

**Floyd County Fair Board Meeting
October 26, 2021**

Called to order at 7:01 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Drew Mitchell, Ron Hillegas, Kelsey Uetz, Kurt Thorson, Amy Staudt, Dustin Howe, Renee Knapp, Mike Quade and Melissa Merriss.

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

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

Committee Reports:

1. Extension/4-H Committee: Farm Safety Day was a success. Beef weigh in will be Dec.4, Clover Kids activities are beginning, Dennis and Lisa are no longer interested in being bottle calf superintendents, the superintendent meeting will be held prior to the November board meeting.
2. Rentals- Lisa is no longer interested in doing rentals. Matthew will be handling this and has been moving in many items into our rental spaces. He will need a load of rock in front of the community center door.
3. Building & Grounds:Trees were taken down and are being picked up. Houdek's took 13 trees down for \$750 a big thank you to them.
4. Entertainment: We are starting to book acts and will continue to add entertainment. Ron will check into a few other options. Rob is wanting a 2 year agreement again.
5. Fund-Raising: Wine pairing is scheduled for Friday, November 19th, Spring Fling is currently scheduled for Friday, February 25th.
6. Security: New camera system is installed in the YEC area.
7. YEC: Dene submitted a written update on what has been happening at the YEC, sidewalks were poured by the wedding barn and we have received more great comments. YEC Committee met in September and confirmed that a current board member could rent facility for ½ off and past board members could rent for 20% off.
8. Superintendents: Review changes to rule book and submit at the November superintendents meeting. A suggestion was made to look at the rules for the dogs and define aggressive behavior and what actions need to be taken if that occurs.

Correspondence:Thank you from the Ag classes and correspondence from the museum asking for a silent auction donation.

Old Business:

1. Building-The bathrooms and kitchen will be completed during the winter. We do not have the final bills for the building. We received a memorial donation from the Heitz family to purchase stainless steel work tables for the kitchen and appliances will be delivered after electrical is complete.
 - a. The decision was made by the YEC committee to lower the rates on this building slightly and since doing that there has been a good response on rentals.
2. Courtyard and Community Center dirtwork update-Fill has been moved, tile is not complete
3. Wedding Barn-Lundberg's donated some chairs and the remaining chairs were purchased from part of a grant that we received.
4. Insurance-A motion was made by Mike and seconded by Renee to raise the insurance premiums to the following:
YEC coverage from \$1,101,210 to \$1,855,385 (+\$1,997);

Business Income limit @ YEC from \$50,000 to \$200,000 (+\$679);
Personal Property @ YEC limit from \$110,121 to \$200,000 (+\$326)
Adding Personal Property limit of \$40,000 to Cattle Barn (Pens and gates) (+236)
These changes would add \$3000 to our premium annually.
Motion passed.

New Business:

1. District meeting is December 12 in Des Moines and we need someone to attend.

Other Business:

1. Officer Elections: A motion was made by Kurt to present the current slate of officers to continue another term with the deletion of a president elect. Seconded by Ron. Motion passed and officers will continue to be Kelsey as President, Mike as Vice-President, Jen as Secretary, and Melissa as Treasurer.

Motion made by Amy to adjourn. Seconded by Melissa, the motion passed and the meeting was adjourned at 7:45 PM.

Next Meeting: Nov. 17, 2021 at 7:00 PM

Minutes submitted by Jen Schmitt