
Senior Fair Board Meeting

Tuesday, November 7th , 2021

Delaware Fire Station @ 7:00pm

Attendees

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

Agenda

Called to Order

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

Secretary's Report

1. Minutes were read out loud by Kayleigh Runk (secretary)
2. Motion to approve the minutes from the October meeting.

Motion By: Tracey Backhaus

Seconded By: Bridget Ruppert

Motion: Passed.

Financial Report

1. Have 3 people that have not paid for Livestock sale
2. All Livestock checks have been sent out or passed out
3. **Motion By: Brian Chittenden:** To pay the bills for the month of November and December.

Seconded By: Mitch Troyer

Motion Passed.

4. **Motion By: Tracey Backhaus:** Approve the treasures report as reported
Seconded By: Ben Sandleben
Motion Passed.

Correspondence:

1. We were sent a menards card and tax exempt
2. Thank you card from marjean mottashed
3. Thank you letter from biljax

Guests:

1. Deputies (nothing)

Committees:

1. E Board: Jerry and Jeff visited with the commissioners about the electrical in the campground they are willing to help out a little more with adding more and getting more water in the campgrounds
2. Take the tree down by the pie pan
3. Take care of the heat in the Multipurpose building
4. Need one more work day to finish winterizing.
5. Harness Racing: needs dates for next year
6. Campground:
7. Entertainment:

Old Business

1. Fair Dates for 2021
2. Benches

New Business

1. Officer Elections
 - a. **Motion by Ben Sandleben:** To elect Jerry Sanders as President.
 - i. **Seconded By: Carol Sines**
 - ii. **Motion To Close the Floor: Brian Chittenden**
 - iii. **Seconded By: Renae Cottrell**
 - iv. **Motion: *Passes***
 - v. **Motion By: Mitch Troyer:** to cast an anonymous ballot.
 - vi. **Seconded By: Carol Sines**
 - vii. **Motion: *Passed***
 - b. **Motion By: Ben Sandleben:** To Elect Jeff Rohlf as Vice President.
 - i. **Seconded By: Jerry Sanders**
 - ii. **Motion To Close the Floor: Brian Chittenden**
 - iii. **Seconded By: Renae Cottrell**
 - iv. **Motion: *Passed***
 - v. **Motion By: Gary Backhaus:** To cast an anonymous ballot.
 - vi. **Seconded By: Desirae Mack**
 - vii. **Motion: *Passed***
 - c. **Motion By: Ben Sandleben:** To elect Kayleigh Runk as Secretary.
 - i. **Seconded By: Brian Chittenden**
 - ii. **Motion To Close the Floor: Brian Chittenden**
 - iii. **Seconded by: Jerry Sanders**
 - iv. **Motion: *Passed***
 - v. **Motion By: Mitch Troyer:** To cast an anonymous ballot.
 - vi. **Seconded By: Bridget Ruppert**
 - vii. **Motion: *Passed***
 - d. **Motion By: Ben Sandleben:** To elect Desirae Mack as Treasurer.
 - i. **Seconded By: Carol Sines**
 - ii. **Motion To Close the Floor: Brian Chittenden**
 - iii. **Seconded By: Renae Cottrell**
 - iv. **Motion: *Passed***
 - v. **Motion By: Mitch Troyer :** To cast an anonymous ballot.
 - vi. **Seconded By: Bridget Ruppert**
 - vii. **Motion: *Passed***
 - e. **President- Jerry Sander**
 - f. **Vice President- Jeff Rohlf**
 - g. **Secretary- Kayleigh Runk**
 - h. **Treasurer- Desirae Mack**
2. Northwest electric has a \$1,050.00 donation for the board
3. Christmas cruise thru came through and redid the campground roads. They are asking if the Fairboard would help out with fuel. We will get a bill to see how much the fuel is.
4. Got a few bids on new mowers
5. Insurance company is happy with everything but the Ag Hall
6. Jerry Sanders will be Our Representative for Convention and Desirae Mack will be the Alternate.

7. **Motion By: Carol Sine:** To keep the fair from the 20th-27th of August.
Seconded By: Desirae Mack
Motion Passed.
8. **Motion By: Carol Sines:** To split the \$2,000.00 for fuel for the work the Christmas Cruise Thru did to the roads.
Seconded By: Brian Chittenden
Motion: Passed.
9. **Motion By: Desirae Mack:** To table the above motion till next December meeting.
Seconded By: Tracey Backhaus
Motion: Passed
Neigh (Carol Sines and Mitch Troyer)
10. **Motion By: Mitch Troyer:** To purchase the 2 new gas mowers with the warranties
Seconded By: Desirae Mack
Motion: Passed
11. **Motion By: Desirae Mack:** To cute the tree down by the pie pan
Seconded By: Carol Sines
Motion: Passed
12. **Motion By: Carol Sines:** To bring back KOI and Marc Dobson
Seconded By: Mitch Troyer
Motion: Passed

Motion to Adjourn

1. **Motion By: Mitch Troyer:** To adjourn the meeting.
Seconded By: Gary Backhaus
Motion: Passed.

Notes

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Action Items

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

Next Meeting

Tuesday, December 14th, 2021 @ 7:00pm.
Location Fairgrounds