

**Floyd County Fair Board Meeting
December 27, 2022**

Called to order at 6:00 PM by Kelsey

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

Secretary Report: Minutes of the previous meeting were read. Dusting made a motion to approve, seconded by Ron, motion passed.

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

Committee Reports:

1. Extension and 4-H- Fair book is being worked on, verbiage will be adjusted on who is allowed to help fit animals at fair. Kelsey has been texting superintendents so they know of fair board meetings. Amy will need to know of any show banner changes as those orders will need to be submitted soon. The possibility of more electrical being needed in the sheep barn was held, Galen feels it is sufficient for now. Beef weigh in numbers were similar to last year, there were more state fair beef identified than in the past.
2. Rentals- January is a slower month for YEC rentals, discussion was again held on rentals in the SCC vs. storage. The board agreed to try storage for one more year to see what costs vs. income turns out to be.
3. Off fair events-Planning to have a June Figure 8 race again this year.
4. Fund-Raising: Spring Fling will be March 4 with the Cattlemen grilling and a band Cedar Valley Auction will take care of the spring fling auction, Bourbon and Beer will be Nov. 10, 2023.
5. Entertainment-Bids are placed for fair entertainment, waiting to finalize.

Old Business:

1. Amy attended the Fair Conference December 10-11, Next district meeting is in Franklin County, Kiersten and Renee will attend.

Other Business:

1. Discussion was held regarding other entities using fairgrounds. Discussion regarding who is responsible for paying for certain things in the horse area, who collects money from Pony Show during the fair.
2. Fair camping money is still being collected, need to have a different approach next year for gathering camping money.

Motion made by Mike to adjourn. Seconded by Ron, the motion passed and the meeting was adjourned at 6:31 PM.

Next Meeting: January 18, 2023, at 6:00 PM

Minutes submitted by Jen Schmitt