
Senior Fair Board Meeting

Tuesday, July 12th , 2022

Fairgrounds @ 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	E	Carol Sines	X
		Jeff Rohlf	X	Ethan Wirick	X
Deb Cocke	X	Marissa Rohlf	X	Beth Woodbury	X
Rena Cottrell	X	Breanna Richards	X	Tyler Woodbury	X
Jeff Holtsberry	X	Kayleigh Runk	X		
David Hartman	E	Bridget Ruppert	X		

Agenda

Called to Order

Jerry Sanders called the July 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 and approval of the Senior Fair Board Minutes from the June meeting.

Motion By: Beth Woodbury

Seconded By: Gary Backhaus

Motion: Passed

Financial Report

- 1.
2. **Motion By: Ethan Wirck** : Approve the treasures report as reported
Seconded By: Ben Sandleben
Motion Passed.
3. **Motion By: Tracey Backhaus:** Approve to pay the bill for the month of July
Seconded By: Ethan Wirick
Motion Passed.

Correspondence:

1. None

Guests:

1. Deputies office- Please keep them updated if we need anything from them.
2. Dana Phipps- Survey has been done for the 911 tower. They are running a little behind schedule on the project. Has a list of items that needs to be addressed to buildings on the fairgrounds
3. Tucker Zeedyk- He wants to get the stray cats spayed and neutered. They would like to set up a GoFundme account to help with the cost of this.
4. Randy Boy Scouts- Just wanted to introduce himself. No changes for the 2022 fair.

Committees:

1. EBoard-

Old Business

1. Pole repair by beef barn
2. Office hours for 2022
3. Master Gardeners using building in the spring
4. Paint restrooms
5. Life Wyse academy

New Business

1. Rain Insurance
2. Water repairs in jag and horse barn
3. Phone conference with AEP Thursday at 10

4. **Motion By: Bridget Ruppert:** To have Sharon come in and work in the office during the fair.

Seconded: Deb Cocke

Motion Passed.

5. **Motion By: Carol Sinse :** To allow the Master Gardeners to use the multipurpose building at no charge.

Seconded By: Deb Cocke

Motion: Passed

6. **Motion By: Kay Johnson :** To Do the list of upkeeps to the campground restrooms. (New bathroom door, New paint on the floors so the drains don't clog, New shower curtains, pressure wash and paint)

Seconded By: Beth Woodbury

Motion: Passed

7. **Motion By: Tracy Backhaus :** To go with the .25 rain insurance and go with the grid.

Seconded By: Kay Johnson

Motion: Passed

8. **Motion By: Deb Cocke :** Bre Needs passes 10 one day passes and 2 season passes for the social media giveaway.

Seconded By: Ethan Wirick

Motion: Passed

9. **Motion By: Ben Sandleben :** To give Bre a \$200.00 budget for social media

Seconded By: Ethan Wirick

Motion: Passed

10. **Motion By: Ben Sandleben :** To give Bridget 4 day passes and \$60.00 (\$10.00 a day) in fair bucks. Along with 2 wristbands for Demo Derby and 2 wristbands for the truck pulls.

Seconded By: Ethan Wirick

Motion: Passed

Motion to Adjourn

1. **Motion By: Ethan Wirick**
Seconded By: Kayleigh Runk
Motion: Passed.

Notes

- Come to meeting an hour early to discuss committee information if needed

Action Items

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

Next Meeting

Tuesday, August 9th, 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location Fairground