

The Cedar County Fair
Minutes

September 13, 2023

September 13, 2023, Meeting was called to Order by Brian Neuberger (President) at 7:04 PM at the fair office.

Board Members Present:

Chapman, Lynn
Jackson, Jenny
Licht, Kevin
Light, Tom

Bohlman, Teresa
Neuberger, Brian
Pruess, Dana
Shinker, Dave

Siders, Kim
Slach, Chris
Smith, Craig

Board Members Absent:

Schiele, Lance
Schroeder, Doug
Doerscher, Dean

Edge, Patti,
Fitzgerald, Kyle
Ketelsen, Ed

McCleary, Evan

Guest Recognition: Brad Gaul – trying to increase the number of Ambulances. Tom Wegener

Correspondence: Thank you cards received from Reagan Claussen, Harmony Hustlers, Inland 4-H, Garrett Mosier, and Brenna & Sam Horman.

Minutes from the August monthly meeting were approved via text and email on August 9.

Financial, Bylaws, Insurance & Grants Committee Report:

Financial Report:

General Account Balance: \$13938.25
Mathews Account Balance: \$9641.59
Liberty Savings Account Balance: \$2780.74
Ag Building Account: \$50000.00
Total Cash Assets: \$76360.58
Liabilities Grounds improvements: \$50100.00
Liabilities Grandstand Project: \$54147.19

Currently have approximately 235000 pledged of 850000 for new extension/ag building.

Approval of Financial Report: Kim Siders made the motion to approve the financial report. Dana Pruess seconded the motion. Motion carried.

Fall Community Foundation Matching Grant: do we want to apply? Discussion determined not at this time.

Partnerships Committee Report: nothing to report.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: Entertainment committee is looking at the same schedule for next year. Looking at sprint cars for races. Concert-option "A" is "no go" moving on to option "B". Carnival – Dave Shinker is working on getting Contract ironed out with them.

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

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

Concessions, Rentals, Vendors and Camping Committee Report: Rentals -busy; Fall Bash is coming up – we will need help. Tues 9/26/23 will be a work night for Fall Bash. Fall Cattle show is cancelled.

Livestock, Livestock Buildings and Open Shows Committee Report:

4-H and Extension Center Report: Interviews will be starting shortly for open positions at extension office.

FFA Report: Nothing at this time.

Other Business: Lynn Chapman made the motion to have the fair board take over the queen contest and princess contest with Jenny Jackson to be the chairperson. Chris Slach seconded the motion. Motion Carried.

Kevin Licht made a motion to purchase weather insurance for Fall bash for \$2500. Chris Slach seconded the motion. Motion Carried.

Kevin Licht made a motion to purchase Leaf guard for gutters on office for \$850. Dana Pruess seconded the motion. Motion Carried

Adjournment: Chris Slach made a motion to Adjourn. Dana Pruess seconded the motion. Motion Carried.

Minutes Approved on October 11, 2023



Kim Siders, Secretary



Brian Neuberger, President