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Cass County Fair Association

REGULAR MEETING

Gregarek Building

7:00 PM

January 5, 2026

"This meeting is a meeting of the Cass County Fair Association in public for the purpose of conducting Fair Board business and is not considered a public meeting. There is time for public participation during the meeting as indicated on the agenda.

*Directors- Please place your phone to the front of the table during the meeting and visitors please silence your phones.

Call to Order/ Welcome: The Meeting was called to order by President Shane Harris @ 6:00 PM

Present: Bob Johnson, Jason Holdeman, Neil Bowman, Gail Peterson, Shane Harris, Zelda Cloud, Mike Frushour, Jim Teter, Stephanie Bender- Breseman, Ben Waldschmidt, Dave Bratton, and Brenda Smego.

Absent: Sara Johnson, Rob Carpenter, Daryl Keesler, and Rob Eubank

Shane conducted a Board interaction with all members to brainstorm everyone's ideas of what they envision their roles are. Most replied with: Put on a Fair and Run Fair Business.

Shane: Announced the resignations of two board directors Rob Eubank and Daryl Keesler.

Shane: Addressed the 2 open board vacancies and asked what board's pleasure was and after much discussion.

A motion was made to leave both positions open until the annual meeting and the membership would then choose these positions.

Motion: by Jim Teter

Second: by Zelda Cloud

Motion Passed: Unanimous

Shane: brought up discussion concerning the Beer Garden and having an outside person run the tap area for 2026. After discussion.

Motion: by Mike Frushour

Second: by Jim Teter

Motion passed with 10 Yes and 1 No

Grandstand Entertainment:

Shane Shared information with the board on Pure Pro Wrestling for Wednesday night show. The show will cost \$7500 for a 2-hour show.

Motion: by Stephanie Bender- Breseman

Second: by Jim Teter

Motion: passed unanimously.

It was discussed the board members attending fair convention would visit Rodeo's and bring back to the fair board.

Ladd Golf Cart Rentals- to accept the proposal for the golf carts for fair week. It was also discussed to raise the Shuttle Sponsorship to \$600 this year since the shuttle rentals increased. The total amount for carts and deliveries is \$12,100.00.

Motion: Zelda Cloud

Second: Jim Teter

Motion Passes Unanimously

VRT- Port A Jons- Accept the proposal for a 3-year contract with VRT- total amount of all port a Jon rental is \$10,670.00.

Public Comments: Limited to 3 Minutes per participant

Adjourn: Meeting adjourned at 8:10 PM

Respectfully Submitted: Brenda Smego Fair Manager