

## Floyd County Fair Board Update Meeting

June 19<sup>th</sup>, 2019

President Amy Staudt called the meeting to order at 7 p.m.

Members present: Amy Staudt, Jen Schmitt, Ron Hillegas, Dennis Sonberg, Tim Paplow, Bruce Koebrick, Matt Ross, Kerry Crooks, Mike Quade, Troy Jaeger, Craig Anderson and Ben Kisch.

FFA/Extension: Lesley Milius, Elaine Poppinga, Bret Spurgin and Hannah Hartman.

### June fair updates:

1. Grandstand concession-completed so when do we get cooler in and is Jeff doing electrical?
2. White fencing will start June 20<sup>th</sup> for the horse arena and along the highway.
3. YEC – Cresco builders have windows on order and will do all the repairs as they are original contractor.
4. Horse Crows nest has already been repaired and lighting up. Please view repairs for any adjustments. Also bleachers need moved or fixed in horse area.
5. Beef barn will be started next week and completed before fair – work is being done by original contractors, Countryside and Stanton Electric. Stanton will be replacing lights with LED's before fair as some old lights had to be replaced and electrical needs to be removed for Countryside to do repairs.
6. Hort Building - estimates came in at \$29,409.48. Do we tear down and place a shed up in grandstand for maintenance items with that money or repair and leave there and repair? Troy Jaeger made a motion to tear down Hort building and replace with a shed up in grandstands area, Ron Hillegas 2<sup>nd</sup> motion, motion passed.
7. Food Stand – estimates came in at \$49,706 for building and just over \$20,000 for electrical for around \$70,000. Do we tear down? Options to replace are combine building funding to make one nicer one with food stand, office space, restrooms, showers and entertainment stage or take \$70k and make a small food stand and a separate office? Troy Jaeger made a motion for tear down, Tim Paplow 2<sup>nd</sup> motion, motion passed. DNR contacted Amy about disposal and came out to take samples to have tested for asbestos. Waiting on asbestos test results before we can tear down. That should be back in 10 days, Amy Staudt will notify with results.
8. New security lighting is in place.
9. Phone line - Matt update as you were working on it. Matt said they should ring now to the extension office.
10. Stanton Electric will have a trailer in place for us to use as the office this year, free of charge.
11. Is the beer wagon up and running? Do we need to do a make shift one for volleyball and outdoor painting? Ron says the beer wagon is good to go.
12. Fair work days and times? Going to do Wednesday's from 6-8pm.
13. To do list: Sound system – Matt Ross is going to work on getting this up and running. Auction committee needs to meet. Show arena signs need to go up – will do on Wednesday, June 26<sup>th</sup>. Volunteers in order? Do we need parking help and grandstand garbage pickup? Volleyball court needs fixing.
14. Dennis Sonberg and Mike Quade are going to do the parking lots setup.
15. Lesley needs to look online and send Amy changes to the livestock and judging line ups for poultry and rabbit due in and when they can be released.
16. Amy Staudt is working on the fair tab, insert flyer and website updates.
17. Board members up this year are Ben Kisch, Tim Paplow, Matt Ross, Ron Hillegas and Curt Brandau. Let Kerry know if you plan on running again so she can have ballot ready for the annual meeting. Also if anyone else knows of someone that wants on please let her know and they must be a fair society member which is a \$10 onetime fee.
18. Anyone want to meet for entertainment next week? Jen Schmitt and Kerry Crooks will meet with Amy on Monday 24<sup>th</sup>. We need someone to run volleyball tournament, bean bag tournament Friday night with DJ and Mechanical bull free or \$5 wristband for all day? FFA are running the bag tournament on Thursday afternoon.
19. Amy was going to check with Sue Bortz on the shower trailer.

Donations on Tornado: A big Thank You to Bluhm Flowers, Swartzrock Imp., Rustic Corner- Iowa Love t-shirts, Mover County Fair MN, Washington County Fair IA, Papowchis.

Meeting adjourned at 7:45 pm. Tim Paplow made a motion to adjourn, Craig Anderson 2<sup>nd</sup>, motion passed.

Minutes taken by Kerry Crooks

