The Cedar County Fair Minutes April 10, 2024

The April Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

Board Members Present:

Chapman, LynnLight, TomSiders, KimEdge, PattiNeuberger, BrianSmith, CraigJackson, JennyPruess, DanaWiese, Macy

Fitzgerald, Kyle Schroeder, Doug Licht, Kevin Shinker, Dave

Board Members Absent:Anderson, DustonMcCleary, EvanDoerscher, DeanSchiele, LanceKetelsen, Ed

Guest Recognition: Tom Wegener – speaker systems in MB is up and running. Bob Davidson & Mike

Clemens- wants to talk to FFA about getting petting zoo going again.

Correspondence: Nothing New

Approval of March Minutes: Lynn Chapman made a motion to approve minutes from the March

Monthly Meeting. Craig Smith seconded the motion. Motion Carried.

Financial Report:

General Account Balance: \$45616.59 Mathews Account Balance: \$6079.31 Liberty Savings Account Balance: \$7700.87

Ag Building Accounts: \$ 101033.42 Total Cash Assets: \$160430.19

Liabilities Grounds improvements: \$50100.00 Liabilities Grandstand Project: \$43294.38

Total Liabilities: \$93394.38

Approval of Financial Report: Kevin Licht made a motion to approve the financial report. Patti Edge seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Insurance quote is coming from new company.

Partnerships Committee Report: \$45353.92 in partnerships. \$29500.00 in sponsorships.

In Kind Partnerships-Requesting Approval for the following Morris Beatty Logging at grand champion level, Iowa Trailer Company at Reserve Champion level; Tipton Motel at Reserve champion Level (\$1000)

off of rooms for that week) Kevin Licht made a motion to approve these In Kind partnerships. Lynn Chapman seconded. Motion Carried.

Entertainment (Carnival, Grandstand Events, Free Stage) Concessions Committee Report: \$5255.78 in season pass sales. \$11571.55 in concert & VIP tickets; \$1740.35 in carnival punch card sales. Currently have 8 VIP sponsors. Free Stage – queen contest would like to move away from scholarship to \$250 cash prize. Patti Edge made a motion to give \$250 cash prize in lieu of scholarship. Lynn Chapman seconded the motion. Motion carried.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Had Meeting today with Leon regarding advertising. Digital advertising will be ramping up.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:

Meeting tomorrow. Discussion of Pump option for sewer. Meeting with Lynch for further information. Driveway in Southwest corner of grounds will be widened. The roof leak in Mathews Building will be looked at.

Rentals, Vendors and Camping Committee Report: Rentals are ongoing. The Garden Club would like to put a bench by Floral hall. They would like us to pour a concrete pad for it. We will need more information.

Livestock, Livestock Buildings and Open Shows Committee Report: Nothing at this time

4-H and Extension Center Report: Fair book on website. Bacon buddies program is moving along. Poultry testing is being discussed.

FFA Report: Nothing at this Time.

Other Business:

- WB National Honor Society volunteers are coming on April 24 from 9AM until Noon.
- The flower bed south of cattle arena needs revamped.
- Donation for WB After Prom.
- Railings for south Grandstand.

Adjournment: Doug Schroeder made a motion to adjourn. Kim Siders seconded the motion. Motion carried.

Minutes Approved on

Kim Siders, Secretary

Dave Shinker, 3rd Vice President