

The Cedar County Fair
Minutes
January 8, 2025

January 8, 2025 Meeting was called to Order by David Shinker (President) at 7:00 PM at the fair office.

Board Members Present:

Chapman, Lynn	Licht, Kevin	Smith, Craig
Doerscher, Dean	Light, Tom	Anderson, Duston
Haub, Molly	Shinker, Dave	Doug Schroeder
Jackson, Jenny	Fitzgerald, Kyle	Brian Neuberger
Ketelsen, Ed	Siders, Kim	Dana Pruess

Board Members Absent:

Macy Wiese	Edge, Patti
McCleary, Evan	

Guest Recognition: Tom Wegener, Lynn Ketelsen, Brad Gaul- Dave spoke at the Supervisors meeting in December. Bob Davidson.

Correspondence: None.

Approval of December Minutes: Lynn Chapman made a motion to approve December minutes. Tom Light seconded the motion. Motion carried.

Financial, Bylaws, Insurance & Grants Committee Report: Duston Anderson made a motion to approve the financial report. Kevin Licht seconded the motion. Motion carried.

Kim Siders made a motion to approve the 2025 budget. Ed Ketelsen seconded the motion. Motion carried.

Grants:

Lynn Chapman made motion approve that we write the spring grant for the catch fence for racing. Kyle Fitzgerald seconded the motion. Motion carried.

Gate Daily Costs:

Brian Neuberger made motion to change gate fees to 2024 (respectively for ages). Tuesday noon \$10 until 9 pm. Tuesday and \$10 Sunday until 3 pm gate fees will be diminished if gate sponsors of \$2500 on Tuesday and \$3000 on Sunday are found. Doug Schroeder seconded the motion. Motion carried.

Financial Report:

General Account Balance: \$7616.16
Mathews Account Balance: \$6065.15
Liberty Savings Account Balance: \$14165.08

Ag Building investments: \$51184.25
Total Cash Assets: \$106030.64
Liabilities Grounds improvements: \$41296.05
Liabilities Grandstand Project: \$47768.65
Total Liabilities: \$89064.70
Overall Total \$16965.94

Partnerships: Partnerships for 2025 fair are starting to come in.

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report:
Nothing at this time.

Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: Nothing at this time.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:
Work continues on the building.

Concessions, Rentals, Vendors and Camping Committee Report:
Bartenders for gala needed. Tipton FFA March Madness show is happening on the grounds. Horse shows are starting to be posted on Facebook- Open show on Sunday of the fair during Tuff Trucks.

Duston Anderson made motion to approve the purchasing of an industrial frig and freezer for \$500 each. Craig Smith seconded the motion. Motion carried.

Jenny Jackson makes motion to use pallet racking donated by Tom Light in the Mathews Building. Kim Siders seconded the motion. Motion carried.

Livestock, Livestock Buildings and Open Shows Committee Report: Nothing at this time. Inviting superintendents from each species to the next meeting.

Cedar County Saddle Club would like to start having Port Johns starting in May.

4-H and Extension Center Report: 4H Gala just needs fair board to work the bar. Silent and live auction items again.

Doug Schroeder made motion to donate the same amount of tickets/parking as last year. Duston Anderson seconded the motion. Motion passed.

FFA Report: Nothing at this time.

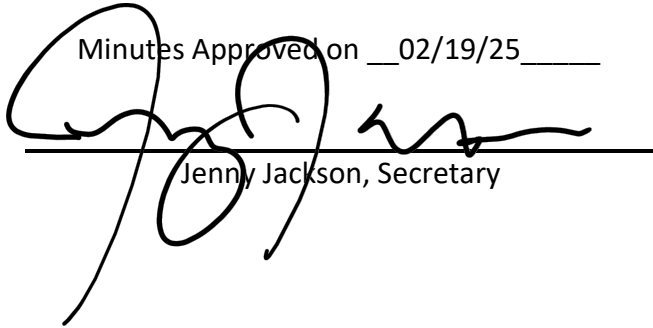
Other Business:

Fair Conference- Kim- Ice sales discussion. Golf cart shuttle looking at designated dropping off and picking up areas.

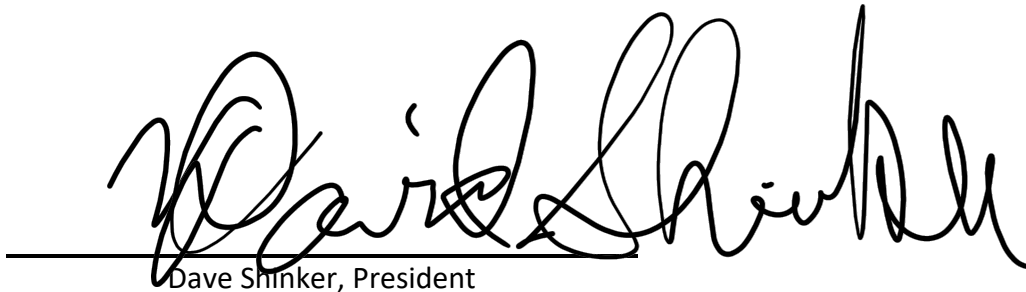
Kevin Licht made motion to wipe everyone off the old signature card at the bank and put Molly Haub, Jenny Jackson, David Shinker, Doug Schroeder on. Duston Anderson seconded the motion. Motion carried.

Adjournment: Lynn Champman made a motion to adjourn. Brian Neuberger seconded the motion. Motion carried.

Minutes Approved on __02/19/25__



Jenny Jackson, Secretary



Dave Shinker, President