

Senior Fair Board Meeting

Tuesday, March 11th, 2025

EMA-Defiance @7:00pm

Attendees

| | | | | | |
|-----------------|----|------------------|----|-------------------|----|
| Gary Backhaus | X | Paul Bowers | X | Ben Sandleben | Ex |
| 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 | X |
| Renae Cottrell | X | Jeff Rohlf | Ex | Bridget Ruppert | X |
| Deb Cocke | X | Ethan Scantlen | X | Ethan Wirick | X |
| Josh Johnson | X | Adam Mack | X | Jeremy Limber | X |
| Isaac Ankney | X | Taylor Bockelman | X | Mary Bishop | X |
| Jessie Otto | X | Alexis Sprow | Ex | Teresa Johnson | X |
| John Fifer | X | Ryan Zeedyk | X | Abbigail Scantlen | X |
| Miguel Garcia | Ex | Emily Cocke | X | | |
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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

- **Motion** by Ethan Wirick : Abstain from the reading of the minutes.
Seconded by Blake Zeedyk.
Motion **Passed**.
- **Motion** by: Ethan Wirick: Approve Minutes.
Seconded by: Blake Zeedyk.
Motion **Passed**.

Financial Report

1. **Motion** by Jeremy Limber: Approve financial report.
Seconded by Blake Zeedyk.
Motion Passed.
2. **Motion** by Jeremy Limber: Approve bills to be paid.
Seconded by Blake Zeedyk.
Motion Passed.
3. Water bill issues to be determined yet.

Guests:

1. Lloyd and Dave from Christmas Cruise Thru. Invited to the next executive board meeting for discussion.

Correspondence:

1. None

Committees:

1. Executive Board- All other items on the meeting agenda.
2. Campground Electric/Water Update
3. Carol Sines- Looking into ways to split water hook up for concessions.
4. Isaac Ankney- Working on fire inspection for concessions.
5. Tracey Backhaus- \$3200 donated for band night ride wristbands.
6. Ethan Scantlen- Will need a load of stone for racehorse track.
7. Teresa Johnson-
 - Donation from Tom Hug will be going towards the Beef wash rack area.
 - Dare will be going back on the schedule for kids day.
 - Sr.Fair help is needed July 19th 5pm at Camp Palmer.

-We will need to pour a concrete pad for the walk-in cooler that the Young farmers and shake shack will share.

Motion by Carol Sines: Split cost of concrete pad.

Seconded by Paul Bowers.

Motion Passed.

-Adult changing table will be going in the multi purpose building.

Motion by Paul Bowers: Approve table going in MPB.

Seconded by Jeremy Limber.

Motion Passed.

Old Business

1. Multi Purpose Building Insurance Complications

New Business

1. Hicksville Parade

Motion by Jeremy Limber: Allow the parade to line up at the fairgrounds on June 6th.

Seconded by Ethan Scantlen.

Motion Passed.

2. Amanda Wells (Cleaned ½ the fairgrounds in 2024) Would like to rent MPB.

Motion by Paul Bowers: Allow Amanda to rent MPB in trade for cleaning at the fair 2025.

Seconded by Deb Cocke.

Motion Passed.

3. Demo Derby

Motion by Isaac Ankney: Send \$1500 deposit to Gavin for demo derby.

Seconded by Kay Johnson.

Motion Passed.

4. Lewis (KOI Drag Racing) Will be mailing the check for 2024.

Adjourn

Motion by Jeremy Limber : Adjourn Meeting.

Seconded by Ethan Scantlen.

Motion Passed.



Next Meeting

April 8th, 2025 7PM

EMA- Defiance