

**Floyd County Fair Board Meeting**  
**2/19/2025**

Called to order at 6:00 pm

Members present were: Blake Frascht, Ben Kisch, Dan Swartzrock, Drew Mitchell, Jeff Harris, Kierstin Heim, Kurt Thorson, Matt Stille, Melissa Merriss, Mike Quade, Rich Tynan, Ron Hillegas, Ryan Wegner, & Chau Landt

Secretary Report: The minutes of the January meeting were read. Drew made a motion to approve, seconded by Matt, the motion passed.

Treasurer Report: Drew gave an update for all checking and savings accounts. Jeff made a motion to approve, seconded by Matt, the motion passed.

Committee Reports:

- Extension/4-H County Committee:
  - 4-H Date and time changes during fair week were discussed to include the costume class, beef of merit, bacon buddies, and other additional shows.
- Auction:
  - S&S Locker has 3 swine and 1 beef spot reserved for 7/21/2025.
- Fundraising:
  - Spring Fling - Remember to bring a pan of bars/dessert. Make sure to help get auction items picked up and tickets sold. Reach out if you have any questions.
  - We received a \$3,000 grant from the Victory Fund (Christy/Charles Meyer).
- Refreshments & Vendors:
  - Additional applications were received from fried food vendors and coffee trucks. No response has been received from the cheesesteaks yet.
- Building Rentals:
  - The board looked into different floor finishing estimates for the YEC and SCC. Due to the cost we will continue to maintain ourselves.
- Superintendents:
  - Effective immediately, Bruce Koebrick, has resigned as the Beef Superintendent.
  - We received 3 applications for Beef Superintendent. Marissa Daniels, Eric Carlson, and Tim Mitche II. Congratulations to Marissa and Tim on being selected as the beef superintendents following the 2025 fair.

Correspondence:

Old Business:

New Business:

Other Business:

Matt moved to adjourn the meeting. Seconded by Ron, the motion passed. The meeting was adjourned at 7:00 pm.

The next meeting is set for Wednesday, March 19, 2025 at 6 pm in the SCC.  
Minutes submitted by Melissa Merriss