

The Cedar County Fair
Minutes

August 21, 2024

August 21, 2024, Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

Board Members Present:

Chapman, Lynn	Light, Tom	Shinker, Dave
Doerscher, Dean	McCleary, Evan	Siders, Kim
Edge, Patti	Neuberger, Brian	Smith, Craig
Ketelsen, Ed	Schiele, Lance	Wiese, Macy
Licht, Kevin	Schroeder, Doug	

Board Members Absent:

Anderson, Duston
Jackson, Jenny
Fitzgerald, Kyle
Pruess, Dana

Guest Recognition: Tom Wegener – wants Bingo to cease during queen contest, wants to add speaker eastside of cattle barn for hogs.

Lynn Ketelsen

Brad Gaul

Annette Doerscher – can you consider putting no guns allowed signs at entrance.

Correspondence: SE District Meeting September 21 at Clinton County Fairgrounds. Social at 5pm
Dinner at 6 pm. Meeting to follow.

Approval of June 12 and June 26 Minutes: Tom Light made a motion to approve both minutes. Ed Ketelsen seconded the motion. Motion Carried.

Financial, Bylaws, Insurance & Grants Committee Report: Kim Siders made a motion to approve financial report. Kevin Licht seconded the motion. Motion Carried.

Financial Report:

General Account Balance: \$15712.48

Mathews Account Balance: \$3308.56

Liberty Savings Account Balance: \$105578.97

Ag Building investments: \$101033.42

Total Cash Assets: \$225633.43

Liabilities Grounds improvements: \$50100

Liabilities Grandstand Project: \$43294.38
Total Liabilities: \$93394.38

Event report for Memorial race given.

Fair financial overview given.

Insurance: ICAP Quotes- \$1000 deductible is \$28697 per year, or \$5000 deductible is \$26464 per year.

Lynn Chapman made motion to go with \$5000 deductible and \$26464 per year. Tom Light Seconded. Motion Carried.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report: Starting to plan for next year. Looking at swapping schedule to switch Wednesday & Thursday entertainment. Looking at keeping the concert budget the same \$60000 for talent on concert night. Tom Light made a motion to keep the entertainment budget the same as last year and switch Wednesday & Thursday. Lynn Chapman seconded the motion. Motion carried.

Fall Bash: looking at changing to Wednesday practice with no hot laps on race nights. Kevin Licht made motion to give \$1000 per night (3 Nights in Mathews Building) for Band and proceed as usual. Ed Ketelsen seconded. Motion Fails. The Entertainment Committee will work through another plan and get back to us.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Meeting tomorrow with Leon. Website working well. The Nominating committee now has information on the website. Deadline September 5.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Committee is asking for help to finish fundraising. Asbestos test passed, application submitted for demolition permit, permit received. Letter going out to Buresh family. Concrete to be poured after Goodmaker's Market.

Commodities storage (woodchips, rock) – Patti Edge made motion to purchase block from Croell for \$10 each to make storage area to be located just inside Pit gate by Maintenance Shed. Lance Schiele Seconded. Motion Carried.

Concessions, Rentals, Vendors and Camping Committee Report: Calendar given out. Looking for Bartenders for upcoming events. Goodmaker's coming in on Monday. Worknight next Wednesday. Craig Smith made a motion to donate two season passes and 2 track tickets for Bell fundraiser. Lance Schiele seconded. Motion Carried.

Livestock, Livestock Buildings and Open Shows Committee Report: Angus preview will be held here June 13-15.

4-H and Extension Center Report: Macy will compile feedback from Fair recap and get it to us.

FFA Report: nothing.

Other Business:

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

Minutes Approved on _September 11 2024_____



Kim Siders, Secretary



Brian Neuberger, President