

The Cedar County Fair  
Minutes

March 13, 2024

The March Meeting was called to Order by Dave Shinker (3rd Vice President) at 7:00 PM at the fair office.

**Board Members Present:**

Anderson, Duston	Ketelsen, Ed	Siders, Kim
Chapman, Lynn	Licht, Kevin	Smith, Craig
Edge, Patti	Light, Tom	Wiese, Macy
Jackson, Jenny	Shinker, Dave	

**Board Members Absent:**

Neuberger, Brian	Fitzgerald, Kyle	Pruess, Dana
Schroeder, Doug	McCleary, Evan	
Schiele, Lance	Doerscher, Dean	

**Guest Recognition:** Lynn Ketelsen; Tom Wegener; Bob Davidson; Kelly Crock; Brad Gaul reported that the County is making budget cuts.

**Correspondence:** Received a note from Jeff Johnson thanking us for the great experience with their fundraiser(rental).

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

**Financial Report:**

General Account Balance: \$49658.31  
Mathews Account Balance: \$4861.31  
Liberty Savings Account Balance: \$7694.15  
Ag Building Accounts: \$ 101033.42  
Total Cash Assets: \$163247.19  
Liabilities Grounds improvements: \$50100.00  
Liabilities Grandstand Project: \$43294.38  
Total Liabilities: \$93394.38

**Approval of Financial Report:** Patti Edge made a motion to approve the financial report. Duston Anderson seconded the motion. Motion Carried.

**Financial, Bylaws, Insurance & Grants Committee Report:** Community foundation grant application submitted for lighting.

**Partnerships Committee Report:** \$40162.82 in partnerships. \$23500 in sponsorships.

In Kind Partnerships Requesting Approval for the following: Hummer trucking (reserve champion) and Altorfer – (\$5000 in equipment rental). Lynn Chapman made a motion to approve these partnerships. Tom Light Seconded. Motion Carried.

**Entertainment (Carnival, Grandstand Events, Free Stage) Concessions Committee Report:** Kevin went through the highlights of the committee meeting. \$5169 in season pass sales. \$6431.55 in track ticket sales. VIP tickets sales are \$4750; \$1740.35 in carnival punch card sales.

Schedule in handout. Kim Siders made a motion to approve the schedule. Craig Smith seconded. Motion carried.

Spring fling is coming up. April 5 & 6. Beer garden will be handled by Fair Board. Clean up fair board.

**Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report:** Radio advertising is ongoing, social media advertising is ongoing as well.

**Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:** Electrical from veggie needs handled for grounds act. Going to try to get fans and speaker wire up in Mathews Building this week. Meeting next week. Dust Control was also discussed. Building: \$309144.82 has been pledged. \$132144.82 collected so far.

**Rentals, Vendors and Camping Committee Report:** 4<sup>th</sup> of July fireworks discussed. Camping-rule list distributed with amendment on #8. Kevin Licht made motion to approve Camping Rules and second by Ed Ketelsen. Motion carried.

**Livestock, Livestock Buildings and Open Shows Committee Report:**

**4-H and Extension Center Report:** Fair book is almost complete. Fair book is waiting for open exhibits. May 4 is sheep & goat weigh-in. Bacon buddies project is ongoing. Patti Edge made a motion to donate day passes (30 – 45 passes) for Bacon Buddies. Seconded by Lynn Chapman. Motion carried.

**FFA Report:** Nothing at this time.

**Other Business:**

- AIFE Zone 5 meeting: suggested group texts for check-in with vendors; daily meetings, packet for new board members. Keep relevant/re-evaluate review classes etc.
- Weather insurance/cancelation insurance for fair and Spring Fling is in the works.
- Application sent into new insurance company for quote.

- Reached out to EMA for radios, Friends of animals for can Collection, Tipton school for grounds cleanup.

**Adjournment:** Lynn Chapman made a motion to adjourn. Tom Light seconded the motion. Motion carried.

Minutes Approved on



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Kim Siders, Secretary



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Brian Neuberger, President