

Floyd County Fair Board Meeting

October 23rd, 2019

President Amy Staudt called the meeting to order at 7:00 p.m.

Members present were: Ben Kisch, Matt Ross, Rod Schmidt, Mike Quade, Kerry Crooks, Craig Anderson, Jeff Harris, Bruce Koebrick, Kelsey Utez, Amy Staudt and Jen Schmitt.

Secretary report was given: Craig Anderson made a motion to approve, seconded by Mike Quade, motion passed.

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

Committee Reports:

1. FFA Instructor's: Charles City and Rockford FFA kids will be going to National Convention the week of October 28th. Charles City fruit sales will be starting as well. Rockford is selling FFA fruit. Nashua is hosting a Sub-District of 50 years to women in FFA. Charles City will be hosting Sub-Districts in February 2020.
2. Extension/4-H County Committee: Reviewing Clover Kid's rules.
3. Rentals: Nothing
4. Auction: Rod, Troy and Craig
5. Buildings & Grounds: Matt, Kurt & Ron
6. Open Show: Char & Becky
7. Entertainment: Amy
8. Endowment: Craig
9. Fundraising: Amy
10. Publicity: No one
11. Refreshments & Vendors: Fair Time
12. Security: Ben
13. Parking: Dennis & Mike
14. Superintendents: Tyson plant is going palien free in 2020.
15. YEC: Mike Quade, Tim Paplow, Troy Jaeger, Jen Schmitt plan on sitting on YEC committee and need to establish a contract, bring to next fair board meeting for approval. Still looking at who is on it/how many. Also FFA will have members and staff on this as well.
16. Crisis Management: 4H rep, FFA rep and 2 fair board reps along with Emergency Management, fire and sheriff rep. Kerry, Rod and Jeff will be the fair board reps.
17. Volunteer Coordinator: Kelsey

Correspondence: None

Old Business:

1. Estimates and building updates. Matt has torn down the old hort building. We have met with Jeff Sherman and we are good to use existing holding tank/septic unless we have an issue when it's dug up. Will discuss more on building updates at next meeting, still waiting on some numbers.
2. Mid American Energy Foundation will be here October 31st, 2019 at YEC for a presentation and luncheon for the Floyd County Fair being the winner of the Iowa State Fair \$10, 000 drawing overall and winning a \$1000 daily drawing. Amy, Craig, Kerry and Kelsey will be attending this event. Charles City and Rockford FFA groups will also we present.
3. District meeting update and Mike going in December.

New Business:

1. Showdown Auction animals: Brought to the fair board's attention to look at this and decide if these animals should be allowed to auction off. Board is going to look more into for the next meeting so something can be put into the fair book rules.
2. Election of Officers: Amy Staudt is President, Mike Quade is Vice-President, Craig Anderson is Treasurer, and Jen Schmitt is Secretary.
3. Wine pairing & Fallpalooza: November 15th, 2019 will be the Wine Pairing event from 7-10p.m. at YEC. Junie West Band will be playing that night from 7-9:30p.m. The Wine Pairing event is to with Tornado Recovery cost.
4. Janae Ferch is doing a 5k cancer benefit and would like the run to end at fairgrounds. She is lining up to have three bands in the grandstands. Weather backup would be the YEC. Looking at August 2020. What types for fees or any are we looking at charging. She is also getting food trucks lined up as well. The board talked about \$500 deposit for cleanup and if something were to be damaged.

Other Business: Water ways were brought up. We need to look at trying to get this fixed by next spring. The worst one is the main parking lot. Ben and Mike will look more into this closer spring gets here in 2020.

Meeting adjourned at 8:01 p.m. Tim Paplow made a motion to adjourn, seconded by Jeff Harris, motion passed.

Next meeting is November 20th, 2019 at YEC at 6 p.m.

Minutes taken by Kerry Crooks