

**Cass County Fair Association
Regular Meeting
Gregarek Building
November 12, 2024
Minutes**

President Dave Bratton called the meeting to order at 7:01pm followed by the Pledge of Allegiance.

President Dave Bratton, Vice President Gail Peterson, Secretary Zelda Cloud, Treasurer Diane Skibbee, Directors Rodney Waldschmidt, David Gleason, Ben Waldschmidt Stephanie Bender-Bresemann, Sara Johnson, Mike Frushour, Shane Harris, Jim Teter, Rob Carpenter, Neil Bowman, Daryl Keesler. Recorder Stephanie Knepple, Guests Melissa Town, Treasa Ridenour, Julie Dowrides, Pauline Harris, Arin Johnson, Hilary Hunt, Bridget Teter, John Blough.

Absent: Executive Secretary Brenda Smego, Space Rental Mike Smego, Director Rob Eubank.

Minutes: Zelda Cloud moved to approve the October 2024 Minutes, supported by Shane Harris, Motion carried.

Financial Report: Shane Harris moved to approve the Financial Report, supported by Rob Carpenter. Motion carried.

Public Comments: None to report.

Old Business:

- Suggested budget items for Executive Committee meeting before December 10 board meeting.
 - It was suggested by Shane Harris to keep the budget the same for radio stations marketing.

Committee Reports:

- Rob Carpenter moved to approve the request to reimburse Daryl Keesler \$200 for a beer cooler, supported by Zelda Cloud. Motion carried.
- Dave Bratton reported he will share the Superintendent review report at the December's board meeting.

New Business:

- Nomination and election of officers

President: Zelda Cloud moved to nominate Dave Bratton for President, supported by Rob Carpenter. Zelda moved to close nominations, supported by Shane Harris. Motion carried.

President: Dave Bratton

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Vice President: Rodney Waldschmidt moved to nominate Daryl Keesler, supported by Rob Carpenter. Zelda Cloud moved to nominate Shane Harris.

Vote Results for Vice President: Daryl Keesler

Secretary: Rob Carpenter moved to nominate Sara Johnson for Secretary. Mike Frushour moved to nominate Zelda Cloud as Secretary.

Vote Results for Secretary: Sara Johnson

Treasurer: Zelda Cloud moved to nominate Diane Skibbe, supported by Rodney Waldschmidt.

Treasurer: Diane Skibbe

2 Open Positions on Executive Committee

Rodney nominated Mike Frushour

Zelda Cloud nominated Rob Eubank

Sara Johnson nominated Jim Teter

Mike Frushour nominated Shane Harris

Vote Results: Mike Frushour and Jim Teter

Upcoming Meeting

- CCFA Workshop: November 16, 2024 8am-12pm
- Budget Meeting: Diane's Office December 9, 2024 at 6pm

Adjournment

7:54pm

Mike Frushour, moved.

Zelda Cloud, supported.

Motion carried.

Respectfully submitted,
Stephanie Knepple