
Senior Board Meeting

Tuesday, November 10, 2020

Delaware Township Fire House @7:13pm

Attendees

Donia Anderson	X	Jeremy Limber	X	Ben Sandleben	X
Gary Backhaus	X	Desirae Mack	X	Jerry Sheets	
Tracey Backhaus	X			Carol Sines	X
Jeff Binder	X	Larry Retcher	X	Mitch Troyer	X
Yvonne Blosser	X	Breanna Richards	X	Nicole Walters	E
Brian Chittenden	X	Jeff Rohlf	X	Lavon Wiles	E
Deb Cocke 7:23	X	Kayleigh Runk	X	Ethan Wirick	X
Renae Cottrell	X	Jerry Sanders	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

1. **Motion** by Ben: Abstain from the reading of minutes.
Seconded by Desirae.
Motion **Passed**.

2. **Motion** by Kayleigh: Approve the minutes as submitted with Jeremy calling order to meeting.
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Seconded by Desirae.

Motion **Passed**.

Financial Report

1. **Motion** by Brian: Accept the financial report.
Seconded by Mitch:
Motion **Passed**.
2. **Motion** by Brian: Pay CV electric from money market for campgrounds. Grant money will replace the funds.
Seconded by Renae:
Motion **Passed**.
3. **Motion** by Gary: Pay the bills.
Seconded by Brian:
Motion **Passed**.
4. **Motion** by Mitch: Disconnect the extra phone.
Seconded by Brian:
Motion **Passed**.

Guests:

1. Dave Fine & Vince Sutter-7:30pm
 - a. Christmas Cruise Thru would like a calendar of events.
2. **Motion** by Mitch: Sign the contract. We have to notify them by October 1st for setup in the Multipurpose Building.
Seconded by Ethan:
Motion **Passed**.

Correspondence:

1. Thank you letter from Lavon Wiles family.

Committees:

1. E-board: Changes to how the e-board members are chosen. Do we do it by years of experience? Do we do it by townships? Tried to configure a new way to have an experience executive board.
2. **Motion** by Carol: E-board is chosen by township and no first-year members.
Seconded by Desirae:
Motion **Passed**.
3. Hogs: Discuss with Teresa about the ractopamine.

Old Business

1. Defiance County Livestock Sale Committee Book Contracts. Same price \$1,200. December 1-November 30th. \$2,000 extra during fair week.

Motion by Breanna: Approve both contracts for Julie 2020-2021.

Seconded by Desirae.

Motion **Passed**.

2. Grant money for Covid from the Commissioners does not seem to be available as originally thought.

New Business

1. Swearing of the new directors: Ben, Yvonne, David, Larry
2. Winterizing: Meeting with City Water Department Thursday, 8am for meter clarifications at the Livestock gate.
3. Grounds: Winterizing needs to be finished in the bathrooms & showers. Almost everything is ready for antifreeze. Toilets need plunged. Horseshoe pit still needs full attention. Date for winterizing: Saturday, November 14th @ 9:00am...Jeremy, Brian, Donia
4. Convention: 1.5 days in January. Only 2 members may attend.
5. Thursday: Commissioners office at 11:00am with President and Vice President.
6. Election of Officers: Nominations:
 - a. President-Jerry Sanders
 - b. Vice President-Ben Sandleben, Jeff Rohlf
 - c. Secretary-Kayleigh
 - d. Treasurer-Desirae
7. **Motion** by Yvonne: Move for Secretary nominations to be closed. Kayleigh for Secretary
Seconded by Renae:
Motion **Passed**.
8. **Motion** by Larry: Move for Treasurer nominations to be closed. Desirae for Treasurer.
Seconded by Ethan:
Motion **Passed**.
9. **Motion** by Donia: Move for Vice President nominations to be closed. Ben and Jeff. Jeff will be the 2021 Vice President.
Seconded by Desirae.
Motion **Passed**.
10. **Motion** by Larry: Move for President nominations to be closed. Jerry Sanders for president.
Seconded by Carol:
Motion **Passed**.

2021 Officers:

President: Jerry Sanders

Vice President: Jeff Rohlf

Secretary: Kayleigh Runk

Treasurer: Desirae Arps

11. Resignation Letter: Breanna Richards
12. **Motion** by Mitch: Accept resignation.
Seconded by Brian.
Motion **Failed**.
13. Resignation: Jeremy Limber

Motion to Adjourn

1. **Motion** by Jeremy: Adjourn the meeting.
Seconded by Everyone.
Motion **Passed**.

Notes

New Gate Prices: 12 and under free, 13 and up are \$5.

New Website: www.defiancecountyfair.com

Action Items

1. Any important information or photos that you'd like to be considered for posting on our social media or website, please submit to Breanna or Ben via Email or Facebook Messenger.

Next Meeting

Tuesday, December 8, 2020 @7:00pm.

Location-Defiance EMA Building