
Senior Fair Board Meeting

Tuesday, December 12th, 2023

EMA Building- Defiance @7:00pm

Attendees

Gary Backhaus	X	Alexis Sprow		Ben Sandleben	Ex
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Breanna Richards		Jeff Holtsberry	Ex
Renae Cottrell	Ex	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Emily Woodbury		Ethan Wirick	X
Marrisa Rolf	X	Adam Mack	Ex	Jeremy Limber	X
Isaac Ankney	X	Ethan Scantlen	X	Paul Bowers	X
Blake Zeedyk	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 Carol Sines : Abstain from the reading of the minutes.
Seconded by Ethan Scantlen.
Motion **Passed**.
- **Motion** by: Jeff Rohlf: Approve Minutes as corrected.
Seconded by: Deb Cocke
Motion **Passed**.

Financial Report

1. **Motion** by Carol Sines: Accept the financial report.
Seconded by Deb Cocke
2. Motion **Passed**.
Motion by Blake Zeedyk: Approve Annual Report and Allow bills to be paid.
Seconded by Paul Bowers.
Motion **Passed**.

Guests:

1. Annette Hasch
2. Mitch Troyer
3. Teresa Johnson- Vetter Fundraiser Update
4. Mary Bishop- Fairboard Auxiliary Application
5. Taylor Bockelman- Fairboard Auxiliary Application

Correspondence:

1. Christmas Card

Committees:

1. Jerry, Jeremy, and Desirae will be meeting with commissioners this wednesday to review campground electricity and upgrades needed around the fairgrounds.

2. Executive Board-

Annette Hasch presented a contract to accept the position of accountant.

Monthly Accounting \$900/Month

Fair week accounting \$1,200

Livestock Accounting \$1,500

Weekend events \$300/Per day

Tax Return & 1099's \$400/Year

Audit Report & Annual Reporting \$500/Year

Motion by Carol Sines: Approve contract for Annette Hasch, Accountant.

Seconded by Paul Bowers: Motion **Passed**.

Old Business

1. Resignation of Breanna Richards

Motion by Tracey Backhaus: Accept Resignation.

Seconded by Kay Johnson: Motion **Passed**.

2. Resignation of Emily Woodbury

Motion by Blake Zeedyk: Accept Resignation.

Seconded by Carol Sines: Motion **Passed**.

3. Resignation of Alexis Sprow

Motion by Blake Zeedyk: Accept Resignation.

Seconded by Paul Bowers: Motion **Passed**.

4. The Sprinkler system in the Multi-Purpose Building is due to have the 5-year test completed at a cost of \$690.

Motion by Deb Cocke: Approve sprinkler system test.

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

5. Jerry, Gary and Dave were all in attendance at the District Meeting.

New Business

1. Christmas Cruise Thru- Executive Board will discuss a new contract.

2. The Truck Pull committee will need to discuss the summer charity pull.

3. Fair date for 2024 had been approved. 08/17/2024 - 08/24/2024

4. KOI Drags contract for 2024- \$4000 with \$1500 deposit.

Motion by Deb Cocke: Approve KOI Contract

Seconded by Ethan Scantlen: Motion **Passed**.

5. OFMA prize basket for convention. Each county will contribute \$100 towards the basket.

Motion by Tracey Backhaus: Send \$100 to Adica county fair for the prize basket.

Seconded Blake Zeedyk

Motion Passed.

6. **Motion By:** Kay Johnson- Approve Fairboard auxiliary application for Mary Bishop.

Seconded: Carol Sines

Motion Passed.

7. **Motion By:** Carol Sines- Approve Fairboard auxiliary application for Taylor Bockelman.

Seconded: Tracey Backhaus

Motion Passed.

8. Ethan Wirick- Horse pulls event on Thursday, August 22nd @7pm. Cost \$4000+Cinder blocks for the sled.

Motion By: Tracey Backhaus- Approve horse pulls for 2024 fair

Seconded: Kay Johnson

Motion Passed.

Motion by Bridget Ruppert: Adjourn the meeting.

Seconded by Dave Hartman.

Motion **Passed**.

Next Meeting

Tuesday, January 9th, 2024 @7:00pm. Open to committees to meet at 6pm.

EMA Building- Defiance