



NYF Board Meeting Minutes September 2, 2025

I. Call to Order

The meeting was called to order at 7:02 p.m.

II. Registration of Members & Guests / Correspondence

Board Members Present:

Scotty Wieghat, Brian Meuth, Cris Meyer, Dustin Smith, Trey Sawyer, Donna Svetak, Jeremy Simmons, Jody Teykl, Taryn Teykl, Julie Kveton, Brittany Alvarez, Traci Gregory, Michelle West, Johnny West

Guests Present:

Cassidy Smith and Haley Patton

Correspondence:

- Several thank-you cards were received from scholarship winners.
- A motion was made to make a \$100 donation to the 4-H Livestock Producers in lieu of flowers for Tricia Kaminski for her father that past.

III. Review/Approval of Meeting Minutes

- Motion to approve minutes: Trey Sawyer
- Second: Jody Teykl
- Motion carried.

IV. Treasurer's Report

- Report was presented by Tracey Myska.

V. Committee Reports

- a. Auctioneer – John is still awaiting confirmation from Cole but did speak to him.
- b. Youth Leadership – Ten (10) youth members have been attending open houses. They will begin working on a newsletter; members are asked to forward information to Traci Gregory.

VI. Old Business

a. Taxes/Bookkeeping –

- Tracey Myska has stepped down as Bookkeeper.
- Cheryl Zwahr was awarded the position of the new bookkeeper at \$25/hour.
- Motion to approve by Brittany, seconded by Julie Kveton.
- Motion carried.
- Bookkeeping signatories updated for bank: remove Tracey Miska, add Dustin Smith, Cheryl Zwahr, and Kimberly Blezinger.

b. Kickoff Dinner –

- Venue secured at KC Hall for January 10, 2026.
- Band budget set not to exceed \$2,000.
 - Motion by Brittany, seconded by Brian Meuth. Motion carried.
- Raffle/Gun purchases not to exceed \$6,000.
 - Motion by Cris Meuth, seconded by Dustin Smith. Motion carried.

c. Building Updates – Electrical/Concession Canopy –

- Quote received: \$5,500 for new outlets, adding several lights and adjusting the current lights.
- Quote received: \$6,400 to replace all arena lights with new LED.
- Motion to approve up to \$12,000 for lighting/electrical by Cris Meuth, seconded by Trey Sawyer. Motion carried.
- Concession canopy and fire marshal compliance updates pending.

d. Rental Committee – Pricing structure is being revised.

e. TERP Update –

- NYF was approved for TERP program: \$22,600.
- Tractors available (32hp, 16 hrs use, 5-year warranty, 0% financing) for \$23,400.
- Motion to approve up to \$30,000 for tractor, frontend loader, and tiller with 80% TERP reimbursement to be applied to the note.
 - Motion by Brian Meuth, seconded by Dustin Smith. Motion carried.

f. RVOS Claim – Still awaiting response; another week expected.

g. Insurance Update – NYF must select a new broker; no new policy can be issued until the claim is closed.

VII. New Business

a. Remote Board Members – Tabled for further discussion.

b. ORSTED Donation – ORSTED (solar farm in Damon) expressed interest in making a donation to NYF, possibly toward revamping the steer pens.

c. Board Membership –

- Motion to add Cassidy Smith as a board member made by Brittany, seconded by Jeremy Simions.
- Motion carried.

d. Next Meeting – The next monthly/annual meeting is scheduled for October 7, 2025 at 7pm

VIII. Adjournment

- Motion to adjourn by Traci Gregory, seconded by Brittany.
- Meeting adjourned at 8:07 p.m.