

# The Cedar County Fair

## Minutes

October 9, 2024

October 9, 2024 Meeting was called to Order by Brian Neuberger (President) at 7:00 PM at the fair office.

### **Board Members Present:**

Anderson, Duston

Chapman, Lynn

Doerscher, Dean

Edge, Patti

Jackson, Jenny

Ketelsen, Ed

Licht, Kevin

Light, Tom

Neuberger, Brian

Pruess, Dana

Schiele, Lance

Schroeder, Doug

Shinker, Dave

Siders, Kim

Smith, Craig

Wiese, Macy

**Board Members Absent:** Fitzgerald, Kyle and McCleary, Evan

**Guest Recognition:** Bob Davidson, Brad Gaul

**Correspondence:** We received the following correspondence: Thank you card from Blake Bell Benefit, letter from Patrons of the Arts asking for donations, Official Notice of Iowa State Fair Annual Meeting (Dec 15 @ 11:15 am in conjunction with AIF Conference), 2025 Spring District meeting ( April 5 2025 at Iowa county in Marengo), IAFE Consumer protection Workshop update (to be held Dec 12 starting at 11 am in conjunction with AIF conference), and information from Regalia(ribbon vendor) regarding early order discounts.

**Approval of September Minutes:** Duston Anderson made a motion to approve September minutes. Ed Ketelsen seconded the motion. Motion Carried.

**Financial, Bylaws, Insurance & Grants Committee Report:** Patti Edge made a motion to approve the financial report. Ed Ketelsen seconded the motion. Motion Carried.

### **Financial Report:**

General Account Balance: \$23050.57

Mathews Account Balance: \$6500.56

Liberty Savings Account Balance: \$148609.48

Ag Building investments: \$51184.25

Total Cash Assets: \$229344.86

Liabilities Grounds improvements: \$41296.05

Liabilities Grandstand Project: \$47768.65

Total Liabilities: \$89064.70

Overall Total \$140280.16

Budget is being worked on, as well as financial summary for Iowa fairs. Community Grant is being worked on. Leland Smith Grant- Lynn is working on getting information for it.

Bylaw change: See Handout. Lynn Chapman made the motion to amend bylaws as noted in handout. Kevin Licht seconded the motion. Motion Carried.

**Partnerships:** nothing

**Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report:** Fall Bash net: \$12612.88

**Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report:** Trying to trim some of advertising.

**Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:** Back filling next week and getting plumbing roughed in. Goal is to have building shell enclosed in November. Donors: Keep working on getting those. Sewer discussions continuing. Working on getting free advertising for the building project. Bob Davidson shared some information about the original 4-H food stand building built in 1953.

**Concessions, Rentals, Vendors and Camping Committee Report:** October and November are busy. December is not too busy – looking to fill some spots. Block bathroom can be winterized after fall festival.

**Livestock, Livestock Buildings and Open Shows Committee Report:** Saddle club thanked Tom & Dean for their help.

**4-H and Extension Center Report:** Fair Book discussed. Will print 60.

**FFA Report:** nothing

**Other Business:**

- Voting Delegate for AIF: Lynn Chapman nominated Kevin Licht to be our voting delegate. Dave Shinker seconded the motion. Motion Carried.
- Sign up for conference.
- Annual meeting and meal: Craig will be in charge of meal.

**Adjournment:** Lynn Chapman made a motion to adjourn. Jenny Jackson seconded the motion. Motion carried.

Minutes Approved on \_\_\_ Nov 13, 2024 \_\_\_



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Kim Siders, Secretary



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Brian Neuberger, President