

Cedar County Fair Board
July 27, 2022
Meeting Minutes

Board members in attendance:

Sarah Anderson, Lynn Chapman, Dean Doerscher, Kyle Fitzgerald, Molly Haub, Brian Neuberger, Dave Shinker, Craig Smith, Bob Davidson, Evan McCleary, Lance Schiele, Doug Schroeder, Chris Slach, Lori Miller

Board members absent:

Ed Ketelsen, Kim Siders, Kevin Licht, Dana Pruess

Call to order: President Brian Neuberger at 7 PM

Guest Recognition: Patty Urmie - gave a review from Floral Hall during the fair - exhibitors and entries both saw increases in numbers over 2021. Patty also thanked the fairboard for allowing her to be the coordinator and for all their assistance.

Jacqui Luckstead- ISU Extension - is in attendance with Lori Miller.

Tom Wegener.

Correspondence: none at this time

Review/Approval of June 8 & June 22 meeting minutes:

Motion to approve by Lance Schiele, 2nd by Craig Smith. Motion Carried

Review/Approval of Financial Report (Financial, Bylaws, Insurance & Grants Committee Report)

Motion to approve by Lance Schiele, 2nd by Kyle Fitzgerald. Motion Carried

Partnership Committee Report:

Total of \$61,115.91 in partnerships for 2022

Banners have all been taken down, cleaned and stored away.

Promotions, Special Attractions, Recruitment & Volunteer Committee Report:

Sarah Anderson reported that all went well and that the committee stayed within their budget.

Maintenance, Repairs & Event Prep Committee Report:

Memorial Race is July 29th, next event is 8/28 Tractor Pull

Concessions, Rentals, Vendors & Camping Committee Report:

Events for July are winding down and no rentals are scheduled for August. Lynn will meet with Grayland Crist to discuss (grant)construction in Mathews Building.

Livestock Buildings and Open Show Committee Report:

Doug reported that the barns were cleaned out well after the fair and that there were some gates that needed to be put away yet.

Capital Improvements Committee Report:

Doug Schroeder said that the committee will be meeting next week to discuss the Historical Building, the horse arena project and playground equipment. Craig Smith made a motion to make the downpayment of \$7500.00 to The Historical Society for the purchase of the building, 2nd by Chris Slach. Motion Carried

4H & Extension Correspondence:

Lori Miller reported hearing lots of positive comments about the fair in general. She told the group that in the livestock department we had 122 youth members exhibit 317 projects. The 4H Fair recap meeting is scheduled for 8/31 at 7PM at the extension office.

Other:

A comment was made that we will discuss safety and security for other areas of the grounds for the fair next year.

Molly Haub is the chairman and Doug Schroeder is the co-chair for the nominating committee for the annual meeting, which will be held on November 6th at The Mathews Building.

Fairboard members up for re-election this November are: Bob Davidson, Molly Haub, Dean Doerscher and Sarah Anderson.

Dave Shinker told the group that the Pepsi coolers in the beer garden and concession stand are freezing up due to the warm temps and humidity in the rooms and he has been in contact with Lowden Plumbing & Heating about installing air conditioning to eliminate the problems.

Doug Schroeder has been in contact with Bob Weikert in regards to speakers for the pavilion and Tom Wegener stated that he had purchased speakers for the pavilion similar to the old Fender speaker he had in The Mathews Building that he has sold.

Motion to adjourn was made by Lynn Chapman, 2nd by Lance Schiele. Motion Carried

The next monthly meeting will be at 7PM on Wednesday Aug 24th, after The Iowa State Fair and will include the board's fair follow up, so we are urged to come with any information from the 2022 fair and suggestions for the 2023 fair.

Respectfully,

Lynn Chapman, for Secretary Kim Siders

Minutes Approved on August 24, 2022



Kim Siders, Secretary



Brian Neuberger, President