
Senior Fair Board Meeting

Tuesday, July 13th , 2021

Secretaries office @ 7:00pm

Attendees

Donia Anderson	X	Jeff Holtsberry	E	Jerry Sanders	X
Gary Backhaus	X	David Hartman	X	Ben Sandleben	X
Tracy Backhaus	X	Desirae Mack	X	Carol Sines	X
Yvonne Blosser	X	Jeff Rohlf	X	Ethan Wirick	X
Brian Chittenden	X	Breanna Richards	E	Mitch Troyer	X
Deb Cocke 7:31 PM	X	Kayleigh Runk	X		
Rena Cottrell	X	Bridget Ruppert	X		

Agenda

Called to Order

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

Secretary's Report

1. Approval to Abstain from the reading of the Senior Fair Board Minutes from the June meeting.

Motion by:

Seconded By:

Motion: Passed.

2. Motion to approve the minutes from the June meeting.

Motion By:

Seconded By:

Motion: Passed.

Financial Report

1. Started getting in sponsorship money
2. Needs worker passes turned in before the next meeting.
3. Julie is working on getting stuff around for the demo derby
4. Sponsor letters have been sent out and we are starting to get some back.
5. **Motion By: Gary Backhaus** - Pay the month of July's bills.
Seconded By: Tracy Backhaus
Motion Passed.
6. **Motion By: Ben Sandleben** - Approve the treasures report as reported.
Seconded By: Ethan Wirick
Motion Passed.
7. **Motion By: Yvonne Blosser** - To pay the show time bill in advance.
Seconded By: Brian Chittenden
Motion Passed.
8. **Motion By: Yvonne Blosser** - To refund Julie for sending out the sponsorship letter.
Seconded By: Brian Chittenden
Motion Passed.
9. **Motion By: Mitch Troyer** - To give Jeremy Crouch 2 buckets of soap to replace soap we used to clean the multipurpose building.
Seconded By: Desirae Mack
Motion Passed.
10. **Motion By: Eithen Wirick** - To order checks and receipt books.
Seconded By: Gary Backhaus
Motion Passed.

Correspondence:

- 1.

Guests:

1. Sheriff's Department- Doug wants a schedule of events sent and a map for the new route for pulling in.
2. David Leighton Energy Consultant- Our contract is up in March of 2021. Has some offers at 5.573 cents per kilowatt

Committees:

1. E Board: Antique tractor pulls are getting put together and needs a invoice sent to the Walters for \$1,200 for the sled, golf carts, sanitation, talked about trying to clean up behind the hog barn, talked about moving the trash to a different location, Yvonne wants to purchase the little dog kennels

2. Camp Ground- We have one gentleman that did not want to camp this year at the fair and wanted his money back. Most of the spots in the campgrounds are full. We have a ball club that wants to use the campground the week of the 30th.
3. Ag Hall- They have pictures for the fair of the plans for the new ag hall
4. Shuttles- They have a few people signed up but still need more.
- 5.

Old Business

1. Need a list of tents that we need (list was passed around)
2. Cement work

New Business

1. Cement in the rabbit barn is going to cost \$16,000.00 an additional \$7,000.00 to do the outside where the turkeys get penned
2. Cement for the beer garden would cost \$21,000.00
3. Need to get Money from the members that resigned and are still wanting to camp
4. We still have a few members that need to pay for insurance. Please make sure this gets done at the August meeting.
5. **Motion By: Gary Backhaus** - To sign the contract for electrical reduction for 60 months
Seconded By: Mitch Troyer
Motion Passed.
6. **Motion By: Carol Sines** - To take care of the inside of the barn as far as Cement
Seconded By: Ethan Wirick
7. **Motion Passed.**
8. **Motion By: Carol Sines** - To pay Mathias Shepler \$250.00 each time to weed whack the grounds.
Seconded By: Ben Sandleben
Motion Passed
9. **Motion By: Desirae Mack**- To let Yvonne Purchase the cages for \$40.00
Seconded By: Mitch Troyer
Motion Passed
10. **Motion By: Carol Sines** - For anyone the gets a vaccination at the fair they will get \$5.00 in Jerry Bucks
Seconded By: Deb Cocke
Motion Passed.
11. **Motion By: Deb Cocke**- To raise campsites from \$175.00 to \$200.00
Seconded By: Mitch Troyer



Motion Passed.

12. **Motion By: Desirae Mack-** To take down the tree and clean up the left over wood

Seconded By: Tracy Backhaus

Motion Passed.

Motion to Adjourn

1. **Motion By: David Hartman**

Seconded By: Ben Sandleben

Motion Passed.

Notes

- Work on getting sponsors!
- We need to start getting the fairgrounds cleaned up and looking good!

Action Items

1. Please submit ANY photos or information (with placement specification) for our website to Defiancecountyfair@gmail.com

Next Meeting

Wednesday, July 14th, 2021 @7:00pm.

Location Fairgrounds