
Senior Fair Board Meeting

Tuesday, December 8th, 2020

Farmer Fire Station @7:00pm

Attendees

Donia Anderson	E	Larry Retcher	Z		
Gary Backhaus	M	Breanna Richards	Z		
Yvonne Blosser	Z	Jeff Rohlf	Z		
Brian Chittenden	M	Kayleigh Runk	M		
Deb Cocke	Z	Jerry Sanders	M		
David Hartman	M	Ben Sandleben	M		
Rena Cottrell	E	Carol Sines	M		
Jeremy Limber	M	Nicole Walters	E		
Desirae Mack	M	Ethan Wirick	M		

Agenda

Called to Order

Jerry Sanders called the 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 November meeting.

Motion by: Ethan Wirick

Seconded By: Ben Sandelben

Motion **Passed**.

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

Motion By: Ethan Wirick

Seconded By: Gary Backhaus

Motion **Passed**.

Financial Report

1. Only one outstanding livestock check left as of the meeting.
2. Julie will be working on the budget for 2021. If you have any project that you would like to do please get those to her for the January meeting.
3. We have not received a payment from christmas cruise thru yet this year.
4. **Motion By: Brian Chittenden** - Pay the month of December's bills.
Seconded By: Carol Sines
Motion **Passed**.
5. **Motion By: Ben Sandleben**- Approve the treasures report as reported.
Seconded By: Brian Chittenden
Motion **Passed**.
6. **Motion By: Carol Sines** - Approve the annual report
Seconded By: Ethan Wirick
Motion **Passed**.

Correspondence:

1. Sheep barn would like to thank the board members that came out to help put the new sheep pens up.

Guests:

1. Teresa Johnson (Zoom) - Need a set rule on Ractopamine, Will have virtual meetings through May for Jr. Fairboard, Would like us to hold the multipurpose build for July 18th-22nd,
2. Sheriff's Office (Dana)-Nothing to report (Zoom)

Committees:

1. Executive Committee- Made up the committee lists

Old Business

1. We received \$20,000 from a Covid Grant to do some upgrades.
2. Winterizing needs to be completed, meeting with the water department for meter clarifications at the livestock gate.
3. Convention is to be a 1.5 day event in January. Only two members may attend.

4. Hickory creek wanted to use the bathroom unit but ended up not because of power issues.

New Business

1. OMFA Convention has been cancelled.
2. Bridget Rupertt would like to be appointed to the board for a one year position.
3. Jeff Binder would be willing to come back and help with motor sports.
4. Tracey B. would like to be appointed to the board for a one year position.
5. Committee Reports
6. January 7th livestock meeting.
7. **Motion By: Brian Chittenden-** To get a new computer and voice recorder for meetings.
Seconded By: Carol Sines
Motion **Passed.**
8. **Motion By: Ethan Wirick-** To get the lawn mowers serviced.
Seconded By: Brain Chittenden
Motion **Passed.**
9. **Motion By: Ethan Wirick-** Jerry Sander and Kayleigh Runk will be Delacets for the District meeting.
Seconded By: Brian Chittenden
Motion **Passed.**
10. **Motion By: Deb Cocke-** An email will need to be sent out to any member that is wishing to get appointed onto the board. Stating that they will need to send in a letter stating as to why they would like to be appointed onto the board.
Seconded By: Desirae Mack
Motion **Passed.**

Motion to Adjourn

1. **Motion By: David Hartman** Adjourn the meeting.
Seconded By: Ben Sandleben
Motion **Passed.**

Notes

- Committee list will be finalized and sent out by next month's meeting.
- All Forms (Code of Conduct, Fraud, and



Action Items

1. Please submit ANY photos or information (with placement specification) for our website to Defiancecountyfair@gmail.com

Next Meeting

Tuesday, January 8, 2019 @7:00pm.
Location (TBD)