



NYF Board of Directors' Meeting
May 20, 2025 Minutes



- I. Call to Order – 7:05pm
- II. Registration of Members & Guests /Correspondence – Schad resigned from the board with a letter. Member in attendance: Scotty Wieghat, Michelle West, Johnny West, Kimberly Blezinger, Robyn Reeh, Julie Kveton, Shelly Schmidt, Jeremy Simmions, Mark Weber, Donna Svatek, Dustin Smith, Trey Sawyer, Cris Meyer, heath Breedlove, Marc Hackstedt, Brian Meuth; Guest in attendance: Amy Schnacky, Jenny Koeppen, Nikki Meyer, Hayley Patton, Cassidy Smith, Dusty Kalkomey;
- III. Review/Approve Meeting Minutes – Shelly made amotion to approve, Trey seconded
- IV. Treasurer's Report – Kimberly presented the report. All invoices went out Saturday and a few went out Monday there are a couple that need some adjustments.
- V. Committee Reports -
- VI. Old Business
 - a. Fair Wrap Up
 - b. Thank You Letters – June 3rd 6:00-7:00pm at the Fair Office – no food was left over all plates was sold. There were a few potatoes & green beans.
 - c. Building Update – ADA Compliance/Electrical Issues
 - d. Auction Meal Update/Catholic Daughters – Heath made a motion to donate \$500 to the Catholic Daughters, Seconded by Mark Weber.
 - e. Boy Scouts #129 – Mark made a motion to Donate \$500, Second by Brian Meuth
 - f. Auction Meal - Dusty mention the KC will be willing to cook again in 2026. Ask Annabelle to clean KC after meal and for go paying the clean up fee to the KC's for 2026.
 - g. ADA compliance – we need new door handles to be ADA compliance by June 3rd, and all the breakers will need to be replaced.
 - h. Dustin made some suggestions – move crawfish boil, kid dance and changing steer panels. Adding a stage to the new area. ShoWorks help. Sunday cleanup needs to be all hands on deck.

VII New Business

- a. NYF Annual Insurance Policy – looking for anyone wanting to put in a bid for a new policy to cover all the facilities and a G&A umbrella.
- b. Bluejays Fueling the Future – Facility Use: Dustin made a motion, and Traci seconded to allow this organization to utilize the fair office & concession stand
- c. 4-H Livestock Producers – Back to School Dance: would like to utilize the concrete area on August 16th, Julie made a motion that we charge them \$250, Heath Seconded the motion.
- d. Adobe Pro – Mark made a motion and Traci seconded to purchase adobe pro at \$250.
- e. TERP Grant Program – Shoppas in the TERP program will give us \$22,600 for the old tractor. If the program will only give 80% of the new purchase price. Scotty will get prices on new tractors with loaded and tiller.
- f. Heath made a motion to add Amy Schnacky to the board and Mark seconded.
- g. Next NYF Board mtg June 3, 2025 7:00pm, heath made a motion to adjourn and

Dustin seconded the motion

VII. Adjourn

NYF Committees

Kid Dance – possibly move it to the new pavilion and have them locked in to that area.

Parade – awards suggestion was made that we announce that during the parade;

Fair Dinner

Concession Stand/Clean-up – leftover item sodas, hamburger patties, candy.

Creative Arts/Auction – 58 exhibitors, 44 turned in 25 items = 1299 craft items turned in; The kids craft sale made \$4,136.50;

Awards

Entertainment/Arena Games

Junior Livestock Committee

Livestock Auction – possible WCF having same dates as us, we need to nail down Colt as our Auctioneer;

Education – awards possible pass over to the school to hand out. Board needs to create a lesson to the schools, Traci volunteered to do it.

Archery

BBQ Cook Off

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

Commercial Booths

Queens

Scholarships

Honorary Member

Facilities and Maintenance

Media/Public Relations

Long Range Planning

Crawfish Boil

Sponsorship

Facilities Rental

Fund Raising/Kickoff Dinner/Gun Raffle

Safety