

The Cedar County Fair
Minutes

December 20, 2023

December 20, 2023 Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

Board Members Present:

Anderson, Duston	Light, Tom	Shinker, Dave
Chapman, Lynn	McCleary, Evan	Siders, Kim
Edge, Patti	Neuberger, Brian	Smith, Craig
Jackson, Jenny	Pruess, Dana	Wiese, Macy
Ketelsen, Ed	Schiele, Lance	
Licht, Kevin	Schroeder, Doug	

Board Members Absent: Doerscher, Dean and Fitzgerald, Kyle

Guest Recognition: Brad Gaul – appreciated presentation to Board of Supervisors

Correspondence: Received a handful of Christmas cards and a Thank you card. All are hanging on the bulletin board.

Approval of November Minutes: Duston Anderson made a motion to approve minutes from the November Monthly Meeting. Tom Light seconded the motion. Motion Carried.

Approval of November Reorganization Minutes: Duston Anderson made a motion to approve minutes from the November Monthly Meeting. Ed Ketelsen seconded the motion. Motion Carried.

Financial Report:

General Account Balance: \$18761.40
Mathews Account Balance: \$4713.99
Liberty Savings Account Balance: \$25681.47
Ag Building Account: \$50000
Total Cash Assets: \$103656.86
Liabilities Grounds improvements: \$50100
Liabilities Grandstand Project: \$43294.38

Approval of Financial Report: Kim Siders made motion to approve the financial report. Lance Schiele seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Looking into a different insurance company. Spring Grants will be taking applications soon.

Partnerships Committee Report: Partnership Application Form changed names of levels and the number of day passes. Created New form for Event sponsorship. Lynn Chapman made a motion to approve the new forms. Patti Edge seconded the motion. Motion carried.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: We are looking at the end of January for concert announcements. Races will include Sprint Invaders. Tractor pull will be same as last year. Added car show on Sunday 10-2.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: nothing new at this time.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: nothing new at this time.

Concessions, Rentals, Vendors and Camping Committee Report: Spring fling camping will be opening probably in February. No rentals in January. The committee will be meeting shortly to revise contracts. Getting quotes on repairs. Dave Shinker made a motion to make repairs on urinals and fans in Mathews Building. Kevin Licht seconded the motion. Motion carried.

Livestock, Livestock Buildings and Open Shows Committee Report:

4-H and Extension Center Report: February 3 is 4-H Gala. Meal & Live Auction proceeds will go to the fair board. Silent Auction proceeds will go to 4-H endowment fund. DJ and meal lined up. (\$30 a plate or \$200 for a table of 8). Fair Board to provide bar. Kim Siders made a motion to approve the joint venture for Gala. Tom Light seconded the motion. Motion carried.

144 head of cattle weighed in.

Macy will be sending out "save to date" cards for Gala.

Livestock Premiums will be discussed at livestock committee meetings.

FFA Report: Nothing

Other Business:

- Snow Removal- Board will continue to provide. Just send text.
- Conference Report-\$44950 raised at auction. Projects continuing at State Fair Grounds.
- Report on presentation to the Board of Supervisors- Asked for \$45000. Thanked the board of supervisors for all their help.

- Tom Wegener is working on the Sound System in Mathews Building. Kevin Licht made motion to proceed with using existing amp and hanging speakers in the corners. Dave Shinker seconded the motion. Motion carried.
- Safe -Dustion Anderson made a motion to purchase the safe as long as it has a key. Lynn Chapman seconded the motion. Motion carried. Funds have been donated to cover the cost of the safe.
- Committee – Kevin Licht made a motion to approve the committees as presented. Jenny Jackson seconded the motion. Motion carried.

Adjournment: Lynn Chapman made a motion to adjourn. Tom Light seconded the motion. Motion carried.

Minutes Approved on _January 17, 2024_____



Kim Siders, Secretary



Brian Neuberger, President