
Senior Fair Board Meeting

Tuesday, March 9th , 2021

Farmer Fire Station and Zoom @ 7:00pm

Attendees

Donia Anderson	E	Jeff Holtsberry	M	Bridget Ruppert	M
Gary Backhaus	E	David Hartman	Z	Jerry Sanders	M
Tracy Backhaus	Z	Jeremy Limber	E	Ben Sandleben 7:30	Z
Yvonne Blosser	E	Desirae Mack	M	Carol Sines	M
Brian Chittenden	M	Jeff Rohlf	M	Nicole Walters	E
Deb Cocke	E	Breanna Richards	Z	Ethan Wirick	M
Rena Cottrell	E	Kayleigh Runk	M	Mitch Troyer	M

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 February meeting.

Motion by: Ethan Wirick

Seconded By: Desirae Mack

Motion: Passed.

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

Motion By: Desirae Mack

Seconded By: Ethan Wirick

Motion: Passed.

Financial Report

1. We have a couple bills to add that are not in the report. Application for track membership \$80.00, Tribute printing for multipurpose building contracts \$30.00.
2. Insurance came in and we need to get paid by the middle of March.
3. Applied for two grants for the rabbit and poultry barn.
4. **Motion By: Desirae Mack-** Pay the month of February bills.
Seconded By: Carol Sines
Motion Passed.
5. **Motion By: Desirae Mack-** Approve the treasures report as reported.
Seconded By: Carol Sines
Motion Passed.
6. **Motion By: Brian Chittenden-** To send the invoice out to The Christmas Cruise Thru.
Seconded By: Ethan Wirick
Motion Passed.

Correspondence:

1. Larry Rethcer family

Guests:

1. Teresa Johnson (Zoom) -
 - a. Sunday June 27th 4H Craft Show
 - b. Ribbons cost \$2,995.00 and need to be ordered in order to get a discount.
 - c. 4H council flower fundraiser
 - d. Jr. Fair horse show contesting will start at 5:00 PM
2. Sheriff's Office (Dana)-Nothing to report (Zoom)
3. Pete (electrician)- Contract for 2021, everything in the contract is the same as the past year. Same price unless we don't have a full fair.
4. Dave Miller- Would like to do a 3 year contract with selling alcohol and would like to do Drink and Tunes.
5. Daren Bock- Sworn in the new board members.

Committees:

1. E-Board- Got an estimate for the steel doors, District meeting will be on the 27th in Bowling Green, There is a Boy Scout club that is wanting to use the multipurpose building.
2. Advertising- Got an email from the billboard company for a new contract.
3. Gate- Working on plans for gates

Old Business

1. We Have a person that is interested in cleaning the restrooms in the multipurpose building.
2. New Ag build
3. Date of Hog show got changed to April 16-17 2021

New Business

1. Nicki Day is interested in cleaning the multipurpose building and possible cleaning at the fair too.
2. Looking into having a craft show and or a gun raffle.
3. **Motion By: Carol Sines-** To have a 4H craft show Sunday June 27
Seconded By: Desirae Mack
Motion Passed.
4. **Motion By: Brian Chittenden-** Order ribbons that got invoiced for \$2,995.00
Seconded By: Bridget Ruppert
Motion Passed.
5. **Motion By: Brian Chittenden-** Sign the Electrician contract from Pete.
Seconded By: Jeff Holtsberry
Motion Passed.
6. **Motion By: Ethan Wirick-** To have the alcohol committee sit down with the fire station and discuss a contract. As well as letting them go ahead with Drinking Toons.
Seconded By: Carol Sines
Motion Passed.
7. **Motion By: Mitch Troyer-** To let the Boy Scouts use the Multipurpose building on May 22nd 2021.
Seconded By: Ethan Wirick
Motion Passed.
8. **Motion By: Mitch Troyer-** To let the Friends 4H group use the multipurpose building for a 4H meeting on April 19th and May 17th.
Seconded By: Ethan Wirick
Motion Passed.
9. **Motion By: Carol Sines-** To sign the contract for the billboards for \$1,350 for 3 billboards.
Seconded By: Brian Chittenden
Motion Passed
10. **Motion By: Mitch Troyer-** To keep the same Insurance Policies.
Seconded By: Carol Sines

Motion Passed

11. **Motion By: Desirae Mack-** To keep all the fees and charges the same with the exception of the grandstands fees.

Seconded By: Carol Sines

Motion Passed

12. **Motion By: Mitch Troyer-** To let them use the sheep barn for their sale.

Seconded By: Ethan Wirick

Motion Passed

13. **Motion By: Desirae Mack-** To Go live in person meeting and no zoom. Next month's meeting will be at the farmer fire station.

Seconded By: Carol Sines

Motion Passed.

14. **Motion By: Carol Sines-** To add Sheila Baker To the Auxiliary Board.

Seconded By: Brian Chittenden

Motion Passed

Motion to Adjourn

1. **Motion By: Ethan Wirick -** Adjourn the meeting.

Seconded By: Desirae Mack

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, April 13th, 2021 @7:00pm.

Location Farmer Fire station

