

The Cedar County Fair  
Minutes

May 10, 2023

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

**Board Members Present:**

Chapman, Lynn

McCleary, Evan

Shinker, Dave

Fitzgerald, Kyle

Miller, Lori

Siders, Kim

Edge, Patti

Neuberger, Brian

Slach, Chris

Licht, Kevin

Schroeder, Doug

Smith, Craig

**Board Members Absent:** Light, Tom; Jackson, Jenny; Pruess, Dana; Ketelsen, Ed; Schiele, Lance; Doerscher, Dean

**Guest Recognition:** Kelli Crock, Bob Davidson, Tom Wagener

**Correspondence:** Received Thank You cards from the family of Margaret Ketelsen and Tipton Gold Baseball.

**Approval of Minutes for April Monthly Meeting:** Kevin Licht made a motion to approve the minutes of the April Monthly meeting. Doug Schroeder seconded the motion. Motion Carried.

**Financial, Bylaws, Insurance & Grants Committee Report:**

**Financial Report:**

General Account Balance: \$38683.34

Mathews Account Balance: \$8088.01

Liberty Savings Account Balance: \$26530.62

Total Cash Assets: \$73301.97

Liabilities Electrical Project: \$8060.03

Liabilities Grandstand Project: \$54147.19

**Approval of Financial Report:** Chris Slach made the motion to approve the financial report. Evan McCleary seconded the motion. Motion carried.

**Partnerships Committee Report:** Partnership report: \$42250 received to date.

In Kind request: \$1000 for Channel seed, Dave Shinker made motion to approve in kind partnership. Patty Edge seconded the motion. Motion carried.

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

Worker lists being worked on.

7 confirmed sponsors for tractor pull.

Looking for tuff truck sponsors

Looking for dates for Kathy D Memorial Race

Concert tickets sold - \$9441. Vip -\$1920

Sold \$ 5205 in Season Passes. \$ 10500 in sponsorship monies received. Sold \$1845 in carnival passes.

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

Website is live. Molly is working on it. Online payments are available online. Digital advertising is now in play as well.

**Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:** Chain-link Fencing around office – D&N fencing has bid and will start work next week. New concession stand in pits has been ordered.

Horse arena project- plan needs put in place. Dave Shinker will reach out to Duston and then inform group. We may need to hire someone to get it done before NBHA event.

Farm Bureau/4-H building proposal – Kim Siders made motion to move forward with fundraising packet. Patti Edge seconded the motion. Motion carried.

**Concessions, Rentals, Vendors and Camping Committee Report:** There are lots of rentals coming up. Friends of Animals is going to do can return fundraiser. School is on tap to do grounds cleanup for fairweek. We can use EMA radios this year. Lowden Plumbing is going to be working in MB bathrooms tomorrow. Vendor apps are coming in. Camping apps are coming; we have received \$2295 to date for camping. Bob wants two camping spots by red shed.

**Livestock, Livestock Buildings and Open Shows Committee Report:** Livestock committee will be meeting shortly.

**4-H and Extension Center Report:** Sheep & goat weigh-in – 82 from cedar county. 10 head weighing in in another county. Requesting port a john by horse arena for horse invitational on July 1. Patti Edge made motion to rent 2 port a potties by June 9 and to keep thru fair. Doug Shroeder seconded. Motion carried.

**FFA Report:** Itinerary is being worked on for activities in the Kiddie barn.

**Other Business:** discussed playground equipment.

**Adjournment:** Chris Slach made a motion to Adjourn. Evan McCleary seconded the motion. Motion Carried.

Minutes Approved on \_\_\_\_\_ June 14, 2023 \_\_\_\_\_



Kim Siders, Secretary



Brian Neuberger, President