

**Floyd County Fair Board Meeting**  
**February 17, 2021**

Called to order at 6:02 PM by Kelsey

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

CCSD and NIACC presentation: Mike Fisher and Steve Schultz gave a presentation and shared a plan with ideas for a "Learning Center" with Charles City Schools and NIACC with the possibility of building at the fairgrounds. Questions were answered regarding costs, location, and agreements that will be required. Craig made a motion to proceed in conversations with NIACC including ensuring that the fair board lawyer look at agreements and give suggestions and Kurt seconded. Motion passed.

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

Treasurer's report: Report was given by Melissa. Craig made a motion to approve the report, seconded by Matthew. After discussion regarding the endowment fund (\$563.93 at time of meeting) Craig made a motion to close the account and move it to the building fund. Seconded by Amy. Motion passed.

Committee Reports:

1. FFA Instructor's:
  - a. Rockford FFA donated \$2500 to the building fund.
  - b. Charles City FFA is preparing for contests and will be assisting with the drive through spring fling.
2. Extension/4-H Committee: Contacting fair judges, working on having the fair book done by mid March
3. Building & Grounds: Ground is prepared for the new food stand building.
4. Entertainment: Grandstand use requested for monster trucks, Rod will proceed with this event.
5. Fund-Raising: WE will not be having the traditional Spring Fling. We will still have a drive-up meal on April 9th and an online auction by Cedar Valley Iowa Auction and Realty. The cost will be \$20 for the meal and the CC FFA will be assisting with the meal. Auction items are requested by March 5th.
6. Publicity: Try to share the things on Facebook that have been shared.
7. Refreshments and Vendors: Discussion was held on if we should allow vendors this year. It was decided to wait until June to make that decision.
8. Security: One of the bands performing during the fair requires security so we will need to address this as fair nears.
9. Off Fair Events: There will be one off fair figure 8 race in June and one on the Friday of fair.
10. YEC: The first paid event will be March 27, Public Health has been using the facility for Covid-19 vaccine clinics. There are currently 18 clinics scheduled.

Correspondence: Jay Jung has listed the fair as a life insurance beneficiary, thank him if you see him.

Old Business:

1. More research will be conducted on possible open shows/district fair.
2. Kelsey attended the Fair Conference annual meeting, much discussion about Covid-19.
3. Mike Molstead donated another \$5,000.
4. The ceremony venue area construction will be started in March.

New Business:

1. Reservations are due on March 14th for the Spring District meeting or March 28th in Boone. Melissa will plan to attend.

Other Business:

Meeting adjourned at 7:21PM Motion made by Craig to adjourn. Seconded by Jeff, motion passed.

Next Meeting: March 17, 2021 at 6:00 PM

Minutes taken by Jen Schmitt