

Defiance County Senior Fairboard Meeting
Defiance County EMA Building 7:00pm
5.9.2023

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	X
Rena Cottrell	X	Breanna Richards	E	Beth Woodbury	X
Jeff Holtsberry	X	Kayleigh Runk	E	Emily Woodbury	X
David Hartman	X	Bridget Ruppert	X	Tyler Woodbury	E
Kay Johnson	X	Jerry Sanders	X	Deb Cocke	NC
Jeremy Limber	NC	Ben Sandleben	E		

X = PRESENT

E = EXCUSED

NC = NO CALL

<u>Agenda</u>	
Meeting called to order.	
Jerry Sanders called the May meeting to order at 7:00pm.	
The Pledge of Allegiance was recited by those in attendance.	
<u>Secretary's Report</u>	
1. Approval to abstain from the reading of the Senior Fair Board Minutes from the April meeting.	
Motion Made By:	Desirae Mack
Motion 2nd By:	Emily Woodbury
Motion Passed	
2. Motion to approve the minutes from the April meeting.	
Motion Made By:	Emily Woodbury
Motion 2nd By:	Jeff Holtsberry
Motion Passed	
<u>Financial Report</u>	
Balance	\$195,217.79
Less Outstanding checks	\$ (3,833.02)
Current Balance: Checking, MM, and Sale Division:	\$191,384.77
Motion made to pay bills:	Jeff Holtsberry
Motion 2nd By:	Emily Woodbury
Motion Passed	
Motion made to approve finance report:	Jeff Holtsberry
Motion 2nd By:	Emily Woodbury
Motion Passed	
<u>Guests</u>	
<u>Bill Moats</u>	Defiance County Sherriff Auxilary

<u>Teresa Johnson</u>	Update on JFB workdays, 30 JFB members : 6th grade - High School. Food drive contests: battle of the barns, booth setup. JFB would like updates on SFB upgrades to wash racks
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Committee Reports

Bridget Ruppert:	Craft Show needs parking volunteers
Ben Sandleben:	e-tix and online registration updates
Desirae Mack:	nothing to report
Deb Cocke:	not present
Tracey Backhaus:	deadline to update fair tab is Next Meeting -
David Hartman:	nothing to report
Alexis Sprow:	Charity pull update - getting good sponsor response - more silent auction items - State Bank providing volunteers, meeting with sound guy, added another class,
Breanna Richard:	nothing to report
Emily Woodbury:	\$1650 in sponsorship \$ received, Trine Confirmed for Judges, and MC Confirmed,
Carol Sines:	provided Veterans Day update
Jeff Rohlf:	nothing to report
Jeff Holtsberry:	need to load bleachers to get fixed by FFA

Old Business

1. Reviewed Quotes for 16'x20' Pavillion, 10x8x8 outbuilding/shed, and 57'x8' lean to style barn
2. Summer Charity Pull
2. Hicksville Beautification Fairground rental

New Business

2023 Janitorial/Restrooms - advised of other interest from past janitor to return to do the cleaning
 Motion Made by Beth Woodbury to keep Lisa Sheets as the janitor providing the same services as past years.
 Motion 2nd by: Emily Woodbury
 Motion Passed

2023 Electrician - Keep CV Electric
 Motion Made By: Emily Woodbury
 Motion 2nd By: Alexis Sprow
 Motion Passed

2023 Fair Veterinarian Service - Keep Dr. Bowen and Dr. Harr
 Motion Made By: Emily Woodbury
 Motion 2nd By: Jeff Holtsberry
 Motion Passed

Insurance company doing walk through of fairgrounds June 9th

New Pavillion Update - provided by Jerry Sanders

Motion Made to Adjourn the Meeting:

Carol Sines

Motion 2nd By:

Beth Woodbury

Meeting Adjourned