

The Cedar County Fair
Minutes

June 14, 2023

June 14, 2023, Meeting was called to Order by Brian Neuberger (President) at 7 PM at the fair office.

Board Members Present:

Chapman, Lynn

Doerscher, Dean

Fitzgerald, Kyle

Jackson, Jenny

Ketelsen, Ed

Licht, Kevin

Miller, Lori

Neuberger, Brian

Pruess, Dana

Shinker, Dave

Siders, Kim

Slach, Chris

Smith, Craig

Board Members Absent: Light, Tom; Edge, Patti; McCleary, Evan; Schiele, Lance; Schroeder, Doug

Guest Recognition: Tom Wegener – Asked how things are coming with Pavilion Sound system. Brad Gaul had nothing new. Lee Crock- Gave report on Pork Center Pioneers- Gaga Ball Court is up. Concrete in Barn Aisles slated for week of July 30.

Correspondence: Received invite to County Fair Day at the Iowa State Fair. Social Hour is at 4:30 followed by dinner at 5:30 at the Manager's House.

Approval of Minutes for May Monthly Meeting: Lynn Chapman made a motion to approve the minutes of the May Monthly meeting with noted changes. Kevin Licht seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report:

Financial Report:

General Account Balance: \$27087.36

Mathews Account Balance: \$11830.14

Liberty Savings Account Balance: \$26530.62

Total Cash Assets: \$65448.12

Liabilities Electrical Project: \$8060.03

Liabilities Grandstand Project: \$54147.19

Approval of Financial Report: Chris Slach made the motion to approve the financial report. Ed Ketelsen seconded the motion. Motion carried.

Partnerships Committee Report: Partnership report: \$50,315 received to date.

In Kind requests: Don Hummer trucking-gold (refrigerated semi-trailer); AgVantage FS – Gold (fuel); Altorfer Ag – Pearl (generators, Tractors); North Cedar Trucking – Gold (trucking); Prosch Fencing – Gold (Horse arena – posts); Cedar County Cattlemen – permanent Sapphire partner; Challis Restoration-Sapphire (portable heater to keep Mathews building running when furnace was broken)

Kevin Licht made a motion to approve the above in-kind partnerships, Chris Slach seconded the motion. Motion Carried

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: Concert Agent fees are going up next year to 18% if we enter into 3-year contract he can keep it at 15%. Dana Pruess made a motion to approve signing a 3-year contract. Lynn Chapman seconded the motion. Motion Carried.

Working on Aug 23 for Kathy Dlouhy Memorial Race- we are coordinating with Darkside on this.

Board Meetings are set for June 29 & July 6 @ 7 PM.

June 29 at 4:00 pm the Fair board are invited to Royalty Contest in Mathews building.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Advertising is continuing. Molly has been doing a lot to fine tune the website. Pocket calendars have arrived. Everyone please take concert posters to put up in area businesses.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Ed will be working on veggie clean out on Thursday & Friday. Sunshades on Pavilion that were damaged by wind- new shades cost \$325. They will stop at about 7 feet from the ground. Dave Shinker made a motion to purchase new shades. Dana Pruess seconded the motion. Motion carried.

Farm Bureau/Extension Building Report: Fundraising is beginning. Project boards will be displayed at fair.

Concessions, Rentals, Vendors and Camping Committee Report: Orders for beverages will be placed shortly. Double Pepsi cooler will be coming next week for Mathews Building.
Vendors - Mathews Building is full. 7 Confirmed (possibly 8) food Vendors for fair. Display vendors will be contacted to find out space requirements.
Fair Camping is Full.

Livestock, Livestock Buildings and Open Shows Committee Report: Arena Shade is supposed to be installed by fair. Pork Producers will be meeting and discussing new arena footing and sound system.

Cattle Arena Footing – Material will be donated by Barnhart. To have the person from Kirkwood grade and level will be \$5000. Dave Shinker Made a motion to redo footing in Cattle arena. Ed Ketelsen seconded the motion. Motion Carried

Lynn Chapman made a motion to use wood carving auction proceeds for funding Horse arena project, Cattle arena footing, & Pavilion sound system. Ed Ketelsen seconded the motion. Motion carried.

4-H and Extension Center Report: Critters are moving to exhibits building. Want to block off area for next to building for different activities. Kevin Licht made a motion to allow a reserved parking spot for the concert for Youth council to use as fund raiser. Chris Slach seconded. Motion Carried.

FFA Report:

Other Business:

G & H Golf Carts for fair - \$1000 for 6. Kevin Licht made a motion to get them. Dana Pruess seconded motion. Motion carried.

Office Help Tentative Hours: Sherry Schmidt: 4pm-10pm July 11- July 16

Bobette: 9am-5pm July 8-July10. 7am -4pm July 11 -July 16. 9am – 5pm July 17.

Lynn Chapman made a motion to approve office help at the above hours. Dana Pruess seconded the motion. Motion Carried.

Horse arena gates: want to offer old gates for sale at \$125 each to the Board and \$150 each to public in a lot of 35. Board will need to speak for them by end of week. Dana Pruess made a motion to sell the gates at the above prices. Kevin Licht Seconded the motion. Motion Carried.

Barnhart’s donating all the trucking for horse arena footing (\$500).

NYE: Big John Hammer \$2000 for New Years Eve. Will discuss with Cedar County Cattlemen if that is what we want to do.

T- Shirts: Jenny will look into T- shirts and koozies.

Tipton Motel - \$2315.25 we have 472.50 credit with them and use \$500 as partnership. leaving \$1267.87.

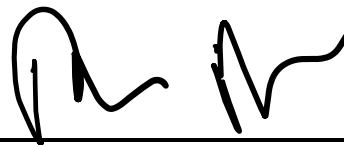
Wapsi waste – looking at getting additional dumpsters for fair week.

Adjournment: Lynn Chapman made a motion to Adjourn. Dana Pruess seconded the motion. Motion Carried.

Minutes Approved on _____ June 29 2023 _____



Kim Siders, Secretary



Brian Neuberger, President

The Cedar County Fair Minutes

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Board Members Present:

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

Board Members Absent: Slach, Chris; Schiele, Lance

Guest Recognition: Lynn Ketelsen; Tom W.

Correspondence: Received invite to County Fair Day at the Iowa State Fair. Social Hour is at 4:30 followed by dinner at 5:30 at the Manager's House. Currently have the following signed up Dave for 2 people, Kevin for 2 people, Lynn for 1 person and Kim for 1 person. Received a Thank you poster from the saddle club youth and thank you treats from the saddle club.

Parade on 4th: Two banners on wheels, Brian & Ed will bring trucks. & one actual tuff truck. Meet at St. Mary's church parking lot at 10am.

Muscatine County fair – on 22nd need bartenders 6-10pm. Get with Brian.

Approval of Minutes for June14 Meeting: Lynn Chapman made a motion to approve the minutes of the June 14 meeting. Tom Light seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Coop – contract 4200 gal. Kyle Fitzgerald made motion to do prepay contract. Kevin Licht seconded the motion. Motion carried.

Partnerships Committee Report: Partnership report: \$ approx. 54,000 received to date.

In Kind requests: Croell concrete – donated concrete for manure backdrop. Lynn Chapman made motion to approve Croell in kind partnership. Evan Mc Cleary seconded. Motion Carried.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: Pallet bars are going to get revamped. Pop up tent- check condition of what we have. Tuff trucks has got volunteers in place. Tom has Sponsors – Junction Auto and Mechanicsville Telephone. Camping is full. Maps will be sent out

next week. ICAP insurance is becoming increasingly difficult to deal with. Dave is going to look into something different.

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

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Ed needs fence crimping tools & tighteners to fix the south fence. Craig and Doug will take care of it.

Concessions, Rentals, Vendors and Camping Committee Report: MB vendors full, and food vendors full. Asking for additional dumpsters from Wapsi Waste. All cleaning supplies have been ordered.

Livestock, Livestock Buildings and Open Shows Committee Report: Committee met Tuesday- Horse arena footing is to be left as is for now and will revisit after fair and possibly remove some man sand. Looked at putting bridge plank on bottom. Cattle arena curtain will be in by fair. Cattle arena footing work ongoing. Another load of bedding coming. Horse arena signage going up and then we will do dedication of horse arena. Supreme showman contest discussed. Carcass class will have a different buyer.

4-H and Extension Center Report: Saturday horse is invitational show.

FFA Report: Working on Schedule for FFA Kiddie Barn.

Other Business: We need to limit the use of the office bathroom. We are going to keep the door to the conference room shut. Make sure you have a radio during the fair. Bicycles etc. need to be parked. No boxes of beer sold to anyone. Over 21 Wristbands must be put on consistent arm. Parking –SFG will help. Donated equipment needs cleaned up if we use it.

Antique tractor pull is Sunday. Radios are getting picked up tomorrow. Signage from EMA to link you to weather alerts is coming.

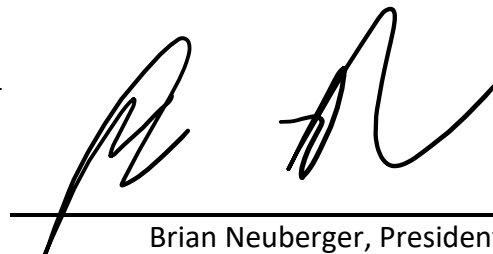
7G & IBev orders have been delivered, Pepsi order is coming. Board snacks ordered. VIP area will have 25 8ft -table and 4 six ft tables from MB and 96 chairs from pavilion. Clean up provided by Tipton athletic dept. FOA is doing cans this year. Motel rooms secured. Dana will secure spools.

Adjournment: Lynn Chapman made a motion to Adjourn. Tom Light seconded the motion. Motion Carried.

Minutes Approved on _____ August 2, 2023 _____



Kim Siders, Secretary



Brian Neuberger, President