
Senior Fair Board Meeting

Tuesday, March 8th , 2022

EMA Building @ 7:00pm

Attendees

Gary Backhaus	E	Kay Johnson	X	Jerry Sanders	X
Tracey Backhaus	E	Jeremy Limber	E	Ben Sandleben	X
Yvonne Blosser	E	Desirae Mack	X	Carol Sines	E
		Jeff Rohlf	E	Ethan Wirick	E
Deb Cocke	X	Marissa Rohlf	E	Beth Woodbury	E
Rena Cottrell	X	Breanna Richards	X		
Jeff Holtsberry	X	Kayleigh Runk	X		
David Hartman	E	Bridget Ruppert	X		

Agenda

Called to Order

Jerry Sanders called the March 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 and approval of the Senior Fair Board Minutes from the February meeting.

Motion By: Ben Sandleben

Seconded By: Jeff Holtsberry

Motion: Passed

Financial Report

1. Insurance is at \$7,898. We have an option to increase our plan.
2. **Motion By : Kay Johnson :** Approve the treasures report as reported
Seconded By: Ben Sandleben
Motion Passed.
3. **Motion By: Jeff Holtsberry:** Approve to pay the bill for the month of March
Seconded By: Desirae Mack
Motion Passed.
4. **Motion By: Deb Cocke:** To keep the insurance where we have it at.
Seconded By: Desirae Mack
Motion Passed

Correspondence:

1. None

Guests:

1. Deputies office (nothing)
2. Tyler Woodbury is interested in joining the board
3. Pete (sound guy) is here to talk about his contract with the board

Committees:

1. Had meetings before the meeting.

Old Business

1. Craft Show
2. Water leak
3. IRS
4. District meeting
5. Audit

New Business

1. Deb Cocke, Kayleigh Runk, Jerry Sanders, and Beth Woodbury will go to the district meeting.
2. Contracts for the concessions need to be sent out
3. Gate contracts need to be sent out
4. Livestock committee made some changes to the hog show

5. Clean up is needed around the grounds
6. April 9th work day 9:00 AM
7. Moved KOI to 3:00 PM
8. **Motion By: Desirae Mack :** To sign the Sound contract with the new price of \$6,100 for the year of 2022.

Seconded: Jeff Holtsberry

Motion Passed.

9. **Motion By: Jeff Holtsberry :** To appoint Tyler Woodbury to the Adams position
Seconded By: Ben Sandelben

Motion: Passed

10. **Motion By: Desirae Mack:** To send out the gate contracts

Seconded By: Kayleigh Runk

Motion: Passed

11. **Motion By: Breanna Richards:** To assign Alexis Sprow to the Auxiliary

Seconded By: Desirae Mack

Motion: Passed

12. **Motion By: Breanna Richards:** To sign the contract for the billboards

Seconded By: Desirae Mack

Motion: Passed

13. **Motion By: Desirae Mack:** To refund the new board members there camping

Seconded By: Ben Sandleben

Motion: Passed

14. **Motion By: Breanna Richard:** To go with the new tent company

Second By: Kay Johnson:

Motion: Passed

15. **Motion By: Kay Johnson:** If kids are not going to wear helmets while riding horse after the second warning they will be asked to leave the grounds.

Seconded By: Jeff Holtsberry

Motion: Passed

16. **Motion By Desirae Mack:** To move forward with the new tab with us not doing the ads.

Seconded By: Ben Sandleben

Motion: Passed

17. **Motion By: Deb Cocke :** To give the Ag Hall \$400.00 for new Baskets.

Second By: Ben Sandleben

Motion: Passed

18. Motion By: Desirae : To have Travis Mettler come for the whole week for \$3,900.00. He will put on agricultural shows and acts

Seconded By: Breanna Richards

Motion: Passed

Motion to Adjourn

- 1. Motion By: Ben Sandelben**
Seconded By: Beth Woodbury
Motion: Passed.

Notes

- Come to meeting an hour early to discuss committee information if needed

Action Items

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

Next Meeting

Tuesday, April 12th, 2022 @ 7:00pm

Committees meet at 6:00 if needed

Location EMA Building