

The Cedar County Fair
Reorganization Meeting Minutes
November 8, 2023

November Reorganization Meeting was called to Order by Brian Neuberger (President) at 8:00 PM at the fair office.

Board Members Present:

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

Board Members Absent:

None

Nominations for President: Brian Neuberger nominated for President by Dave Shinker. Seconded by Kevin Licht.

Motion made to close nominations by Kim Siders. Tom Light seconded the motion. Motion Carried. Brian Neuberger elected to serve as President of the Board of Directors

Nominations for 1st Vice President: Lynn Chapman nominated for 1st Vice President by Doug Schroeder; Seconded by Tom Light. Lance Schiele nominated Ed Ketelsen for 1st Vice president; Kyle Fitzgerald seconded. Craig Smith Nominated Doug Schroeder for 1st vice president. Patti Edge Seconded.

Motion to close nominations by Kevin Licht; Lynn Chapman seconded the motion. Motion Carried. Doug Schroeder elected to serve as 1st Vice President of the Board of Directors.

Nominations for 2nd Vice President (Secretary): Kim Siders nominated for 2nd vice president by Lynn Chapman. Seconded by Tom Light. Jenny Jackson nominated for 2nd vice president by Duston Anderson. Seconded by Ed Ketelsen. Motion to close nominations by Lynn Chapman. Seconded by Dana Pruess. Motion Carried.

Kim Siders elected to serve as 2nd Vice President of the Board of Directors.

Nominations for 3rd Vice President (Treasurer): Dave Shinker nominated for 3rd vice president by Doug Schroeder. Seconded by Dana Pruess.

Motion to close nominations by Lynn Chapman. Kim Siders seconded the motion. Motion Carried. Dave Shinker elected to serve as 3rd Vice President of the Board of Directors.

Nominations For Past President: Craig Smith nominated for past president by Doug Schroeder. Duston Anderson seconded. Ed Ketelsen nominated Dean Doerscher. Duston Anderson Seconded. Duston Anderson nominated for past president by Lance Schiele. Patti Edge seconded. Motion to close nominations by Kevin Licht. Patti Edge seconded the motion. Motion Carried
Craig Smith elected to serve as Past President of the Board of Directors.

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

Minutes Approved on December 20 2023 _____



Kim Siders, Secretary



Brian Neuberger, President

The Cedar County Fair
Minutes

November 8, 2023

November 8, 2023, Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

Board Members Present:

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

Board Members Absent: None

Guest Recognition: Bob Davidson, Teresa Bohlmann, Brad Gaul, Lynn Ketelsen, Tom Wegener- Kevin Licht made a motion to allow Tom Wegener to look into a sound system for Mathews Building, Craig Smith Seconded the motion. Motion Carried.

4-H and Extension Center Report: Macy Wiese is new representative. Dec 16th is beef weigh-in. Ribbon order will be placed.

Correspondence: Thank You card received from Pork Center Pioneers. It is on the bulletin board.

Approval of October Minutes: Tom Light made a motion to approve minutes from the October Monthly Meeting. Ed Ketelsen seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report:

Financial Report:

General Account Balance: \$12717.38
Mathews Account Balance: \$4462.46
Liberty Savings Account Balance: \$25181.47
Ag Building Account: \$50000
Total Cash Assets: \$92361.31
Liabilities Grounds improvements: \$50100
Liabilities Grandstand Project: \$43294.38

Approval of Financial Report: The financial report will be approved at next month's meeting. Craig Smith made motion to give Wright Mowing a \$500 bonus. Evan McCleary seconded the motion. Motion Carried.

Budget Approval: Duston Anderson made motion to approve budget. Ed Ketelsen Seconded the motion. Motion carried.

Ticket prices – day ticket cost preposed \$15/\$10 after 5pm. (same prices before 5pm as last year \$10/\$5) Season pass special buy one get one at 1/2 price. Ed Ketelsen made motion to use the above ticket pricing. Duston Anderson seconded. Motion carried.

Lance made motion to not donate to Tipton United Fund. Craig seconded. Motion carried

Partnerships Committee Report: Committee will be bringing some preposed changes to the board at the next meeting.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: See budget. Sponsors will get 12 VIP tickets and sell 100 VIP Tickets at \$125. Going to try to get Car Show on Sunday.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Concert announcement coming soon.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Nov 22 – risers will be going on office septic tanks. Veggie building will be coming down. Logistics will need to be figured out with wiring and speaker wires for veggie building demo.

Concessions, Rentals, Vendors and Camping Committee Report: lots of rental inquiries for 2024 and 2025.

Livestock, Livestock Buildings and Open Shows Committee Report:

FFA Report: working on setting meeting dates so they can get their activities set.

Other Business: County meeting Tuesday dec 6 @10 am.

Safe for office – list price \$1600 can get for \$1200 from P&K. Dave will investigate this option and others.

Adjournment: Kevin Licht made a motion to adjourn. Tom Light seconded motion. Motion carried.

Minutes Approved on December 20 2023_____



Kim Siders, Secretary



Brian Neuberger, President