
Senior Board Meeting

Tuesday, August 11, 2020

Hicksville Fair Grounds @7:00pm

Attendees

Donia Anderson	X	Jeremy Limber	X	Ben Sandleben	x
Gary Backhaus	E	Desirae Mack		Jerry Sheets	x
Tracey Backhaus	X	Joel Retcher		Carol Sines	x
Jeff Binder (7:13pm)	X	Larry Retcher	X	Mitch Troyer	x
Yvonne Blosser	X	Breanna Richards	X	Nicole Walters	E
Brian Chittenden	X	Jeff Rohlf	X	Lavon Wiles	x
Deb Cocke	E	Kayleigh Runk	X	Ethan Wirick	E
Rena Cottrell	X	Jerry Sanders	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

1. **Motion** by Brian: Approve the minutes as submitted.

Seconded by Yvonne.

Motion **Passed**.

Financial Report

1. Add ons: Billboards \$900. Concessions that need refunds back. Defiance 4-h Council. Lamar \$29.
2. Camping-Five campers called, four decided to roll over. Lindsey Nease needs refund.
3. Teresa spoke with Sherwood Mutual High-Speed. Had to purchase two routers for new internet. Password protected. Will be happy to post the password into any board members phone.
4. \$300 donation for the hog gates Jill Spicer.
5. September 1st can dispose of the documents in the office. Not sure if the board wants to shred, pay to shred, or burn the old documents.
6. Cleaned up past checks.
7. \$50,000 was received from the state.
8. \$13,000 still waiting to come in.
9. Covid signs, masks ordered, wireless security camera, Wedding refunds, technology expenses, billboard money, campground refunds, etc. can be refunded through CARES act.
10. **Motion** by Kayleigh: Purchase security cameras for the grounds since we do not have full security.
Seconded by Renae:
Motion **Passed**.
11. **Motion** by Jerry Sheets: Chairmen's meet with their committees and make a list of lost revenue due to Covid.
Seconded by Ben:
Motion **Passed**.
12. **Motion** by Jerry: Pay Lindsey Nease a refund for her camp spot.
Seconded by Kayleigh:
Motion **Passed**.
13. **Motion** by Jerry Sheets: Accept the financial report and pay the bills.
Seconded by Mitch:
Motion **Passed**.

Guests:

1. Emilia Richards ☺
2. Teresa-
 - a. Hicksville Community Television will broadcast the junior fair shows. She will provide the links on facebook and email. \$250 per show (trying to get \$2,000 in sponsorship). Need \$500 in donation still. Two TV's will be setup in the Muli Purpose Building.
 - b. Newsletter needs approved. It will be sent out next week.
 - c. 1 Adult per student. Wash racks will be open.

- d. DUNF Forms-Link provided. It has to be filled out morning they come in. Hogs have to wait until they're tagged. Goes straight to ODA.
 - e. Photos will be at the end of each show. Champions will go in the after fair tabloid.
 - f. Livestock sale will be in the grandstand. Wristbands will not be necessary for distancing in the grandstand.
 - g. Shake Shack, Sausage Stand, Sherwood Fire Department Donuts will be operating during the week.
 - h. Entry is down 20%. Horses are down 7, Chickens 12, Rabbits 7, Sheep 15, Swine 27.
 - i. Add that students need to clean their pens in order to receive their money.
- 3. Sherriff Engle
 - 4. Dana

Correspondence:

- 1.

Committees:

- 1. Livestock Committee-Family wants to know if they can get their goats back that they've sold to an Amish family and still show them.
Motion by Carol: Allow family to use the goats they've sold to show.
Seconded by Kayleigh:
Motion Passed.
- 2. Gate Entrances-
 - i. Friday-Gate 5 Livestock
 - ii. Saturday-Rabbits Gate 4
 - iii. Sunday-Poultry Gate 1/Swine Gate 4
 - iv. Monday-Goats Gate 1/Beef Gate 5/ Feed Calf Auction Gate 4
 - v. Tuesday-Sheep Gate 4/Harness Gate 1
 - vi. Wednesday-Horse Gate 1
 - vii. Thursday- Gate 5/Harness Gate 1
 - viii. Friday-Livestock Sale Grandstand Main Parking Lot
- 3. **Motion** by Tracey: Accept gate changes, parking, and open drive thru gate.
Seconded by Carol:
Motion Passed.
- 4. Radios-20 Friday morning
- 5. Drive thru food will be available through a pickup system.
- 6. Wristbands are required for entry.

7. Electricians will be doing work on the grounds.
8. Julie is going to waive \$2000 for this year. She will only charge for the sale.
9. Sound logistics still need sorted out.
10. **Motion** by Jerry Sheets: See who wants compensated for their contracts (ex. sound).
Seconded by Jeff R:
Motion **Passed**.
11. **Motion** by Brian: Allow Julie to pay the bills.
Seconded by Desirae:
Motion **Passed**.
12. Sale-They are all available to do sale. Discussed what they need to function for grandstand setup.
Auctioneer won't need so many ring men.
13. **Motion** by Kayleigh: Accept poultry bid.
Seconded by Jeff R:
Motion **Passed**.
14. Grounds-Water bill is still very high. Julie said 96,000 gallons of water being used vault 1.
15. Terms need to be adjusted. If you don't reside in the position you're in, you will have to re-run if someone goes against you.
16. **Motion** by Brian: Tear down the green lining around the beer garden and replace.
Seconded by Jeff B:
Motion **Passed**.
17. Barns-Skirts for the sheep barn. \$4,600 per curtain. We need \$3,000 to do just the junior barn.
Not including the signs and materials needed.
18. **Motion** by Kayleigh: Put in the curtains for just the junior part.
Seconded by Brian:
Motion **Passed**.
19. **Motion** by Brian: Paint junior fair barn asap.
Seconded by Breanna:
Motion **Passed**.

Motion to Adjourn

1. **Motion** by Brian: Adjourn the meeting.
Seconded by Ben.
Motion **Passed**.

Notes

New Gate Prices: 12 and under free, 13 and up are \$5.

New Website: www.defiancecountyfair.com



Action Items

1. Any important information or photos that you'd like to be considered for posting on our social media or website, please submit to Breanna or Ben via Email or Facebook Messenger.

Next Meeting

Tuesday, September 8, 2020 @7:00pm.

Secretary's Office-Hicksville