

## Floyd County Fair Board Meeting

May 23, 2018

President Amy Staudt called the meeting to order at 6:07 p.m.

Members present were: Troy Jaeger, Ben Kisch, Tim Paplow, Jen Schmitt, Mike Quade, Craig Anderson, Dennis Sonberg, Amy Staudt, Kerry Crooks and Kelsey Forsyth.

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

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

### Committee Reports:

1. FFA Instructor's: Jim Lundberg talked about the Jackpot Show that was held the first part of May, 125 pigs were entered for the show.
2. Extension/4-H County Committee: Livestock entries for 4-H and FFA are done.
3. Rentals: Tables from the brick building have been disappearing to the new building. Dennis also mentioned that it would be nice to put signs out front of driveways to let party goings know which building they are to be at.
4. Auction: Nothing
5. Buildings & Grounds: Poultry cages. Needing a 220 plug in for the Tiny House. Troy Jaeger and Tim Paplow said they would fix the cap on the white building.
6. Entertainment: June 8<sup>th</sup>, first Figure 8 race. Looking for people to help out.
7. Endowment: Nothing
8. Fund-Raising: Nothing
9. Publicity: Help with Facebook and twitter accounts.
10. Refreshments and Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: Figure 8 race, June 8<sup>th</sup>, 2018
13. YEC Steering Committee: Troy Jaeger made a motion for YEC pay \$5800 on insurance bill, seconded by Tim Paplow, motioned passed.
14. Crisis Management Team: Leslie Weber is getting with Amy Staudt.
15. Superintendents: Nothing

Correspondence: None

### Old Business:

1. Horse barn updates are done. The fans hardware have been put and are ready to go.
2. Ceiling Tile replacement in kitchen. Jim Lundberg is having a group on kids come out and help with replacement of tiles and work around the grounds.

New Business:

1. The new Cattle wash rack had water lines bust. Rod Frascht and Mike Quade are going to fix and send bill to the fair board.
2. First ever 5k Kick Off run on July 15<sup>th</sup>, 2018 at 5 p.m.

Jobs to do:

1. May starts fair check off list. Please bring suggestions on how we as a board share tasks and events for fair week.

Other Business: Nothing

Meeting adjourned @ 6:51 p.m. Jen Schmitt made a motion, seconded by Troy Jaeger, motion passed.

Next meeting is June 6<sup>th</sup>, 2018 at 6 p.m. This is going to be a work night.