

Floyd County Fair Board Meeting
November 17, 2021

Called to order at 7:02 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Jeff Harris, Amy Staudt, Dustin Howe, Mike Quade, and Melissa Merriss.

Secretary Report: Minutes of the previous meeting were emailed out prior to the meeting. Mike made a motion to approve, seconded by Matt, motion passed.

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

Committee Reports:

1. Extension/4-H Committee: Beef weigh-in will be Dec.4 beef exhibitors are being scheduled for a time, enrollment is complete and there are 116 members, 25 clover kids, the superintendent meeting was held prior to the board meeting.
2. FFA Instructors-Plot is strip-tilled, adding another beehive at the fairgrounds, Christmas Eve Meal will be held again, CFFFA is willing to find items for Spring Fling and help with the meal (they would like some of the funds raised to go toward a ceiling in the show arena.)
3. Rentals- Matt reported that there are a couple of more items to come in and we still have more room for items.
4. Building & Grounds: Black dirt movement will finish in the spring. Ron was planning to check with Ben B. on tiling.
5. Entertainment: Pork Tornadoes will be Friday night, inflatables on Friday and Saturday afternoon, Insect Zoo is hopefully going to be Saturday afternoon.
6. Fund-Raising: Wine pairing is scheduled for Friday, November 19th, Spring Fling is currently scheduled for Friday, February 25th.
7. Security: New camera system is installed in the YEC area. Dene has an app on her phone to monitor.
8. YEC: Dene submitted a written update on what has been happening at the YEC.
9. Superintendents: Superintendents shared updates that they would like to see to their specific species and classes in shows. The fair book will list all of these updates.

Correspondence: A gift certificate was given to Museum for their fundraiser and we received a thank you and 2 tickets to their event if anyone wants to attend.

Old Business:

1. Building-Appliances will be delivered on Nov. 30th. 150 chairs and 25 tables were purchased and Mike and Ben picked them up. We need to assemble carts before the Dec. meeting. Need to think about sealing the floor.
2. The district meeting is on December 12 in Des Moines and Amy will attend.
3. Amy checked with Klobberdanz on people dropping off campers, etc. on one day and then Matt putting them in. He would rather we continue with the way we have done this in the past.

New Business:

1. The carbon pipeline meeting is on Dec. 17 at 12:00 at the YEC. At our next meeting, we will discuss if we need someone to attend.
2. Our legal financials were published and submitted to the state.

Other Business:

1. Doug Johnson was present to share some ideas with the board from the perspective of soil and water conservation.
2. 4-H members from the West St. Charles Feeders presented an idea to the board for a fundraiser for their club and for the fair. The members would raffle a grandstand area for 6 and a parking pass for the week of the fair. Amy Staudt made a motion to approve this idea and it was seconded by Melissa. Motion passed.
3. A discussion was held on Fair 2023. Melissa made a motion to hold the 2023 fair on the days of July 19-23. This was seconded by Matt. The motion passed.

Motion made by Melissa to adjourn. Seconded by Mike, the motion passed and the meeting was adjourned at 8:09 PM.

Next Meeting: December 15, 2021, at 6:00 PM

Minutes submitted by Jen Schmitt