

The Cedar County Fair
Minutes
August 24, 2022

August Monthly Meeting was called to Order by Brian Neuberger (President) at 7:02PM at the fair office.

Board Members Present:

Doerscher, Dean
Ketelsen, Ed
Licht, Kevin

Neuberger, Brian
Shinker, Dave
Siders, Kim

Chapman, Lynn
Haub, Molly
Evan McCleary

Board Members Absent:

Davidson, Bob
Fitzgerald, Kyle
Pruess, Dana

Lori Miller
Schiele, Lance
Schroeder, Doug

Smith, Craig
Slach, Chris

Guest Recognition: Tom Wagner:

Brad Gaul, Cedar County Supervisor: Transfer station work is continuing. Road work continuing.

- ❖ **Correspondence:** "Thank You" cards received from Garrett Moiser, Reagan Claussen, Zane Ehler, Brenna & Samantha Horman. AIF website has been updated. Mark Drost (Marion County) passed away. District Meeting is Saturday. We received the "caught Red handed award" from Prairie Hills.

Approval of Minutes for July Monthly Meeting: Change Roth to Lowden Plumbing and heating. Weikert misspelled. Dean Doerscher made a motion to approve the minutes of the July Monthly meeting with changes noted. Molly Haub seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report

- Goal #1: Explore grant opportunities to the fullest with the aid of our 501c (3) designation
- Goal #2: Continue to maintain event report as they occur. (P/L statement)
- Goal #3: Continue to Present a quarterly report to the board in a timely manner.
- Goal #4: Examine monthly billing/invoices so an accurate and concise report can be given at the monthly board meetings.
- Goal #5: Maintain our insurance policies in the best interest of the Fair Association.

Financial Report:

General Fund ending balance \$ **-8544.50**
Mathews Account ending balance \$16966.36
Liberty Savings ending balance \$ 823.23
Total Cash Assets \$ 9245.09
Liabilities Electrical Project \$8060.03
Liabilities Grandstand Project \$54147.19

Approval of Financial Report: Kim Siders made the motion to approve financial report; Kevin Licht seconded the motion. Motion carried.

AIF dues are due. \$250

Cat scratch incident - \$211.99 to vet

Facebook Advertising- about \$240.00

Projector – about \$73.00

Kevin Licht made motion to approve above bills. Molly Haub seconded. Motion Carried.

Partnerships Committee Report:

- Goal #1: Increase Number of partners to 175
- Goal #2: Increase Partnership Income to \$60,000
- Goal #3: Update Mailing List and include more e-mail addresses.
- Goal #4: Update “in Kind” partner program
- Goal #5: Streamline processes for the partnership program.

Promotions, Special Attractions, Recruitment, and Volunteers Committee Report:

- Goal #1: Promotions – To Use the social media, website, and paid advertising venues to increase the visibility of all events held at the fairgrounds in a timely fashion.
- Goal #2: Special Attractions – To have all contracts signed and in place before March 1st and to Increase “free activities” during the fair to at least one activity a day.
- Goal #3: Recruitment – To increase the number of volunteers to help with work nights by 5 people per night and increase fair volunteers by 10 people per day.
- Goal #4: Volunteers – To implement the use of an online sign-up program for all volunteers to use for the fair activities.

Band booked for New Years Eve - \$ 500 donated already. All income and all expenses will be split with the Cedar County Cattlemen.

Temporary Chair for promotions committee due to Sarah Andersons resignation— Molly Haub & Lynn Chapman volunteered to be co-chairpersons.

Maintenance, Repairs and Events Prep Committee Report:

- Work With Capital Improvements committee to complete Goal #3.

Tractor pull Sunday.

Concessions, Rentals, Vendors and Camping Committee Report:

- Goal #1:
- Goal #2:

Rentals –Goodmaker’s Market is coming up.

Livestock, Livestock Buildings and Open Shows Committee Report:

- Goal #1: 3 New sheep pens ordered
- Goal #2: Curtain on Cattle Show Arena in progress
- Goal #3: Fix Roof & Electrical in Hog Barn
- Goal #4: Pens in Hog Barn
- Goal #5: Signage for Vet

Capital Improvements Committee Report:

- Goal #1: Finish Office – working with Arlan
- Goal #2: Complete Historical Building project on accordance with Historical Society – working on this.
- Goal #3: Work on the following Jobs (collaborating with other committees)
 - Move Dirt in NW Corner – dirt will be used for upcoming horse arena project
 - Finish work between the office and the Lions Building – bid from Leeper approved.
 - Tin On Hog Barn: electrical repair in hog barn – working on it.
 - Put Security light at NW entrance - see above (ICAP Grant)
 - Repair High Tensile Fence – Jay Proesch will donate materials to replace fence between pits and horse / camping area.
 - Catch Fence on Racetrack (with Ryan Duhme) – Race Committee will continue working on this.
 - 3 more pens in sheep barn - ordered
 - Fix Hydrant North of cattle barn – Duston will work on this.
 - Eve Spouts on New cattle barn – Doug will oversee this.
 - Grind Stumps – Ed will take care of this.
 - Pit concessions floor – done

Historical building, Horse arena, office, playground, air conditioning in concessions will all be discussed at the next committee meeting.

4-H and Extension Center Report: Fair recap meeting is August 31.

FFA Report: Meeting with teachers about kiddie barn activities for next year soon.

Fair Recap: see Handout

Other Business:

Nominating committee: Dean Doerscher is running. Jenny Jackson has provided written intent. Tom Light and Patty Edge have provided verbal intent.

State Certification Report: Motion to approve report made by Lynn Chapman, Ed Ketelsen seconded the motion. Motion carried.

Fair Conference is Dec 9-11, 2022.

IAFE- conference is in Indiana this year Nov 27-30.

20+Trees will need to come down as they are dead or dying.

Adjournment: Lynn Chapman made a motion to Adjourn; Molly Haub seconded the motion. Motion Carried.

Minutes Approved on September 14, 2022



Kim Siders, Secretary



Brian Neuberger, President