

**Defiance County Senior Fairboard Meeting**  
**Defiance County EMA Building 7:00pm**  
**02.14.2023**

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

**X = PRESENT**

**E = EXCUSED**

**NC = NO CALL**

**Agenda**

Meeting called to order.

Jerry Sanders called the February 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 January meeting.

Motion Made By:	Jeremey Limber
Motion 2nd By:	Emily Woodbury
Motion:	Passed

2. Motion to approve the minutes from the January meeting with the correction to the charge for the sled to \$1750 – added \$50 for the laser.

Motion Made By:	Emily Woodbury
Motion 2nd By:	Ethan Wirick
Motion:	Passed

## Financial Report

1. Current Account Balance:		\$	142,133.28	after outstanding checks
2. Invoices to pay:	Mohre Electronics	\$	1,720.00	
	Alexis Sprow	\$	67.26	paper and ink
3. Cash Receipts:	Tental Rental	\$	430.00	
	Sponsors for Pulls	\$	600.00	
	Christmas Cruise	\$	2,333.00	1st Installment
	April 17th Circus	\$	450.00	

*\*\* Julie noted she cannot calculate electric cost w/out full month - will have that in March*

Motion Made to Approve Invoices:	Carol Sines
2nd By:	Jeremey Limber
Motion Passed	
Motion Made to Approve Treasurers Report:	Tracey Backhaus
2nd By:	Emily Woodbury
Motion Passed	

3. The goat judge from the 2022 fair has misplaced check. Discussed whether to charge stop payment fee.

Motion Made to Waive the Stop Payment Fee:	Carol Sines
2nd By:	Desirae Mack
Motion Passed	

## Guests

Sue Mack - signed Contract for flower sales

Mary Bishop

Isaac Ankney - Delaware TWP Fire Dept.

Jessee Otto

Issac and Jessee presented an idea to hold a 4-wheel drive event that would be a fundraiser for the fire department. Looking at some time in July. Would like a Friday-Saturday event with Sunday for cleanup. Event proposal planning was deferred to the Special Events Committee. Ben Sandleben will work with the Fire Department to gather ideas and present at the next meeting. The group was advised that they will need to arrange security with the Sherriff's Dept.

Rick Hendricks - Demo Derby Updates/Changes

eliminate large vehicle class and put money towards modified class. Jeff Holtsberry was in agreement with the proposed changes. Also wants to start paying to the 5th place.

Motion Made to Approve Proposed changes to Demo Derby	Desirea Mack
By:	
Motion 2nd By:	Rena Cottrell
Motion:	Passed

### Committee Reports

Tracey Backhaus: Fair Tab update. Meeting with the Tribune on Friday. Met with Lisa Nicelly, Crescent News doing Registration Tab only @ no charge. Will not print as many as previous years - too much waste. **We need suggestions for a Theme for front page of fair tab.**

Tracey Backhaus - update on Linus Project - need blankets

Bridgett Ruppert - update on food trucks for June 24th charity event

Carol Sines: Booked COSI for kids day

Jerry Sanders: Update on Blue Ribbon Classic - Animal and Me show

Ben Sandleben: requesting an additional \$200 to raise the Friday gate pay.

Motion Made to Approve additional \$200:	Carol Sines
2nd By:	Jeremey Limber
Motion Passed	

Ben Sandleben - Entertainment Update. Farmer Jack 3 days roaming fairgrounds -

Motion Made to Approve Farmer Jack:	Carol Sines
2nd By:	Desirae Mack
Motion Passed	

Motion Made to Approve Blacksmith:	Carol Sines
2nd By:	Emily Woodbury
Motion Passed	

Ben Sandleben : gave update on Craig Vogel - going to campground

Alexis Sprow: Charity pull update. Harter Sound will be doing sound for the day - \$1050. Bre will get sponsorship forms on the website.

### Old Business

#### Convention Updates:

David Hartman: expand our social media presence - Instagram, Pinterest, TikTok establish polies, not bylaws, but rules to follow

Emily Woodbury: attended a session on creating a better relationship between Jr. FB and Sr. FB. She has volunteered to attend Jr. FB meetings and have a presence with that group.

Ben Sandleben : attended session on increasing sponsorships - also talked on electronic ticketing

Marissa Rohlf: went to special events session - working with schools to arrange field trips for the schools in session during the fair.

Jerry Sanders advised of a proposed House Bill that would require schools to excuse absence for those participating in Jr. Fair events

Beth Woodbury: creating policies and SOP's for safety. Attended session on dealing with difficult people -

Carol Sines - booked COSI for kids day, job Description for Directors - make sure people understand the benefits of the fair.

Jerry Sanders: vet update and changes to livestock rules, Defiance County Fair largest event held in Defiance County. Governor Dewine is awarding all Ohio Fairs \$50k

Pete the sound guy is not coming back. Proposal from Ron Storer Comm. Sound \$8300 for the week - may go down. He needs a golf cart.

Pete wants speakers back. Julie Wiles to research invoices to see if we own them.

Motion Made to Approve sound contract with Ron Storer: Beth Woodbury

2nd By: Ben Sandleben

Motion Passed

Desirae Mack: Annual Meeting Updates - tent rental meeting

### New Business

1. Sheriff Engel called Jerry to advise him that he could not take money out of his budget to pay for auxillary - Jerry calling commissions to schedule a meeting.

2. Ride company from 2022 has backed out.

Jerry brought a proposal from Jessup Shows.

14 Rides, 11 games, 6 food vendors

Better % back to fair.

\$25 for wristbands, but will get pricing information at next meeting.

3. District Meeting - April 15th - Hancock County Fairgrounds

4. KOI Drags starting eariler in the day

5. Discussion on moving Cheer Comp to Sunday and adding a 3rd day of harness racing on Wednesday

Motion made to move cheer to Sun.

and 3rd day of Harness Racking On Wednesday:

Tracey Backhaus

2nd By:

Desirae Mack

Motion Passed

6. Alexis presented 2 sample chairs with pricing from Mendards. We need to get an understanding of how many need replaced.

7. Alexis suggested an animal purchase directory - who in the area has animals to sell to 4-H exhibitors - she was advised to take to the Livestock Committee Mtg

8. \$50k in funds being received from The State of Ohio.

\* Use to fix the AC in Multi=Purpose Building

\* Use for new saddle pad building

**\*everyone asked to think about it and bring suggestions**

Motion to Adjourn the meeting was made by:

Beth Woodbury

2nd By:

Kayleigh Runk

Motion Passed



