
Senior Fair Board Meeting

Tuesday, August 6th, 2024

Secretary Office - Hicksville @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	Ex
Kay Johnson	X	David Hartman	Ex	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry	
Rena Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen		Ethan Wirick	X
Marissa Wagner (In 7:24pm)	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman (In 7:35pm)	X	Mary Bishop	X
Jessie Otto		Alexis Sprow	X	Teresa Johnson	X
John Fifer	Ex				

Agenda

Called to Order

Vice President Jeremy Limber called the meeting to order at 7:00pm. The pledge of Allegiance was recited by those in attendance.

Secretary's Report

- **Motion** by Ben Sandleben : Abstain from the reading of the minutes.
Seconded by Tracey Backhaus.
Motion **Passed**.
- **Motion** by: Ben Sandleben: Approve Minutes.
Seconded by: Tracey Backhaus.
Motion **Passed**.

Financial Report

1. **Motion** by Isaac Ankney: Accept the financial report.
Seconded by Paul Bowers.
2. Motion **Passed**.
Motion by Isaac Ankney: Approve bills to be paid.
Seconded by Paul Bowers.
Motion **Passed**.

Guests:

1. Mr. Moats- Defiance County Associate Deputies -Security Update

Correspondence:

1. None

Committees:

1. Executive Board- 5 Concrete barriers were purchased for the pulling track.
2. Teresa Johnson: Livestock update. Meeting on Monday, August 12th @ MPB
Motion by Desirae Mack : Purchase manual paper dispensers for restrooms if needed.
Seconded by Kay Johnson: **Motion Passed**.
-DUNF Forms will not be able to be edited. Exhibitors will have to fill out a new form if it needs to be corrected.

- Restroom supplies are ordered. Attempting to change all dispensers so they are the same for future orders.
 - Animal and Me Program has 36 showmen this year compared to 18 last year.
 - Need everyone's help with 'Stock the Trailer'.
3. Carol Sines- Fair banners are up. Concessions are full!
 4. Blake Zeedyk- \$6000+/- now donated for poultry barn improvements.
 5. Ben Sandleben- Campground electric update. Will be accepting bids soon.
 - Raylecom is working on the radios we currently own.
 - Still looking for a group to run the grandstand gates for Friday night.
 - Ben would like a committee member from every infield event to help direct traffic at the gate.
 6. Isaac Ankney- NTPA Update.
 - Fire/EMS coverage update. Plan in place to work around extended transport times due to Hicksville hospital being closed.
 7. Desirae Mack- Media update.
 8. Ethan Wirick- Blocks are donated for the horse pull.
 9. Paul Bowers- Block/campground restroom has now been updated to handicap code. Midway restroom plumbing will be fixed soon. Fence by trailer court will be installed in the next couple days.
 10. Gary Backhaus- Harness racing will have a new starting gate. Will need help getting the track prepped for fair.
 11. Alexis Sprow- Sponsorship banners are in and ready
 12. Tracey Backhaus- One display case in the ag hall needs some new glass
 - Motion** by Ben Sandleben : Purchase top piece of glass for \$211.62
 - Seconded** by Desirae Mack: **Motion Passed.**
 13. Deb Cocke- Advertising update. Entertainment is good to go.

Old Business

1. Radio Update

New Business

1. Handicap parking required at the livestock gate?

Motion by Desirae Mack : Tabled till next meeting to look into requirements.

Seconded by Kay Johnson : **Motion Passed.**

2. Logs needed for wood carver.

Motion by Ben Sandleben: Adjourn the meeting.

Seconded by Blake Zeedyk.

Motion Passed.

Next Meeting

August 13th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds

Please bring a case of water/pop/gatorade to the office to share during fair week.