

# Senior Fair Board Meeting

Tuesday, November 12th, 2024

Delaware Twp Fire Dept @7:00pm

## Attendees

|                            |   |                  |   |                  |    |
|----------------------------|---|------------------|---|------------------|----|
| Gary Backhaus (Out 8:20p)  | X | Paul Bowers      | X | Ben Sandleben    | X  |
| Tracey Backhaus            | X | Desirae Mack     | X | Jerry Sanders    | X  |
| Kay Johnson                | X | David Hartman    | X | Carol Sines      | X  |
| Yvonne Blosser             | X | Blake Zeedyk     | X | Jeff Holtsberry  | Ex |
| Rena Cottrell              | X | Jeff Rohlf       | X | Bridget Ruppert  | X  |
| Deb Cocke                  | X | Ethan Scantlen   | X | Ethan Wirick     | X  |
| Marissa Wagner             | X | Adam Mack        | X | Jeremy Limber    | X  |
| Isaac Ankney               | X | Taylor Bockelman | X | Mary Bishop      | Ex |
| Jessie Otto                | X | Alexis Sprow     | X | Teresa Johnson   | Ex |
| John Fifer                 | X | Ryan Zeedyk      | X | Abigail Scantlen | X  |
| Hunter Streeter (In 8:20p) | X | Emily Cocke      |   | Chad Scott       | X  |
|                            |   |                  |   |                  |    |

## 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 Ben Sandleben : Abstain from the reading of the minutes.  
**Seconded** by Isaac Ankney.  
Motion **Passed**.
- **Motion** by: Ben Sandleben: Approve Minutes.  
**Seconded** by: Isaac Ankney.  
Motion **Passed**.

## Financial Report

1. **Motion** by Jeremy Limber: Approve financial report.  
**Seconded** by Blake Zeedyk.  
**Motion Passed**.
2. **Motion** by Blake Zeedyk: Approve bills to be paid.  
**Seconded** by Carol Sines.  
**Motion Passed**.
3. Water bill update.

## Guests:

1. Josh Johnson

## Correspondence:

1. None

## Committees:

1. Executive Board- Discussion about Auxiliary members going to convention.  
**Motion** by Desirae Mack: Approve Auxiliary members to go to convention but the board will not be any funding expenses  
**Seconded** by Jeremy Limber.  
**Motion Passed**.

## Old Business

1. Campground Electric Update- Jerry has the prints to the projected project. They will start the project as soon as the CCT is complete.
2. Michindoh Truck Pulls  
**Motion** by Paul Bowers: Do not merge our truck pulls with Michindoh.

**Seconded** by Deb Cocke.

**Motion Passed.**

3. Winterization- Almost complete.
4. Fence Update. Project is complete. Will need to resume clean-up in the spring.

## New Business

1. Gavin Wilson- Demo Derby Haul in on September 19th, 2025. Competing September 20th, 2025.  
KOI Drag Racing- September 21st  
**Motion** by Ben Sandleben : Approve dates for the Demo Derby and KOI Drag Racing.  
**Seconded** by Paul Bowers : **Motion Passed.**
2. Convention update. Final list of who is attending.
- 3.

### Election of Officers

#### a. President (Jerry Sanders)

- i. **Motion By: Deb Cocke** : To close nominations.
- ii. **Second By: Jeremy Limber**
- iii. **Motion Passed.**
- iv. **Motion By: Jeremy Limber:** To cast and unanimous ballot
- v. **Second By: Ben Sandleben**
- vi. **Motion Passed.**

#### b. Vice President (Isaac Ankney)

- i. **Motion By: Paul Bowers:** To close nominations.
- ii. **Seconded By: Ben Sandleben**
- iii. **Motion Passed.**
- iv. **Motion By: Kay Johnson:** To cast and unanimous ballot
- v. **Second By: Bridget Ruppert**
- vi. **Motion Passed.**

#### c. Secretary (Desirae Mack)

- i. **Motion By: Renae Cottrell:** To close the nominations
- ii. **Second By: Ben Sandleben**
- iii. **Motion Passed.**
- iv. **Motion By: Ben Sandleben:** To cast and unanimous ballot
- v. **Second By: Carol Sines**
- vi. **Motion Passed.**

#### d. Treasurer (Jeff Rohlf)

**Nominations are as followed**

- i. **Bridget Ruppert**
- ii. **Jeff Rohlf**
- iii. **Motion By: Carol Sines:** To close Nominations
- iv. **Second By: Renae Cottrell**

- v. **Motion Passed.**
- vi. **Voted by paper ballot. Jeff Rohlf won.**

4. Delegates for Convention in Columbus
5. **Motion** by Desirae Mack: Jerry Sanders- Delegate, Isaac Ankney- Alternate.  
**Seconded** Ethan Wirick  
**Motion Passed.**
6. Annette Hasch- 2025 accountant contract will be reviewed by the executive committee.
7. New Committee Assignments will be completed by the executive board.
8. New Eboard Members are as followed:
  - a. Jerry Sanders
  - b. Isaac Ankney
  - c. Desirae Mack
  - d. Jeff Rohlf
  - e. Jeremy Limber
  - f. Yvonne Blosser
  - g. Renae Cottrell

## Adjourn

**Motion** by Blake Zeedyk : Adjourn Meeting.

**Seconded** by Ethan Scantlen.

**Motion Passed.**

## Next Meeting

December 10th, 2024 7PM

EMA- Defiance