

Floyd County Fair Board Meeting
March 15, 2023

Called to order at 7:02 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Mike Quade, Renee Knapp, Melissa Merriss, Kiersten Heim and Drew Mitchell.

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

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

Committee Reports:

1. Extension and 4-H-Michelle shared that the website is live, YQCA will be next week, fair judges are secured, fair book is being started with some new formatting, fair entry will soon be ready to go.
2. Rentals- Matt reported that they will be setting dates for spring removal.
3. Building & Grounds: tile in the horse arena was discussed, bleachers have been ordered and we will need to put them together once they arrive, discussed rock for the parking lot, Ron will be contacted to deliver a load around the 1st of April.
4. Off fair events-June Figure 8 races, June 4 and June 25 Double C Saddle Club shows
5. Entertainment: All entertainment is booked and confirmed. Will need for map and placement.
6. Fundraising: Spring Fling was a great success. Discussion was held on how to run auction next year. Bourbon and Beer will be on November 10, 2023.
7. YEC- A reminder we will have a quarterly big report with financials.
8. Security-Cameras need to be placed and installed
9. Refreshments and Vendors-Contracts have started coming in for the 2023 fair, discussion was held on generator use by vendors.
10. Volunteers-need to make sure we get volunteer's phone numbers and let them know if the assignment changes.

Old Business:

1. Next district meeting is at Franklin County and Renee and Kiersten are attending.

Motion made by Renee to adjourn. Seconded by Matt, the motion passed and the meeting was adjourned at 7:35 PM.

Next Meeting: April 19, 2023, at 7:00 PM

Minutes submitted by Jen Schmitt