# The Cedar County Fair Minutes

## September 11, 2024

September 11, 2024 Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

#### **Board Members Present:**

Anderson, Duston Ketelsen, Ed Shinker, Dave Chapman, Lynn Licht, Kevin Siders, Kim Doerscher, Dean Light, Tom Smith, Craig Edge, Patti Neuberger, Brian Wiese, Macy

Jackson, Jenny Schroeder, Doug

Board Members Absent: Fitzgerald, Kyle; McCleary, Evan; Pruess, Dana; Schiele, Lance

**Guest Recognition:** Bob Davidson, Lynn Ketelsen

**Correspondence:** SE District meeting Sept 21 @ Clinton County.

Approval of August Minutes: Tom Light made a motion to approve August minutes. Doug Schroeder

seconded the motion. Motion Carried.

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

### **Financial Report:**

General Account Balance: \$4993.78 Mathews Account Balance: \$6659.29

Liberty Savings Account Balance: \$115412.97

Ag Building investments: \$103442.33

Total Cash Assets: \$230508.37

Liabilities Grounds improvements: \$41296.05 Liabilities Grandstand Project: \$47768.65

Total Liabilities: \$89064.70 Overall Total \$141443.67

**Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report:** Race will be Thursday, rodeo on Wednesday for fair.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Committee is working on PR for building, getting ready to push fall bash camping, and going to push memberships in the association.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Doug Schroeder will be meeting with Stuart Clark about PR. Building has been moved 10 ft to the south to avoid existing infrastructure. Doug will be meeting with the engineer to discuss sewer for new building. Tomorrow

the contractor will start digging for footings. Challenge to fair board to talk to 5 people trying to get people to donate to building. \$576000 pledged to date.

The commodity storage project is in progress.

**Concessions, Rentals, Vendors and Camping Committee Report:** lots of events happening in the rental side. Calendar handed out. There are openings in December. Lynn will put a post Facebook to try to fill.

Livestock, Livestock Buildings and Open Shows Committee Report: no fall cattle show.

**4-H and Extension Center Report:** recap notes – want rain date for horse show, want us to look horse show entry fees, want higher tie bar in cattle barn. Enrollment for 4-h has started over 100 signed up already. National 4-h week is in October.

FFA Report: nothing

#### **Other Business:**

Discussion about record date for intent to run for the board and possibly changing bylaws.

Community Foundation matching grant- want to apply. Duston Anderson made motion to apply for the grant. Doug Schroeder seconded the motion. Motion Carried.

Ryan Crock has requested to borrow our Bingo Cards. Kevin Licht made the motion to allow Ryn to borrow Bingo cards. Lynn Chapman seconded the motion. Motion carried.

Nominating Committee meeting- 8 want to run (3 incumbent) Kevin Licht, Kim Siders, Craig Smith, Molly Haub, Melissa Anderson, Nikki Hansen, Chris Slach, & Evan McCleary.

Steel Horse statue – want to put on North side of announcers stand. Duston Anderson made motion to let Saddle Club & Tom Light determine set up and placement of donated statue. Patti Edge seconded the motion. Motion Carried.

**Adjournment:** Patti Edge made a motion to adjourn. Tom Light seconded the motion. Motion carried.

Minutes Approved on \_\_Oct 9 2024\_\_\_\_

Kim Siders, Secretary

Brian Neuberger, President