
Senior Fair Board Meeting

Tuesday, October 8th, 2024

Secretary Office - Hicksville @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	Ex	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	Ex	Blake Zeedyk	Ex	Jeff Holtsberry	Ex
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	Ex
Deb Cocke	Ex	Ethan Scantlen	Ex	Ethan Wirick	Ex
Marissa Wagner	X	Adam Mack	X	Jeremy Limber	Ex
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	X
Jessie Otto	Ex	Alexis Sprow	Ex	Teresa Johnson	X
John Fifer	X	Ryan Zeedyk	Ex	Abbigail Scantlen	
Hunter Streeter	X	Emily Cocke		Chad Scott	

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 Paul Bowers : Abstain from the reading of the minutes.
Seconded by Kay Johnson.
Motion **Passed**.
- **Motion** by: Paul Bowers: Approve Minutes.
Seconded by: Kay Johnson.
Motion **Passed**.

Financial Report

1. **Motion** by Adam Mack: Approve financial report.
Seconded by Isaac Ankney.
Motion Passed.
2. **Motion** by Paul Bowers: Approve bills to be paid.
Seconded by Gary Backhaus.
Motion Passed.
3. **Motion** by Carol Sines: Move funds from the money market account to the livestock account so checks can be distributed.
Seconded by Kay Johnson.
Motion Passed.
4. There will need to be a separate bank account made for all the campground improvement funds to be deposited in.

Guests:

1. Tyler Clifton- Michindoh Truck Pulling Association
Tyler spoke to the board about his association being able to pull during the truck pull during the fair. Contract will be taken to the executive board.

Correspondence:

1. None

Committees:

1. Executive Board- N/A
2. Teresa Johnson- Livestock Update.
Motion by Ben Sandleben: Approve to purchase Fair Entry and send Teresa Johnson to the scheduled training.
Seconded by Kay Johnson.
Motion Passed.

Old Business

1. KOI will need to be billed for September Drags.
2. Campground Electrical Update
3. KOI would like to schedule drags for May 16th, 2025 and August 16th, 2025(Fair).
Motion by Isaac Ankney: Approve dates for KOI
Seconded by Paul Bowers.
Motion Passed.
4. Youth Building Update- Don Hammersmith spoke with Jerry. 75% storm shelter should be covered by the grant, 15% FEMA grant.

New Business

1. Gavin Wilson- Demo Derby Contract
Motion by Paul Bowers : Approve 3 year contract.
Seconded by Desirae Mack : **Motion Passed.**
2. Ben Sandleben- Will be meeting with Bruce at RayleCom to discuss radios.
3. Paul Bowers- We will need to purchase some extra plumbing parts to keep on hand at the fairgrounds.

Adjourn

Motion by Ben Sandleben : Adjourn Meeting.
Seconded by Kay Johnson.
Motion Passed.

Next Meeting

November 12th, 2024 following the Annual meeting at 7PM.

Delaware Township Fire Department- 10023 The Bend Rd 134, Defiance, OH 43512