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# Senior Fair Board Meeting

Tuesday, May 10th , 2022

Fairgrounds @ 7:00pm

## Attendees

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

## Agenda

### Called to Order

Jerry Sanders called the May 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 April meeting.

**Motion By: David Hartman**

**Seconded By: Breanna Richard**

**Motion: Passed**

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## Financial Report

1. **Motion By: David Hartman** : Approve the treasurers report as reported  
**Seconded By: Ethan Wirick**  
**Motion Passed.**
2. **Motion By: David Hartman** : Approve to pay the bill for the month of March  
**Seconded By: Ethan Wirick**  
**Motion Passed.**

## Correspondence:

1. None

## Guests:

1. Deputies office (nothing)
2. Teresa- Craft Show update, needs some more supplies for the restrooms, Central tagging June 11th

## Committees:

1. E-Board- Talked about some things that we want to do with the court this year. We will also start meeting at the fairgrounds as well.

## Old Business

1. Water Leak

## New Business

1. KOI Drags
2. Fair Tab
3. Need to get ahold of Bill Web to work the race track
4. Clean up day is needed before KOI Drags
5. Bench Prices are in Treated wood: \$200.00, Polyurethane: \$550.00, Park Bench \$600.00
6. **Motion By: Desirae Mack** : To continue looking into phase 3 of the tiling in the campgrounds after fair  
**Seconded: Ethan Wirick**  
**Motion Passed.**

7. **Motion By: Kay Johnson:** Send a letter out to get sponsors for the new fair tab  
**Seconded By: Ethan Wirick**  
**Motion: Passed**
8. **Motion By: Desirae Mack :** To accept the contract for photo finish for harness racing  
**Seconded By: Kay Johnson**  
**Motion: Passed**

## Motion to Adjourn

1. **Motion By: Ethan Wirick**  
**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, June 14th, 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location Fairground