
Senior Fair Board Meeting

Tuesday, September 13th , 2022

Fairgrounds @ 7:00pm

Attendees

Gary Backhaus	E	Kay Johnson	X	Jerry Sanders	X
Tracey Backhaus	X	Jeremy Limber	E	Ben Sandleben	E
Yvonne Blosser	E	Desirae Mack	X	Carol Sines 7:12	X
		Jeff Rohlf	X	Ethan Wirick	X
Deb Cocke	E	Marissa Rohlf	X	Beth Woodbury	X
Rena Cottrell	X	Breanna Richards	X	Tyler Woodbury	X
Jeff Holtsberry	X	Kayleigh Runk	X		
David Hartman	X	Bridget Ruppert	X		

Agenda

Called to Order

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

Secretary's Report

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

Motion By: Tracey Backhaus

Seconded By: Kay Johnson

Motion: Passed

Financial Report

1. Checking \$158,408.00
- 2.
3. **Motion By: Ethan Wirick** : Approve the treasures report as reported
Seconded By: Desirae Mack
Motion Passed.
4. **Motion By: Tracey Backhaus** : Approve to pay the bill for the month of September
Seconded By: Renae Cottrell
Motion Passed.
5. **Motion By: :**
Seconded By:
Motion Passed.

Correspondence:

1. Marjean Mottashed
2. Penny Diehl
3. Bonnie Etchison

Guests:

1. Teresa Johnson: Went over packet with sale amount and list of fairboard expenses.
Food Drive collected 9,600 pounds of food and it went to 6 food banks.

Committees:

- 1.

Old Business

1. Vandalism
2. Make sure we are taking down fair banners

New Business

1. KOI Drags want to have an event on September 24th
2. Refund for Demo Derby
3. Keep eyes open for some chairs
4. Ben and Jerry have been talking with AEP about everything we need to do to work on upgrading electricity in the campground.

5. Tyler is looking into getting fork slots for the bleachers in the infield.
- 6.
7. **Motion By: Desirae Mack :** To pay the premiums for the Jr fair and ribbons for 2023 fair.

Seconded: David Hartman

Motion Passed.

8. **Motion By: Desirae Mack :** Charge KOI Drags a flat rate of \$1,200.00

Seconded By: Kay Johnson

Motion: Failed

9. **Motion By: Beth Woodbury :** No refund for Demo Derbies

Seconded By: Breanna Richard

Motion: Passed

10. **Motion By: Beth Woodbury :** Charge the KOI Drags \$500.00 plus our cost for the event

Seconded By: Jeff Holtsberry

Motion: Passed

11. **Motion By: Jeff Holtsberry :** Allow Alexis to keep going forward with looking into doing an event (truck pulls or another kind of event) at the fairgrounds to raise money.

Seconded By: Kay Johnson

Motion: Passed

12. **Motion By: Tracey Backhaus :** Fair date for 2023 fair August 18th is move in and fair is 19th-26th

Seconded By: Jeff Holtsberry

Motion: Passed

13. **Motion By: Breanna Richard :** Buy tags and ribbons for ag hall

Seconded By: Carol Sines

Motion: Passed

14. **Motion By: Desirae Mack:** To get lumber for the flat bed trailer.

Seconded By: Breanna Richards

Motion: Passed

15. **Motion By: :**

Seconded By:

Motion: Passed

Motion to Adjourn

1. **Motion By: David Hartman**
Seconded By: Ethan Wirick
Motion: Passed.

Notes

- Come to meeting an hour early to discuss committee information if needed

Action Items

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

Next Meeting

Tuesday, October 11th 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location Fairground