

Floyd County Fair Board Meeting
Sept.20, 2023

Called to order at 6:00 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Melissa Merriss, Ryan Wegner, Ron Hillegas, Drew Mitchell and Amy Staudt.

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

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

Committee Reports:

1. Extension and 4-H-Michelle has emailed all families about premium pick up, she is already making plans for fair next year, she is planning to meet with superintendents to get a jump start on the fair book. There has been a fair update going in the newsletter each month, Amy has been writing this, but it is open to anyone that would like to write the fairboard update..
2. Rentals- Matt reported that he is no longer interested in doing camper storage after this year. Thank you Matt for serving in this capacity. He also suggested considering using the SCC as a rental now that we have a good idea of how many people are asking about it.
3. Building & Grounds: Discussion was held on the concrete that is up top (near track) Rich is going to ask around to see if someone is willing to crush at a discount.
 - a. Kris Wegner is willing to make a bartop for grain bin out of pine and outdoor epoxy. Amy will contact him.
4. Entertainment: Currently rebooking some of last year's entertainment.
5. Fundraising: Bourbon and Beer will be on November 10, 2023, Ginger's Top Shelf will be doing the food.
6. YEC- bookings are rolling in for 2024 there are two things booked each month (at least).
7. Security-We need to talk to the county supervisors prior to the next fair to ask them to allow the county to provide security during the fair.

Old Business:

1. Joe Paulus had mentioned that the Cedar Valley Engine Club was interested in bleachers from the show arena. Melissa will follow up.

New Business:

1. Fair Wrap UP discussion
2. Board of Directors-Kelsey will reach out to Rod Schmidt to see if he wants to stay on the board.
3. District meeting was held and attended by Melissa. Kelsey will check with those interested in attending the Fair Conference in Des Moines in December.
4. State Aid-Discussion was held on using state aid for sound system and picnic tables
5. Horse Arena- Ryan made a motion regarding outside parties interested in renting the horse arena it will be \$400 per use. \$400 includes the crows nest, arena, and horse barn. Seconded by Drew. Motion passed.

Motion made by Melissa to adjourn. Seconded by Ron, the motion passed and the meeting was adjourned at 6:40 PM.

Next Meeting: Oct 18, 2023, at 7:00 PM (this meeting may be adjusted due to field work and weather)

Minutes submitted by Jen Schmitt