

Floyd County Fair Society Annual Meeting

July 22nd, 2018

President Amy Staudt called meeting to order at 1:01 p.m.

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

There were 53 total members present at annual meeting.

Secretary report was given: Bruce Koebrick made a motion to approve, 2nd by Troy Jaeger, motion passed.

Treasurer report was given: Ben Kisch made a motion to approve, 2nd by Tim Paplow, motion passed.

Election: Lyle Staudt is retiring from the fair board, but will still helping with the camping.

Amy Staudt, Kerry Crooks, Craig Anderson and Bruce Koebrick are up for re-election, and Rod Schmidt is also running for board member. There was a nomination from the floor for Jeff Harris to be added to ballot.

Results of election: Amy Staudt, Kerry Crooks, Craig Anderson, Bruce Koebrick and Jeff Harris were elected to the board. Bruce Koebrick made a motion to approve, 2nd by Jennifer Schmitt, motion passed.

Old Business: Nothing

Fair In Grounds: Nothing

Improvements: Russell Staudt Memorial money was used for new fans in the show arena per Betty Staudt Family. The horse barn also received new fans, the saddle club, fair board and beef producers paid for the upgrades. The YEC out in a new refrigerator, stove and oven. Valero has donated money for the YEC, so we are getting ice maker and freezer. Three new flag poles installed by the YEC. Little hands on the Farm building got painted red in the front and FFA kids made projects. The money was a grant from Valero and Pioneer. Forty-five new poultry cages were bought. Put in more 220's outside the YEC.

5 year Plan: 1. LED lighting in the beef and swine barn.

2. Dairy barn upgrades so I can be used for more things.

3. Showers and bathrooms - Grandstand area and by brick building.

4. Little hands on the Farm building paint the rest red.

5. Curbing around the Little Hands to prevent water from entering.

6. Tiling around the grounds due to water issues.

7. Box stalls for the horse barn.

Green Building: Leslie from the Extension Office is looking into grants to help fund the updates that are needed for this building.

Outside donors: if you have businesses or people interested in donating let us know. They can donate to a specific area if they want and to inform them of this.

Old Business: Nothing

New Business: Nothing

Fair for 2019 will be July 17th – 21st.

2018 Fair suggestions/what went good: Banners given out were not a hit. People thought they looked cheesy. Suggestions were buckles, plaques and going back to banners we used to get. Amy Staudt will look at pricing for plaques, banners, etc. through Shamrock Leather.

Thought kids could run free without worry. The inflatables were a hit, the movie, food trucks and sand box. Parking also in the new parking lot a hit as well.

A big thank you to Tammy Quade on an awesome job well done with inflatables and working to get people to help in the Little Hands building.

5k Run: We had around 35 runners for the first year. Jerry Funk and the radishes.

Open show went really well this year with 147 exhibits.

Swine show held a little kids show. That went very well.

Tim Mitchell is going to take over the Celebrity Beef Show.

Beef Carcass was brought to the fair board's attention that some would like to see this again. Beef superintendents will talk and decide,

The Fair board would like to thank all the superintendents on a job well done and the extension office.

Meeting adjourned at 1:43 p.m.

Minutes submitted by Kerry Crooks

