Cass County Fair Association Regular Meeting Gregarek Building March 11, 2025 Minutes

President Dave Bratton called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

**Present:** President Dave Bratton, Vice President Daryl Keesler, Secretary Sara Johnson, Treasurer Diane Skibbe, Executive Secretary Brenda Smego, Directors Jim Teter, Rodney Waldschmidt, Rob Eubank, Neil Bowman, David Gleason, Stephanie Bender-Breseman, Zelda Cloud, Gail Peterson, Shane Harris, Ben Waldschmidt, Rob Carpenter, Mike Frushour, Recorder Stephanie Knepple, Guests Tim Miller, Preston Bartow, Vicki Schoetzow, Nick Dussel, Hilary Hunt, Jon & Laura Blough.

**Absent:** Rental Mike Smego.

**Minutes:** Rodney Waldschmidt moved to approve amended February 2025 Board Meeting Minutes, supported by Gail Peterson. Motion carried.

**Financial Report:** Zelda Cloud moved to approve the Financial Report, supported by Rob Carpenter. Motion carried.

## **Public Comment:**

 Preston Bartow introduced information about BAC (Botanical Antimicrobial Cleaner) as a superior and cost-effective solution for maintaining clean and safe fairgrounds.

## **Committee Reports:**

- Shane Harris reported that the publicity and advertisement committee met.
- Zelda Cloud reported that the website development company that was hired has begun
  working on the website and moving along nicely.
- Mike Frushour reported that Tiffany graves will attend the April meeting for security updates.
- Gail Peterson reported that the Beef barn updates will not be completed prior to fair.
- Reminder: Fair Book and Fair Entry meeting is scheduled for Wednesday, March 12th.

# **Old Business:**

- Judge Contracts
  - Brenda Smego shared information is being received from the superintendents and going in a good direction.

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#### **New Business:**

- Beer Garden
  - Brenda Smego shared that the application is completed and ready to submit.
- Raffle Tickets
  - Need some updates and almost ready to be submitted. Proceeds will go towards fair improvements.
- Trophy Sponsors
  - o Brenda Smego reported many sponsors have been received.
- Golf Carts
  - o Brenda Smego reported golf carts are secure and will need lights.
  - \$11,200.00 total for cart rental, \$329 for 4 seaters, \$275 for regular cart, \$500 for shuttle
- Fair Theme
  - o Ballots were passed out to fair board members and a vote took place.
    - 2025 Fair Theme is Welcome To The Jungle
- Grand Marshall
  - o Ballots were passed out to the fair board members and a vote took place.
    - 2025 Grand Marshall Tiffany Graves: Police/Mounted Division

# Adjournment:

7:38p.m.
Zelda Cloud, moved.
Shane Harris, supported.
Motion carried.

Respectfully submitted, Stephanie Knepple