

Senior Board Meeting

Tuesday, September 8, 2020
Hicksville Fair Grounds @7:00pm

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# Attendees

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Donia Anderson | X | Jeremy Limber | X | Ben Sandleben | X |
| Gary Backhaus | X | Desirae Mack | X | Jerry Sheets | X |
| Tracey Backhaus | X | Joel Retcher | R | Carol Sines  | X |
| Jeff Binder (7:13pm) | X | Larry Retcher | X | Mitch Troyer | X |
| Yvonne Blosser | X | Breanna Richards | X | Nicole Walters |  |
| Brian Chittenden | E | Jeff Rohlf | X | Lavon Wiles | X |
| Deb Cocke  | E | Kayleigh Runk | X | Ethan Wirick | E |
| Renae Cottrell | X | Jerry Sanders | X |

# 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

1. Jerry made a motion (Sheets)
2. **Motion** by Desirae: Abstain from reading the minutes.

**Seconded** by Larry.

Motion **Passed.**

1. **Motion** by Desirae: Approve the minutes as submitted.

**Seconded** by Gary.

Motion **Passed.**

## Financial Report

1. Bills/Add Ons total: $20,432.04
2. **Motion** by Desirae: Pay the bills.
**Seconded** by Tracey:
Motion **Passed**.
3. **Motion** by Gary: Accept the financial report.
**Seconded** by Jerry Sheets:
Motion **Passed**.

## Guests:

## Mikaela Meyer-Past fair helper

## Teresa Johnson-

## Livestream-1,800 views

## Want to continue livestreaming in the future

## Exhibitors-Down 173 youth, Entries down 24%, total animals 30% (169)

## Livestock sale-Still collecting through breeder world (online auction site) through September 16, 2020. As of sale day, we were down over half. We’re at 143 currently. Buyers were also down by almost half. Add ons are down from 100,000 to 30,000.

## September 26 is the Horse Show-Kayleigh & Desirae will be involved.

## Mary Bishop: She feels that she is still a board member with Bylaw 5.3 because nobody took the position, despite her term ending.

## Correspondence:

##  Retcher Family:

## Donation to the Defiance County Fair ($500, $640, and a third donation that arrived today)

1. Herb loved the fair. Faye Retcher sent a donation in Herb’s name.

## Old Business:

1. Sheep Pens-How do we want to go about selling them? Megan Wiles has the list of people who are interested in purchasing the pens.

**Motion** by Jerry Sheets: Sheep Pens, Website & Facebook Advertising $10 a panel.
**Seconded** by Mitch.
Motion **Passed.**

## New Business:

1. Joel Retcher resigned.
2. Accept the fair funds 12% of Ohio Fair Foundation Disbursement ($1,000 for track, $4,000 Purse, $4,000 Horse Races)
3. Dates for 2021: August 21-28, 2021
4. **Motion** by Jerry Sheets: Approve the fair funds and 2021 dates.
**Seconded** by Gary.
Motion **Passed.**
5. Convention: 1 to 1.5 days long. In one afternoon and out the next day. $23 breakfast.
	1. Junior Fair is virtual or taped.
6. Bylaws meeting: Tuesday, September 29, 2020 @7:00pm
7. Sheriff Donation for 2020: $4,200 is what we’re able to pay for a full fair.

**Motion** by Ben: Pay $1,200 for 2020 fair.
**Seconded** by Tracey.
Motion **Passed.**

1. Political Banners were messed with on the grounds. Running officials were given the opportunity to hang their banners for $25. Each party was contacted, and everyone was given equal opportunity to hang their banner. One politician contacted the sheriff and Jerry letting them know their banners had been removed.

## Motion to Adjourn

1. **Motion** by Jeremy: Adjourn the meeting.
**Seconded** by Kayleigh
Motion **Passed.**

# Notes

New Gate Prices: 12 and under free, 13 and up are $5.

New Website: www.defiancecountyfair.com

# Action Items

1. Any important information or photos that you’d like to be considered for posting on our social media or website, please submit to Breanna or Ben via Email or Facebook Messenger.

# Next Meeting

Tuesday, October 13, 2020 @7:00pm.
Multi-Purpose Building-Hicksville