

aThe Cedar County Fair
Minutes
December 14, 2022

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

Board Members Present:

Chapman, Lynn	Light, Tom	Slach, Chris
Doerscher, Dean	Licht, Kevin	Shinker, Dave
Edge, Patti	McCleary, Evan	Siders, Kim
Fitzgerald, Kyle	Miller, Lori	Smith, Craig
Jackson, Jenny	Neuberger, Brian	
Ketelsen, Ed	Pruess, Dana	

Board Members Absent: Schiele, Lance; Schroeder, Doug

Guest Recognition: Tom Wegener:

Brad Gaul, Cedar County Supervisor: Funding options-ARPA

Kelli Crock:

Lynn Ketelsen:

Bob Davidson

Correspondence: See Bulletin Board

Approval of Minutes for November Monthly Meeting: Kevin Licht made a motion to approve the minutes of the November Monthly meeting. Craig Smith seconded the motion. Motion Carried.

Approval of Minutes for November Reorganization Meeting: Kevin Licht made a motion to approve the minutes of the November Reorganization meeting. Craig Smith seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report

Financial Report:

General Fund ending balance \$ 9158.91

Mathews Account ending balance \$10295.69

Liberty Savings ending balance \$ 823.64

Total Cash Assets \$ 20278.24

Liabilities Electrical Project \$8060.03

Liabilities Grandstand Project \$54147.19

Approval of Financial Report: Dean Doerscher made the motion to approve financial report. Ed Ketelsen seconded the motion. Motion carried.

Review/Approval of Committees:

Dean Doerscher made the motion to approve Committees. Kyle Fitzgerald seconded the motion. Motion carried.

Partnerships Committee Report: Kim Siders made motion to approve forms as presented. Ed Ketelsen seconded the motion. Motion carried.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report:

Signed multiple contracts at convection – sound, grounds act, face painter, rodeo, ECIPA. Concert contracts in process.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Website logo being worked on.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Veggie building needs taken down to make room for new grounds act. Committee meeting coming up soon.

Concessions, Rentals, Vendors and Camping Committee Report: Committee needs to meet; New Years Eve we will need to decorate. Lots of Bookings during the last few weeks. 2024 calendar is starting to fill. Alcohol policy needs updated.

Livestock, Livestock Buildings and Open Shows Committee Report:

4-H and Extension Center Report: Basketball court project scrapped. Weigh - in starts at 8:30 on Saturday. Gala is Feb 4. Plan is to start fundraising to replace foodstand. Will be speaking to superintendents in the next month and will bring things to the board.

FFA Report: Evan will set up meeting with FFA groups to decide on what will be occurring in Kiddie barn during fair. Also working to get volunteer time from FFA kids.

Other Business:

Fair conference: Each Person mentioned what they liked/learned.

Adjournment: Kim Siders made a motion to Adjourn; Evan McCleary seconded the motion. Motion Carried.

Minutes Approved on January 11, 2023



Kim Siders, Secretary



Brian Neuberger, President