

The Cedar County Fair
Minutes
January 11, 2023

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

Board Members Present:

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

Board Members Absent: Doerscher, Dean

Guest Recognition: Andrew Lorenzen- waiting on city to trim trees on South fence so work can continue by horse arena; Bob Davidson had a camping question.

Correspondence: Received invite to 4H Gala; Received Christmas cards; Two deaths in the Cedar County Fair Family- Kathy Dlouhy & Randy Borman. Wyatt Jay Haub Born today via c-section (8lbs 3oz).

Approval of Minutes for December Monthly Meeting: Chris Slach made a motion to approve the minutes of the December Monthly meeting. Ed Ketelsen seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Bi-Annual report filed. Ticket Special sales: \$4577.40 in season passes. \$1560 in carnival tickets & 4 new memberships (\$200).

Financial Report:

General Fund ending balance \$11284.14
Mathews Account ending balance \$10035.84
Liberty Savings ending balance \$823.95
Total Cash Assets \$22143.93
Liabilities Electrical Project \$8060.03
Liabilities Grandstand Project \$54147.19

Approval of Financial Report: Doug Schroeder made the motion to approve financial report. Evan McCleary seconded the motion. Motion carried.

Partnerships Committee Report: \$6700 received.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: All 3 concert bands approved; grounds act in the works (first choice ended up not working out); working on band for Wednesday night. Looking at Concert announcement in the beginning of February.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Committee Meeting tonight.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Long term building discussion for extension building. Motion made by Doug Schroeder to continue talks about joint venture; Dana Pruess Seconded. Motion carried.

Sound systems upgrades: \$8269.65 quoted for Pavilion Sound for 4 speakers, amp and wireless mic as permanent install. Doug Schroeder made motion to get them ordered. Kevin Licht seconded the motion. Motion carried. 2 speakers were ordered for racetrack infield (at \$960 ea.). It was also recommended that we replace amp at cost of \$1600. Kevin Licht made a motion to approve purchase of new amp with speakers. Lance Schiele seconded the motion. Motion carried.

Concessions, Rentals, Vendors and Camping Committee Report: Rentals coming in fast. 2023 almost full. Jan 28th-sheriff department rental we are not charging for them to use building. Cedar County Coop rental fee will be waived for March rental as well.

Livestock, Livestock Buildings and Open Shows Committee Report: Lori Miller met with all superintendents- some changes were suggested. These changes and stall fees will be discussed at livestock committee meeting and results of these discussions will be brought to next Fair board meeting.

We had a request for a donation from West Branch PTO for their fundraiser. Lynn Chapman made motion to donate 2 adult season passes and 2 concert tickets to WB PTO fundraiser. Dana Pruess Seconded. Motion Carried

4-H and Extension Center Report: 4H Gala- Lori Miller requested a 50/50 profit split on Bar proceeds at 4-H Gala, 2 reserved parking spots and a ticket package(2 season passes & 2 concert tickets). Patti Edge made motion to approve these items. Doug Schroeder seconded the motion. Motion carried.

FFA Report: Nothing new

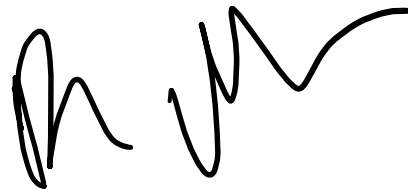
Other Business: Saturday Jan 14, Wyoming fair having fish & chicken dinner as fundraiser.

Adjournment: Doug Schroeder made a motion to Adjourn; Chris Slach seconded the motion. Motion Carried.

Minutes Approved on February 8, 2023



Kim Siders, Secretary



Brian Neuberger, President