
Senior Fair Board Meeting

Tuesday, February 8th , 2022

EMA Building @ 7:00pm

Attendees

Gary Backhaus	E	Kay Johnson	X	Jerry Sanders	X
Tracey Backhaus	X	Jeremy Limber	E	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	E
Rena Cottrell	E	Breanna Richards	E		
Jeff Holtsberry	E	Kayleigh Runk	X		
David Hartman	E	Bridget Ruppert	X		

Agenda

Called to Order

Jerry Sanders called the February 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 January meeting.

Motion By: Bridget Ruppert

Seconded By: Yvonne Blosser

Motion: Passed

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

Motion By: Desirae Mack

Seconded By: Tracey Backhaus

Motion: Passed.

Financial Report

1. Doors have been billed for the rabbit barn and the mower shed. Still waiting on a bill for a couple more.
2. **Motion By : Yvonne Blosser :** Approve the treasures report as reported
Seconded By: Tracey Backhaus
Motion Passed.
3. **Motion By: Deb Cocke :** Approve to pay the bill for the month of February
Seconded By: Carol Sines
Motion Passed.
4. **Motion By:**
Seconded By:
Motion Passed

Correspondence:

1. None

Guests:

1. Deputies office (nothing)
2. Teresa
 - a. Goat Clinic April 10th at 2:00pm
 - b. Livestock committee 22nd 6:30pm at the extension office

Committees:

1. Deb needs help deciding what we want to do for entertainment on Saturday and Sunday.
2. All committees that had stuff to go over met before the meeting.

Old Business

1. Audit
2. Capital Improvement Grant for \$5,000 for the track.
3. Craft Show June 12th Jr and Sr will have food trucks, balloons and face painting

New Business

1. Fair Tab- got an estimate for doing 10,000 tabs 60 pages would be around \$8,000 or if we did a book form around 140 pages would cost \$1.10 a copy.
 2. New Board Member: Tyler Woodbury. Carol will contact him letting him know that if he is interested in being on the board he needs to send a letter or come to a meeting.
 3. Alexis Sprow is interested in being on Auxiliary.
 4. Frontier Power Line Damage
 5. Benches for the grounds
 - a. Wooden Benches \$150 and Plastic benches around \$400-\$500
 6. Update winter storage fees to \$10.00 a lineal foot
 7. Update campers for venders to \$150.00 from \$120.00
 8. Demo Derby grandstand \$15.00
 9. Demo Derby infield \$20.00
 10. Handicap golf carts \$30.00
 11. Campground to \$200.00
 12. Multipurpose building rental to \$450.00 and \$50.00 deposit
 13. Fairground Garage Sales June 3rd and 4th \$20-\$25 a spot and a contract for them to clean there spots up after the event or they will be a fee
14. **Motion By: Kay Johnson : To have a Craft show with the Jr. Fairboard on June 12th**
- Seconded: Ethan Wirick**
- Motion Passed.**
15. **Motion By: Tracey Backhaus : To keep going forward with doing a new fair tab.**
- Seconded By: Ethan Wirick**
- Motion: Passed**
16. **Motion By: Carol Sines: To approve the changes listed above to the Ag Rentals and Fees**
- Seconded By: Tracey Backhaus**
- Motion: Passed**
17. **Motion By: Yvonne Blosser: To have a fairground garage sale charging \$20-\$25 a spot. Sign a contract for them to clean there items up after the event or they will be feed**
- Seconded By: Kayleigh Runk**
- Motion: Passed**
18. **Motion By:**
- Seconded By:**

Motion:

19. **Motion By:**

Seconded By:

Motion:

Motion to Adjourn

1. **Motion By: Tracey Backhaus**
Seconded By: Ethan Wirick
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

Next Meeting

Tuesday, March 8th, 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location EMA Building