

**Floyd County Fair Board Meeting**  
**April 25, 2018**

President Amy Staudt called the meeting to order at 6:36 PM.

Members present were: Troy Jaeger, Matt Ross, Tim Paplow, Jen Schmitt, Craig Anderson, Dennis Sonberg, Curt Brandau, Lyle Staudt, Amy Staudt, and Bruce Koebrick.

Secretary report was given: Craig Anderson made a motion to approve, seconded by Troy Jaeger, motion passed.

Treasurer's report was given; Troy Jaeger made a motion to approve, Tim Paplow seconded, motion passed.

**Committee Reports:**

1. FFA Instructor's: Jim Lundberg discussed the plan to plant a pumpkin patch east of the new building for this Fall. The CC FFA is working with the chamber on this project. A third ag teacher has been hired for Charles City. State Convention was very successful, 50 kids participate in contests from Charles City. Bret shared that there has been lots of interests in the upcoming swine show.
2. Extension/4-H Committee: No report
3. Rentals: Dennis reported that it was too wet to remove campers last weekend, this coming Sunday they will be trying to get all campers out.
4. Auction: No report
5. Building & Grounds: Poultry cages will be delivered to Matt Ross and he will assemble them. Rob's Plumbing has the water turned on, we will have to have a well test done after fair this year. We will also need a temporary food license for the grandstand area this year.
6. Entertainment: Amy would like to paint the south side of the old 4-H building red to look like a barn entrance. Amy will talk to Phil McIntire about what kind of paint to use on the old 4-H building. She will ask for help when it is ready to be painted.
7. Fundraising: We are still in need of banner sponsors for the poultry. Showmanship is complete. Grandstand sponsors need to be contacted by Troy, Tim, and Ben. Jen Schmitt will start calling arena sponsors that we have not received checks from yet.
8. Publicity: Discussion was held on what our best avenue was to advertise the fair. It was decided that the shopper probably hits more people and that this would be our main advertisement for the fair this year.
9. Refreshments and Vendors: Grandstand beer will go through the YEC buildings this year, canvas painting will be held in the brick building this year and we will be using a beer/wine cart to cover refreshments for that event.
10. Endowment: We have received a \$3,000 donation into the endowment account.

11. Security: No report
12. Off Fair Events: Figure 8 races will be in June. We will discuss who can help at our next meeting.
13. YEC Steering Committee: Treasurer and building report were given. May- November has several bookings. We can no longer put cardboard in the dumpster outside of the building. The CC FFA kids will put up the ceiling tile in the kitchen.
14. Crisis Management Team: Lezlie Weber will be around during the fair and is interested in bringing the CERT trailer.
15. Superintendents: No report

**Correspondence:** None

**Old Business:**

1. Horse barn updates will begin as soon as the weather cooperates.

**New Business:**

1. Sound system: The mic has been the problem with the sound system. 2 new ones were ordered and now things are working just fine.

**Jobs to do:** May starts fair check off list. Please bring suggestions on how we as a board can share tasks and events for fair week.

**Other Business:**

Bruce brought up concerns with the upkeep on the Dairy Barn /Bottle Calf area. He has received questions about whether it is in the 5 year plan to do something with this area. Discussion was held and decided that a 3 to 5 year plan on improvements and needs would be discussed at the annual fair society meeting.

Meeting adjourned at 7:23 PM. Tim Paplow made a motion, Bruce seconded, motion passed.

Next meeting is on May 30th at 6:00 PM at the fairgrounds.

Minutes submitted by Jen Schmitt