

## Floyd County Fair Board Meeting

April 17<sup>th</sup>, 2019

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

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

Secretary report given:

Treasurer's report:

Committee Reports:

1. FFA Instructor's: May 11<sup>th</sup>, 2019 Pig show. May 4<sup>th</sup>, pig id at fair grounds. Charles City FFA Awards night is May 28<sup>th</sup> and Middle School awards night is May 5<sup>th</sup>. State convention update on team placement. Good job by all kids. 7 Iowa Degrees were given and Blake Frascht with Beef Proficiency Award. Rockford FFA state convention went well.
2. Extension/4-H county committee: Nothing
3. Rentals: Nothing
4. Auction: Craig Anderson is sending out letters for auction and information.
5. Buildings & Grounds: Water has been turned on across the whole grounds. Horse arena water was not turned on due to the hydrant needs replaced. Septic tank installed wrong and we have to raise lids 12"-18" to help with water runoff and help with alarm going off. Electrical panels are locked now, keys to those panels are in office and Curt Brandau. Discussed building addition on to concessions, roughly cost \$8000. Discussed tin inside show arena, roughly \$7734. Discussed funding for concessions stand, savings for seniors, YEC, ect... Troy Jaeger made a motion to move forward, seconded by Bruce Koebrick, motion passed.
6. Open Show: nothing
7. Entertainment: nothing
8. Endowment: nothing
9. Fundraising: nothing
10. Publicity: nothing
11. Refreshments & vendors: nothing
12. Security: nothing
13. Parking: nothing
14. Superintendents: nothing
15. YEC: Matt discussed YEC profit and loss, also booked Cambrex for December for 2 Friday nights.
16. Crisis Management: Nothing
17. Volunteer Coordinator: Nothing

Correspondence: Nothing

Old Business:

New Business:

1. Craig Anderson discussed swine/beef barn lights to be more efficient. Approx. 25 LED lights. Jeff Harris is going to talk with Mid American. Approx. \$200/each. Matt is also going to talk with Stanton Electric as well.
2. Swine/beef barn plug-ins, looking to install some more.

Other Business: Nothing

Meeting Adjourned at 7 p.m.

Next Meeting is May 16<sup>th</sup>, 2019 at YEC at 6 p.m.

Minutes taken by Craig Anderson