
Senior Fair Board Meeting

Tuesday, November 14th, 2023

Delaware Fire Station @7:00pm

Attendees

Gary Backhaus	E	Alexis Sprow	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman	X	Carol Sines	X
Yvonne Blosser	X	Breanna Richards	X	Jeff Holtsberry	X
Renae Cottrell	X	Jeff Rohlf	X	Bridget Ruppert	X
Deb Cocke	X	Emily Woodbury		Ethan Wirick	Ex
Marrisa Rolf	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Ethan Scantlen	X	Paul Bowers	X
Blake Zeedyk	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

- **Motion** by Jeremy Limber : Abstain from the reading of the minutes.
Seconded by Jeff Holtsberry.
Motion **Passed**.
- **Motion** by: Carol Sines: Approve Minutes as corrected.
Seconded by: Jeremy Limber
Motion **Passed**.

Financial Report

1. **Motion** by Jeremy Limber: Accept the financial report.
Seconded by Alexis Sprow
2. Motion **Passed**.
Motion by Jeremy Limber: Allow bills to be paid.
Seconded by Alexis Sprow.
Motion **Passed**.

Guests:

1. Annette Hasch
2. Holli Parks- Interested in teaming up with Darci V. to take over the Fair Foundation.

Correspondence:

1. None

Committees:

1. Ben and Jerry met with the commissioners to discuss campground electricity, and other projects needing updates around the fairgrounds.

Old Business

1. Teresa Johnson- 2024 Jr. Fair dates, sale and premiums totals.
Motion by Yvonne Blosser: Approve 2024 recommendations.
Seconded by Kay Johnson: Motion **Passed**.

2. Jerry noted there is a grant to tear down older buildings in the county.

Motion by Carol Sines: Tear down the old blacksmith shop.

Seconded by Jeremy Limber: Motion **Passed**.

New Business

1. Christmas Cruise Thru stated they did not need security on the grounds during the cruise thru other than during special events- Fireworks etc.. Sheriff agreed that they could create a SOP for their security and emergency needs. SOP will need to be approved by the board and Sheriff.

Motion by Ben Sandleben: SOP and bill CCT for Security for special events.

Seconded by Jeremy Limber:

Motion **Passed**.

2. Election of Officers

- a. **President (Jerry Sanders)**

- i. **Motion By: Deb Cocke** : To close nominations.

- ii. **Second By: Jeremy Limber**

- iii. **Motion Passed.**

- iv. **Motion By: Jeremy Limber:** To cast and unanimous ballot

- v. **Second By: Ben Sandleben**

- vi. **Motion Passed.**

- b. **Vice President (Jeremy Limber)**

- i. **Nominations are as followed**

1. **Yvonne Blosser (7)**

2. **Jeremy Limber (8)**

- ii. **Motion By: Deb Cocke:** To close nominations, paper ballot

- iii. **Seconded By: Jeremy Limber**

- iv. **Motion Passed.**

- c. **Secretary (Desirae Mack)**

- i. **Motion By: Deb Cocke:** To close the nominations

- ii. **Second By: Jeremy Limber**

- iii. **Motion Passed.**

- iv. **Motion By: David Hartman:** To cast and unanimous ballot

- v. **Second By: Jeremy Limber**

- vi. **Motion Passed.**

- d. **Treasurer (Jeff Rohlf)**

- i. **Motion By: Ben Sandleben:** To close Nominations

- ii. **Second By: Jeff Holtsberry**

- iii. **Motion Passed.**

- iv. **Motion By: Ben Sandleben:** To cast and unanimous ballot

- v. **Second By: Jeremy Limber**
- vi. **Motion Passed.**

3. Delegates for Convention in Columbus
4. **Motion** by Desirae Mack: Jerry Sanders- Delegate, Desirae Mack- Alternate.
Seconded David Hartman
Motion Passed.
5. New Committee Assignments
6. New Eboard Members are as followed:
 - a. Jerry Sanders
 - b. Jeremy Limber
 - c. Desirae Mack
 - d. Jeff Rohlf
 - e. Deb Cocke
 - f. Bridget Ruppert
 - g. Jeff Holtsberry
7. **Motion By: Jeremy Limber**- Donate 4 blacksmith items from the fair to the Vetter Fundraiser.
Seconded: Ben Sandleben
Motion Passed.

Motion by Ben Sandleben: Adjourn the meeting.

Seconded by Jeff Holtsberry.

Motion **Passed.**

Next Meeting

Tuesday, December 12th, 2023 @7:00pm.

EMA Building- Defiance