

Defiance County Senior Fairboard Meeting
Defiance County EMA Building 7:00pm
04.11.2023

Gary Backhaus	E	Desirae Mack	X	Carol Sines	X
Tracey Backhaus	X	Jeff Rohlf	X	Alexis Sprow	X
Yvonne Blosser	X	Marissa Rohlf	X	Ethan Wirick	E
Renae Cottrell	E	Breanna Richards	X	Beth Woodbury	X
Jeff Holtsberry	X	Kayleigh Runk	NC	Emily Woodbury	X
David Hartman	X	Bridget Ruppert	X	Tyler Woodbury	X
Kay Johnson	NC	Jerry Sanders	X	Deb Cocke	E
Jeremy Limber	X	Ben Sandleben	X		

X = PRESENT

E = EXCUSED

NC = NO CALL

Agenda

Meeting called to order.

Jerry Sanders called the April meeting to order at 7:00pm.

The Pledge of Allegiance was recited by those in attendance.

Secretary's Report

1. Approval to abstain from the reading of the Senior Fair Board Minutes from the April meeting.

Motion Made By:	Desirae Mack
Motion 2nd By:	Ben Sandleben
Motion Passed	

2. Motion to approve the minutes from the April meeting.

Motion Made By:	Breanna Richards
Motion 2nd By:	Alexis Sprow
Motion Passed	

Financial Report

1. Current Account Balance checking and MM: \$ **138,902.67** after outstanding checks
2. Invoices to pay: \$ **410.00** Bill Peters - harness rac. Fees
3. Reimburse Alexis Sprow for 2022 Camping Season
4. Reimburse Desirae Mack for polarium testing - \$50.00
5. Julie reports she is sending out sponsorship emails.

Motion made to pay bills:	Tracey Backhaus
Motion 2nd By:	Carol Sines
Motion Passed	

Motion made to approve finance report:	Desirae Mack
Motion 2nd By:	Alexis Sprow
Motion Passed	

Guests

No guests present.

Committee Reports

Bridget Ruppert:	Need parking volunteers for craft show - 30 crafters and vendors
Ben Sandleben:	Campground electric - commissioners are interested, further sourcing and funding will be handled by commissioners and county engineer. Gates are good and applications are coming in to work the gates.
Desirae Mack	Update on tents
Deb Cocke:	Absent
Tracey Backhaus:	No update
David Hartman:	No update
Alexis Sprow	\$2300 committed, working on t-shirts, State Bank to work on Volunteers, working on banners, wristbands, and raffle items
Breanna Richard	Asked about interest for SFB member t-shirts
Emily Woodbury:	Cheer Com- \$1400 in sponsorship money, emailing teams, we have MC - Kendra Limber
Carol Sines:	COSI @ Kids Days, Humane Society @ Seviar/Veterans Day, April 22nd storage cleanouts. Marissa to be onsite to collect non-refundable \$20 deposits for 2024. Beth Woodbury to contact Brian Harr to confirm to issues.
Motion to take non-refundable deposits for 2024 storage.	Kay Johnson
Motion 2nd By:	Jeff Holtsberry
Motion Passed	

Old Business

April 17th is the Circus

New Business

1. April 8, 2024 - full solar eclipse event at the fairgrounds. Economic Dev. Carols Sines, Bridgette R., Beth W and Jerry s to attend May 3rd Commissioners meeting

Motion to move forward with Eclipse Event. Beth Woodbury

2nd Made By: Kay Johnson

Motion Passed

2. Brock Retcher has applied for Auxilaary

Motion to approve Brock Retcher's Application: Jeff Holtsberry

2nd Made By: Tyler Woodbury

Motion Passed

3. District Meeting - April 15th - need 2 door prizes, need to make reservations

4. Floor Scrubber - Beth Woodbury to research cost

5. Lost 331,000 gallons of water - it is now locked - Jerry Sanders reports that we will not be billed for this

6. Wind damage - turning in to insurance @ EMA, Jerry Sanders to obtain quotes for rebuilding

7. Fence row cleanup discussed - Jerry Sanders to obtain cost for new fence	
8. HVAC update - Jerry Sanders advised that he has volunteers labor to install, but still need to obtain cost for parts	
9. House Bill 45 update - fairs to receive \$47872.34 - payments being made within the next 30 days	
Motion Made to Adjourn the Meeting:	Jeff Holtsberry
Motion 2nd By:	David Hartman
Meeting Adjourned	

** Next meeting will be May 9th at 7:00pm at the EMA building. Due to water leak, water is shut off and no restroom in the Secretary's office. **