

Needville Youth Fair Board of Directors Meeting Minutes

Date: February 4, 2025

Time: 7:01 PM

I. Call to Order

The meeting was called to order at 7:01 PM.

II. Registration of Members & Guests / Correspondence

Members in Attendance: Scotty Wiegat, Kimberly Blezinger, Brian Meuth, Cris Meyer, Mark Jochen, Brian Stasky, Rush Pitts, Heath Breedlove, Trey Sawyer, Donna Svetka, Jeremy Simmons, Jody Teykl, Julie Kveton, Brittney Alvarez, Michelle West, Johnny West, Mark Hackstedt.

Guest: Shelly Schmidt.

III. Review & Approval of Previous Meeting Minutes

A motion to approve the previous meeting minutes was made by Brittney Alvarez and seconded by Rush Pitts. Motion carried.

IV. Treasurer's Report

The Treasurer's Report was presented by Kimberly Blezinger. No objections were noted.

V. Committee Reports

As reported

VI. Old Business

a. Building Update

- Five bids were submitted for the demolition of the old concession stand/restrooms and concrete work.
- The Long-Range Planning Committee recommended awarding the bid to Third Coast Contractors for \$15,000, with a \$1,000 donation back to the Youth Fair.
- A motion to approve the bid was made by Rush Pitts and seconded by Johnny West. Motion carried.

b. Kickoff Dinner Update

- Awaiting a few pending payments; overall, the event was a great success.

c. 2024-2025 Gun Raffle Ticket Sales Update

- All tickets have been sold.

d. McCormick Hog Rental Update

- Finalizing the dates for stalling for rental.

VII. New Business

a. Repairs to the Creative Arts Building Bathroom

- An invoice for \$542.49 was submitted for the repair of three roof jacks and a vent pipe.
- A motion to approve the expense was made by Brittney Alvarez and seconded by Kimberly Blezinger. Motion carried.
- A separate motion was made by Kimberly Blezinger to allocate up to \$500 for sheetrock and interior repairs to the ladies' restroom. Brittney Alvarez seconded. Motion carried.

b. Photographer for 2025 NYF

- Three bids were received for photography services.
- A motion to accept Jeffries' bid for \$1,450 was made by Cris Meyer and seconded by Brian Skasky, with the condition to review the price and purchase a new backdrop. Motion carried.

c. Teykl Memorial Construction

- Discussion was held regarding a covered picnic pavilion for the Teykl Memorial area (25x30 cover, concrete, and tables).
- The memorial fund currently holds \$6,160.
- A motion was made for the Fair to contribute a total of \$10,000 (including the \$6,160) toward the Teykl Memorial pavilion. Motion was made by Cris Meyer and seconded by Johnny West. Motion carried.

d. Next NYF Board Meeting Date Change

- A motion was made by Brittney Alvarez to reschedule the next meeting from March 4, 2025, to Monday, March 3, 2025, at 7:00 PM.
- Motion seconded by Julie Kveton. Motion carried.

e. Board Member Addition

- A motion was made by Johnny West to add Shelly Schmidt to the board.
- Motion seconded by Jody Teykl. Motion carried.

VIII. Adjournment

A motion to adjourn the meeting was made by Michelle West and seconded by Johnny West. The meeting was adjourned at 8:00 PM.

Minutes submitted by: Julie Kveton