

**Defiance County Senior Fairboard Meeting
Defiance County Fairgrounds Secretary Office 7:00pm
08.01.23**

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

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.	
<u>Secretary's Report</u>	
1. Approval to abstain from the reading of the Senior Fair Board Minutes from the July meeting.	
Motion Made By:	Desirae Mack
Motion 2nd By:	Tracey Backhaus
Motion Passed	
2. Motion to approve the minutes from the July meeting w/ change to meeting location.	
Motion Made By:	Jeremy Limber
Motion 2nd By:	David Hartman
Motion Passed	
<u>Financial Report</u>	
No financial report given Would like permission to pay bills now until October as needed.	
Motion Made to Allow Julie to pay bills until October:	Jeremy Limber
Motion 2nd By:	David Hartman
Motion Passed	
Invoices to Pay: \$550 for security for mud bog, trash \$210 deduct \$96 for shower curtains Water bill still coming from the city that will need passed on to Delawre TWP Fire	
Motion made to pay bills:	Tracey Backhaus
Motion 2nd By:	Breanna Richard
Motion Passed	
<u>Guests</u>	

<u>Bill Moats</u>	Reviewed security hours.
<u>Blake Zeedyke</u>	Wants to join Sr. Fairboard - lives in Delaware TWP.
<u>Adam Mack</u>	not getting paid for weed eating - volunteer time. Community service work, wants to join fairboard
<u>Correspondence</u>	
Kayleigh Runk resignation letter read. Letter was emailed to Jerry Sanders and Desirae Mack	
Motion to Accept Resignation:	Jeff Holtsberry
Motion 2nd By:	Jeremy Limber
Motion Passed	
<u>Old Business</u>	
Internet = 99% complete. SMT - Aug 1st turned on	
King and Queen update	
<u>New Business</u>	
FAIR updates - ALL August meetings will be FIRST Tuesday of August	
2 loads of stone to be delivered	
<u>Committee Reports</u>	
Bridget Ruppert:	6 or 7 merchant spots open - putting together golfcart driver policies
Ben Sandleben:	Arranging hotel for Blacksmith in Defiance. Electrical upgrade meeting with Klienfelder Group - campground electrical upgrades 8.2.23 @ 9am, campground passes ready, UAW doing passes again
Desirae Mack:	Outside AG good - ordered hay 110 bales @ \$5/bale delivered = \$550
Motion Made to Pay for Hay:	Jeremy Limber
Motion Second By:	Breanna Richard
Motion Passed	
Deb Cocke:	Requested \$1000 for radio advertising
Motion Made to Pay for Radio Advertising:	Carol Sines
Motion Second By:	Jeremy Limber
Motion Passed	
Tracey Backhaus:	Ag Hall Good - need auctioneer for baked goods, need baked goods judges.
Gary Backhouse	Requested JLG lift to hang banners
David Hartman:	horse shoes good
Alexis Sprow:	CCCN presenting checks from donors
Breanna Richard:	Website and FB are updated, events updated

Emily Woodbury:	21 teams, mats cleaned, trophies and banners are ordered	
Carol Sines:	Food looking good, need coffee vendor,	
Tyler Woodbury	2 gators being donated - used by Sheriff's Dept.	
Jeff Rohlf:	Queens bills and pressure washing grandstands	
Rena Cottrell	nothing to report	
Ethan Wirick	nothing to report	
Yvonne Blosser	nothing to report	
Beth Woodbury	Need wine judge. Have music scheduled for wine tasting event.	
Jeremy Limber	Working on traffic flow - plan to get traffic off the street. Collect gate fee and admission on blacktop. 6 wrist bands for each board member.	
Kay Johnson	nothing to report	
Jerry Sanders	Restrooms are done.	
Jeff Holtsberry:	nothing to report	
Motion Made to Adjourn the Meeting:	Beth Woodbury	
Motion 2nd By:	Ben Sandleben	
Meeting Adjourned		