



**NYF Board of Directors' Meeting**  
**October 8, 2024 Minutes**



- I. The minute was called to Order at 7:01pm
- II. Registration of Members & Guests /Correspondence
  - a. Shelly Schmidt
  - b. Matt Bryson
  - c. Amy Schnacky
  - d. Jeremy Simmons
- III. Review/Approve Meeting Minutes – motion by Brian Meuth & seconded by Jody Teykl
- IV. Treasurer's Report – Kimberly presented the treasurer report. The report will be filed with the minutes.
- V. Committee Reports
  - a. BBQ Committee needs have rules and updates for website
  - b. Queens Committee needs to have rules & times for website
  - c. Sponsorships needs updates or changes on meals for distribution information
  - d. Livestock – Lamb & Goat judge is Colt Sharpton. Steer tag in is Monday, Oct 28 from 5:00-6:30p
  - e. Registration is now open for all items
- VI. Old Business
  - a. Kickoff Preparation – Tricia will order tickets for benefit, Brian will be assisting trey on this. Need pricing for meal, band has been secured, need to vote or decide on a meal.
  - b. Building Update- Concession Stand update and Handicap Inspection – cabinets, counter tops, and painting cost \$12,200 – plumber will be here next week, we plan to move over all the equipment over to utilize it in the new area.
  - c. Youth Fair Drive Repair Update – has been completed
  - d. Rental Committee Update/Fall Festival Concession Stand – Fall festival is rented for Oct 19, PTA Oct 23-27th for Haunted House.

## VII New Business

- a. All-Star Showcase – in 2023 we only had a handful of kid participate, thinking this year we combine this event with Pee-Wee showmanship. Changes rules to reflect awards, not buckles. Tricia will have rules by the next meeting
- b. 2025-2026 Gun Raffle – Scottys will get pricing and information together for next meeting. And tickets ready for the December
- c. New Members – Jody made motion to accept Jeremy Simmons as a board Member, Brittney seconded.
- d. Next Monthly Board Meeting: November 5, 2024 @ 7:00pm – Tricia made a motion to adjourn, Brittney seconded.

## **NYF Committees**

Parade

Fair Dinner

Concession Stand/Clean-up

Creative Arts/Auction

Awards

Entertainment/Arena Games

Junior Livestock Committee

Livestock Auction

Education

Archery

BBQ Cook Off **Update Rules and update Results time on Schedule**

Livestock (commercial heifer, steer, swine, lamb, goat, rabbit, roaster, or broiler)

Commercial Booths

Queens **Rules Posted with updated Contest Times on the schedule**

Scholarships

Honorary Member

Facilities and Maintenance

Media/Public Relations

Long Range Planning

Crawfish Boil

Sponsorship

Facilities Rental

Fund Raising/Kickoff Dinner/Gun Raffle

Safety