
Senior Fair Board Meeting

Tuesday, November 8th, 2022

Delaware Fire Station @ 7:00pm

Attendees

| | | | | | |
|-----------------|---|------------------|---|----------------|---|
| Gary Backhaus | X | Kay Johnson | X | Jerry Sanders | X |
| Tracey Backhaus | X | Jeremy Limber | X | Ben Sandleben | X |
| Yvonne Blosser | X | Desirae Mack | X | Carol Sines | 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 October 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 October meeting.

Motion By: Ben Sandleben

Seconded By: Ethan Wirick

Motion: Passed

2. Approve the minutes as corrected from the Month of October.

Motion By: Desirae Mack

Seconded By: Bridget Ruppert

Motion: Passed

Financial Report

1. In our account we have \$42,932.04
2. Bill from Lisa from Lakers Hardware \$425.73
3. Bill from NAPA \$229.99
4. **Motion By: Ethan Wirick :** Approve the treasures report as reported and to pay the bills from the month of November
Seconded By: Tracey Backhaus
Motion Passed.
5. **Motion By: Carol Sines:** To reissue a check from 2020 livestock sale with a stop check fee from the old check.
Seconded By: Yvonne Blosser
Motion Failed.

Correspondence:

1. Hicksville Exempted Village Schools

Guests:

1. Defiance deputies: Talked about the possibility of having to charge to have deputies at an event held at the fairgrounds.
2. Teresa Johnson: Proceeds from the Royalty BASKET will go to new fans in the main show arena. Proceeds from the wood carvings will go to getting internet in the barns and do some maintenance on our scales. Outstanding exhibitors, Sportsmanship awards were awarded at the yearly banquet. The Animal and Me program is a go and is in the process of getting it started. Will add the minutes from the meeting for the full update.

Committees:

1. E Board: Clarified that Hicksville Beautification will not need to pay for deputies for their event. Talked about needing to take a look out our sound contract. We had


some issues with things getting connected during the fair and things need to be evaluated. Talked to Homans about the hog barn curtain on how we can roll it.
Electric Upgrades. Convention

Old Business

1. Sheriff's Department and Contract with Commissioners- Anytime someone hosts an event on the fairgrounds they will need to pay for sheriffs to be on the grounds. They would like us to update some of our chairs.
2. Doors on Merchants building- Got a bid of \$2,850.00 for one door.
3. Update on Campground Electricity- AEP is going to be coming out to the grounds to see what all we need to do to get the electric upgraded.
4. Summer Pulls- No updated

New Business

1. Election of Officers
 - a. **President (Jerry Sanders)**
 - i. **Motion By: Ethan Wirick:** To elect Jerry Sanders as president.
 - ii. **Second By: Jeff Holtsberry**
 - iii. **Motion Passed.**
 - iv. **Motion By: Ethan Wirick:** To cast and anonymous ballot
 - v. **Second By: David Hartman**
 - vi. **Motion Passed.**
 - b. **Vice President (Desirae Mack)**
 - i. **Nominations are as followed**
 1. Yvonne Blosser (6)
 2. Desirae Mack (7)
 3. Jeff Holtsberry (4)
 - ii. **Motion By: Ben Sandleben:** To close nominations
 - iii. **Seconded By: Ethat Wirick**
 - iv. **Motion Passed.**
 - c. **Secretary (Beth Woodbury)**
 - i. **Nominations are as followed**
 1. Beth Woodbury (9)
 2. Breanna Richards (7)
 3. Bridget Ruppert (2)
 - ii. **Motion By: Desirae Mack:** To close the nominations
 - iii. **Second By: Kayleigh Runk**
 - iv. **Motion Passed.**
 - d. **Treasurer (Marissa Rohlf)**
 - i. **Nominations are as followed**
 1. Tyler Woodbury (7)
 2. Marissa Rohlf (11)
 - ii. **Motion By: Jeff Holtsberry:** To close Nominations
 - iii. **Second By: Ben Sandleben**
 - iv. **Motion Passed.**

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2. Delegates for Convention in Columbus
 3. New Committee Assignments
 4. New Eboard Members are as followed
 - a. Jerry Sanders
 - b. Desirae Mack
 - c. Beth Woodbury
 - d. Marissa Rohlf
 - e. Kay Johnsom
 - f. Ben Sandleben
 - g. Breanna Richards
 - h. Kayleigh Runk
 5. **Motion By: Carol Sines-** To not pay vendors for Jerry Bucks that were turned in late.
Seconded: David Hartman
Motion Passed.
 6. **Motion By: Ben Sandleben-** To pay the invoice for tags for Sheep and goats.
Seconded By: Ethan Wirick
Motion: Passed
 7. **Motion By: Carol Sines-** To purchase one set of doors for the merchant building.
Seconded By: Bre Richards
Motion: Passed
 8. **Motion By: Carol Sines -** To approve Julies contracts for accounting for 2023
Seconded By: Ethan Wirick
Motion: Passed
 9. **Motion By: Renae Cotrell-** To have Desirae and Jerry to be delegates for convention
Seconded By: Ethan Wirick
Motion: Passed
 10. **Motion By: Ethan Wirick-** To change the locks on the mower shed doors and to change the door knob and lock
Seconded By: Desirae Mack
Motion: Passed

Motion to Adjourn

1. **Motion By: Kayleigh Runk**
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, December 13th 2022 @ 7:00pm

Committees meet at 6:00 if needed

Ema Building Defiance