

# Senior Fair Board Meeting

Tuesday, January 14th, 2025

EMA-Defiance @7:00pm

## Attendees

Gary Backhaus	Ex	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	Ex	Carol Sines	Ex
Yvonne Blosser	Ex	Blake Zeedyk	X	Jeff Holtsberry	Ex
Renae Cottrell	Ex	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Josh Johnson	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	X
Jessie Otto	X	Alexis Sprow		Teresa Johnson	Ex
John Fifer	X	Ryan Zeedyk		Abbigail Scantlen	X
Hunter Streeter		Emily Cocke		Chad Scott	X
Miguel Garcia	Ex				

## Agenda

### Called to Order

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

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## Secretary's Report

- **Motion** by Jeremy Limber : Abstain from the reading of the minutes.  
**Seconded** by Ethan Scantlen.  
Motion **Passed**.
- **Motion** by: Jeremy Limber: Approve Minutes.  
**Seconded** by: Ethan Scantlen.  
Motion **Passed**.

## Financial Report

1. **Motion** by Jeremy Limber: Approve financial report.  
**Seconded** by Isaac Ankney.  
**Motion Passed**.
2. **Motion** by Jeremy Limber: Approve bills to be paid.  
**Seconded** by Ben Sandleben.  
**Motion Passed**.
3. Outstanding livestock buyers have been invoiced multiple times.

## Guests:

1. None

## Correspondence:

1. None

## Committees:

1. Executive Board- All items on the meeting agenda.
2. Campground Electric Update

## Old Business

1. Gavin Wilson- Demo Derby  
**Motion** by Ben Sandleben: Contribute \$2500 towards payouts at the September Demo Derby.  
**Seconded** by Kay Johnson.  
**Motion Passed**.
2. Water leak at the fairgrounds update. Broken valve that will need replaced once the ground thaws.

3. Convention update from Jeff R, Jerry, Isaac, Desirae, Tracey, Jessie, Josh, Kay, Ben, Deb, Blake, Jeremy, and Mary.

## New Business

1. Sound Contract for Fair:  
**Motion** by Ben Sandleben: Pay the invoice.  
**Seconded** by Paul Bowers.  
**Motion Passed.**
2. Chad Scott, Auxiliary and Ag Society Member:  
**Motion** by Desirae Mack: Remove Chad Scott as an auxiliary member and revoke 2025 Ag Society Membership due to Code of Conduct Violation.  
**Seconded** by Blake Zeedyk.  
**Motion Passed.**  
\*Deb Cocke abstained from voting
3. Stage canopy:  
**Motion** by Kay Johnson: Find a new location for the stage canopy in the infield.  
**Seconded** by Paul Bowers.  
**Motion Passed.**
4. **Motion** by Desirae Mack: Hold August 16th, 10am for horse pulls.  
**Seconded** by Tracey Backhaus.  
**Motion Passed.**
5. Demo Derby Announcer  
**Motion** by Desirae Mack: Book Dustin Hughes to announce 2025 Demo Derby.  
**Seconded** by Isaac Ankney.  
**Motion Passed.**

## Adjourn

**Motion** by Isaac Ankney : Adjourn Meeting.  
**Seconded** by Ethan Scantlen.  
**Motion Passed.**

## Next Meeting

February 11th, 2025 7PM

EMA- Defiance