
Senior Fair Board Meeting

Tuesday, January 12th, 2020

Farmer Fire Station and Zoom @ 7:00pm

Attendees

Donia Anderson	E	Desirae Mack	M		
Gary Backhaus	Z	Jeff Rohlf	M		
Tracy Backhaus	Z	Breanna Richards	Z		
Yvonne Blosser	Z	Kayleigh Runk	M		
Brian Chittenden	M	Jerry Sanders	M		
Deb Cocke 8:00	Z	Ben Sandleben	Z		
Rena Cottrell	M	Carol Sines	Z		
Jeff Holtsberry	E	Nicole Walters	E		
David Hartman	Z	Ethan Wirick	Z		
Jeremy Limber	Z				

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 January's meeting.

Motion by: Gary Backhaus

Seconded By: Brian Chittenden

Motion **Passed**.

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

Motion By: Brian Chittenden

Seconded By: David Hartman

Motion **Passed.**

Financial Report

1. Need to buy a roll of stamps
2. Need to Send out 1099
3. Need to pay the Visa bill \$370.14 for menards and \$224.99 to Country Petals in Hicksville.
4. We got a donation from the Bears concession in memory of Levon. A thank you needs to be sent out.
5. On January 6th the money from the \$50,000.00 Grant came into the account.
6. **Motion By: Ethan Wirick** - Pay the month of January's bills.
Seconded By: Brian Chittenden
Motion **Passed.**
7. **Motion By: Desirae Mack**- Approve the treasures report as reported.
Seconded By: Renae Cottrell
Motion **Passed.**
8. **Motion By:**
Seconded By:
Motion **Passed.**

Correspondence:

1. None

Guests:

1. Teresa Johnson (Zoom) -
 - a. Livestock meeting was on January 7th 2021.
 - b. We needed to change the dog show from Wednesday to Tuesday at 5
 - c. An open Rabbit Show was added to raise money for the rabbit committee.
 - d. Went over the rest of the minutes from the livestock committee which is attached below.
2. Sheriff's Office (Dana)-Nothing to report (Zoom)
3. Bridget Ruppert
4. Breana Richards
5. Tracey Backhaus
6. Mitch Troyer

7. Jeremy Limber

Committees:

1. Executive Committee-

Old Business

1. An email needs to be sent out to the people that are wanting to be appointed onto the board. That they will need to send a letter in to the board as to why they would like to be appointed.
2. Still working on getting the Committee list filled out and sent out.

New Business

1. Start looking for a memorial idea to do on the grounds
2. Jeremy is working with Ayersville Electrical company for a memorial for Larry.
3. Went over the minutes from the Livestock meeting.
4. Working on getting the new members added to the committee list and will be sent out with the minutes.
5. We need to think of some ideas for fundraisers and packages for sponsors.
6. **Motion By: Yvonne Blosser: To approve the Livestock Committee minutes.
Seconded By: Desirae Mack
Motion Passed.**
7. **Motion By Brian Chittenden: To approve Jeff Holtsberry, Bridget Ruppert, Tracy Backhaus, Breanna Richards, and Mitch Troyer be appointed to a position on the board for one year.
Seconded By: Desirae Mack
Motion Passed.**
8. **Motion By: Carol Sinse- To approve and sign the contract for the ride company
Seconded By: Renae Cottrell
Motion Passed.**
9. **Motion By: Brian Chittenden- To approve that we do another contest on facebook.
Seconded By: Ben Sandleben
Motion Passed.**
10. **Motion By:
Seconded By:
Motion Passed.**



Motion to Adjourn

1. **Motion By: Ben Sandleben-** Adjourn the meeting.
Seconded By: Desirae Mack
Motion **Passed.**

Notes

- Committee list will be finalized and sent out by next month's meeting.

Action Items

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

Next Meeting

Tuesday, February 9th, 2021 @7:00pm.
Location Zoom and (TBD)