Cass County Fair Association Regular Meeting Gregarek Building January 9, 2024 Minutes

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

Present: President Dave Bratton, Secretary Zelda Cloud, Treasurer Diane Skibbe, Executive Secretary Brenda Smego, Directors Rodney Waldschmidt, Neil Bowman, David Gleason, Ben Waldschmidt, Sara Johnson, Shane Harris, Rob Carpenter, Jim Teter, Daryl Keesler, Alex Wilson, Jerry Zackary, Guests Tim Miller, Tom Gregory, Jennifer Stockwell, Brianna Stockwell, Robin Brenneman, Pauline Harris, Bobbie Labar, John Blough, Melissa Towne, Nikita Mehaney, and Recorder Stephanie Knepple.

Absent: Vice President Gail Peterson and Space Rental Mike Smego.

Minutes: Zelda Cloud moved to approve the December 2023 minutes, supported by Rodney Waldschimidt. Motion carried.

Financial Report: Zelda Cloud moved to approve the Financial Report, supported by Daryl Keesler. Motion carried.

Public Comment:

- Rabbit Superintendent John Blough requested to begin the rabbit show at 8:00am and asked permission to hire 4 judges.
 - Blough's request was approved.

Committee Reports:

- Dave Bratton reported that the Superintendents' Reviews were successful.
- Committee sign-ups have been closed.
- Shane Harris agreed to be the Opening Ceremony announcer.

New Business:

- Hog Superintendent asked the board to approve Tom Gregory as Assistant Superintendent.
 - Rob Carpenter moved to approve Tom Gregory as Hog Assistant Superintendent, supported by Zelda Cloud. Motion carried.
- Dave Bratton reported by spending \$1,000.00 on wood for Dairy Barn in return the barn will not need tarps.

Adjournment: 7:28 p.m.

Shane Harris, moved. Zelda Cloud, supported. Motion carried.

Respectfully submitted, Stephanie Knepple