

## Floyd County Fair Board Meeting

April 19, 2023

Called to order at 7:04 PM by Kelsey

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

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

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

### Committee Reports:

1. Extension and 4-H-May 13 Livestock Clinic, May 15 is the Animal ID deadline; animal tags will be available for pick up, and the open class fair book is being finalized.
2. FFA-CC FFA has been contracted by the Pennington family about replacing the brick planters out front before the fair, Grain bin countertops are ready, and there will be bees in the hives this year. Rockford FFA asked to borrow panels for their baby animal day and will pick them up and return them.
3. Rentals- Matt reported that several people have been calling and asking to pick up their storage items early, should we consider an early release date?
4. Building & Grounds: Mike has talked with Ryan Shrader regarding the horse arena tile
5. Off-fair events-June Figure 8 races, June 3rd and 4th, and June 25 Double C Saddle Club shows.
6. Entertainment: All entertainment is booked and confirmed.
7. Fundraising: Bourbon and Beer will be on November 10, 2023. Spring Fling March 2, 2024
8. YEC- bookings are rolling in for 2024.
9. Security-Cameras need to be placed and installed
10. Refreshments and Vendors-2023 vendors are almost full, no generators are allowed.

### Old Business:

1. None

### New Business:

1. Camping Contracts- \$25 deposit is required for all campers (even non-electrical), Monday-Sunday will be \$125 for the fair week (electrical)
2. Livestock judges-beef judge needs a hotel as she will be driving a substantial distance-approved.
3. Rod Merris will pick up garbage during fair; need to make sure there is a 4:00 PM garbage pick up
4. Work nights will be on Wednesdays

### Other Business:

1. Update on the district meeting-Kiersten and Renee attended; 1st Friday of the state fair will be county fair night, Fall meeting will be in Grundy County; they reported many improvements are being made to the pig and sheep barns at the state fairgrounds.
2. Mick Gage turning on the water next week
3. CC FFA advisor will work on barn security at night during fair and will have extra flowers for landscaping
4. Check on the need for an additional driveway to help with grandstand traffic flow

5. Show arena bleachers will be here in the end of May

Motion made by Renee to adjourn. Seconded by Mike, the motion passed and the meeting was adjourned at 7:54 PM.

Next Meeting: May 24, 2023, at 7:00 PM after work night

Minutes submitted by Jen Schmitt