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# Senior Fair Board Meeting

Tuesday, June 11th, 2024

Secretary Office - Hicksville @7:00pm

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## 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	X	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen		Ethan Wirick	X
Marrisa Wagner (In 7:20p)	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman (In 7:10p)	X	Mary Bishop	X
Jessie Otto		Alexis Sprow (In 7:40p)	X	Teresa Johnson	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.

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## Secretary's Report

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

## Financial Report

1. **Motion** by Jeremy Limber: Accept the financial report.  
**Seconded** by Gary Backhaus.
2. Motion **Passed**.  
**Motion** by Kay Johnson: Approve bills to be paid.  
**Seconded** by Jeremy Limber.  
Motion **Passed**.
3. **Note:** AEP didn't do the past years billing cycles correctly so an additional amount will be added to the upcoming billing cycles.

## Guests:

1. Susan Mack and Kelsey Klepper (Hicksville Beautification Committee)  
**Motion** by Blake Zeedyk : Allow the committee to redo the Maple St. flower beds.  
**Seconded** by Jeff Rohlf: **Motion Passed**.

## Correspondence:

1. None

## Committees:

1. Executive Board- Following on the agenda
2. Teresa Johnson- Jr. Fair Tagging Update. Newsletters were passed out.

3. Carol Sines- Seniors Day is ready to go, Kids day and Family day are coming along.  
**Motion** by Deb Cocke : Order 12 new banners.  
**Seconded** by Jeremy Limber: **Motion Passed.**
4. Alexis Sprow- Garden Tractor Pulls and Truck/Tractor Pulls are good to go.
5. Blake Zeedyk- Ready to order cages and exhaust fans for the poultry barn.  
**Motion** by Desirae Mack : Order cages and exhaust fans.  
**Seconded** by Yvonne Blosser: **Motion Passed.**
6. Ben Sandleben- Campground electrical update. Gates are almost completely covered. Looking for gate workers to run grandstand tickets for Thursday and Saturday night.  
**Motion** by Deb Cocke : Offer \$500 to a group for running grandstand tickets..  
**Seconded** by Jeremy Limber: **Motion Passed.**
7. Isaac Ankney- Update on NTPA ticket pricing.  
**Motion** by Desirae Mack : \$20 Infield, \$15 Grandstand seating  
**Seconded** by Paul Bowers: **Motion Failed.**  
  
**Motion** by Blake Zeedyk : \$20 Infield, \$10 Grandstand seating.  
**Seconded** by Jeremy Limber: **Motion Passed.**
8. Desirae Mack- Fair app update. Ag hall entries will be live online soon.

## Old Business

1. Sound update for 2024 fair.
2. New fence behind the swine barn was purchased and Andy Shininger will clear the fence row.  
**Motion** by Desirae Mack : Clear fence row and put the new fence up.  
**Seconded** by Jeremy Limber: **Motion Passed.**
3. Knocking Point would like to prepare a car for the derby. Tickets will be available to be bought for proceeds going to a cancer fund.  
**Motion** by Carol Sines : Allow them to sell tickets for the derby car.  
**Seconded** by Isaac Ankney: **Motion Passed.**

## New Business

1. Rain Insurance for fair 2024.

**Motion** by Carol Sines : Purchase Rain Insurance.

**Seconded** by Blake Zeedyk : **Motion Passed.**

2. A gentleman is interested in renting race horse stalls.

**Motion** by Carol Sines : Allow stalls to be rented \$75 a stall per month.

**Seconded** by Kay Johnson: **Motion Passed.**

**Motion** by Jeremy Limber: Adjourn the meeting.

**Seconded** by David Hartman.

**Motion Passed.**

## Next Meeting

Tuesday, July 9th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds