
Senior Fair Board Meeting

Tuesday, February 13th, 2024

EMA Building- Defiance @7:00pm

Attendees

Gary Backhaus	Ex	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	Ex	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry(Out8:05P)	X
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Marrisa Rohlf	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney (In 7:19p)	X	Taylor Bockelman	X	Mary Bishop	X
Jessie Otto	X	Teresa Johnson	X	Alexis Sprow	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 Blake Zeedyk : Abstain from the reading of the minutes.
Seconded by Ethan Scantlen.
Motion **Passed**.
- **Motion** by: Blake Zeedyk: Approve Minutes.
Seconded by: Ethan Scantlen
Motion **Passed**.

Financial Report

1. **Motion** by Bridget Ruppert: Accept the financial report.
Seconded by Jeremy Limber
2. Motion **Passed**.
Motion by Paul Bowers: Approve bills to be paid.
Seconded by Renae Cottrell.
Motion **Passed**.

Guests:

1. Katey-Ann Woolace
2. Alexis Sprow
3. Jr. Fair- Cheyanne Zeedyk, Teagan Billings, Rose Billings, Alivia Knight, Olivia Joyner.

Correspondence:

1. None

Committees:

1. Executive Board- Included in Agenda
2. Demo Derby-
Motion by Deb Cocke: Sign with Gavis Wilson as promoter.
Seconded by Paul Bowers: **Motion Passed**.

3. Jr. Fair Update-
Would like to split the cost for the Royalty pins that need ordered.
Motion by Desirae Mack: Pay \$300 for the royalty pins.
Seconded by Carol Sines: **Motion Passed.**

Old Business

1. Christmas Cruise Thru-
Motion by Deb Cocke: Can Not store semi trailers at the fairgrounds.
Seconded by Yvonne Blosser: **Motion Passed.**
2. **Motion** by Ben Sandleben: Not to pursue hosting an event for the eclipse.
Seconded by David Hartman: **Motion Passed.**
3. Golf Cart Accident Update
4. AEP Update
5. Stolen Check Update
6. Sprinkler 5 Year Inspection has been completed and passed.
7. District Meeting- March 30th

New Business

1. Alexis Sprow- Auxiliary Application
Motion by Paul Bowers: Approve Application
Seconded by Carol Sines: **Motion Passed.**
2. **Motion** by Deb Cocke: Hold May 4th for KOI Drags.
Seconded by Ethan Scantlen: **Motion Passed.**
3. Ben would like a budget of \$5000 to run gates during the fair.
Motion: Paul Bowers: \$5000 budget for gates.
Seconded: Blake Zeedyk: **Motion Passed.**
4. Ava Sandleben asked to have her livestock check reissued.
Motion: Tracey Backhaus: Issue Check.
Seconded: Carol Sines: **Motion Passed.**

5. Carol mentioned raising winter storage to \$15 for Multi-Purpose Building and Merchant Building, \$10 for dirt floor barns.

Motion: Deb Cocke: Approve to Raise Storage Price.

Seconded: Jeremy Limber: **Motion Passed.**

6. Bridget mentioned running a Flea Market on the last Saturday of the fair.

Motion: Jeremy Limber: Allow Flea Market.

Seconded: Ethan Wirick: **Motion Passed.**

Motion by Desirae Mack: Adjourn the meeting.

Seconded by Blake Zeedyk.

Motion Passed.

Next Meeting

Tuesday, March 12th, 2024 @7:00pm. Open for committees to meet at 6pm.

EMA Building- Defiance