

Floyd County Fair Board Meeting

March 20th, 2019

President Amy Staudt called the meeting to order at 6:00 p.m.

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

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

Treasurer's report: Bruce Koebrick made a motion to approve, seconded by Tim Paplow, motion passed.

Charles City FFA Students presented their presentation to the board for their state competition. We also had Leslie Weber with Floyd County Emergency Management come and introduce herself and explain what CERT is.

Committee Reports:

1. FFA Instructor's: Jim Lundberg's students are working on donations for the Spring Fling being held March 29th, 2019 at YEC, FFA students are also selling raffle tickets as well. National Leadership Day for FFA students is March 22nd, 2019 at the YEC from 9-2:30 p.m. There will be around 150 FFA students attending the leadership day. Charles City FFA and Rockford FFA students are planning a trip to Nebraska to help out a farmer who has lost most of his cattle herd and farm land due to previous flooding. Pig show has been set for May 11th, 2019 at fairgrounds. May 4th, 2019 is weigh-ins for sheep, pigs and goats. Rockford FFA Banquet is March 30th, 2019 at 5 p.m.
2. Extension/4-H County Committee: YQCA is required for all kids showing at fair.
3. Rentals: Nothing
4. Auction: Nothing
5. Buildings & Grounds: Curt Brandau is going to help with our septic needs and draw up the contract that is needed. Matt will be turning water on in brick building first of May for rentals that are scheduled in there. It was brought up that the main gate needs some work done it, Jim Lundberg was going to with the family who donated the white fencing and see if they would be interested in helping us out.
6. Entertainment: Confirming a couple of things yet.
7. Endowment: Dean & Marcie Andrews has donated \$300 for the kitchen in YEC.
8. Fund-Raising: Show arena sponsorship has started coming in. Amy and Craig are going to send out banner letters.
9. Publicity: The new website is up and running. Amy did a fantastic job on this.
10. Refreshments and Vendors: Food trucks and grandstand vendors are confirmed.
11. Security: Nothing
12. Off Fair Events: The dates for Figure 8 races will be June 7th, 2019 and August 23rd, 2019.
13. YEC: Spring Fling is March 29th, 2019. Board is asking members to bring an appetizer for later in the night and sell tickets for the event.
14. Crisis Management: Nothing
15. Superintendents: Nothing

16. Volunteer Coordinator: Nothing

17. Parking: Nothing

Correspondence: Amy finished the Biennial report that was due.

Old Business:

1. Savings for Seniors - Checks will be out before fair.
2. Kelsey and Jen will be attending the district meeting March 24th.

New Business:

1. The board requesting bids for grandstand bathrooms and for show arena to see what we wanted to do with state aid funds. The bathroom bid came in at \$58k and show arena \$20k. Bruce Koebrick brought up that Hog Slot was interested in helping us with the show arena improvements. They would like to donate a curtain and material to hang up on this project. Craig Anderson made a motion for improvements be made to show arena with the state aid funds and seconded by Bruce Koebrick, motion passed.
2. Queen candidates are due May 1st, 2019. Please help pass the word and that applications are online.

Jobs to do:

1. Ben Kisch will be out to take a look at drive way to see about putting gravel down for potholes that have occurred during the winter.

Other Business: Nothing

Meeting adjourned at 7:39 p.m. Bruce Koebrick mad a motion, seconded by Kerry Crooks, passed.

Next meeting is April 17th, 2019 at 6 p.m. Fairgrounds.

Minutes taken by Kerry Crooks