
Senior Fair Board Meeting

Tuesday, June 8th , 2021

Multipurpose Building @ 7:00pm

Attendees

Donia Anderson	X	Jeff Holtsberry	X	Jerry Sanders	X
Gary Backhaus	X	David Hartman	X	Ben Sandleben	E
Tracy Backhaus	X	Desirae Mack	X	Carol Sines	X
Yvonne Blosser	X	Jeff Rohlf	X	Ethan Wirick	X
Brian Chittenden	X	Breanna Richards	E	Mitch Troyer	X
Deb Cocke	E	Kayleigh Runk	X		
Rena Cottrell	E	Bridget Ruppert	X		

Agenda

Called to Order

Jerry Sanders called the 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 of the Senior Fair Board Minutes from the May meeting.

Motion by: Donia Anderson

Seconded By: Gary Backhaus

Motion: Passed.

2. Motion to approve the minutes from the May meeting.

Motion By: Gary Backhaus

Seconded By: Tracy Backhaus

Motion: Passed.

Financial Report

1. Got a notice from the ODA that we are getting a \$50,000.00 Grant
2. Got the invoice for Fair Publishing House for ribbons.
3. **Motion By: Brian Chittenden** - Pay the month of June's bills.
Seconded By: Carol Sines
Motion Passed.
4. **Motion By: Tracy Backhaus** - Approve the treasures report as reported.
Seconded By: Carol Sines
Motion Passed.
5. **Motion By: -**
Seconded By:
Motion Passed.

Correspondence:

- 1.

Guests:

1. Kelli Johnson- Royalty Court: Needs a budget for banners, crowns and other stuff that she needs. Needs a wagon with straw for the parade and wants the court from last year to join them. Needs passes for the judges
2. Rick Hendrick- Would like to make the Defiance County Demo Derby bigger. They are not going to be working with Williams County this year.
3. David Miller- They are going with Defiance City Beverage for alcohol this year. They are going to do sponsorship and everything as done in the past. Friday night's show will be from 7-11 pm.

Committees:

1. E Board:
2. Craft Show raise around 900-1300
3. Brian is getting radios ordered and is working on lawn mower tractor pulls
4. Carol is working on deciding on what to do for the lunch for Sr. and Vets day
5. Tracy is working on getting the plans for the ag hall, turned in copy of fair tab
6. Gary has been working on harness racing and got contracts out
7. Donia is working on a shuttle schedule
8. Jeff H has been working on getting stuff ready for truck drags and pulls

Old Business

1. Fair Vet Dr. Harr and Dr. Bowen are interested in having her at the fair maybe next year. They would like her to get more time away from the 4h kids before coming back.
2. Fair Tab
3. Report from County Commissioners meeting-
4. Remove tree by Ag Hall
5. Door Order

New Business

1. Drag Race in July or August prior to fair
2. Campground Report
3. Need a count for how many tints we need
4. People need to pay insurance and people need to sign Code of Conduct Forms
5. **Motion By: Carol Sines-** To allow the Christmas Cruise Thru to trim the oak tree behind the harness racing barn
Seconded By: Mitch Troyer
Motion Passed.
6. **Motion By: -** To allow Mainly Marathon use the fairgrounds for their race for 250.00 with a 250.00 deposit including bathrooms and electrical.
Seconded By: Brian Chittenden
Motion Passed.
7. **Motion By: Tracy Backhaus-** To allow Kelli Johnson to buy for 2 years out for the stuff that she needs for Royalty Court.
Seconded By: Brian Chittenden
Motion Passed.
8. **Motion By: Carol Sines -** That we give the King and Queen an \$100.00 gift card for gas and the attendants get \$50.00
Seconded By: Yvonne Blosser
Motion Passed.
9. **Motion By: Desirae Mack-** To have the Farmer Fire Department pay 500.00 A year for the next 3 years with them giving an extra money to help with improvements to the beer garden area.
Seconded By: Donia Anderson
Motion Failed
One Sustained
10. **Motion By: David Hartman-** To have the Farmer Fire Department pay 750.00 with putting back 250.00 each year for improvements.
Seconded By: Gary Backhaus
Motion Passed.

One Sustained

11. **Motion By: Ethan Wirck- To keep the same fair vets**

Seconded By: Desirae Mack

Motion Passed.

12. **Motion By:**

Seconded By:

Motion Passed.

Motion to Adjourn

1. **Motion By: David Hartman**

Seconded By: Brian Chittenden

Motion Passed.

Notes

- Work on getting sponsors!
- We need to start getting the fairgrounds cleaned up and looking good!

Action Items

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

Next Meeting

Tuesday, July 13th, 2021 @7:00pm.

Location Fairgrounds