

Floyd County Fair Board Meeting
March 24, 2021

Called to order at 6:31 PM by Kelsey

Members present were: Drew Mitchell, Jen Schmitt, Mike Quade, Jeff Harris, Kelsey Uetz, Craig Anderson, Matt Ross, Kerry Crooks, Melissa Merriss and Matthew Stille.

Secretary Report: Jen read the minutes of the previous meeting. Kerry made a motion to approve, seconded by Melissa, motion passed.

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

Committee Reports:

1. FFA Instructors:
 - a. Charles City FFA kids are cleaning the floors of the YEC, preparing for Spring Fling, have collected 136 items for the auction, and will take care of food for spring fling. A big thank you to the CC FFA!
 - b. April 6 and 13th will be in-person YQCA training, they will be held at the YEC.
2. Extension/4-H Committee: Read Across Iowa Story Walk will be April 10, Some concerns about if the food stand building will be ready for fair, Fair Book sent to superintendents they are to have corrections back by 2nd week in April, the book will be out mid-May. May 1 is goat and sheep ID day.
3. Rentals-Dennis is planning on April removals of stored items.
4. Building & Grounds: A huge thank you to Steve Schwartzrock who has committed \$50,000 to the new building. Some trees need to be removed and transplanted. City of Osage has a spade that can be borrowed. Cattlemen are putting a new roof on the meat stand. The Mill is giving the fair the at cost price for continuous fencing on the livestock building addition. Justin will be doing the concrete in the storage building soon.
5. Entertainment: Sponsorship letters went out this week.
6. Fund-Raising: Look at the online auction, consider bidding on items, purchasing a meal, etc. CV Auction/Lisa have put all items online-thank you!
7. Publicity: Try to share the things on Facebook that have been shared.
8. YEC: 28 paying events on the calendar starting this weekend in addition to vaccine clinics. Balance in YEC fund is \$52,000
9. Crisis Management Team-Drew feels that things are probably ok for now.
10. Superintendents- there is now an outlet for swine so the fair auction will proceed just as it has in previous years.

Old Business:

1. NIACC working with engineers to plan a day to come review potential building site.
2. Little Hands bays-Have 7 sold so materials have been ordered to finish the interior but will need to continue to seek sponsors for the remaining bays.
3. Wedding venue is started.
4. Food stand materials being delivered April 20th week and will proceed with building when all is in hand.

New Business: none

Meeting adjourned at 7:20 PM Motion made by Kerry to adjourn. Seconded by Matt, the motion passed.

Next Meeting: April 21, 2021, at 6:00 PM

Minutes submitted by Jen Schmitt