

NYF Board of Directors' Meeting Minutes

April 1, 2025

I. Call to Order

The meeting was called to order at 7:05 PM.

II. Registration of Members & Guests / Correspondence

Guests in Attendance: Jessica Breedlove, Amy Schnacky, Dusty Kalkomey, Tracey Myska, Matt Bryson.

Board Members Present: Trey Sawyer, Brian Meuth, Schad Kolar, Matt Jochen, Bryan Satsky, Heath Breedlove, Rush Pitts, Cris Meyer, Dustin Smith, Donna Svatek, Robyn Reeh, Jeremy Simmons, Jody Teykl, Taryn Teykl, Brittney Alvarez, Julie Kveton, Tricia Kaminski, Michelle West, Johnny West, Traci Gregory, Mark Webber, Scott Wiegat.

III. Approval of Meeting Minutes

Dustin Smith made a motion to approve the previous meeting minutes. Rush Pitts seconded. Motion carried.

IV. Treasurer's Report

Tracey Myska presented the Treasurer's Report.

V. Committee Reports

- **Livestock:** Updates on Rabbit tag-in, 35 pens were tagged in and Parent Work Contract still has several slots available that need to be filled.
- **BBQ & Jr. BBQ:** currently 8 teams are registered and 38 jr kids.

VI. Old Business

1. **Schedule:** No action taken.
2. **Security:** The new constable from Precinct 4 will donate services for the kid dance but will charge \$50 per hour per officer for the crawfish boil. A NISD officer has offered to serve as night watchman.
3. **Concession Stand:** A larger food warmer is needed but may be borrowed. A motion was made by Donna Svatek, seconded by Trey Sawyer, not exceed \$2,600 for a warmer, soda cooler, and hand sink. Motion carried. Roaster pans left over from previous events will be sold for \$15 each. The Lion Clubs will not be available for auction day; parent work contract slots will be posted to cover these roles.
4. **Building Committee Update:** 717 Construction Services offered to donate services for concrete installation if NYF will pay \$22,500 for concrete under the canopy.

5. **Backdrop for Photo Area:** A motion to purchase a 20'x10' backdrop for \$1,900 was made by Dustin Smith and seconded by Brittney Alvarez. Motion carried.
6. **Auction Committee Update/Meal Tickets:** A total of 599 meal plates are needed (386 buyers, 184 sponsors, 29 board members). A motion was made by Heath Breedlove and seconded by Rush Pitts to order 500 plates. Motion carried. It was agreed to pay KC \$5,000 to cook and prepare the plates, including tea and plastic bags. 4H Livestock producers will provide bottled water. Auction Buyers will receive a cup and/or plaque.
7. **Crawfish Boil Update/Free Tickets:** 1,750 lbs of crawfish will be ordered, with 200 sponsor tickets included. The creative arts auction will be left at the pavilion. A motion was made by Dustin Smith and seconded by Heath Breedlove to rent tables and chairs for up to \$1,500. Motion carried.
8. **Parent Work Contract Update/Mutton Bustin Help:** Mark Webber will send an updated list of missing commitments.
9. **School Eligibility Forms/Updates:** A report of exhibitors will be provided to Scott Wiegat and Dustin Smith for grade verification.
10. **McCormick Hog Rental Update and Arena Preparations:** Trash cans remain full, and shavings need removal from pig pens. A motion was made by Cris Meyer and seconded by Rush Pitts to approve \$2,500 for Dustin Smith to handle cleanup after the rental. Motion carried.
11. **Champion Corner:** A motion was made by Mark Webber and seconded by Rush Pitts to approve up to \$400 for Champion Corner displays. Motion carried.

VII. New Business

1. **NYF Annual Insurance Policy:** New quotes will be obtained for the June meeting.
2. **Fair Cleanup Day:** Scheduled for April 21-23 from 6:00 to 8:00 PM.
3. **Check Request Forms:** A new check request form is available for use.
4. **In-Kind Donation Form:** A new form must be used to receive recognition for donations.
5. **TERP Grant Program:** Discussion regarding an orange tractor; NYF has 18 months to approve or deny participation.
6. **Teykl Memorial Pavilion:** Foundation work will begin on Monday.

7. **Banners for 717 & George Foundation:** A motion was made to order two banners by Mark Webber and seconded by Jeremy, Motion carried.
8. **Next NYF Board Meeting:** Scheduled for May 13, 2025, at 7:00 PM.

VIII. Adjournment

A motion to adjourn was made by Heath Breedlove and seconded by Rush Pitts. The meeting was adjourned at 8:31 PM.
