

## Floyd County Fair Board Meeting

February 27<sup>th</sup>, 2019

President Amy Staudt called the meeting to order at 6:09 P.M.

Members present were: Matt Ross, Jen Schmitt, Mike Quade, Craig Anderson, Curt Brandau, Jeff Harris, Amy Staudt, Kerry Crooks and Kelsey Uetz.

Secretary report: Craig Anderson made a motion to approve, seconded by Matt Ross, motion passed.

Treasurer's report: Matt Ross made a motion to approve, seconded by Mike Quade, motion passed.

Committee reports:

1. FFA Instructor's: Door prizes are being collected for Spring Fling and also raffle prizes. Rockford FFA Banquet is March 30<sup>th</sup>, 2019. Rockford FFA hosted a Baby Animal Day for elementary kids. It was a big hit. Charles City and Rockford FFA will be sending 12 teams to District contest on March 2<sup>nd</sup>, 2019. Charles City will also have 2 Middle School teams going as well. Good Luck to all!
2. Extension/4-H Committee: Supervisors need to get changes into Extension office as soon as possible. Swine will be adding two breeding gilt classes.
3. Rentals: Changing format to google docs.
4. Auction: The fair board made a decision to no longer continue the Savings for Senior's program. Jen Schmitt made a motion to pay out Savings for Senior's, seconded by Matt Ross.
5. Buildings & Grounds: Nothing
6. Entertainment: We are now having a carnival this at fair. Next Generation will come for free this year on a trail. We are going to keep food trucks and band shell between YEC and Green Food stand buildings.
7. Endowment: Nothing
8. Fund-Raising: Jen is sending out show arena letters this week and also working on getting banner letters going out as well. We received a grant and purchased 40 new round tables and carts for YEC. The fair also received \$10,000 to bring the Aussie Kingdom.
9. Publicity: Amy is working on website by redesigning it and will be mobile friendly. Amy is looking for any suggestions from fair boards members.
10. Refreshments and Vendors: Nothing
11. Security: Nothing
12. Off Fair Events: Nothing
13. YEC: Spring Fling is March 29<sup>th</sup>, 2019. Asking each fair board member to sell 10 tickets and bring an appetizer.
14. Crisis Management: Nothing
15. Superintendents: Alyssa Staudt is the new superintendent and is moving the dog show out to Wednesday at 8 a.m.
16. Volunteer Coordinator: Nothing
17. Parking: Nothing

Correspondence: Floyd County Groomers invited fair members to their land owner's appreciation meal on March 9<sup>th</sup>, 2019 at 8-10 a.m. Tenny emailed and asked if anyone would like to be emailed district newsletter.

Old Business:

1. Savings for Senior's: How to distribute money.
2. Kelsey and Jen going to district meeting March 24<sup>th</sup>, 2019.

New Business:

1. What to do with state aid - Asked the board to come up with ideas by next meeting so the paperwork can be done. Some ideas are to put bathrooms up at grandstands area and do some work to the show arena.
2. Circus in 2020 to rent grounds.

Jobs to do:

Other Business: Nothing

Meeting adjourned at 7p.m. Craig Anderson made a motion, seconded by Curt Brandau, passed.

Next meeting is March 20<sup>th</sup>, 2019 at 6 p.m. Fairgrounds

Minutes taken by Kerry Crooks