
Senior Fair Board Meeting

Tuesday, October 11th, 2022

Fairgrounds @ 7:00pm

Attendees

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

Agenda

Called to Order

Jerry Sanders called the October 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 and of the Senior Fair Board Minutes from the September meeting.

Motion By: Tracey Backhaus

Seconded By: Gary Backhaus

Motion: Passed

2. Approve the minutes from the Month of September.

Motion By: Tracey Backhaus

Seconded By: Ben Sandleben

Motion: Passed

Financial Report

1. Jeffy has a bill from Menards
2. **Motion By: Beth Woodbury** : Approve the treasures report as reported
Seconded By: Kayleigh Runk
Motion Passed.
3. **Motion By: Ben Sandleben** : Approve to pay the bill for the month of October.
Seconded By: Gary Backhaus
Motion Passed.
4. **Motion By: :**
Seconded By:
Motion Passed.

Correspondence:

- 1.

Guests:

1. Defiance deputies (Ben)- Security needs to be supplied for events. Petting zoo road access.
2. Susan Mack and Linda Foster: They are going to use the multipurpose building for free for a flower sale on mothers day weekend. They are wanting a 5 year commitment for them to use the building.

Committees:

1. Gates: Are already wanting to set dates for next year.
2. EBoard: Want to look into seeing if we can get the hog barn curtain to roll up instead of down.
- 3.

Old Business

1. Livestock Sale Checks
2. Missing Trash Cans
3. Meat Donations
4. Summer Pulls
5. Winterizing Fairgrounds

New Business

1. Pay Deputies and EMS that donated time during the fair.
2. Election:
 - a. Clerks: Gary Backhaus, Desirae Mack, Beth Woodbury
 - b. Judges: Tracey Backhaus, Yvonne Blosser
 - c. Nominating Committee: Carol Sines
 - d. Dates: November 8th voting is from 3:00pm-7:00pm
 - e. Location: Delaware fire station
3. Convention Dates January 12-15th 2023
4. Renewal accountant position
5. We donated meat to the local Path Center.
6. Alexis needs a date approved for the summer truck pulls. Looking around June 24th 2023
7. We will start winterizing on October 22nd around 9AM
8. We got a \$5,000 grant to do work on the track that was needed and the bill ended up being \$6,000. Also another \$1,000 for the week of the fair.
9. **Motion By: Tracy Backhaus :** To give Hicksville beautifulcation a 5 year commitment for their flower sale on the weekend of mother day. To have the multipurpose building for that weekend for free.

Seconded: Renae Cottrell

Motion Passed.

10. **Motion By: Carol Since :** To write the checks for the livestock sale.

Seconded By: Renea Cottrell

Motion: Passed

11. **Motion By: Beth Woodbury:** To have the summer pulls on June 24th 2023

Seconded By: Tracy Backhaus

Motion: Passed

12. **Motion By: Deb Cocke:** To pay the sheriff's department and the Hicksville EMS the same amount as last year and then Double Delaware's payment for this year.

Seconded By: Carol Sines

Motion: Passed

13. **Motion By: Beth Woodbury :** Renew the Accounting the same as prices from 2022

Seconded By: Bridget Ruppert

Motion: Passed

14. Motion By:

Seconded By:

Motion: Passed

Motion to Adjourn

1. **Motion By: Beth woodbury**
Seconded By: Ben Sandleben
Motion: Passed.

Notes

- Come to meeting an hour early to discuss committee information if needed

Action Items

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

Next Meeting

Tuesday, November 8th 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location Delaware Township Fire Station