

Needville Youth Fair

Board of Directors Meeting Minutes

Date: April 7, 2026

I. Call to Order

The meeting was called to order 715pm

II. Registration of Members & Guests / Correspondence

Members Present:

Cris Meyer, Dustin Smith, Kimberly Blezinger, Cassidy Smith, Julie Koeppen, Tricia Kaminski, Jenny Koeppen, Robyn Reeh, Brian Meuth, Jeremy Simmons, Scotty Wieghat, Nikki Meyer, Jody Teykl, Taryn, Shelly Schmidt, Trey Sawyer, Amy Schnacky, Hayley Patton, John West, Michelle West

Guests Present:

Bryce Meuth, Lauren Colunga, Dusty Kalkomey, Kristi Klemstein

- Motion by Scotty Wieghat, seconded by Nikki Meyer, to accept Bryce Meuth to the Board. Motion carried.
- Kristi Klemstein (Bluejay – Fueling the Future) presented a \$400 donation for kitchen use.

III. Approval of Previous Minutes

Motion by Tricia Kaminski, seconded by Trey Sawyer, to approve the previous meeting minutes as presented. Motion carried.

IV. Treasurer's Report

The Treasurer's Report was presented.

V. Committee Reports

- **Archery:** 19 registered; no additional items are needed, plan to setup the week of the April 22nd
- **Awards:** still need a few additional buckle sponsors.

- **BBQ Cookoff:** 8 teams registered.
- **Crawfish Boil:** Proposal for 6 VIP tables for top buyers. Jeremy Simmons to donate a recognition banner. Motion by Taryn, seconded by Michelle. Motion carried.
- **Auction Stage:** Will be relocated to the dirt area just past the concrete on the dirt.
- **Creative Arts Auction:** Setup plan complete.
- **Creative Arts:** Pickup meeting scheduled April 8 (4:00–6:30 PM).
- **Arena Games:** Animals secured; prize money confirmed.
- **School Clubs:** Two clubs to host activity booths first weekend of fair
- **Facilities/Maintenance:**
 - Ongoing preparation of lighting, sound, cattle panels, and electrical.
 - Photo cells replaced; two lights replaced on south side.
 - Motion by Trey Sawyer, seconded by Jeremy Simmons, to approve \$853 for fans. Motion carried.
- **Rentals:** Rental policy to be distributed for review; kitchen use to be discussed in May.
- **Old Tractor:** Sold for \$1,000; to be removed prior to fair.
- **Fair Dinner:** Prepared by KC's; begins at 11:00 AM; 625 plates planned. Need a few kids (6) to sever tea/water.
- **Fundraiser Kick-Off:** Scheduled for January 9, 2027 (KC Hall booked).
- **Annual Honoree:** NC Pipe.
- **Jr. Livestock:** 20 participants registered.
- **Livestock:**
 - 32 rabbit pens were tagged in. Mark Jochen & Jenny Koeppen will be filling in the night of tag-in.
 - Floor prices to be determined week of fair.
 - Discussion regarding base layer of shavings (~\$600).

- Direction to send exhibitor communication: NYF will provide a 4” base layer; exhibitors are not required to bring cedar shavings; exhibitors are responsible for stall cleanup.
- Champion section to be created for Rabbits and Poultry.
- **Social/Media:**
 - Ongoing coordination by Jody Teykl.
 - Parade information posted online.
 - Daily social media highlights to be implemented.
 - Interviews to be conducted; photo consent form required.
- **Parade:** New registration form posted; sound system needed.
- **Parent Work Contract:** To be distributed.
- **Queens:** Photos to be posted; flowers to be ordered.
- **Night Watchman:** Secured. Needville Police Department
- **Scholarships:** 9 first-year and 2 second-year recipients.
- **Sponsorships:** \$30,800 total (including in-kind); \$30,000 cash.

VI. Old Business

A. Building Updates

- Additional hose bibs needed in cattle area (donation anticipated).
- **April 19 Work Day:**
Motion by Tricia Kaminski, seconded by Shelly Schmidt, approved not to exceed \$500 for supplies. Motion carried.
- **ADA Ramps:**
Motion by Scotty Wieghat, seconded by Brian Meuth, to purchase 12 ramps not to exceed \$750. Motion carried.

VII. New Business

- **Baby Changing Station for family restroom:**
Motion by Scotty Wieghat, seconded by Cassidy Smith, to approve purchase not to exceed \$200. Motion carried.

- **Champion Stall Signs:**
Not to exceed \$350; to be donated by Custom Aquatic Service.
- **Sponsor Banners:**
Motion by Scotty Wieghat, seconded by Tricia Kaminski, to purchase 4 banners not to exceed \$500. Motion carried.
- **Capital Improvement Plaques:**
Motion by Tricia Kaminski, seconded by Trey Sawyer, approved to purchase 3 plaques totaling \$60. Motion carried.
- **Orsted Sponsorship:**
Board direction to provide full sponsor benefits.
- **Shaving Cleanup (LMM):**
\$1,700 approved by the Executive Board.
- **Pass/Fail (School Grades):**
Assigned to Brian Meuth.
- **Security:**
Donated by Colunga Services;
- **Champion Corner Display:**
Motion by Tricia Kaminski, seconded by John West, to approve 18 posters not to exceed \$400. Motion carried.
- **Lee Jan Memorial Scholarship:**
Motion by Jody Teykl, seconded by Jenny Koeppen, to open a business savings account at Amegy Bank (and associated CD when funds are present) with signers President Dustin Smith, Vice President Brian Meuth, Treasurer Kimberly Blezinger. Motion carried.
- **Crawfish Boil Beverages:**
Motion by Julie Koeppen, seconded by John West, to sell \$20 wristbands for adult beverages. Motion carried.

VIII. Next Meeting

Next Board Meeting: May 12, 2026 @ 7pm

IX. Adjournment

Motion to adjourn by Scotty Wieghat, seconded by Jenny Koeppen. Motion carried.

Meeting adjourned at 8:44 PM.

Follow-Up / Action Items

- Send exhibitor communication regarding shavings policy
- Distribute Parent Work Contracts
- Send Rental Policy for review
- Create and distribute photo consent form
- Post Queen photos and continue daily social media updates
- Secure parade sound system
- Prepare for April 19 workday (purchase supplies)
- Install ADA ramps
- Complete facilities setup (fans, electrical, lighting)
- Establish Champion sections for Rabbits & Poultry
- Order sponsor banners and plaques
- Open Amegy account for Lee Jan Memorial Scholarship
- Coordinate security staffing and payments
- Finalize Crawfish Boil VIP setup and wristband process