

Senior Fair Board Meeting

January 10, 2023

Defiance County EMA Building 7pm

Attendance

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

X = PRESENT

E = EXCUSED

NC = NO CALL

Agenda

Called to Order

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

Secretary's Report

1. Approval to abstain from the reading of the Senior Fair Board Minutes from the December meeting.
Motion By: Ben Sandleben
Seconded By: Bridget Ruppert
Motion: Passed

2. Approve the minutes from the December meeting with the correction to the weight of the market Pygmy goat.

Motion By: Breanna Richards
Seconded By: Gary Backhaus
Motion: Passed

Financial Report

- 1) Current Account Balance: \$152340.06
- 2) Invoices to pay:

Ohio Gas	-	\$1147.91	Much higher than normal
Alexis Sprow		\$40.00	Postage and Envelopes for June Pulls
Porta Potties		\$285	Used for KOI Drags

All Livestock checks have been cashed.

Cash Receipts:

	\$120	UAW for fair passes
	\$3180	990 Refund
	\$112.41	990 Interest
Need to invoice KOI Drags:	\$500 + \$285 (porta potties) = \$785.00	

Motion To Approve the bills:	Kay Johnson
Motion 2 nd by:	Kayleigh Runk
Motion Passed	
Motion to Approve the Financial Report:	Ben Sandleben
Motion 2 nd by:	Kayleigh Runk
Motion Passed	

Annual Report

Must go on the Defiance County Fair website for 2 weeks

Julie Wiles will email the Crescent News to be published in newspaper 3 times.

One change noted – Desirae Mack’s address is incorrect

Motion to Approve the Annual Report:	Kay Johnson
Motion 2 nd by:	Desirae Mack
Motion Passed	

Correspondence:

Big O Amusement Christmas Card

Guests:

No guests in attendance.

New Business

Jerry Sanders brought it to the boards attention that Deb Cocke wants to return to the board. Jerry requested a vote from the members. A written vote was conducted, and it was voted 9 in favor and 8 opposed to returning Deb to the board.

Ben Sandleben provided an update on the Electrical Upgrade.

Old Business

- Folding Chairs – Beth Woodbury will head up chair inspections – inspect, segregate damaged chairs, and determine number of chairs that need replaced
- Pete – the sound system provider will not be returning to the 2023 fair.
- Alexis Sprow provided a June Pulls Update.
 - \$1700 for sled
 - Adding garden tractor pulls
 - Has a list of potential sponsors
 - We will be opening the campground for campsite rentals @ \$35/night
- Convention
 - Jerry has hotel rooms reserved
 - Jerry is the 1st delegate. Desirae is the Alternate Delegate
- Reviewed the Garden Club contract for the Mother’s Day plant sale
- Entertainment Update
 - KOI drags are staying with us
 - Dog Show and Mark Dobson staying with us
 - Motion to approve KOI, Dog Show, and Mark Dobson Contracts was made by Desirae Mack
 - Motion 2nd By: Kay Johnson
 - Motion Passed

Motion to Adjourn: Beth Woodbury

Motion 2nd By: Kay Johnson

Motion Passed

Meeting adjourned