
Senior Fair Board Meeting

Tuesday, January 11th , 2022

EMA Building @ 7:00pm

Attendees

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

Agenda

Called to Order

Jerry Sanders called the January 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 December meeting.

Motion By: Ethan Wirick

Seconded By: David Hartman

Motion: Passed

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

Motion By: Ethan Wirick

Seconded By: David Hartman

Motion: Passed.

Financial Report

1. Balance in checking \$27,345.51
2. Desirae turned in a receipt for donation basket for the convention
3. We got a bill for the garden tractor sled for \$300.00 from 2021
4. Bill from Tressler plumbing
5. Budget was updated
- 6.
7. **Motion By :Desirae Mack :** Approve the treasures report as reported
Seconded By: David Hartman
Motion Passed.
8. **Motion By: Jeff Holtsberry:** Approve to pay the bill for the month of January and February.
Seconded By: Tracey Backhaus
Motion Passed.
9. **Motion By: David Hartman :** To approve the budget as proposed
Seconded By: Desirae Mack
Motion Passed

Correspondence:

1. None

Guests:

1. Deputies office (nothing)
2. Mitch Troyer

Committees:

1. E Board: We are too late to do bulk ordering for ducks and geese, Carol wants to up the charge for winter storage
2. Convention:
 - a. David attended the Alcohol session and has some ideas to bring to that committee.



- b. Tracey Attended Some entertainment meeting and a few others
- c. Deb attended a ticket about gate and has some ideas for that committee
- d. Desirae attended a variety of meeting
- e. Jeff went to a harness racing meeting and has some ideas for the committee, went to one about how to run a good meeting
- f. Marissa went to a kids day meeting and has some ideas for that committee

Old Business

1. Fair Schedule- We can not get the sled for truck pulls for the date we originally planned.

New Business

1. Replacement to help with King and Queen
2. Sunday night entertainment
3. May 14th Craft Show

4. **Motion By: Jeff Holtsberry : To Have Demos on Friday the 26th and to have Truck Pulls on Saturday the 27th**

Seconded: Desirae Mack

Motion Passed.

5. **Motion By:**
Seconded By:

Motion:

6. **Motion By:**
Seconded By:

Motion:

7. **Motion By:**
Seconded By:

Motion:

8. **Motion By:**
Seconded By:

Motion:

9. **Motion By:**
Seconded By:

Motion:

Motion to Adjourn

1. **Motion By: Kayleigh Runk**
Seconded By: David Hartman
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, February 8, 2022 @ 7:00pm.
Location EMA Building