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# Senior Fair Board Meeting

Tuesday, April 12th, 2022

Secretary Office-Fairgrounds @7:00pm

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## Attendees

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

## Agenda

### Called to Order

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

### Secretary's Report

1. **Motion** by Ethan: Abstain from the reading of the minutes.  
**Seconded** by Kay.  
Motion **Passed**.
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2. **Motion** by Kay: Approve the minutes as submitted.  
**Seconded** by David.  
Motion **Passed**.

## Financial Report

1. Add Ons: Menards bills for the bench materials \$1,049.20
2. **Motion** by Jeff H: Accept the financial report.  
**Seconded** by Ethan: Motion **Passed**.  
**Motion** by Jeff H: Allow Julie to pay the bills.  
**Seconded** by David.  
Motion **Passed**.

## Guests:

1. Defiance County Associate Deputy
2. Dana Phipps
3. Teresa Johnson

## Correspondence:

1. Craig Vogel- Update on campground electricity.

## Committees:

1. Grounds- Work day scheduled for 4/23/22 -9AM
2. E-Board-

-Carol is having FFA build 12 wood bench's for around the fair.

-Katie Davis and Allison Flory and interested in helping out with the Royalty Program. They will be invited to the next E-Board meeting.

## Old Business

1. Teresa Johnson- Jr.Fair update.

-Ordering cleaning supplies.

-Online skillathon judging

**Motion** by Yvonne

**Seconded** by Beth: Motion **Passed**.

2. Deb, Kayleigh, and Jerry met with Mike from the tribune to go over options on the Fair tab.
3. Mower financing

**Motion** by Kay to do 48 months at 3.78%

**Seconded** by Tracey: Motion **Passed**.

## New Business

1. District meeting update.
2. Water leak under the grandstand. Jerry is working with the city to find the exact location.
3. Tyler Woodbury moved from Adam's township to Washington township

**Motion** by Jeff to appoint Tyler to Washington Twp

**Seconded** by Ethan: Motion **Passed**.

1. Bridget- Update on craft show coming up.
2. KOI drag racing May 21st-

**Motion** by Ben

**Seconded** by Desirae. Motion Passed

3. Deb- Theming the fair to honor our late Fairboard members. Bring theme ideas to the next Fairboard meeting.
4. Curtains needed for the hog barn to prevent the hogs from getting sunburnt. Bobby Brown is willing to head up fundraising.

**Motion** by Jeff R

**Seconded** Desirae. Motion Passed.

5. Beth and Breanna presented ideas for Sunday's entertainment.

**Motion** by Desirae to bring in A-Bar Rodeo for Sunday entertainment.

**Seconded** by Kay. Motion Passed

6. **Motion** by Ethan to accept CV Electrics bid at \$7600.

**Seconded** by Breanna: Motion **Passed**.

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7. **Motion** by Ethan: To purchase 20 tables(Carol picking up)  
**Seconded** by Jeff H: Motion **Passed**.

**Motion** by Ethan : Adjourn the meeting.  
**Seconded** by Kay.  
Motion **Passed**.

## Next Meeting

Work Day April 23rd @ 9am.

Tuesday, May 10th, 2021 @7:00pm.

**Fairgrounds**