

The Cedar County Fair  
Minutes  
November 12, 2025

November 12, 2025 Meeting was called to Order by David Shinker (President) at 7:00 PM at the fair office.

**Board Members Present**

Jenny Jackson	Josh Kessler	Dana Pruess
Kevin Licht	Macy Wiese	Dean Doerscher
Dave Shinker	Molly Haub	Ed Ketelson
Doug Schroeder	Melissa Anderson	Craig Smith
Duston Anderson	Patti Edge	Lance Schiele

**Board Members Absent:** Brian Neuberger

Ashley Poduska

**Guest Recognition:** Bob Davidson, Tom Wegener, Brad Gaul, Carmen Smith, Lynn Ketelsen. Youth Committee Joan Garner, Brad Chapman, Melanie Langley- speaking about the Gala. Youth Committee has stepped up and taken the lead on organizing the 4H Gala. They would like to partnership with the fair board- Date date for Feb 7th, 2026.

Jenny Jackson makes motion to approve that Youth Council Committee 4H Gala fundraising to go to new goat/sheep pen. Their monies profit/responsibility is ticket money for meal, door cover charge, and silent auction. Cost of band covered by Youth Committee.

Fair Board money profit/ responsibility would be alcohol, and live auction. Melissa seconded the motion. Motion approved.

Tom Wegener wants a sign for the Mathews- Jenny Molly Duston will get together and a Mathews building sign and one for an "entrance."

Carmen Smith wants to rent the show arena for a goat/sheep clinic. This would be a 2 day camp. June 1, 2 or June 11, 12 2026. She is going to gather more information and then come back to us.

Brad Gaul- Dec 2nd Cedar County Supervisors meeting all board members invited to attend.

**Correspondence:** Thank you from Tipton Junior Prom Committee

**Approval of Previous Month Minutes:** Duston Anderson made a motion to approve October minutes. Craig Smith seconded the motion. Motion carried.

**Financial, Bylaws, Insurance & Grants Committee Report:** Josh Kessler made a motion to approve the financial report. Dean Doerscher seconded the motion. Motion carried.

ICAP meeting is now Wednesday Nov 19, at 1 pm in the fair office.

**Financial Report: As of November 12, 2025**

General Account Balance: \$12,546.51  
Mathews Account Balance: \$7,101.22  
Liberty (Ag Building) Savings Account Balance: \$12,546.51  
Liabilities Grounds Improvements: \$31,862.89  
Liabilities Grandstand Project: \$29,921,062  
Overall Total: \$ -29,590.27

**Partnerships:** Day of Giving- Tuesday after Thanksgiving- FB push out of Day of Giving for Partnerships.

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

Schedule is pretty much set for 2026 fair. Decided to go with demo on Sunday instead of tuff trucks. We do have a cost with demo derby- Entertainment Committee has details on this event.

Looking to bring back the car show on Sunday for the 2026 fair as well.

Main act has been hired.

**Promotions (Advertising, Website, Social Media), Recruitment, and Volunteers Committee Report:**

Concert announcement pending. Website is being updated from 2025 to 2026.

**Capital Improvements, Maintenance, Repairs and Events Prep Committee Report:**

- The furnaces in Mathews were serviced by Lowden Plumbing.
- CCFBAC building furnaces are fixed. Bathroom is cold, kitchen is warm, Capitals Improvement is working on vent control to settle the issue.
- Floral Hall- we are getting a proposal for Floral Hall from Eddie.
- Rotary Club is meeting- topic of discussion Floral Hall.
- Dana is going to talk to Kerry Wright about snow removal.
- Snow removal for general fair- Duston, Ed, Dave as needed
- Clarence fiber coming from the hwy directly to our building- now that we know it is capable we are looking for an estimate on cost
- Smoke detectors/heat detectors for the CCFBAC.

Duston Anderson made the motion to move forward with the smoke/heat detectors to be installed by AES in the CCFZB Ag Center. Ed Ketelsen seconded the motion. Motion carried.

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

Bartenders- Rotary 11/21 approximately 200 people: Dean Doerscher Kevin Licht Christmas Festival want to put poles in the ground- map provided- Ed, Dean, Duston are going to work with Lions Club to get this done.

Molly Haub made the motion to donate 2 season passes to the Lions Club Christmas Festival. Patti Edge seconded the motion. Motion carried.

**Livestock, Livestock Buildings and Open Shows Committee Report:**

None.

**4-H and Extension Center Report:**

Beef weigh-in is Dec 20th from 830am-12 pm

**FFA Report:**

Kiddie Barn possible for petting zoo during fair. We would need health papers for each animal and insurance.

**Other Business: Re-Organization**

A coin flip to decide the Lance is heads, Josh is tails. Lance Schiele has a one year. Josh Kessler has a 3 year.

**Nominations for President:**

Doug Schroeder nominated for President by Dana Pruess. Seconded by Kevin Licht.

Dave Shinker nominated for President by Duston Anderson. Seconded by Evan McCleary.

Motion made to close nominations by Lance Schiele. Kevin Licht seconded the motion. Motion Carried.

Doug Schroeder elected to serve as President of the Board of Directors.

**Nominations for 1<sup>st</sup> Vice President:**

Dave Shinker was nominated for 1<sup>st</sup> Vice President by Craig Smith. Molly Haub seconded the motion. Motion to close nominations by Lance Schiele. Patti Edge seconded the motion. Motion Carried.

Dave Shinker elected to serve as 1st Vice President of the Board of Directors.

**Nominations for 2<sup>nd</sup> Vice President (Secretary):**

Jenny Jackson nominated for 2<sup>nd</sup> Vice President by Molly Haub. Seconded by Kevin Licht. Motion to close nominations by Patti Edge. Seconded by Lance Schiele. Motion Carried. Jenny Jackson elected to serve as 2<sup>nd</sup> Vice President of the Board of Directors.

**Nominations for 3<sup>rd</sup> Vice President (Treasurer):** Molly Haub nominated for 3<sup>rd</sup> Vice President by Kevin Licht . Seconded by Evan McCleary.

Motion to close nominations by Patti Edge. Evan McCleary seconded the motion. Motion Carried.

Molly Haub elected to serve as 3<sup>rd</sup> Vice President of the Board of Directors.

**Nominations For Past President:** Duston Anderson nominated for Past President by Lance Schiele. Molly Haub seconded the motion.

Brian Nueberger nominated by Craig Smith. Molly Haub seconded the motion.

Motion to close nominations by Kevin Licht. Craig Smith seconded the motion. Motion Carried.

Duston Andersen elected to serve as Past President of the Board of Directors.

**Other:**

Signature card at Fidelity needs to be changed. Kevin Licht makes motion to put Doug Schroeder, Dave Shinker, Duston Anderson, Molly Haub, Jenny Jackson on signature card with Molly Haub name on the actual credit card. Jenny Jackson seconded the motion. Motion carried.

**Adjournment:** Duston Anderson made a motion to adjourn. Ed Ketelsen seconded the motion. Motion carried.

Minutes Approved on \_\_12/10/2025\_\_

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Jenny Jackson, Secretary

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Doug Schroeder, President