
Senior Fair Board Meeting

Tuesday, February 9th , 2021

Farmer Fire Station and Zoom @ 7:00pm

Attendees

Donia Anderson	E	Jeff Holtsberry	E	Bridget Ruppert	Z
Gary Backhaus	Z	David Hartman	X	Jerry Sanders	X
Tracy Backhaus	X	Jeremy Limber	E	Ben Sandleben	Z
Yvonne Blosser	Z	Desirae Mack	X	Carol Sines	X
Brian Chittenden	X	Jeff Rohlf	X	Nicole Walters	E
Deb Cocke 7:48	z	Breanna Richards	Z	Ethan Wirick	X
Rena Cottrell	E	Kayleigh Runk	Z	Mitch Troyer	X

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 January meeting.

Motion by: Ethan Wirick

Seconded By: Ben Sandleben

Motion: Passed.

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

Motion By: Carol Sine

Seconded By: Desirae Mack

Motion: Passed.

Financial Report

1. **Motion By: Ethan Wirick-** Pay the month of February bills.
Seconded By: Brian Chittenden
Motion **Passed.**
2. **Motion By: Carol Sines-** Approve the treasures report as reported.
Seconded By: Desirae Mack
Motion **Passed.**
3. **Motion By:**
Seconded By:
Motion **Passed.**

Correspondence:

1. Letter from Big O Amusements

Guests:

1. Teresa Johnson (Zoom) -
 - a. Registration for 4H is on the website.
 - b. Need the multipurpose building reserved for the May 27th from 6-9 for QA
 - c. New horse QA online link
 - d. Market books are posted online
2. Sheriff's Office (Dana)-Nothing to report (Zoom)

Committees:

1. Concessions- New food vender reached out and will be sending a contract
2. Campground- a map is being made and everything is being checked with larrys notes
3. E-Board- Committee list is finalized, the commissioners are thinking about wanting to put money into a new ag hall, worked on the township list, and talked about doing a day for front line workers.
- 4.

Old Business

1. Start looking for a memorial idea to do on the grounds.
2. Jeremy is working with Ayersville Electrical company for a memorial for Larry.
3. We need to think of some ideas for fundraisers and packages for sponsors.
4. Someone thought they might know some people interested in cleaning restrooms.

New Business

1. Wireless cameras came in that we ordered for the old beef barn.
2. Need to find someone to clean multipurpose building after weddings and events.
3. Hog sale at the fairgrounds April 9th-10th 24 hour period, they will make sure everything is being ran by covid rules in the multipurpose building
4. **Motion By: Carol Sines-** To rent the Multipurpose building out to the group of hog breeders for a hog sale. We will charge the group 500.00 with a 50.00 deposit back after they clean.
Seconded By: Ethan Wirick-
Motion **Passed.**
5. **Motion By: Breanna Richard-** To set the rain dates for harness racing to August 28th at 10:00 AM
Seconded By: Carol Sines
Motion **Passed.**
6. **Motion By: Ethan Wirick-** To approve the dates for the open horse show May 1st and 31st, June 26th and 27th, July 31st, September 4th, and September 25th.
Seconded By: Brian Chittenden
Motion **Passed.**
7. **Motion By:**
Seconded By:
Motion **Passed.**
8. **Motion By:**
Seconded By:
Motion **Passed.**

Motion to Adjourn

1. **Motion By: Ethan Wirick -** Adjourn the meeting.
Seconded By: Tracey Backhaus
Motion **Passed.**

Notes

- Work on getting sponsors!
- We need to start thinking of what we want to bring to the 2021 fair

Action Items

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



Next Meeting

Tuesday, March 8th, 2021 @7:00pm.
Location Zoom and Farmer Fire station