

NYF Board of Directors' Meeting Minutes
November 5, 2024

I. Call to Order

The meeting was called to order at 7:00 PM.

II. Registration of Members & Guests / Correspondence

Present: Kimberly Blezingzer, Brian Meuth, Shade Kolar, Mark Jochen, Heath Breedlove, Julie Kveton, Jeremy Simmions, Dustin Smith, Tricia Kaminski, Scotty Wiegat, Donna Svatek, Jody Teykl, Taryn Teykl, Ashley Soape, Michelle West, Johnny West, Marc Hackstedt, Cris Meyer

Guests: Shelly Schmidt, Tracey Myska

III. Review and Approval of Meeting Minutes

Kimberly Blezingzer made a motion to accept the minutes from the previous meeting. Michelle West seconded the motion. Motion passed.

IV. Treasurer's Report

Kimberly Blezingzer presented the Treasurer's Report. The report will be filed with the meeting minutes for record-keeping.

V. Committee Reports

Entertainment/Arena Games: Sponsorship increased to \$2000

Registration: Friday Nov 29 deadline for Broilers & Roasters

Livestock: (commercial heifer, steer, swine, lamb, goat, rabbit, roaster, or broiler) Ear Tags #Entries - Tricia ordered ear tags number 1-125; Steer tag in 28 tagged in on Oct 28th.

Queens: Request Budget – Ashley needs a budget approved asking for \$6,000 for raffle items; Still needs to have rules finalized. Dustin made a motion to approve a \$6k budget and Heath seconded the motion.

Scholarships: Application will go to the school on Nov 8 and are postmarked by Jan 31

Long Range Planning: Need to schedule a meeting

Sponsorship: 2 meal plates for Silver, 4 meal plates for Gold & 8 meal plates for Platinum

VI. Old Business

1. Kickoff Preparation

- Mark Jochen made a motion to have the pork chop dinner as part of the kickoff event. Heath Breedlove seconded the motion. Motion passed.
- Dustin made a motion to allocate \$7,500 for the purchase of items for the Kickoff Raffle. Heath Breedlove seconded the motion. Motion passed.
- Dustin will handle the distribution of table tickets.

2. Building Update

- It was noted that all equipment from the old concession stands needs to be moved to the new location. The move is scheduled for Sunday, November 17th. Dustin will confirm the date and time via email to all involved parties.

3. PTA Rental Update

- Both Fall Fest and PTA will receive their deposit back.

4. Auction Committee Update

- **Ice for 2024 Fair:**

A proposal for 10 days of ice delivery (1 pallet of 125 bags, 16 lbs each) using a 5x7 trailer for \$1,100 was presented. Dustin made a motion to proceed with renting an ice truck for the fair. Taryn seconded the motion. Motion passed.

- **Credit Card Readers:**

A proposal for purchasing three Zettle POS systems (3 devices and 3 printers) for \$900 was presented. Dustin made a motion to purchase the units. Brian seconded the motion. Motion passed.

- **Livestock Auctioneer:**

Colt Adams from El Campo Livestock has offered to serve as the auctioneer for the livestock auction without a fee for his services. Johnny will reach out to Colt Adams to confirm his availability within the next 5 days.

VII. New Business

1. Big Ass Fans

- Jeremy has offered to donate 3 Porta Cools for the auction.

2. Next Monthly Board Meeting

The next board meeting is scheduled for December 3, 2024, at 7:00 PM.

VIII. Adjournment

A motion to adjourn the meeting was made by Taryn and seconded by Johnny. The meeting was adjourned.