
Senior Fair Board Meeting

Tuesday, January 8th, 2024

EMA Building- Defiance @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	X	Ben Sandleben	Ex
Tracey Backhaus	Ex	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	Ex	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry	Ex
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Marrisa Rohlf	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	Ex
Jessie Otto	X	Teresa Johnson	Ex		

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

- **Motion** by Isaac Ankney : Abstain from the reading of the minutes.
Seconded by Blake Zeedyk.
Motion **Passed**.
- **Motion** by: Paul Bowers: Approve Minutes.
Seconded by: Blake Zeedyk
Motion **Passed**.

Financial Report

1. **Motion** by Paul Bowers: Accept the financial report.
Seconded by Blake Zeedyk
2. Motion **Passed**.
Motion by Adam Mack: Approve bills to be paid.
Seconded by Ethan Scantlen.
Motion **Passed**.

Guests:

1. Don Hammersmith
2. Rodney Rethmel
3. Dave Clinker
4. Ed and Deacon Caryer

Correspondence:

1. None

Motion by Paul Bowers: Enter into Executive Session 7:30pm.
Seconded by Carol Sines.
Motion **Passed**.

Motion by Adam Mack: Enter into regular session 8:15pm.
Seconded by Ethan Scantlen.
Motion **Passed**.

Committees:

1. Executive Board- Commissioners Meeting: approved to get the electrical transformers on order and placing funds towards the fence replacement behind the hog barn.
2. Convention Recap-All who attended.
3. Demo Derby- Tabled

Old Business

1. Alexis Sprow would like to hold the date of June 29th for the 2024 Charity Pull.
Motion by Carol Sines: Hold June 29th for the 2024 Charity Pull.
Seconded by Paul Bowers: **Motion Passed.**
2. Eclipse event April 8th- Tabled
3. Ed and Deacon Caryer representing Christmas Cruise Thru present. Would like to use the Ag Hall and senior pavilion in replacement of the multipurpose building. Discussion- they may start charging \$15+ per car to enter next year's cruise thru.

New Business

1. Don Hammersmith/Defiance County Farm Bureau, presented a drawing for an education building that the FFA chapters could use to work on larger projects and to keep displays in for the fair.
Motion by Carol Sines: Pursue the building project.
Seconded by Renae Cottrell: **Motion Passed.**
2. NTPA coming to the fair for Thursday night entertainment.
3. Annual Report for 2023 needs re-approved.
Motion: Paul Bowers: Approve 2023 Annual Report
Seconded: Dave Hartman: **Motion Passed.**

4. \$100,000 Grant will be given to all county fairs. Additional money is available to apply for.

Motion: Carol Sines: Apply for the Grant.

Seconded: Bridget Ruppert: **Motion Passed.**

5. Desirae would like to pursue making our own fair App with grandstand inc. Cost will be \$950.

Motion: Deb Cocke: Purchase app.

Seconded: Blake Zeedyk: **Motion Passed.**

6. Golf cart rental update.

Motion: Carol Sines: Allow Desirae to sign with the appropriate vendor.

Seconded: Deb Cocke: **Motion Passed.**

Motion by Bridget Ruppert: Adjourn the meeting.

Seconded by Dave Hartman.

Motion Passed.

Next Meeting

Tuesday, February 13th, 2024 @7:00pm. Open for committees to meet at 6pm.

EMA Building- Defiance