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# Senior Fair Board Meeting

Tuesday, December 14th , 2021

EMA Building @ 7:00pm

## Attendees

|                      |   |                  |   |                  |   |
|----------------------|---|------------------|---|------------------|---|
| Gary Backhaus        | X | Kay Johnson      | X | Jerry Sanders    | X |
| Tracey Backhaus      | E | Jeremy Limber    | E | Ben Sandleben    | E |
| Yvonne Blosser       | X | Desirae Mack     | X | Carol Sines 7:09 | X |
|                      |   | Jeff Rohlf       | X | Ethan Wirick     | E |
| Deb Cocke            | E | Marissa Rohlf    | X | Beth Woodbury    | X |
| Rena Cottrell        | X | Breanna Richards | X |                  |   |
| Jeff Holtsberry 7:26 | X | Kayleigh Runk    | X |                  |   |
| David Hartman        | X | Bridget Ruppert  | X |                  |   |

## Agenda

### Called to Order

Jerry Sanders called the December 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 November meeting.

**Motion By: Gary Backhaus**

**Seconded By: David Hartman**

**Motion: Passed**

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

**Motion By: Kay Johnson**

**Seconded By: Gary Backhaus**

**Motion: Passed.**

## Financial Report

1. Bill for \$610.30 for thank you add and postage.
- 2.
3. **Motion By: Carol Sines:** To approve the annual financial report  
**Seconded By: Bridget Ruppert**  
**Motion Passed.**
4. **Motion By: Desirae Mack:** Approve the treasures report as reported  
**Seconded By: Kayleigh Runk**  
**Motion Passed.**

## Correspondence:

1. The Chittenden Family

## Guests:

1. Deputies office (nothing)
2. Teresa Johnson
  - a. General updates will attach the packet to email.
  - b. Jr. Craft show June 12th
  - c. PAS Horse show June 25th
  - d. Royalty interviews Wed June 22nd
  - e. Ribbon Order

## Committees:

1. E Board:

## Old Business

1. Committee Report
2. Convention
3. Christmas Cruise Thru

## New Business

1. Donations from Brian Chittenden Memorial
2. Ride Company for 2022
3. Letters for Sponsorships need started
4. Fair Tab
  
5. **Motion By: Yvonne Blosser:** To approve the craft show on June 12th, PAS Horse show June 25th, Ribbon Purchase, Livestock sheet, and Swine approvals except for one champion and one reserve in the sale.  
**Seconded: Desirae Mack**  
**Motion Passed.**
  
6. **Motion By: Breanna Richard :** To have Jayden Yoder come out and give quotes for some buildings  
**Seconded By: David Hartman**  
**Motion: Passed**
  
7. **Motion By: Carol Sines :** To allow Heartland Series 5K for July 8th-9th 2022  
**Seconded By: Breanna Richards**  
**Motion: Passed**
  
8. **Motion By:**  
**Seconded By:**  
**Motion: Passed**
  
9. **Motion By:**  
**Seconded By:**  
**Motion: Passed**
  
10. **Motion By:**  
**Seconded By:**  
**Motion: Passed**

## Motion to Adjourn

1. **Motion By: Kay Johnson**  
**Seconded By: Jeff Holtsberry**  
**Motion: Passed.**



## Notes

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## Action Items

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

## Next Meeting

Tuesday, January 11th, 2021 @ 7:00pm.  
Location EMA Building