
Senior Board Meeting

Tuesday, July 24, 2020

Hicksville Fair Grounds @7:00pm

Attendees

| | | | | | |
|------------------|---|------------------|---|----------------|---|
| Donia Anderson | X | Jeremy Limber | X | Ben Sandleben | X |
| Gary Backhaus | X | Desirae Mack | X | Jerry Sheets | |
| Tracey Backhaus | X | Joel Retcher | X | Carol Sines | X |
| Jeff Binder | X | Larry Retcher | X | Mitch Troyer | |
| Yvonne Blosser | X | Breanna Richards | X | Nicole Walters | |
| Brian Chittenden | X | Jeff Rohlf | X | Lavon Wiles | X |
| Deb Cocke | X | Kayleigh Runk | X | Ethan Wirick | X |
| Rena Cottrell | x | Jerry Sanders | X | | |

Agenda

Called to Order

President Jerry Sanders called the meeting to order at 7:00pm.

Guests:

1. Mary Bishop
 2. Sheriff Engle
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3. Deputy Moats

New Business

1. Discussion on continuing of fair.
 - a. \$50,000 is to keep the fairs alive and absorb some of the costs that we're going to have this year. We get \$15,000 if we do not have any senior or junior fair. If we have just junior fair, we'd still get \$50,000.
 - b. Discussed pros and cons of having Jr fair. Fairview, Tinora, Ayersville, Hicksville, and Defiance will all be starting school before or around the week of fair. Discussed being possibly responsible for an outbreak in one of the schools. Discussed different options for Jr. Fair (virtual, as normal, etc.).
2. **Motion** by Larry: Cancel Senior Fair, not including horse racing (horses will continue, no spectators).
Seconded by Ethan.
Paper ballots were distributed.
Motion **Passed 19-0**.
3. **Motion** by Carol: Allow Junior Fair to continue follow the guidelines already in place.
Seconded by Desirae.
Paper ballots were distributed.
Motion **Failed 11-7**.

Motion to Adjourn

1. **Motion** by Ethan: Adjourn the meeting.
Seconded by Kayleigh.
Motion **Passed**.

Next Meeting

Tuesday, August 11, 2020 @7:00pm.

Multipurpose Building-Hicksville