# The Cedar County Fair Minutes May 14, 2025

May 14, 2025 Meeting was called to Order by David Shinker (President) at 7:00 PM at the fair office.

### **Board Members Present**

Ed Ketelson Craig Smith Dean Doerscher

Jenny JackonDoug SchroederPatti EdgeKevin LichtBrian NeubergerEvan McCleary

Dave Shinker Molly Haub

Kim Siders Duston Anderson

**Board Members Absent:** Dana Pruess Kyle Fitzgerald Macy Wiese

**Guest Recognition:** Tom Wegener wants to meet with Mathews Committee for the sound system. Tom has a jewelry case he would like to donate to the fair.

Brad Gaul- county guys busy delivery rock around the county

Annette Doerscher- Safety for Mathews Building during fair. No weapons signs, need to

specify what a weapon is Lynn Ketelsen- None Bob Davidson- None

Correspondence: None

**Approval of Previous Month Minutes**: Kim Siders made a motion to approve April minutes. Dean Doerscher seconded the motion. Motion carried.

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

## Financial Report: As of May 14

General Account Balance: \$62,509.54 Mathews Account Balance: \$14,329.75

Liberty Savings Account Balance: \$71,287.96

Ag Building investments: \$0

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

Overall Total: \$147,711.31

Partnerships: Second push for letters has gone out

Entertainment (Carnival, Grandstand Events, Free Stage) Committee Report:

Tuff Truck Monday May 19th Entertainment Tuesday May 20th Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report: BOGO week in April with other fairs via our advertisement company was worth the investment. Radio ads start soon. Committee needs to know your volunteer needs. Facebook posting needs contact the committee.

Capital Improvements, Maintenance, Repairs and Events Prep Committee Report: Water is hooked up to the building. Septic tank is in. Sidewalks will be next. Finishing up drywall and hoping to do mudding this week. Went through the lease with the CCFB exec. Company coming for floor sealing estimate. Goal of Fathers Day weekend to be completed. Dust control needs completed.

### Concessions, Rentals, Vendors and Camping Committee Report:

Tipton Junior After Prom would like fair board to donate Mathews Building and bingo equipment for Aug 2, 2025. Tipton would provide the food,keep the proceeds from food, and from BINGO. Fair board would keep proceeds from alcohol sales. Duston Anderson made a motion to approve. Ed Kettleson seconded the motion. Motion carried.

Christmas Extravaganza Dec 12th the Tipton Lions Club would like the Mathews Building, Kiddie Barn, and the grounds

Kim makes a motion to allow them to rent the grounds for \$1 and CCFB donates the \$1 back, Lions Club is responsible for clean up. Kevin seconded.

Pre-paid beer tickets for rentals at \$.50 Kevin Licht made motion to approve. Duston Anderson seconded the motion. Motion approved.

Rental deposit for events to be 20% of rental fee to secure the date, non-refundable and goes to the total of rental fee. The damage deposit check, refundable is also 20% of rental amount. The damage deposit check can be held up to 15 days after the event. Scheduled payments as follows; remaining balance is due 90 days or half the time between the deposit and event if less than 90 days for any weekend rental, and 30 days prior to event for the weekday rental. Above sentences effective May 14, 2025 for any new rentals. Previous rentals to this date are grandfathered in with their old contract Duston Anderson approved. Evan McCleary seconded the motion. Motion carried.

# Livestock, Livestock Buildings and Open Shows Committee Report:

None

### 4-H and Extension Center Report:

Based on the list that Macey provides Cedar County Fair will donate the youth season passes to the Open Bucket Bottle kids. Molly Haub made the motion to approve. Patti Edge seconded the motion. Motion carried.

### **FFA Report:**

The North Cedar FFA advisor is leaving after this year.

#### Other Business:

Work nights start next week May 14th.

Accepted the voluntary resignation of Lynn Chapman and Tom Light from the fair board. Kevin Licht made a motion to approve. Ed Kettleson seconded the motion. Motion carried.

One 4 foot steel table for the pit concession stand, 3 mats for the concession stand, and flooring for the pit concession. Patti Edge made motion to approve the purchases. Molly Haub seconded. Motion carried.

**Adjournment:** Duston Anderson made a motion to adjourn. Evan McCleary seconded the motion. Motion carried.

Minutes Approved on \_\_\_6/11/25\_\_\_\_

Jenny Jackson, Secretary

Dave Shinker, President