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# Senior Fair Board Meeting

Tuesday, April 13th , 2021

Multipurpose Building @ 7:00pm

## Attendees

Donia Anderson	X	Jeff Holtsberry	X	Bridget Ruppert	X
Gary Backhaus	E	David Hartman	X	Jerry Sanders	X
Tracy Backhaus	X	Jeremy Limber	E	Ben Sandleben	X
Yvonne Blosser	X	Desirae Mack	X	Carol Sines	X
Brian Chittenden	X	Jeff Rohlf	X	Nicole Walters	E
Deb Cocke	E	Breanna Richards	E	Ethan Wirick	X
Rena Cottrell	X	Kayleigh Runk	X	Mitch Troyer	X

## Agenda

### Called to Order

Jerry Sanders called the 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 of the Senior Fair Board Minutes from the March meeting.

**Motion by: Desirae Mack**

**Seconded By: Ben Sandleben**

**Motion: Passed.**

2. Motion to approve the minutes from the March meeting.

**Motion By: Desirae Mack**

**Seconded By: Tracy Backhaus**

**Motion: Passed.**

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## Financial Report

1. Received a payment from the Christmas Cruise Thru.
2. We have received over \$900.00 from the craft show entries.
3. We need to send a deposit for the One Man Band.
4. **Motion By: Desirae Mack-** Pay the month of March bills.  
**Seconded By: Brian Chittenden**  
**Motion Passed.**
5. **Motion By: Carol Sines-** Approve the treasures report as reported.  
**Seconded By: Jeff Holtsberry**  
**Motion Passed.**
6. **Motion By:**  
**Seconded By:**  
**Motion Passed.**

## Correspondence:

- 1.

## Guests:

1. Teresa Johnson-
  - a. Handed out all the orders for camping and rules for having a full fair.
  - b. Handed out the tentative schedule for the Jr. Fair
  - c. Wanted help deciding when to let people move in.
  - d.
2. Sheriff's Office (Kevin)-Nothing to report

## Committees:

1. E-Board- Burce Gillford would like to use the multipurpose building for a land sale, Hicksville would like to use bleachers until there's come in for the baseball fields., We need to start having work days, spray weeding and clean up the fairgrounds.
2. Ben- gate contract is ready to go, gate 2 will be closed again this year, campground is getting organized and is almost ready to go.

## Old Business

1. Ag building drawings
2. Report form district meeting
3. Governors opening guidelines
4. Craft show

## New Business

1. 33 vendors have paid and are ready to go for the craft show as of 04-13-2021
2. Work Day April 24th at 9:00 am
  - a. Clean leaves along the fences
  - b. Spray weed killer
  - c. Clean up sticks and trash
3. Hicksville Junior High Living Skills Class would like to come and have a project for the kids. Paint and clean barns.
4. Opening ceremony to be held
5. Keys and locks will need to be handed out to members
6. Nicole Walters would like to resign from the board for personal reasons.
7. Brought up the idea of doing advertising on golf carts.
8. **Motion By: Carol Sines** - To go along with camping in 2021 as long as we follow the guidelines.  
**Seconded By: Mitch Troyer**  
**Motion Passed.**
9. **Motion By: Ethan Wirick**- Move animals in Friday morning 8:00 am - 11:00 am and Evening 5:00 pm - 9:00 pm  
**Seconded By: Mitch Troyer**  
**Motion Passed.**
10. **Motion By: Brian Chittenden**- To allow Bruce Guillford to use the multipurpose building for a land sale (\$100.00 and \$50.00 deposit)  
**Seconded By: Ethan Wirick**  
**Motion Passed.**
11. **Motion By: Desirae Mack**- To get a lock box for the multipurpose building and key pad locks for the secretary building.  
**Seconded By:**  
**Motion Passed.**
12. **Motion By: Carol Sines** -To accept CV Electric LLC for bid for 2021 electrician.  
**Seconded By: Renae Cottrell**  
**Motion Passed.**
13. **Motion By: Mitch Troyer** -To allow an open goat show  
**Seconded By: Tracy Backhaus**  
**Motion Passed.**
14. **Motion By: Jeff Holtsberry** -To accept Nicole Walters resignation from the board  
**Seconded By: Ben Sandleben**  
**Motion Passed**
15. **Motion By:**  
**Seconded By:**  
**Motion Passed**
16. **Motion By:**

**Seconded By:**

**Motion Passed**

17. **Motion By:**

**Seconded By:**

**Motion Passed**

18. **Motion By:**

**Seconded By:**

**Motion Passed.**

19. **Motion By:**

**Seconded By:**

**Motion Passed**

## Motion to Adjourn

1. **Motion By: Ben Sandleben**

**Seconded By: Tracy Backhaus**

**Motion Passed.**

## Notes

- Work on getting sponsors!
- We need to start thinking of what we want to bring to the 2021 fair

## Action Items

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

## Next Meeting

Tuesday, May 11th, 2021 @7:00pm.

Location Fairgrounds