
Senior Fair Board Meeting

Tuesday, May 14th, 2024

Secretary Office - Hicksville @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	Ex	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	Ex	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry	X
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	Ex	Ethan Scantlen	X	Ethan Wirick	Ex
Marrisa Rohlf	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	X
Jessie Otto	X	Alexis Sprow (In 7:31)	X	Teresa Johnson	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

- **Motion** by Ben Sandleben : Abstain from the reading of the minutes.
Seconded by Jeremy Limber.
Motion **Passed**.
- **Motion** by: Ben Sandleben: Approve Minutes.
Seconded by: Jeremy Limber.
Motion **Passed**.

Financial Report

1. **Motion** by Blake Zeedyk: Accept the financial report.
Seconded by Jeremy Limber.
2. Motion **Passed**.
Motion by Blake Zeedyk: Approve bills to be paid.
Seconded by Jeremy Limber.
Motion **Passed**.

Guests:

1. None

Correspondence:

1. Thank you card from Tracey Backhaus Family

Committees:

1. Executive Board- We have been refunded for the fraudulent check to Sunbelt. Commissioners are looking into why we haven't received the reimbursement for the storm damage that was repaired in 2023.
2. Teresa Johnson- Jr. Fair Update. Desirae and Teresa went to the fair vet training. ALL Livestock members received the Livestock urine protocol.

Would like to host the craft show and open goat show on May 3rd, 2025.

Motion by Blake Zeedyk : Save May 3rd for the Craft Show.

Seconded by Ben Sandleben: **Motion Passed**.

3. Carol Sines- Seniors Day Lunch is planned, Kids day and Family day are coming along.

4. Tracey Backhaus-

Would like to raise ag hall entry to \$1 for Jr and Sr, and raise the payouts for the ag hall exhibits to \$5 for 1st, \$4 for 2nd, and \$3 for 3rd

Motion by Desirae Mack : Raise Payouts.

Seconded by Jeremy Limber: **Motion Passed.**

Tracey would like to purchase prizes for the ag hall.

Motion by Jeremy Limber : Raise Payouts.

Seconded by Ben Sandleben: **Motion Passed.**

5. Jeff Rohlf- Bank Update.

6. Blake Zeedyk- Close to \$3000 raised for new poultry cages and barn updates.

7. Ben Sandleben- Campground electrical update. Campground plans have been approved and Transformers are ordered.

8. Jeremy Limber- Need hotel room counts for vendors and judges needing one for the fair.

9. David hartman- Website and Facebook help update.

10. Gary Backhaus- Harness racing update- Pari Mutuel Contract needs paid \$675 per night.

Motion by Blake Zeedyk : Pay the contract.

Seconded by Tracey Backhaus: **Motion Passed.**

11. Yvonne Blosser- Open goat show had 212 goats entered.

12. Desirae Mack- Fair app update. Ag hall entries will be live online soon.

13. Jerry Sanders- Few water leaks and hydrants that will need fixed.

End of year audit is almost complete.

Old Business

1. Pull for a cure update.

New Business

1. K of C is selling folding chairs.

Motion by Ben Sandleben : Purchase 150-200 chairs.

Seconded by Jeremy Limber : **Motion Passed.**

2. Grant information has been sent in. Getting quotes to paint barn roofs and replacing sinks in the MPB

Motion by Blake Zeedyk: Adjourn the meeting.

Seconded by Ben Sandleben.

Motion Passed.

Next Meeting

Tuesday, June 11th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds