

Floyd County Fair Board Meeting

January 10th, 2018

President Amy Staudt called meeting to order at 6:07 P.M.

Members present were: Ben Kisch, Matt Ross, Jen Schmitt, Mike Quade, Kerry Crooks, Craig Anderson, Curt Brandau, Kelsey Forsyth, Lyle Staudt, Amy Staudt and Bruce Koebrick.

Secretary's report was given: Matt Ross made a motion to approve and Bruce Koebrick 2nd, motion passed.

Treasurer's report was given: Rod Frascht is going to talk with Phil Kruger on check. The YEC will pay the Fair Society \$328.38 for December's electric bill. Ben Kisch made a motion to approve and Matt Ross 2nd, motion passed.

Committee Reports:

1. **FFA Instructor's:** RRMR FFA teacher, Jim Hanson will be stepping down at the end of the school year.
2. **Extension/4-H Committee:** Fair book
3. **Rental:** Nothing
4. **Auction:** Nothing
5. **Buildings & Grounds:** Have two lights on the north side of YEC building that are not working. Going to give Stanton Electric a call. Also NE Mechanical will be hooking up the stove in YEC here soon.
6. **Entertainment:** Amy Staudt is going to update the website with the attraction for this year's fair.
7. **Endowment:** Nothing
8. **Fund Raising:** Business letters will be going out for trophy& banner/entertainment sponsorship. Going to speak with Jim Lundberg for some examples of what they could do for the banners.
9. **Publicity:** Nothing
10. **Refreshments and vendors:** Nothing
11. **Security:** Nothing
12. **Off Fair Events:** Friday, April 6th, 2018 we will be having a Spring Fling with auction, raffle and entertainment. Friday, June 8th and August 24th will be Figure 8 races at the fairgrounds.
13. **YEC Steering Committee:** Matt Ross gave treasurer's report on the YEC.
14. **Crisis Management Team:** Nothing
15. **Superintendents:** Nothing

Correspondence: Floyd County Groomers are having a land owner's meal on February 3rd at Dugan's if anyone is interested in going. Also got our renewal for premise ID paperwork.

Old Business:

1. Mowing and Storage contracts

New Business:

1. March 18th, 2018 at Tama County Fairgrounds in Gladbrook, will be holding the spring meeting. Ben Kisch, Matt Ross, Tim Paplow, Curt Brandau and Ron Hillegas are up to attend one of the three meeting.

Jobs to do: Nothing

Other Business: 2019 Fair will be July 17th-21st.

Meeting adjourned at 6:43 p.m. Jen Schmitt made a motion to adjourn and Bruce Koebrick 2nd, motion passed.

Next Meeting is February 21, 2018 at 6 p.m. Fairgrounds.

Minutes submitted by: Kerry Crooks