

Defiance County Senior Fairboard Meeting
Defiance County EMA Building 7:00pm
07.11.23

Gary Backhaus	X	Desirae Mack	X	Carol Sines	X
Tracey Backhaus	X	Jeff Rohlf	X	Alexis Sprow	X
Yvonne Blosser	X	Marissa Rohlf	X	Ethan Wirick	X
Rena Cottrell	X	Breanna Richards	X	Beth Woodbury	X
Jeff Holtsberry	X	Kayleigh Runk	X	Emily Woodbury	X
David Hartman	X	Bridget Ruppert	X	Tyler Woodbury	X
Kay Johnson	X	Jerry Sanders	X	Deb Cocke	X
Jeremy Limber	X	Ben Sandleben	X		

X = PRESENT

E = EXCUSED

NC = NO CALL

<u>Agenda</u>	
Meeting called to order. Jerry Sanders called the May meeting to order at 7:00pm.	
<u>Secretary's Report</u>	
1. Approval to abstain from the reading of the Senior Fair Board Minutes from the June meeting.	
Motion Made By:	Carol Sines
Motion 2nd By:	Emily Woodbury
Motion Passed	
2. Motion to approve the minutes from the June meeting w/ changes and addition that Desirae Mack did not vote on Adam Mack contract.	
Motion Made By:	Jeremy Limber
Motion 2nd By:	Emily Woodbury
Motion Passed	
<u>Financial Report</u>	
Ag Checking Balance	\$194,881.70
Less Outstanding checks	<u>\$ (9,249.51)</u>
Current Balance: Checking, MM, and Sale Division:	<u><u>\$185,632.19</u></u>
Bills to pay: \$653.30 - Alexis Sprow - lumber for bleachers. \$500 sound system - we own everything on Fairground	
Motion made to pay bills:	Jeff Holtsberry
Motion 2nd By:	Kay Johnson
Motion Passed	
Motion made to approve finance report:	Jeff Holtsberry

Motion 2nd By:	Jeremy Limber
Motion Passed	
<u>Guests</u>	
Isaac Ankney:	Event update. 2 Deputies hired, Insurance Cert., signed contract, alcohol shut down by 11pm, Shrader dig pit, gates locked until hole is filled.
Teresa Johnson	\$2080 made from craft show, \$687 made from shakes, \$2204.97 profit
<u>Committee Reports</u>	
Bridget Ruppert:	merchant building nearly full
Kayleigh Runk	Demo trophies orderd
Ben Sandleben:	commissioner campground update in camping packet info, all gates are covered, pressure washing jag units
Desirae Mack:	Marks tower update/construction out by fair, outside AG filling up,
Deb Cocke:	Missing 5 banners, did not order yard signs this year
Tracey Backhaus:	fair tab coming along good, golf carts are ready
Gary Backhouse	nothing to report
David Hartman:	nothing to report
Alexis Sprow:	Charity pull update. Vendors donated tips back, update on Youtube poster and licensing issue, owe Graber \$400 for port a pots, July 23rd work day for beef barn
Breanna Richard:	Facebook advertising going well, website updated and events are live
Emily Woodbury:	need a load of stone on hand to level ground, 13 schools registered so far
Carol Sines:	Senior/Veterans day - hot dogs instead of beef and noodles, COSI coming not sure of times, rental update - panels on steer barn?
Tyler Woodbury	nothing to report
Jeff Rohlf:	nothing to report
Rena Cottrell	nothing to report
Ethan Wirick	nothing to report
Yvonne Blosser	132 goats registered
Beth Woodbury	5k rental and camping update - secretary office volunteers for fair
Jeremy Limber	requested committee list
Kay Johnson	nothing to report
Jeff Holtsberry:	nothing to report
<u>Old Business</u>	
11. Security cost update - 774 hours at \$25/hour. Letter to Merchants and Concessions about parking	

Motion Made By:	Jeremy Limber
Motion 2nd By:	Rena Cottrell
Motion Passed	
1. Cleaning girls - \$800 pay for fair week, independent contractor status	
Motion Made By:	Desirae Mack
Motion 2nd by:	Tracey Backhaus
Motion Passed	
2. Golf Cart cost - \$175 pass entire cost to SFB members wanting golf cart	
Motion Made By:	Carol Sines
Motion 2nd By:	Beth Woodbury
Motion Passed with 1 noted objection from Tracey Backhaus	
3. Rent a boom to put up and take down banner Thursday before fair and Monday after fair	
Motion Made By:	Alexis Sprow
Motion 2nd By:	Desirae Mack
Motion Passed	
4. Bridgette asked about refunding a fee for a merchant that back out.	
Motion made to refund fee: Carol Sines	
Motion 2nd by:	Jeremy Limber
Motion Passed	
5. Jeff Rohlf asked about organization for demo, pulls, and drags - giving fire department passes. Events committee to meet and form rules and regulations and forward ideas to Ben S.	
6. Jerry and Teresa met with SMS for internet - \$18-20k to finish fairgrounds with \$6700 to finish - balance donated. Want to put up a banner for the grand stands, passes for workers, there will be no monthly fee.	
Motion Made to Approve:	Carol Sines
Motion 2nd By:	Desirae Mack
Motion Passed	
7. Deb Cooke addressed AC unit in Secretary Office Conference Room - doesn't seem to be working	
Motion made to replace if needed	Deb Cocke
Motion 2nd by:	Desirae Mack
Motion Passed	
8. CCT will need to MPB during the CCT - disregard statement in the CCT meeting minutes	
9. Discussion on enclosing the Beef barn with panels and 4 garage doors. Alexis Sprow and Carol Sines to get pricing	

10. The CCT trailer will not be on Fairgrounds during fair - they will put up a light display

Motion Made to Adjourn the Meeting:

Ethan Wirick

Motion 2nd By:

Ben Sandleben

Meeting Adjourned