
Senior Fair Board Meeting

Tuesday, August 10th , 2021

Secretaries office @ 7:00pm

Attendees

Donia Anderson	E	Jeff Holtsberry 7:38	X	Jerry Sanders	X
Gary Backhaus left 8:43	X	David Hartman	X	Ben Sandleben	X
Tracy Backhaus left 8:43	X	Desirae Mack	X	Carol Sines	X
Yvonne Blosser	X	Jeff Rohlf	X	Ethan Wirick	X
Brian Chittenden	X	Breanna Richards	X	Mitch Troyer	X
Deb Cocke 7:30	X	Kayleigh Runk	X		
Rena Cottrell	X	Bridget Ruppert	X		

Agenda

Called to Order

Jerry Sanders called the July meeting to order at 7:00pm. The pledge of allegiance was recited by those in attendance. Secretaries

Secretary's Report

1. Approval to Abstain from the reading of the Senior Fair Board Minutes from the June meeting.

Motion by: Tracy Backhaus

Seconded By: Desirae Mack

Motion: Passed.

2. Motion to approve the minutes from the June meeting.
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Motion By: Tracy Backhaus

Seconded By: Desirae Mack

Motion: Passed.

3. Approval to Abstain from the reading of the Senior Fair Board Minutes from the July meeting.

Motion by: Desirae Mack

Seconded By: Ben Sandleben

Motion: Passed.

4. Motion to approve the minutes from the July meeting.

Motion By: Bridget Ruppert

Seconded By: Ethan Wirick

Motion: Passed.

Financial Report

1. Harness racing money came in
2. Received \$8,000 from Coopers farm for rabbit barn.
3. Rabbit barn cost
4. **Motion By: Tracy Backhaus - Pay the month of August bills and pay bills as they come in through August.**
Seconded By: Brian Chittenden
Motion Passed.
5. **Motion By: Tracy Backhaus - Approve the treasures report as reported**
Seconded By: Gary Backhaus
Motion Passed.
6. **Motion By:**
Seconded By:
Motion

Correspondence:

1. None

Guests:

1. Sheriff's Department- Nothing
2. Angie Etchensin- Here to help Kayleigh with Cheerleading
3. Teresa- Is sending out the packets with all the information for fair, Good Sam is going to be bringing kids in for an event.
4. Jeremy Limber- Came to listen to the meeting

5. Beth Woodberry- Came to listen to the meeting

Committees:

1. E Board: Went over rain insurance, Talking about cleaning help, Talked about fixing bleachers, Need to start working up at the grounds during the week, Mitch cleaned up behind the hog barn, Grandstands got cleaned, Press box door needs fixed, Need to get tents ordered and let Desirae know what you need.
2. Campground- Diana Westrick had heart surgery and wants to pull from camping and get a refund, Vendor spots are getting placed,
3. Gates- They are on track
4. Golf Cart- We should have exactly enough golf carts that we need.
5. Donations- Kroger donated a bunch of hand sanitizer for Jr. and Sr. side.
6. Harness Racing- Got paperwork to get a grant to do some work on the track, can get up to \$10,000.
7. Ag Hall- All the entries should be normal as in the previous years
8. Vendors- Defiance health department has a spot open to do covid vaccines, we have 6 vendors spots left open
9. Radios- will be here Thursday at noon
10. Outside Ag- Have a bunch of people wanting to come in and is needing help on placing

Old Business

1. Werlors did not pick up trash because the account got cancelled on accident. Got it all fixed.
2. Rain Insurance- We went with .33 a day and it is monitored here in Hicksville.
3. Tents
4. Janitorial Supplies
5. Health Department Vaccinations
6. Tree cut down
7. Restroom help will do Campgrounds and all the jags on the ground she will get a camping spot and gold cart
8. Update on cement and doors at rabbit barn
9. Plumber repair
10. Golf carts
- 11.

New Business

1. Restroom Rental
2. Combine Derby
3. Bleacher Repairs
4. Tresslers empty campground tank
5. Work day this Saturday
6. Update on electrical for campground
7. November Rental for auction
8. Christmas Cruise Thru - stone
9. **Motion By: Deb Cocke** - To go with the rain insurance contract
Seconded By: Ethan Wirick
Motion Passed.
10. **Motion By: Brian Chittenden** - To Approve Lisa Sheet to clean the bathrooms for \$4,500.00 in the campground and all the Jag units. She will get a camp spot and a golf cart.
Seconded By: Desirae Mack
Motion Passed.
11. **Motion By: Ben Sandelben** - To rent a Jag unit for the week of fair for \$650.00
Seconded By: Jeff Holtsberry
Motion Passed
12. **Motion By: Carol Sines** - To give Jeremy his camping spot for free 2021 from it rolling over from 2020
Seconded By: Desirae Mack
Motion Passed
13. **Motion By: Deb Cocke** - To order 2 new sets of bleachers and fix the remaining sets
Seconded By: Desirae Mack
Motion Passed.

Motion to Adjourn

1. **Motion By: David Hartman**
Seconded By: Ethan Wirick
Motion Passed.

Notes

- LET'S HAVE AN AMAZING FAIR!!!!



Action Items

1. Please submit ANY photos or information (with placement specification) for our website to Defiancecountyfair@gmail.com

Next Meeting

Wednesday, July 14th, 2021 @7:00pm.
Location Fairgrounds