

Floyd County Fair Board Meeting
March 20, 2024

Called to order at 6:30 PM by Kelsey

Members present were: Matthew Stille, Kelsey Uetz, Jeff Harris, Renee Knapp, Ron Hillegas, Mike Quade, Dustin Howe, Amy Staudt, Ryan Wegner, Rich Tynan, Kiersten Heim and Jen Schmitt

Secretary Report: Minutes of the February meeting were read. Mike made a motion to approve, seconded by Matt, motion passed.

Treasurer's Report: No report given

Committee Reports:

1. Extension and 4-H-30 Kids attended the YQCA on Monday, another will be held on Thursday. There is a new flyer for the PeeWee Swine Show, Broiler info is out, Small Animal Clinic Day May 11th
2. FFA CCFFA- Leadership Day will be next week, Planning a clean up day for summer, and May 5th Swine Show
3. Auction-Elma, Riceville, and Ionia locker spots are reserved for 2024.
4. Building & Grounds:
 - a. Mike reported the tile in the horse arena was plugged and is now fixed. We will need to plan for quite a few tile repairs on the south end of fairgrounds.
5. Entertainment: Committee met to begin learning what Amy does for letters and entertainment.
6. Fundraising: Spring Fling went well, seemed to go smoother without the online bidding option, thank you letters have been sent. Sponsoring letters for fair went out at the beginning of the month.
7. Vendors-Lots of vendor contracts coming in.
8. Security-We need to reach out to County Supervisors to request Sheriff's Dept. staffing during fair. Cameras need to be on the to do list for this summer.
9. Off fair events - June 7th will be the Figure 8 races, events need to be made for Facebook
10. YEC- Rentals coming in for 2025, March 1, 2025 Spring Fling
11. Volunteer Coordinator- Kelsey asked the board for volunteer groups or ideas for the Little Hands Barn as it is the hardest to fill.
12. Superintendents-Shannon has sponsors for buckles for horse winners
13. Crisis Management Team-We need to reach out to see if Cert will help with parking

Correspondence

1. none

Old Business:

1. Renee and Melissa will be attending the district meeting in March.
2. FCFB would like to put tv's up in SCC, this will be great for displaying winners, etc. during fair.

New Business:

1. The approval of the tractor purchase of a Boomer 45 New Holland was discussed. This was an agreed upon action via fairboard text on 3/9/24. Dustin made a motion to use the balance of the auction commission account to help pay for the tractor. Seconded by Ron. Motion passed.

2. Mike brought up that Rich Tynan had been contacted to possibly purchase bleachers from the Charles City ball diamond. He asked the board if it was in the budget to let him pursue the purchase and they would be permanent ones up in the grandstands. Amy made a motion to allow Rich to spend up to \$10,000 out of the entertainment account to purchase the bleachers. Seconded by Renee. Motion passed.
3. Work nights were discussed and the board decided they will start on May 29th and every two weeks after until fair.
4. Mike also brought up the need for new fencing in four areas: the grandstand pit entrance, grandstand general entrance, privacy fence around the LP tanks and electrical area off of the SCC and the wedding barn entrance gate. Amy will contact River City Fencing for estimates.
5. It was also brought up to purchase fair shirts for board members to wear at least for evening events to identify us. Amy will seek out some pricing and report back.

Motion made by Jeff to adjourn. Seconded by Dustin, the motion passed and the meeting was adjourned at 7:20PM.

Next Meeting: is set for Wednesday, April 17 at 7:00pm at the YEC

Minutes submitted by Jen Schmitt and Amy Staudt