

## Floyd County Fair Board Meeting

November 28<sup>th</sup>, 2018.

President Amy Staudt called the meeting to order at 6:10 p.m.

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

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

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

Committee Reports: Fair board members need to pick one committee to help on.

1. FFA Instructor's: Jim Lundberg has been working on Savings for Seniors account. It has been motioned by Craig Anderson to pay this year's 2018 seniors 10% more than what their checks were written for, Bruce Koebrick seconded the motion, motion passed. The board decided to table what they were going to do with Saving for Seniors account for next meeting and look at what is owed to the participates. It was brought up by the FFA instructors what the profit money in the YEC is going to be used for and who gets to decide what it goes too. FFA instructor Jodi Johnson announced they are heading up a Charles City Middle School Chapter for FFA. FFA instructor Hannah Hartman of Rockford was also present.
2. Extension/4-H County Committee: Talking with Guy Carpenter to continue as the dog show superintendent for the 2019 fair.
3. Rentals: All buildings are full.
4. Auction: Nothing
5. Buildings & Grounds: Nothing
6. Entertainment: Nothing
7. Endowment: Nothing
8. Fund-Raising: Nothing
9. Publicity: Grant ceremony January 23<sup>rd</sup>, 2019 at YEC, would like fair board members present.
10. Refreshments and Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: Figure 8 race dates are June 7<sup>th</sup>, 219 and August 23<sup>rd</sup>, 2019
13. YEC: We have a committee for the YEC to do check and balances. This committee includes: Amy Staudt, Kerry Crooks, Craig Anderson, Tim Paplow, FFA instructors and Matt Ross. They will meet quarterly unless it needs to more. Matt Ross gave the treasurer's report. Starting in 2019 wedding parties will be only renting from Thursday to Sunday. YEC committee has discuss having a youth party for all youth in surrounding area for a big thank you and continuing support for the YEC building.
14. Crisis Management Team: Nothing
15. Superintendents: Lesley will confirm if Guy Carpenter is done or not with dog show.
16. Volunteer Committee: Nothing

Correspondence: Nothing

Old Business:

1. What do we do for upgrades/repairs? Need to develop a priority list.
2. Kerry and Amy will go to conference on Saturday/Sunday December 8<sup>th</sup> and 9<sup>th</sup>, in Des Moines.

Jobs to do:

1. Ceiling tiles in YEC kitchen – Blake and Rod Frascht are going to help with this.

Other Business:

Meeting adjourned at 7:31 p.m. Bruce Koebrick made a motion, seconded by Craig Anderson, passed.

Next Meeting is December 19<sup>th</sup>, 2018 at Fairground's.

Minutes taken by Kerry Crooks