

# Annual Board Meeting

Tuesday, November 14th 2023

Delaware Fire Station @ 7:00pm

## Attendees

Gary Backhaus	E	Jeff Holtsberry	X	Bridget Ruppert	X
Tracey Backhaus	X	David Hartman	X	Jerry Sanders	X
Yvonne Blosser	X	Desirae Mack	X	Ben Sandleben	X
Mary Bishop	X	Jeff Rohlf	X	Carol Sines	X
Deb Cocke	X	Breanna Richards	X	Ethan Wirick	E
Renae Cottrell	X	Kayleigh Runk		Mitch Troyer	E
Kay Johnson	X	Marissa Rohlf	X	Beth Woodbury	
Jeremy Limber	X	Emily Woodbury		Jeff Woodbury	
Alexis Sprow	X	Denver J Zeedyk		Isaac Ankney	X
Blake Zeedyk	X	Laura Sanders		Sharon Flint	
Brock Retcher		Holli Parks	X	Adam Mack	X
Paul Bowers	X	Ethan Scantlen	X		

## Agenda

### Called to Order

Jerry Sanders called the Annual meeting to order at 7:00pm. The pledge of allegiance was recited by those in attendance.

## Secretary's Report

- **Minutes from Previous meeting were read by Desirae Mack**

**Motion By: Ben Sandleben:** Approve the minutes from the 2022 Annual meeting.

**Seconded By: Jeff Holtsberry**

**Motion: Passed.**

## Financial Report

- Total \$237,136.36

**Motion By: Carol Sines** - Approve the treasurer's report as reported.

**Seconded By: Jeff Holtsberry**

**Motion: Passed.**

## Correspondence:

1. None

## Guests:

1. Teresa Johnson- None
2. Annette, Amy (Notary)

## Committees:

1. None

## Old Business

1. None

## New Business

- **Poll Results**
  1. **Debra Cocke- Defiance City (Yes)**
  2. **Desirae Mack- Delaware Twp (Yes)**
  3. **Jerry Sanders- Farmer Twp (Yes)**
  4. **Jeremy Limber- Highland Twp (Yes)**
  5. **Yvonne Blosser- Noble Twp (Yes)**
  6. **Isaac Ankney- Washington Twp (Yes)**
  7. **Kay Johnson- At Large 1 year (Yes)**
  8. **Adam Mack- At Large 1 year (Yes)**
  9. **Blake Zeedyk- At Large 2 Years (Yes)**
  10. **Breanna Richards- At Large 1 year (Yes)**
  11. **Ben Sandleben- At Large 2 years (Yes)**
  12. **Ethan Wirick Appointed to Adams twp 1 year (Yes)**
  13. **Ethan Scantlen Appointed to Milford Twp 1 year (Yes)**
  14. **Paul Bowers Appointed to Richland Twp 1 year (Yes)**

**Motion By: Jeff Holtsberry: Approve Poll Results**

**Seconded By: Jeff Rohlf**

**Motion: Passed**

- **By-Law Updates**

1. 3.2 Yes
2. 3.3 Yes
3. 3.7 Yes
4. 5.3 Yes
5. 5.5 Yes
6. 5.7 Yes
7. 5.9 Yes
8. 6.4 Yes
9. 6.6 Yes
10. 7.1 Yes
11. 8.1 Yes
12. 8.4 Yes
13. 10.4 Yes
14. 10.9 Yes

**Motion By: Jeff Holtsberry: Approve By-Law Updates**

**Seconded By: Jeff Rohlf**

**Motion: Passed**

- Jeremy Limber noted we need to be more accommodating with the last Saturday of the fair.

**Motion By: Desirae Mack: Wave \$2 gate fee for the last Saturday of the fair.**

**Seconded By: Kay Johnson**

**Motion: Passed.**

- Gate entry \$5 per day, age 12 and under free. Week pass student and adult \$20.

**Motion By: Deb Cocke: Approve week pass to \$20 student/adult**

**Seconded By: Ben Sandleben**

**Motion: Passed**

## Motion to Adjourn

**Motion By: Ethan Scantlen: Adjourn**

**Seconded By: Jeremy Limber**

**Motion: Passed.**

## Next Meeting

**November 12th, 2024 @7:00 PM**