

Senior Fair Board Meeting

Tuesday, December 10th, 2024

EMA-Defiance @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	Ex	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry	X
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	Ex	Ethan Scantlen	X	Ethan Wirick	X
		Adam Mack	X	Jeremy Limber	Ex
Isaac Ankney	X	Taylor Bockelman	X	Mary Bishop	X
Jessie Otto	X	Alexis Sprow	Ex	Teresa Johnson	Ex
John Fifer		Ryan Zeedyk	Ex	Abbigail Scantlen	X
Hunter Streeter		Emily Cocke	Ex	Chad Scott	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 Wirick.
Motion **Passed**.
- **Motion** by: Ethan Scantlen: Approve Minutes.
Seconded by: Ethan Wirick.
Motion **Passed**.

Financial Report

1. **Motion** by Isaac Ankney: Approve financial report.
Seconded by Blake Zeedyk.
Motion Passed.
2. **Motion** by Blake Zeedyk: Approve bills to be paid.
Seconded by Paul Bowers.
Motion Passed.
3. **Motion** by Kay Johnson: Approve the year end report.
Seconded by Paul Bowers.
Motion Passed.
4. **Motion** by Paul Bowers: Reprint livestock check for Alivia Knight.
Seconded by Isaac Ankney.
Motion Passed.

Guests:

1. Josh Johnson

Correspondence:

1. None

Committees:

1. Executive Board- Committee Assignments.
Motion by Ben Sandleben: Approve committee assignments.
Seconded by Ethan Scantlen.
Motion Passed.

Old Business

1. Gavin Wilson- Demo Derby
Motion by Blake Zeedyk: Table September event planning to next meeting.
Seconded by Ben Sandleben.
Motion Passed.

New Business

1. Auxiliary Applications:
Motion by Ethan Wirick: Approve Miguel Garcia and Josh Johnson for fairboard auxiliary.
Seconded by Ethan Scantlen.
Motion Passed.
2. Heartland Marathon:
Motion by Ethan Scantlen: Hold date for Heartland Marathon.
Seconded by Ben Sandleben.
Motion Passed.
3. Water Shuttle Training:
Motion by Carol Sines: Host the water shuttle at the fairgrounds for the fire departments.
Seconded by Kay Johnson.
Motion Passed.
4. **Motion** by Paul Bowers: Purchase a safe for the office.
Seconded by Isaac Ankney.
Motion Passed.
5. Convention Schedule update.
6. Charity Pull
Motion by Blake Zeedyk: Pass on the charity pull for 2025.
Seconded by Ethan Scantlen.
Motion Passed.

Adjourn

Motion by Ben Sandleben : Adjourn Meeting.
Seconded by Ethan Wirick.
Motion Passed.

Next Meeting

January 14th, 2025 7PM

EMA- Defiance