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# Senior Fair Board Meeting

Tuesday, October 10th, 2023

Fairgrounds @7:00pm

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## Attendees

Gary Backhaus	X	Alexis Sprow	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	Ex	Breanna Richards	X	Jeff Holtsberry	X
Rena Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	Ex
Deb Cocke	Ex	Emily Woodbury	Ex	Ethan Wirick	X
Marrisa Rolf	X	Tyler Woodbury		Jeremy Limber	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.

### Secretary's Report

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- **Motion** by Ben : Abstain from the reading of the minutes.  
**Seconded** by Breanna.  
Motion **Passed**.
- **Motion** by: Ben: Approve Minutes  
**Seconded** by: Breanna  
Motion **Passed**.

## Financial Report

1. **Motion** by Ben: Accept the financial report.  
**Seconded** by Tracey:  
Motion **Passed**.
2. Motion **Passed**.  
**Motion** by Ben: Allow bills to be paid.  
**Seconded** by Tracey.  
Motion **Passed**.

## Guests:

1. Blake Zeedyk, Ethan Scantlen, Paul Bowers, Isaac Ankney, Jessie Otto and Adam Mack.  
Isaac Ankney: Will need a receipt for the items bought for the mud hole event.
2. Jessie Otto added to the fairboard auxiliary.  
**Motion** by Tracey  
**Seconded** by Alexis  
Motion **Passed**

## Correspondence:

1. Tyler Woodbury Resignation Letter  
**Motion** by Kay to approve Tyler's resignation.  
**Seconded** by Breanna  
Motion **Passed**

## Committees:

1. Grounds- Will need to put away benches, black iron furniture and the boxes for harness racing. -Winterizing date set for Saturday, October 21st 9am

2. E-Board-  
-Beth Woodbury has been dismissed from the fairboard due to Code of Conduct violation.
3. Campground electric update-Ben

## Old Business

1. Teresa Johnson- None
2. New doors for the beef barn will be \$11,980  
**Motion** by Carol: buy the doors.  
**Seconded** by Ethan: Motion **Passed**.
3. Fairboard paid the security bill for the fair. Jerry will be in contact with commissioners.

## New Business

1. Holding May 4th 2024 for the Craft Show and Open Class Goat Show  
**Motion** by Tracey: Hold May 4th for events.  
**Seconded** by Gary: Motion **Passed**.
2. Water leak on the grandstand side will be fixed soon.
3. Bylaw updates to be voted on at the annual meeting.
4. Julie Wiles interested in helping with sponsorship 2024.
5. Candidate for the accountant position- Annette
6. Judges and Clerks for Annual Meeting-  
Judges- Bridget, Jeff R  
Clerks- Marissa, Carol, Alexis  
Nominating Officers- Carol

**Motion** by Ethan: Adjourn the meeting.

**Seconded** by David.

Motion **Passed**.

## Next Meeting

Tuesday, November 14th, 2023 @7:00pm. Voting from 4pm-7pm

Delaware Fire Station