

**Floyd County Fair Board Meeting**  
**October 12, 2023**

Called to order at 6:05 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Melissa Merriss, Rich Tynan, Kierstin Heim, Renee Knapp, Jeff Harris, Dustin Howe, Drew Mitchell and Amy Staudt.

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

Treasurer's Report: Report was given by Melissa. Matt made a motion to accept the report, seconded by Amy, motion passed.

Committee Reports:

1. Extension and 4-H-Michelle has shared that this year all 4-H animals will be required to have an EID tag.
2. FFA-CC FFA held their Cattle Prospect Show and had around 50 head participate, they will be having their Christmas Eve meal on Dec. 22nd, next year's cattle prospect show will be Oct. 5th.
3. Rentals- Campers and other items will be going in this weekend and next weekend. Still have room in the SCC for rentals.
4. Auction-Locker spots are reserved for Elma, Riceville, and Ionia. Stuffbeams could help out, but need to be hauled to Deerfield.
5. Building & Grounds: Rich is asking around to see if someone is willing to crush concrete at a discount. The Holmes family is curious if the board is willing to split the cost on a windbreak, board has asked that Ron communicate with them to see what kind of trees they are interested in planting. Water has been shut off and lines have been blown out for winter.
6. Entertainment: Currently rebooking some of last year's entertainment. Committee needs to schedule a meeting.
7. Security-Need to put 9 cameras up around the barns
8. Fundraising: Bourbon and Beer will be on November 10, 2023 and it is sold out.
9. YEC- There was a problem with the heater, it was a quick fix and taken care of.
10. Superintendents- Alyssa is planning to be the dog superintendent again.

Old Business:

1. State Conference-Melissa will attend
2. Horse arena rental-proceeds will go to the fair board and money will be used for horse area improvements.

New Business:

1. Light Display-CC FFA will be assisting with the Light Display in Central Park, we can begin putting the display up on 11/17. Current plan is to set up that weekend. Kiersten will take the lead on this event.
2. Planning to hold the next meeting when we set up the light display and more of a Christmas celebration on Dec. 20th.
3. Fall Fundraiser in 2024, scheduled for Nov. 15-16
4. Election of Officers- Renee made a motion to keep officers the same as 22-23, seconded by Jeff, vote passed
  - a. Kelsey Uetz President
  - b. Mike Quade Vice President
  - c. Jen Schmitt Secretary
  - d. Melissa Merriss Treasurer

5. Melissa made a motion that we also allow Amy Staudt, event manager, to be an all accounts as a signee at the bank. As this makes things easier when Amy is handling fair board business.  
Seconded by Renee. Motion passed.

Motion made by Melissa to adjourn. Seconded by Jeff, the motion passed and the meeting was adjourned at 6:49 PM.

Next Meeting: weekend of light display set up, a text will be sent.

Minutes submitted by Jen Schmitt