

The Cedar County Fair
Minutes

February 14, 2024

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

Board Members Present:

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| Anderson, Duston | Ketelsen, Ed | Schroeder, Doug |
| Chapman, Lynn | Licht, Kevin | Shinker, Dave |
| Doerscher, Dean | Light, Tom | Siders, Kim |
| Edge, Patti | McCleary, Evan | Wiese, Macy |
| Jackson, Jenny | Neuberger, Brian | |

Board Members Absent:

Schiele, Lance; Smith, Craig; Fitzgerald, Kyle; Pruess, Dana

Guest Recognition: 4-H county council – Asked approval to do Bacon Buddies program through Pork Producers at Fair. Lynn made a motion to allow them to proceed with bacon buddies program after 4-H hog show. Tom Light seconded. Motion Carried. Brad Gaul – we are going to receive the same amount of funding from the county as we did last year. Tom Wegener – speaker system for Mathews will be completed; Bob Davidson – requesting fun draft horse show requesting \$500 for prize money (already in the budget). Kelli Crock & Lynn Ketelsen were present as guests as well.

Correspondence: Southeast District meeting is March 23 at Jefferson County. Social Hour starts at 5pm, meal at 6pm, business meeting to follow meal.

Approval of January Minutes: Tom Light made a motion to approve minutes from the January Monthly Meeting. Kevin Licht seconded the motion. Motion Carried.

Financial Report:

General Account Balance: \$34685.89
Mathews Account Balance: \$3741.11
Liberty Savings Account Balance: \$25689.33
Ag Building Account: \$50000
Total Cash Assets: \$114116.33
Liabilities Grounds improvements: \$50100
Liabilities Grandstand Project: \$43294.38
Total Liabilities: \$93394.38

Approval of Financial Report: Tom Light made motion to approve the financial report. Duston Anderson seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Working on new paperwork looking into a different insurance company. Working on liquor licensing and how changing insurance will affect that.
Partnerships Committee Report: \$23777.87 in partnerships. \$12500 in sponsorships.

Entertainment (Carnival, Grandstand Events, Free Stage) Concessions Committee Report: Ticket Sales are ongoing. Tom Light will be talking to some businesses about donating equipment for use or sponsorship.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Advertising packages are getting set up.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Committee meeting next Wednesday at 7pm. Building donors- Family Foods gave \$5000 and Pork Producers gave \$5000. Fund Raising is ongoing.
Safe – the delivery will be coordinated so there is enough help to get it into the back closet.
Veggie building has been removed.

Rentals, Vendors and Camping Committee Report: Handout with forms for rentals, food vendors and commercial exhibits Tom Light made motion to approve the forms. Seconded by Duston Anderson. Motion carried.

Copy of calendar distributed.

National Honor Society Volunteer Day of giving in April. Honor society will provide 20-30 kids and 8 adult supervisors to provide fairgrounds clean- up. Kevin Licht made a motion to approve National Honor society volunteers coming for clean-up. Tom Light seconded the motion. Motion Carried.
Saddle club – fair show discussion. Saddle club will split the cost of 2 Port a Johnnie’s at horse arena. Patty Edge moved to split the cost and have port a Johnnie’s at horse arena. Duston Anderson seconded the motion. Motion Carried.

Livestock, Livestock Buildings and Open Shows Committee Report: March madness cattle show coming up.

4-H and Extension Center Report: Judges secured. Working on the fair book.

FFA Report: Nothing to report.

Other Business:

- Office hours: getting them set up.
- Fair Schedule

Adjournment: Tom Light made a motion to adjourn. Evan McCleary seconded the motion. Motion carried.

Minutes Approved on March 13, 2024



Kim Siders, Secretary



Brian Neuberger, President