
Senior Fair Board Meeting

Tuesday, April 9th, 2024

EMA Building- Defiance @7:00pm

Attendees

Gary Backhaus	Ex	Paul Bowers	X	Ben Sandleben	Ex
Tracey Backhaus	Ex	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	Ex	Blake Zeedyk	X	Jeff Holtsberry	X
Rena Cottrell	Ex	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Marrisa Rohlf	X	Adam Mack (In 7:10p)	X	Jeremy Limber (Out 9:10p)	X
Isaac Ankney	X	Taylor Bockelman	X	Mary Bishop	X
Jessie Otto	X	Alexis Sprow	X	Teresa Johnson	Ex

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 Paul Bowers : Abstain from the reading of the minutes.
Seconded by Blake Zeedyk.
Motion **Passed**.
- **Motion** by: Ethan Wirick: Approve Minutes.
Seconded by: Paul Bowers.
Motion **Passed**.

Financial Report

1. **Motion** by Jeff Holtsberry: Accept the financial report.
Seconded by Paul Bowers.
2. Motion **Passed**.
Motion by Jeff Holtsberry: Approve bills to be paid.
Seconded by Paul Bowers.
Motion **Passed**.

Guests:

1. None

Correspondence:

1. None

Committees:

1. Executive Board-
 - Christmas Cruise Thru Update
 - Updating the bank accounts for easier fraud detection and switching to business accounts.**Motion** by Jeff Holtsberry: Banking Changes.
Seconded by Kay Johnson: **Motion Passed**.
2. District Meeting update from Jerry and Dave.
3. Carol Sines- Storage update.

4. Desirae Mack- Some sponsorship secured for Family Day.
Cheerleading committee would like to raise the payouts for the event.
Motion by Paul Bowers: Raise Payouts.
Seconded by Kay Johnson: **Motion Passed.**
5. Ethan Wirick- Horse pulls have more donations coming in soon.
6. Blake Zeedyk- \$950 raised for new poultry cages.
7. Isaac Ankney- Antique Tractor Pull update. NTPA update.
8. Jeremy Limber- Need hotel room counts for vendors and judges needing one for the fair.

Old Business

1. Golf Cart Accident Update.
2. AEP Update.
3. Craft Show May 4th Update.
4. Beautification Committee Flower Sale Coming up on May 11th.
5. Handicap port-a-pot needed for the goat show coming up.

New Business

1. Need to rewrite two livestock checks and fix a check for Ayersville School.
Motion by Kay Johnson: Resend Checks.
Seconded by Paul Bowers: **Motion Passed.**
2. Approve Ride Company contract, same as last year.
Motion by Kay Johnson: Approve Contract.
Seconded by Ethan Scantlen: **Motion Passed.**
3. Paulding County Fair asked if we would allow vendors to camp at the fairgrounds during their fair if needed.
Motion: Carol Sines: Allow Camping.
Seconded: Kay Johnson: **Motion Passed.**

Motion by Blake Zeedyk: Adjourn the meeting.

Seconded by Dave Hartman.

Motion Passed.

Next Meeting

Tuesday, May 14th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds

Work day at the fairgrounds April 20th and 27th @9am