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# Senior Fair Board Meeting

Tuesday, September 12th, 2023

Secretary Office-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	X	Breanna Richards	X	Jeff Holtsberry	X
Rena Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Emily Woodbury (In 7:10pm, Out 8:11pm)	X	Ethan Wirick	X
Marrisa Rolf	X	Tyler Woodbury	NC	Jeremy Limber	X
Beth Woodbury	E				

## 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 Jeremy : Abstain from the reading of the minutes.

**Seconded** by Ethan.

Motion **Passed**.

- **Motion** by: Ethan Approve the minutes as corrected with the following

-Kayleigh Runk needs name off attendance as resigned, Deb Cocke was not in attendance, Date Correction, Financial Report- Ben Sandleben requested \$1000 for radio advertising not Deb, Adam Mack's bid was approved prior with some volunteer time- not all.

**Seconded** by Jeremy.

Motion **Passed**.

## Financial Report

1. Add Ons:

Bill for Security during fair totaled \$13,112.

Teresa Johnson submitted the bill for premium ribbons to receive the early discount.

**Motion** by Carol: Approve bill for ribbons.

**Seconded** by Jeremy.

Motion **Passed**

2. **Motion** by Jeremy: Allow the Jr.Fair premiums to be sent out.

**Seconded** by Ethan.

Motion **Passed**.

3. **Motion** by Ethan: Send Livestock Premium Checks when funds are available.

**Seconded** by Jeremy.

Motion **Passed**.

4. **Motion** by Gary: Accept the financial report.

**Seconded** by Carol:

5. Motion **Passed**.

**Motion** by Ethan: Allow Julie to pay the bills.

**Seconded** by David.

Motion **Passed**.

## Guests:

1. Blake Zeedyk, Ethan Scantlen, Paul Bowers

## Correspondence:

1. Marjean Muttashed with True Treasure Program, Joe and Fran Darmofal, The Bair Family.

## Committees:

1. Grounds- Need to fix the water leak near the mower shed and put benches away.
2. E-Board- Cleaning ladies contract

## Old Business

1. Teresa Johnson- Jr.Fair update sent by email.
2. Alexis would like to secure June 29th 2024 for the next Charity Pull.

**Motion** by Tracey to approve the 2024 pull.

**Seconded** by Carol: Motion **Passed**.

## New Business

1. Two guests were wanting to join the board but were not aware of the 4 meeting requirement prior to be able to run for a position on the board.

**Motion** by Desirae: to make an exception for Paul Bowers and Ethan Scantlen that the 4 meeting requirement be waived.

**Seconded** by Kay: Motion **Passed**.

1. Fair Dates for 2024. August 8/17/2024 through 8/24/2024

**Motion** by Tracey: Accept fair date for 2024.

**Seconded** by Breanna: Motion **Passed**.

1. Joe Stotler did mowing at the fairgrounds for free. He purchases a quarter of beef from the auction.

**Motion** by Ethan: Donate the quarter of beef, Joe pays processing.

**Seconded** by Jeremy: Motion **Passed**.

1. Julie will not be renewing her contract as the Accountant. She will finish all duties regarding the 2023 audit and will charge \$30 an hour after that if needed.
2. Petitions were turned in by 13 members.
3. Ben- Electric update.
4. Alexis- Truck pull update. Painting the bleachers for handicap accessible areas.

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5. Ethan- Contacted Michigan Dynometer to bring horse pulls back to the fair for 2024.  
In discussion.
  6. Golf Cart incident during the fair.

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

**Seconded** by Breanna.

Motion **Passed**.

## Next Meeting

Tuesday, October 10th, 2023 @7:00pm.

Fairgrounds