

Senior Fair Board Meeting

Tuesday, February 11th, 2025

EMA-Defiance @7:00pm

Attendees

Gary Backhaus	X	Paul Bowers	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	Blake Zeedyk	X	Jeff Holtsberry	Ex
Renae Cottrell	X	Jeff Rohlf	Ex	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Josh Johnson	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	X
Jessie Otto	Ex	Alexis Sprow	Ex	Teresa Johnson	X
John Fifer	X	Ryan Zeedyk	X	Abbigail Scantlen	X
Hunter Streeter		Emily Cocke	Ex		

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 Ethan Wirick : Abstain from the reading of the minutes.
Seconded by Blake Zeedyk.
Motion **Passed**.
- **Motion** by: Ethan Wirick: Approve Minutes.
Seconded by: Blake Zeedyk.
Motion **Passed**.

Financial Report

1. **Motion** by Jeremy Limber: Approve financial report.
Seconded by Paul Bowers.
Motion Passed.
2. **Motion** by Jeremy Limber: Approve bills to be paid.
Seconded by Paul Bowers.
Motion Passed.
3. Adding TJ Hill Deposit to bills that need paid.

Guests:

1. A&R Concessions- Suggested fair updates.

Correspondence:

1. None

Committees:

1. Executive Board- All other items on the meeting agenda.
Motion by Kay Johnson: Hire Rustic Photography to take photos during the fair.
Seconded by Adam Mack.
Motion Passed.
2. Campground Electric/Water Update
3. Teresa Johnson-
Steer Tagging update.
Fair Entry Program- Internet will be needed at the Strausbaugh Arena and Ag Hall.
4. Gary Backhaus- There will be a \$5000 Grant to cover purses for harness racing.
Motion by Paul Bowers: Approve Contracts for Bill Peters
Seconded by Tracey Backhaus.
Motion Passed.
5. Tracey Backhaus- Would like to give ride wristbands to bands that participate in band night. Will need to contact Jessup.

6. Deb Cocke- Billboard advertising renewing for 2025. Total \$3206
Motion by Carol Sines: Schedule advertising.
Seconded by Tracey Backhaus.
Motion Passed.
7. Jeremy Limber- Need to determine what we owe KOI 2025 vs. what they owe in 2024.
8. Ethan Wirick- Mini Horse pulls available for \$2000. Determining a time/day for the event.
Decision has been tabled.

Old Business

1. Jessup Ride Contract for 2025 is completed

New Business

1. Christmas Cruise Thru:
Motion by Ben Tracey Backhaus: Mail the check for 2025 back to CCT until a new contract has been negotiated.
Seconded by David Hartman.
Motion Passed.
2. Renae Cottrell resigned from the executive board due to work schedule conflict.
Dave Hartman is next for appointment.
3. Multi Purpose Building Update.

Adjourn

Motion by Jeremy Limber : Adjourn Meeting.
Seconded by Blake Zeedyk.
Motion Passed.

Next Meeting

March 11th, 2025 7PM

EMA- Defiance