

The Cedar County Fair
Minutes
March 8, 2023

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

Board Members Present:

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

Board Members Absent: Pruess, Dana; Miller, Lori

Guest Recognition: Tom Wegener: Brad Gaul- spot rocking ongoing otherwise business as usual; Lynn Ketelsen; Kelli Crock

Correspondence:

Received Thank You cards from Cedar County Extension (for Gala) and WBCSD Foundation & PTO (for our donation to fundraiser). Received State Health Requirements for exhibition of Livestock. All items are on bulletin board.

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

Financial, Bylaws, Insurance & Grants Committee Report:

Financial Report:

General Account Balance: \$25647.85
Mathews Account Balance: \$11328.64
Liberty Savings Account Balance: \$50823.95
Total Cash Assets: \$87800.44
Liabilities Electrical Project: \$8060.03
Liabilities Grandstand Project: \$54147.19

Entertainment deposits will be paid shortly. Custom Builders payment for Pavilion has been made.

Approval of Financial Report: Lance Schiele made the motion to approve financial report. Kevin Licht seconded the motion. Motion carried.

Partnerships Committee Report: Partnership report: \$ 38000 received to date.

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

Concert \$4110 tickets sold.

Sold \$ 5000 in Season Passes. \$ 8000 in sponsorship monies received.

Queen- royalty contest Discussion: Want to Have King & Queen with 2nd runner up is princess. Little miss stays. Craig Smith made motion to keep coronation on Wednesday of Fair and allowing picnic to be when Alex wants. Patti Edge seconded. Motion carried.

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

Radio ads have started. Concert ticket special are being discussed. Advertising – Dave will reach out to a couple of stations in cedar falls area. Work is proceeding on new website.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Ed Ketelsen

working on getting items moved in old historical building to prepare for concrete.

Furnaces in Mathews Building- South unit heat exchanger went out last year last week north unit heat exchanger stopped working. Lowden Plumbing and heating did temp fix. Fix has failed. Options are to repair one, repair two, or replace one or replace both. To repair- repair cost is approximately \$3000 each unit or \$5600 to do both. Parts are weeks out. Doug Schroeder made motion to repair both units. Kevin Licht seconded motion. Motion carried.

Concessions, Rentals, Vendors and Camping Committee Report: Camping – increased price to \$115 and \$130. Motion made to approve by Craig Smith and second by Lynn Chapman. Motion carried.

Going to put Spring Fling Camping document on Facebook and have them pay at door.

Beverage orders & supply orders placed for upcoming Mathews Building events.

Spring Fling – At this time no band decisions have been made for spring fling.

Lynn Reached out to Athletic Director for fair clean up – they will let us know which groups. They want to know if someone wants to do can return as the cans need to be clean and dry.

Tipton Motel: wants us to book rooms sooner rather than later.

City -4th of July Fireworks with Rain date of 6th of July.

Livestock, Livestock Buildings and Open Shows Committee Report: Concrete in alleyways of cattle barns project purposed at last meeting Livestock Committee recommends allowing project to proceed if they raise all funds. Motion made by Kevin Licht and seconded by Kyle Fitzgerald to allow the project. Motion Carried.

4-H and Extension Center Report:


FFA Report: Evan is working on plan for Kiddie barn during fair.

Other Business: Spring Fling weather insurance is \$936 for our ½ for 2500 coverage each day. Chris Slach made motion to proceed. Ed Ketelsen seconded. Motion carried.

Copy Machine needs \$1400 in repairs; we currently have \$1300 in lease payments left. New Lease is \$209.17 Monthly for new machine & service contract. With limits on Number of copies per month. Craig Smith made motion to lease new copy machine. Evan McCleary Seconded. Motion carried. Emergency preparedness plan – want to approve at next meeting. There will be a meeting of security groups. Fair Schedule – Kevin Licht made motion to approve the fair schedule. Dave Shinker seconded the motion. Motion Carried.

Adjournment: Patti Edge made a motion to Adjourn. Chris Slach seconded the motion. Motion Carried.

Minutes Approved on April 12, 2023

A handwritten signature in black ink, appearing to read "Kim Siders", written over a horizontal line.

Kim Siders, Secretary

A handwritten signature in black ink, appearing to read "Brian Neuberger", written over a horizontal line.

Brian Neuberger, President