

Floyd County Fair Board Meeting

July 6, 2020

Called to order at 6:11 PM.

Members present were: Jen Schmitt, Ben Kisch, Rod Schmitt, Amy Staudt, Kelsey Uetz, Kerry Crooks, Ron Hillegas, Bruce Koebrick, and Mike Quade.

Secretary report was given: Kerry made a motion to approve, seconded by Ron, motion passed.

Treasurer's report: No treasurer's report

Committee Reports:

1. FFA Instructor's: The FFA is gathering technology equipment that will be needed to livestream the livestock shows during the fair. All judges are secure with the exception of a beef judge, they are waiting for a call back from someone that was called tonight.
2. Extension/4-H Committee: Static exhibits will come in on Monday and will leave on Wednesday. There will be no face to face judging, static exhibits will be much like State Fair.
3. Rentals: None
4. Auction: There will be no auction this year via recommendation by the livestock committee and agreement by the fair board due to Covid-19.
5. Building & Grounds: Handwashing stations need to be cleaned and set up, the Little Hands Bathrooms will be open for use and 2 Porta Potties will be brought in and set up near the barns, the YEC will be locked and not available for use during livestock shows.
6. Entertainment: None
7. Endowment: None
8. Fund-Raising: Radio auction will take place on July 25th from 8-12.
9. Publicity: Try to share the things on Facebook that have been shared.
10. Refreshments and Vendors: There will be no vendors on the grounds during livestock shows, please share this with people so they know to bring drinks, food, etc.
11. Security: no new information
12. Off Fair Events: No off fair events will be held due to Covid-19
13. YEC: Open and events are being held.
14. Crisis Management Team: None
15. Superintendents: Superintendents have been attending the livestock committee meetings and are sharing their input on how shows should be run due to Covid-19
16. Volunteer Coordinator: no new information
17. Parking: no new information

Correspondence: None

Old Business:

1. Little Hands Building is up and plumbing and concrete are completed. Valero said we were approved for the grant but no funds are in hand from them yet.

2. Livestock lean to is complete and Stanton is currently completing electrical.
3. Picnic shelter-Amy talked with First Security Bank and they are giving us \$10,000 to complete the building. Full sponsors for the new buildings and playground will be put up on signs.
4. All 3 FFA Chapters donated maple trees around the playground and the CCFFA is making picnic tables for the shelter area.

New Business:

1. Livestock shows will be run in a show and go manner. Each exhibitor will receive a wristband for themselves and 2 additional wristbands to give to others (parents, grandparents, etc.) No one will be admitted to the grounds without a wristband. The extension office will be sending an exhibitor letter and wristbands via mail. Fair board members will need to be available to help monitor wristbands, social distancing and to clean and sanitize bleachers and high traffic areas.
2. We will begin collecting bids for the food stand/brick building combo, Amy provided a sketch and is looking for input. The building size will be 60X100 and will be set in the old foodstand area going east/west 100 foot.
3. Annual meeting-we will determine a later date to hold the annual meeting after the fair.

Other Business: We will continue to have work nights to prepare for shows and Amy will send out a list of things that need to get done.

Farm Credit Services is having a volunteer day at the fairgrounds on 7/8/2020 Amy will get them a list of items to complete.

Meeting adjourned at 6:46 PM Motion made by Kerry to adjourn. Seconded by Kelsey, motion passed.

Next Meeting: ??????

Minutes taken by Jen Schmitt