

**Floyd County Fair Board Meeting**  
**February 15, 2023**

Members present: Drew Mitchell, Ron Hillegas, Kelsey Uetz, Mike Quade, Jen Schmitt, Kurt Thorson, Kiersin Heim, Matt Stille, and Melissa Merriss

The meeting was called to order at 6:00 PM by Kelsey. A presentation was given by Doug Johnson, CC Watershed Coordinator regarding a wetland proposal at the fairgrounds. Board members asked Johnson questions regarding the watershed. More discussion will be held on this topic.

Secretary Report: The minutes from the January board meeting were presented. Mike made a motion to approve as amended and it was seconded by Matt. Motion passed

Treasurer Report: Melissa gave the treasurer's report. Mike made a motion to accept the report, seconded by Kurt. Motion passed.

**Committee Reports:**

1. Extension/4-H County Committee: Michelle gave an update on the website, Extension is looking to get all forms on the site and they are planning a Livestock Clinic on May 13th at the fairgrounds which would include feeding, fitting, and caring for livestock.

2. Entertainment (Rod/Amy/Ryan): all confirmed for 2023

3. Fundraising (Amy/Kierstin/Jen): Spring Fling March 4 with Cattlemen's grilling. Please sign the sheet on what you can help with and what food items you can bring. Kelsey will send out a text for setting up tables.

Bourbon and Beer November 10, 2023.

4. Off-Fair Events (Ron/Matt/Renee): June 2023

**Correspondence:** none

**Old Business:**

1. Next District Meeting is at Franklin County on March 26, 2023 with Renee and Kierstin to attend.
2. Mike will touch base with people that ran the tile in the horse arena originally and touch base with Ryan Schrader. There is a possibility that the tile may be clogged.

**New Business:**

1. The bleacher price for 3 bleachers is 55K (only good through February). A discussion was held on the 3 outstanding grants and the grant received from First Security. Melissa made a motion to move ahead with the purchase of the bleachers for the show arena. Seconded by Mike. Motion passed.

**Other Business:**

1. Pony Show-a request came in to again hold the pony show during the Saturday of the fair. The pros and cons were discussed but the board ultimately decided not to approve the pony show at this time to leave the arena open for the 4-H and FFA kids.
2. Spring Fling auction-the board discussed when the auction will end because we will have silent, live, and online items. The board would like to end the auction at 8:00 on Saturday night to allow people on-site to take their items home with them.

Next meeting: March 15, 2023, at 7:00 PM

Meeting adjourned @ 7:04 PM