

The Cedar County Fair
Minutes

August 2, 2023

August 2, 2023, Meeting was called to Order by Brian Neuberger (President) at 7 PM at the fair office.

Board Members Present:

Chapman, Lynn

Neuberger, Brian

Shinker, Dave

Ketelsen, Ed

Pruess, Dana

Siders, Kim

Light, Tom

Schroeder, Doug

Slach, Chris

Board Members Absent:

Doerscher, Dean; Edge, Patti; Fitzgerald, Kyle; Jackson, Jenny; Licht, Kevin; Miller, Lori; Schiele, Lance; Smith, Craig; McCleary, Evan

Guest Recognition: Brad Gaul; Lynn Ketelsen

Correspondence: Received the following: Thank You from Lori Miller; Event invite from Prairie Hills; AIF District Fall Meeting reminder (Sept 16).

Approval of Minutes for June 29, 2023, Meeting: Lynn Chapman made a motion to approve the minutes of the June 29, 2023, Monthly meeting. Dana Pruess seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report:

Fair Financials: See Handout.

We are about \$45000 short to be able to pay all the incoming bills. Want to Borrow 50000 to cover some of this at 6% interest. Lynn Chapman made a motion to approve taking out this \$50000 loan after paying off electrical upgrade note and making payment for grandstand. Chris Slach Seconded the motion. Motion Carried.

Partnerships Committee Report: Approximately \$60000 In partnerships, \$24000 on sponsorships.

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

Carnival Contract: Fred wants a 5-year contract for \$33000. Tom Light made a motion to offer a 3-year contract at \$28000 and allow negotiation to a max of \$30000. Ed Ketelsen seconded the motion. Motion carried.

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

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Committee interest form (see Handout)– Molly would like approval for this document. Lynn Chapman made motion to approve form. Tom Light Seconded. Motion Carried.

Concessions, Rentals, Vendors and Camping Committee Report: Fall Bash will be 4 days. 21 & 22 of August will be work nights for cleaning out the semi-trailers and loading out the floral hall cabinets.

Livestock, Livestock Buildings and Open Shows Committee Report: Concrete in alleyways in cattle barn will be poured tomorrow.

4-H and Extension Center Report:

FFA Report:

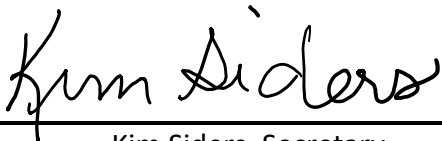
Fair Recap: will be next month.

Other Business: Rental Contract with cattlemen submitted for review and signatures. Cattlemen would like to pledge \$50000 for new building- spread out over 3 years with credit for wood carving (\$5100)purchased at fair. Motion to approve the above (allowing wood carving purchase to be allocated as part of the pledge and allowing pledge to be spread out over 3 years) was made by Chris Slach; Ed Ketelsen seconded the motion. Motion carried.

The Nominating Committee will be Tom Light, Jenny Jackson, Mindy Lodge. Tom Light will be committee chair.

Adjournment: Tom Light made a motion to Adjourn. Ed Ketelsen seconded the motion. Motion Carried.

Minutes Approved on ___August 9, 2023___



Kim Siders, Secretary



Brian Neuberger, President