

The Cedar County Fair
Minutes
October 11, 2023

October 11, 2023, Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

Board Members Present:

Chapman, Lynn	Licht, Kevin	Schroeder, Doug
Doerscher, Dean	Light, Tom	Shinker, Dave
Edge, Patti,	Neuberger, Brian	Siders, Kim
Jackson, Jenny	Pruess, Dana	Slach, Chris
Ketelsen, Ed	Schiele, Lance	Smith, Craig

Board Members Absent:

Fitzgerald, Kyle

McCleary, Evan
Bohlman, Teresa

Guest Recognition: Tom Wegener & Lynn Ketelsen.

Correspondence: Sharon Crawford- Thanked us again for the Horse Arena Project.

Approval of September Minutes: Tom Light made a motion to approve minutes from the September Monthly Meeting. Lance Schiele seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report:

Financial Report: Balance as of Oct 10

General Account Balance: \$23129.69
Mathews Account Balance: \$3720.94
Liberty Savings Account Balance: \$5781.47
Ag Building Account: \$50000.00
Total Cash Assets: \$82632.10
Liabilities Grounds improvements: \$50100.00
Liabilities Grandstand Project: \$54147.19

Approval of Financial Report: Lance Schiele made a motion to approve the financial report. Chris Slach Seconded. Motion Carried.

Year End Budget discussion

Partnerships Committee Report: Nothing at this time.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: Asking to continue with the same main entertainment events. Patti Edge moved to approve the same fair schedule for main events as 2022. Lynn Chapman seconded the motion. Motion carried.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Committee Survey results read.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Ed Ketelsen reported that power washer needs moved to a heated area for winter. Ed would like to move it to the beer garden. Ed will add some breakers to the red shed.

Concessions, Rentals, Vendors and Camping Committee Report: Many rentals in the next few weeks. Calendar will be added to the bulletin board. Lynn Chapman wants board approval to call the recycling place to look at junk row for removal after meeting with Kevin and Al to determine what can leave. (Our critter control is saying we are creating a habitat for the critters with all this stuff.) Kim Siders made a motion to call and remove. Tom Light seconded. Motion Carried.

Livestock, Livestock Buildings and Open Shows Committee Report: Doug Schroeder reported a used Defibrillator with pads and battery (battery lasts approximately 4 years) had become available through West Branch Fire Department at a cost of \$350. The Cattlemen will purchase. Some bagged bedding is left over from the fair. Critters are trying to get into it. Lance Schiele will take.

4-H and Extension Center Report: Macy Weise will be the new CYC. She will start 10/16/2023.

FFA Report:

Other Business:

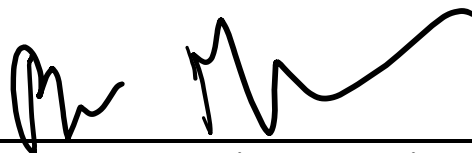
- Annual Meeting: Craig will Grill Burgers; Kim will make cheesy potatoes, baked beans, and order dessert.
- Convention: Dec 8-10 Lynn Chapman nominated Kevin Licht to be voting delegate. Craig Smith seconded the motion. Kevin was approved.
- New Years Bash – Kevin Licht made a motion to forgo New Years Bash. Ed Ketelsen seconded the motion. Motion carried.
- Doug Schroeder made a motion to have our exec board meet with the extension exec board and coordinate a joint venture for the 4H Gala. Kevin Licht seconded the motion. Motion carried.

Adjournment: Doug Schroeder made a motion to adjourn. Ed Ketelsen seconded motion. Motion carried.

Minutes Approved on ___ Nov 8 2023 _____



Kim Siders, Secretary



Brian Neuberger, President