

**Floyd County Fair Board Meeting**  
**January 17, 2024**

Called to order at 6:00 PM by Kelsey

Members present were: Matthew Stille, Kelsey Uetz, Rich Tynan, Kierstin Heim, Renee Knapp, Jeff Harris, Drew Mitchell and Amy Staudt and Ryan was present by phone.

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

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

Committee Reports:

1. Extension and 4-H-Michelle has shared that newsletter is sent by email now. She is working/meeting with all superintendents for fairbook and rule changes. Rabbits will make the change and require tattoos. June 2nd is the tattoo date. Swine will move the show to 8am starting this year and peewee will follow. Changes are being made in educational presentation and working exhibit times to allow for a bigger audience. The Pet show will start at noon and market poultry at 5pm on Wednesday. Michelle is working to set up poultry testing the week before and getting judges locked in. They will be doing a livestock clinic on May 11 with small animal presentations. Michelle advised the need to tag animals at the fairgrounds this year and not at exhibitor homes. She reported Iowa 4-H is all EID tags this year and wands are needed. She reported the Cattlemen were purchasing one but a second one would be needed. Amy made the motion to purchase a wand using funding from the livestock auction commission and Matt seconded with motion passing.
2. FFA-CC FFA is working with 4-H and set YSQA dates for March 18 and 21st at the YEC. They will also be working with the Snell/Pendington Family on the fair entrance with memorial funding from their dad.
3. Rentals- All are in and they are waiting on one for payment.
4. Auction-Nothing new to report
5. Building & Grounds: Rich is still working on information or numbers for crushing rock
6. Entertainment: Committee will schedule a date to meet and get out sponsorship letters March 1st week.
7. Security - cameras still need to be put up around the barns
8. Fundraising: Spring Fling is March 2nd and the spreadsheet was shared for board members to help obtain auction items and sell tickets. Cattlemen will be grilling ribeye sandwiches and burgers, Ginger's Top Shelf will do the sides and we will have a soft serve ice cream bar. Board members are asked to be there by 5:15pm that night
9. Off fair events - June 14th will be the Figure 8 races
10. YEC- Amy reported that bookings are happening for 2025 at this time and 2024 dates are pretty much filled. 1099s were sent out.
11. Crisis Management - The QR Code will be the same as last year
12. Superintendents- No reports
13. Volunteer Coordinator- Kelsey asked the board for volunteer groups or ideas for the Little Hands Barn as it is the hardest to fill.

Old Business:

1. Renee said she would attend the spring district meeting for us.

2. Kelsey and Amy met with 4-H to discuss the MOU and it was presented to the board for review. All changes are asked to be made by our February meeting so we can then send them to the FFA Chapters for review and have the MOU in place in April.

New Business:

1. Herdsmanship was discussed and Renee made a motion to set monetary prizes of \$50 for 1st and \$25 for 2nd place for each species. Kierstin seconded and the motion passed. Madison Mitchell will be putting the rules in place and selecting judges for herdsmanship. She will check with past funding sources about the changes and additional money will come out of the livestock auction commission.

Motion made by Renee to adjourn. Seconded by Drew, the motion passed and the meeting was adjourned at 6:49 PM.

Next Meeting: is set for Wednesday, February 21 at 6pm at the YEC

Minutes submitted by Amy Staudt