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# Senior Fair Board Meeting

Tuesday, August 9th , 2022

Fairgrounds @ 7:00pm

## Attendees

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

## Agenda

### Called to Order

Jerry Sanders called the August 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 approval of the Senior Fair Board Minutes from the July meeting.

**Motion By: Desirae Mack**

**Seconded By: Ethan Wirick**

**Motion: Passed**

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## Financial Report

1. Account balance \$107,172.52
2. \$15,500 in sponsorship donation
3. Contracts were sent out
4. **Motion By: Ethan Wirick** : Approve the treasures report as reported  
**Seconded By: Tracey Backhaus**  
**Motion Passed.**
5. **Motion By: Carol Sines:** Approve to pay the bill for the month of August  
**Seconded By: Yvonne Blosser**  
**Motion Passed.**
6. **Motion By: Carol Sines:** Approve to pay the bills that come from August to September.  
**Seconded By: Jeff Holtsberry**  
**Motion Passed.**

## Correspondence:

1. None

## Guests:

1. Allison Flory: Invoice for Sashes \$108.00. Flowers have been ordered and crowns as well.
2. Bill Moats: Just checking in
3. Teresa Johnson

## Committees:

1. EBoard- Getting cats Spayed and Neutered , Cheerleading

## Old Business

1. Pressure wash Grandstand
2. Remove lawn furniture from parimutuel building
3. Weed Eat
4. Mow and put bleachers and blocks back
5. Set and Level new portable bathroom in new campground

## New Business

1. Wood Carver would like a percentage of what carvings we sell
2. There will not be a cheerleading competition this year at the fair. We will need ideas for a replacement event.
3. **Motion By: Desirae Mack :** To give the places that sell our passes 5 day passes.

**Seconded: Breanna Richard**

**Motion Passed.**

4. **Motion By: Ethan Wirick:** To refund 2 campsites for people that are not camping at the 2022 fair.

**Seconded By: Jeff Holtsberry**

**Motion: Passed**

5. **Motion By: Breanna Richard:** Sell the old ticket booth to Bob Zeedky for \$50.00.

**Seconded By: RenaeCottrell**

**Motion: Passed**

6. **Motion By: Desirae Mack:** To get rid of the dirt pile in the infield.

**Seconded By: Ethan Wirick**

**Motion: Passed**

7. **Motion By: Deb Cocke:** To give the woodcarver a percentage after we sell \$2,500 of carvings.

**Seconded By: Tracey Backhaus**

**Motion: Passed**

8. **Motion By: Kay Johnson :** Melisa Spiller to come in and teach a fitness class during the fair in the senior pavilion.

**Seconded By: Tracey Backhaus**

**Motion: Passed**

9. **Motion By:Tracey Backhaus:** To get plaques for over vendors that have been here for 50 and 75 years.

**Seconded By: Renae Cottrell**

**Motion: Passed**

10. **Motion By: Tracey Backhaus:** To send back checks and cancel the Cheer Competition.

**Seconded By: Beth Woodbury**

**Motion: Passed**

**11. Motion By: Jeff Holtsberry :** Approve a budget of \$2,000.00 for the Wednesday event.

**Seconded By: Yvonne Blosser**

**Motion: Passed**

## Motion to Adjourn

1. **Motion By: Ethan Wirick**  
**Seconded By: Kayleigh Runk**  
**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](mailto:Defiancecountyfair@gmail.com)

## Next Meeting

Tuesday, September 13th 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location Fairground