

Floyd County Fair Board Meeting
October 19, 2022
Meeting called to order at 6:05 PM

Members present: Drew, Ron, Kelsey, Rod, Jen, Renee, Kurt, Amy, Matt, Melissa and Kiersten

Secretary Report: Secretary report from September meeting was given by Jen, Matt made a motion to approve as read, seconded by Amy motion passed.

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

Committee Reports:

1. FFA Instructors: CC FFA held cattle show last weekend (57 head) fruit sales have begun and watch RFD next Friday as Blake is one of 4 finalists for American Star Farmer award.

3. Rentals: Items will begin getting moved in over the next 2 weekends, Matt shared that there have been lots of calls and interest. Rod will call Rudd to see if they have any more pans to put under cars to prevent stains in SCC.

5. Buildings & Grounds: There is a pipe that burst over the weekend near the horse barn, Amy will call as they were scheduled to shut water off this week.

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

13. YEC: We are full with rentals through 2022, but slow January and February so it will be a good time for deep cleaning.

Correspondence: none

Old Business:

1. Fair Conference December 9-11. Next District Meeting is at Franklin County on March 26, 2023, Kiersten and Renee will go to district meeting
2. Morton estimate for 2 doors with window and switching panic bars for SCC was \$3796. This will be tabled until next meeting.
3. Deboest finished the drive up to SCC, Parking lot, and sidewalks for SCC. Bill is \$10,500. Concrete bill was \$6970.40

New Business:

1. Security-discussed adding 2 cameras to the SCC parking entrance and hwy entrance. Kurt made a motion to allow Amy to explore this and spend \$1200 to add more security cameras. Seconded by Renee, motion passed.
2. Lighting-Adding 1 dusk to dawn behind the SCC and changing one courtyard SCC to dusk to dawn will cost \$1100. Motion by Ron, seconded by Amy to do this as it will help with security. Motion passed.

Other Business:

1. Election of Officers-Motion made by Amy to keep officers in their current positions. Seconded by Ron. President Kelsey called for nominations from the floor, none were taken. Motion carried and the current officer positions will remain. President-Kelsey, Vice President-Mike, Treasurer-Melissa, Secretary-Jen
2. Parking lot update – This was approved via text between September and October meetings. Deboest was on the grounds and had time to finish so the board agreed to move forward.
3. Amy is continuing to have conversations with Mike Molstead around possible ideas for a concert area.
4. Kelsey is putting the bylaws on a word document as a digital copy could not be found. The last update bylaws that were found we updated in 2003.

Next meeting: November 16, 2022 7:00 PM

Motion made by Melissa, seconded by Kurt to adjourn the meeting

Meeting adjourned @ 6:48

Minutes submitted by,

Jen Schmitt