

Needville Youth Fair Board Meeting
Minutes from Monthly Meeting
June 3, 2024

Members Present: Bryan Meuth, Cris Meyer, Donna Svatek, Dustin Smith, Heath Breedlove, Jody Teykl, John West, Kim Blezinger, Mark Jochen, Michelle West, Rush Pitts, Scott Wieghat, Traci Gregory, Robyn Reeh

Call to Order: President Scotty Wieghat called the meeting to order at 7:05 p.m.

Registration of Members & Guests: none

Correspondence: Thank you letters from Sage K, Lauren B, Skyler B

Minutes: Cris made a motion to approve the minutes from the May 2024 Board Meeting Dustin seconded. Motion approved.

Treasurer Report:

- Scotty presented account balances. The report will be filed with the minutes. 52 buyers still have balances due from the Auction.

Committee Reports:

- The Chairman's meeting will be held June 17, 2024 at 6pm
 - Please bring all rule changes and/or suggestions
 - ShoWorks approval by 4H/FFA Advisors
- Auction Committee update – cut checks to kids as soon as possible
- Building Update/Termites - Al Mercer had to install 140 holes, plus the office.
- In-Kind Donations for a few vendors that have done work for NYF

Old Business:

- Wessendorff grant and will also apply for the Geroge Foundation for the operating Grant and will start working on it after July 1
- Concession stand – needs/wants new frig and freezer, vent hood, cabinets, possibly rent a tent for 2025 cooking area.
- Dustin will start working on quotes for building built out and possible canopy for the cooking area

New Business:

- PA System speaker – horn speaker and two other parts roughly \$235; Dustin made a motion to approve, and Heath seconded the motion.
- ShoWork VPN annual cost – Dustin made a motion to approve the \$60 annual cost and Kimberly seconded.
- Rental Committee – Kimberly made a motion to charge Cattlelac \$1,500 for an August weekend show, and Julie seconded the motion.
- TERP Program Application – Scotty is working with Shoppa on the Tractor. The program opens in June.

Adjourned: Kimberly made the motion to adjourn the meeting, Johnny 2nd, meeting adjourned.

Next Meeting will be held Sept 9th, 2024 @ 7:00pm monthly and Annual Meeting