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# Senior Fair Board Meeting

Tuesday, September 10th, 2024

Secretary Office - Hicksville @7:00pm

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## Attendees

Gary Backhaus	X	Paul Bowers	Ex	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman (7:16P)	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry	X
Renae Cottrell	X	Jeff Rohlf	Ex	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	X	Ethan Wirick	X
Marissa Wagner	Ex	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman	X	Mary Bishop	X
Jessie Otto	X	Alexis Sprow (7:11P)	X	Teresa Johnson	X
John Fifer	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: Kay Johnson: Approve Minutes.  
**Seconded** by: Tracey Backhaus.  
Motion **Passed**.

## Financial Report

1. **Motion** by Jeff Holtsberry: Approve financial report.  
**Seconded** by Blake Zeedyk:  
**Motion Passed**.
2. **Motion** by Jeff Holtsberry: Approve bills to be paid.  
**Seconded** by Blake Zeedyk.  
**Motion Passed**.

## Guests:

1. Burnel and Sinda Saylor thanked Tracey for premium updates in the ag hall.
2. Hunter Streeter- Auxiliary application.
3. Don Hammersmith- Building update- They have a building rendering now. It will be 60x80 and storm shelter ready as of right now. Looking into grants and funding.  
**Motion** by Blake Zeedyk: Table discussion about the storm shelter till October.  
**Seconded** by Ben Sandleben.  
**Motion Passed**.

## Correspondence:

1. Positive facebook messages about fair.

## Committees:

1. Executive Board- N/A

2. Teresa Johnson- Presented the livestock sale totals currently.  
**Motion** by Isaac Ankney: Approval to send livestock checks when funding is available, pay 4-H premiums, and place the order for ribbons.  
**Seconded** by Jeremy Limber.  
**Motion Passed.**
3. Ethan Wirick- Horse pulls would like to come back next year.

## Old Business

1. Fence project- The new contractor will be starting on the fence soon.
2. Friday, September 20th- KOI Drags at the fairgrounds.  
Multipurpose building rentals on Sept 21st and 28th.
3. Campground Electrical Bid Update

## New Business

1. Darren Bok and Dan Limber would be interested in hosting an online auction for the wood carvings, glass/metal work. It will be shared on social media.  
**Motion** by Ben Sandleben : Approve having the online auction.  
**Seconded** by Kay Johnson : **Motion Passed.**
2. Sherwood Donut stand has been getting charged double lot rent- Carol is going to look into it.
3. John Fifer would like to use the pari-mutuel building during Christmas Cruise Thru for Santa pictures. John will clean and maintain the building during use.  
**Motion** by Desirae Mack : Allow John to use the building free of charge.  
**Seconded** by Kay Johnson: **Motion Passed.**
4. Grader Box that was used during the pulls.  
**Motion** by Ethan Scantlen : Buy the grader box from Jeff Stoy for \$800.  
**Seconded** by Carol Sines: **Motion Passed.**

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5. Next Fair- August 16th-23rd, 2025.  
**Motion** by Carol Sines : Approve fair date.  
**Seconded** by Blake Zeedyk: **Motion Passed.**
6. Ethan Wirick received a quote to put gutters on the back of the main goat barn.  
**Motion** by Yvonne Blosser : Install gutters.  
**Seconded** by Jeremy Limber: **Motion Passed.**
7. Book entertainment- Glass Blowing for 2026, TJ Hill, One Man Band  
**Motion** by Desirae Mack : Book Entertainment.  
**Seconded** by Ethan Scantlen: **Motion Passed.**
8. Auxiliary Applications-
- Emily Cocke  
**Motion** by Desirae Mack : Approve Auxiliary Application.  
**Seconded** by Bridget Ruppert: **Motion Passed.**
  - Abbigail Scantlen  
**Motion** by Deb Cocke : Approve Auxiliary Application.  
**Seconded** by Carol Sines: **Motion Passed.**
  - Chad Scott  
**Motion** by Deb Cocke : Approve Auxiliary Application.  
**Seconded** by Ben Sandeben: **Motion Passed.**
  - Hunter Streeter  
**Motion** by Desirae Mack : Approve Auxiliary Application.  
**Seconded** by Jeremy Limber: **Motion Passed.**
  - Ryan Zeedyk  
**Motion** by Yvonne Blosser : Approve Auxiliary Application.  
**Seconded** by Ethan Scantlen: **Motion Passed.**
- Motion** by Ben Sandleben: Adjourn the meeting.  
**Seconded** by Blake Zeedyk.  
**Motion Passed.**

## Next Meeting

October 8th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds

### **Work Day at the Fairgrounds- October 5th @9AM**

-Turn Water off, Start Winterizing, Put chairs and tables away that are under the grandstand, Put panels on the steer barn.