

Floyd County Fair Board Meeting
October 21, 2020
Called to order at 7:01 PM

Members present were: Jen Schmitt, Mike Quade, Amy Staudt, Kelsey Uetz, Craig Anderson, Kerry Crooks, Matt Ross, Kurt Thorson, Rod Schmitt, Matthew Stille, Jeff Harris, Drew Mitchell, Ron Hillegas, Melissa Merriss.

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

Treasurer's report: Report was given by Craig. Mike made a motion to approve the report, seconded by Ron.

Committee Reports:

1. FFA Instructor's: CC FFA hosted a prospect beef show on the weekend of Oct. 17-18th. It is CC FFA's 90th birthday and they will be hosting a livestream of the National FFA Convention on Oct. 27th with a meal and broadcast of students that are receiving awards. The test plot was combined and fruit sales are beginning.
2. Extension/4-H Committee: There will be an awards night held virtually on Nov. 13. The 4-H committee has started a letter campaign to fundraise and will have a fundraiser through pizza hut on Nov. 3rd. Their other fundraising efforts are on hold due to Covid-19.
3. Rentals: Campers are being put in and by Sunday we should know if we have room for more.
4. Auction: None
5. Building & Grounds: Matt found large 3 large fans for sale on Facebook that could be purchased for the beef/swine barn. A motion was made by Craig to allow Matt to look into purchasing these for \$3300, seconded by Ron. Motion passed.
 - a. Mick Gage will be cleaning out lines in the Little Hands Building for winter, and the board agreed to ask him to do the rest of the fairgrounds as well.
6. Entertainment: 2020 acts that made us commit to 2021 dates are being confirmed. The demo was a 2 year contract so will be a Sat night and Figure 8 Friday. Rod is collecting info on a Thursday event or a double Sat. event.
7. Endowment: None
8. Fund-Raising: Spring Fling date is set for Friday, March 5th. Fallpalooza brought in just over \$1,000 for the building fund. Wine tasting has been cancelled.
 - a. A fundraising committee composed of Amy Staudt, Kelsey Uetz, Melissa Merriss, Jim Lundberg, and Bret Spurgin worked diligently over the last month to raise funds and get donors to commit to donating funds for the building that will replace the brick building/food stand and to close the gap between cost of the building and the amount insurance would cover. The committee shared that amounts they have commitments for as well as proposed donors, the committee also brought

up considerations of appliances, tables, and chairs for that building to replace those lost in the tornado.

9. Security: Discussion was held on whether security cameras are needed at the fairgrounds.
10. Off Fair Events: No events scheduled yet for 2021
11. YEC: Darci submitted a financial update.

Correspondence: Email from Tenny about updates at state fair ground and improvements.

Old Business:

1. Concrete pile-we are exploring 2 options-no bids in hand at this time.
2. Building update: Discussion was held on the new construction building after the update was given from the fundraising committee. A motion was made by Craig to move forward with Morton Builders Building that was discussed at the October meeting with Schroeder's doing the concrete work. Seconded by Jeff. Motion passed This means that the ground and dirt work needs to be ready for construction by December 31. The building committee will meet with Morton to finalize the floor plan.

New Business:

1. Concrete bid for the sidewalk came in at \$8390.04, concrete bid for the maintenance building floor is \$7488 currently it has rock in it. We could possibly cut costs if we talk to Croell about additional concrete on the fairgrounds. Mike will talk to Justin about getting a labor only bid.

Other Business:

1. Officer election-Executive Board will be: President -Kelsey Uetz, Vice President-Mike Quade, Treasurer-Melissa Merriss, Secretary-Jen Schmitt, Past President-Amy Staudt
2. Discussion was held again regarding tile and washouts in the water way, this will be followed up on in early spring.

Meeting adjourned at 7:57 PM Motion made by Craig to adjourn. Seconded by Kerry, motion passed.

Next Meeting: November 18 at 6:00 PM
Minutes taken by Jen Schmitt