

Floyd County Fair Board Meeting November 16, 2022

Meeting called to order at 7:05 PM

Members present: Drew, Mike, Jeff, Kelsey, Kurt, Amy, Matt, Dustin, Melissa

Secretary Report: Matt S made a motion to approve as sent out in email, seconded by Mike Q motion passed.

Treasurer Report: Melissa gave the treasurer's report, Dustin made a motion to accept the treasurer's report, seconded by Matt, motion passed.

Committee Reports:

1. FFA Instructors: CC FFA working on countertop in grain bin. More interest in other neighboring FFA chapters to show at our fair. We already voted last year to allow any that are in the county to show.

2. Extension- Beef weigh in Dec 3 at Lynch.

Will make contact with superintendents after the first of the year. No information available yet on fair books. Jason Parcher interested in possible poultry superintendent

3. Rentals: Matt presented totals of rentals in their respected buildings. Beef \$5800, Dairy \$1296, Show arena \$1194, Little hands \$737, Community center \$2780, horse \$240.

5. Buildings & Grounds: Jeff temporarily fixed speaker on pole. Wind mill dropped off. Kurt to head up operation to put in place in spring.

7. Plan to use \$2168 from endowment towards fair needs. This amount is what we can spend out of the account. Matt made motion, Kurt seconded motion passed.

8. Fundraising: Spring Fling March 4, Floyd County Cattleman will grill, band is secured. 12. Off Fair Events: Will probably hold a June Figure 8 race

11. Two cameras installed on little hands building

13. YEC: 2023 has 61 events. Food pantry very thankful for use of building

Correspondence: none

Old Business:

1. Fair Conference December 9-11. Amy Kelsey attending then will rotate going forward

2. Morton estimate for 2 doors with window and switching panic bars for SCC was \$3796. Mike made motion seconded by Matt to proceed. Motion carries

3. Sidewalks to finish, connecting north side of SCC to little hands and picnic shelter.

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New Business:

1. Water pressure in barn was low. May need to look at adding a booster pump.

2. State funding application sent in

3. Discussed Geological study and wells on fairgrounds to study water. Decided we are not interested in hosting anything on our property.

Other Business:

1. Discussed quick books and approved purchasing the on line version.

Next meeting: December 21, 2022 6:00 PM at the Pub.

Motion made by Kurt, seconded by Matt to adjourn the meeting Meeting adjourned @ 7:57

Minutes submitted by, Mike Quade