
Senior Fair Board Meeting

Tuesday, June 14th, 2022

Secretary Office-Fairgrounds @7:00pm

Attendees

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

1. **Motion** by David: Abstain from the reading of the minutes.
Seconded by Tracey.
Motion **Passed**.
2. **Motion** by Dave: Approve the minutes as corrected with the date change.
Seconded by Breanna.
Motion **Passed**.

Financial Report

1. Add Ons: Ben needs to refund two camp spots.
Teresa submitted a bill for the sale buyer Thank you cards.
2. **Motion** by Breanna: Accept the financial report.
Seconded by David: Motion **Passed**.
Motion by David: Allow Julie to pay the bills.
Seconded by Ben.
Motion **Passed**.

Note: Audit is complete with all 7 sunshine laws fulfilled.

Guests:

1. Teresa Johnson

Correspondence:

1. None

Committees:

1. Grounds- Thank you to those who helped prepare for the craft show.
2. E-Board-

-Susan Mack from the beautification committee of Hicksville asked to move their annual plant sale here to the fairgrounds on the first Saturday of May.

-Hog Barn curtain update

Old Business

1. Teresa Johnson- Jr.Fair update.

-Craft show had 27 Jr.Fair and 5 Sr.Fairboard members attend to help set up and tear down. Profited \$2686.94. Shake shack donated their profit back.

-Livestock numbers are very similar to 2021.

2. Need more tables before the fair.

Motion by Desirae to have Carol purchase 20, six foot long tables.

Seconded by Breanna : Motion **Passed**.

New Business

1. Breanna mentioned she needs everyone's information for the website so it can be updated.
2. Katie Davis reached out to Jeff R to report that there are no king applications, only 6 queen applications. Judges are secured and Breanna will represent Sr Fairboard during interviews.
3. Lindsey Ebaugh would like to put on her horse show on July 30th with August 6th as a rain date.

Motion by Yvonne to accept horse show dates.

Seconded by Tracey : Motion **Passed**.

1. Ben said they can hand out raffle tickets at the gate for the food drive. He also mentioned he is still looking for more help at the gates for Sunday, Monday, and Tuesday.
2. Deb needs everyone's information for the Fair tabloid no later than the 26th. She also needs fair banners back so the dates can be updated.
3. Tracey is ordering the same amount of golf carts as last year.
4. Lisa Sheets submitted a cleaning bid for the fair. \$500 for prior fair cleanup. \$5000 during the fair.

Motion by Deb to approve Lisa's bid.

Seconded by Beth: Motion **Passed**.

5. Teresa submitted the Jr.Fair cleaning bid of \$750 to care for the multipurpose building restrooms.

Motion by Ethan to accept Teresa's bid.

Seconded by Yvonne: Motion **Passed**.

1. CV electric quoted roughly \$500 to fix the electrical problem in between the livestock office and beef barn and put the wire underground.

Motion by Beth to have the wire fixed.

Seconded by Carol : Motion Passed.

1. Desirae mentioned she will need tent requests 30 days prior to the fair.
2. OFMA passes were assigned to members present.

Motion by Beth: Adjourn the meeting.

Seconded by Ethan.

Motion **Passed**.

Next Meeting

Tuesday, July 12th, 2022 @7:00pm.

Fairgrounds