Senior Fair Board Meeting

Tuesday, August 13th, 2024 Secretary Office - Hicksville @7:00pm

Attendees

Gary Backhaus	х	Paul Bowers	x	Ben Sandleben	Х
Tracey Backhaus	х	Desirae Mack	х	Jerry Sanders	x
Kay Johnson	х	David Hartman	x	Carol Sines	х
Yvonne Blosser	х	Blake Zeedyk	х	Jeff Holtsberry	x
Renae Cottrell	Х	Jeff Rohlf	х	Bridget Ruppert	x
Deb Cocke	х	Ethan Scantlen	х	Ethan Wirick	x
Marissa Wagner	Ex	Adam Mack	x	Jeremy Limber	х
lsaac Ankney	х	Taylor Bockelman	х	Mary Bishop	x
Jessie Otto	х	Alexis Sprow	х	Teresa Johnson	Ex
John Fifer	Х				

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 Ben Sandleben : Abstain from the reading of the minutes.
 Seconded by Blake Zeedyk.
 Motion Passed.
- Motion by: Ben Sandleben: Approve Minutes.
 Seconded by: Blake Zeedyk.
 Motion Passed.

Financial Report

Financial update. Report was completed at the prior meeting.
 Motion by Blake Zeedyk: Purchase a money counter
 Seconded by Ethan Scantlen: Motion Passed.

Guests:

1. Aidan O'Hara, Hanna Johnson

Correspondence:

1. None

Committees:

- 1. Executive Board- N/A
- 2. Carol Sines- Will be making a map of the vendors and concessions.
- Blake Zeedyk- Hog barn needs a sun block.
 Motion by Kay Johnson : Purchase material for the sun block.
 Seconded by Paul Bowers : Motion Passed.
- 4. Ben Sandleben- Campground electric update.-Ben would like a committee member from every infield event to help direct traffic at the gate.
- 5. Isaac Ankney- NTPA Update.
 - -Fire/EMS coverage update.
 - Rustic photography will be taking photos during the draft horse pulls.

- 6. Desirae Mack- Media update. List of those that are up for election this year.
- 7. Paul Bowers- Plumbing update. -Picnic tables are at the fairgrounds from Defiance City.
- 8. Gary Backhaus- Harness Race update.
- 9. Alexis Sprow- Sponsorship banners are up and ready.
- 10. Tracey Backhaus- Ag Hall Update
- 11. Deb Cocke- Advertising update.
- 12. Jerry Sanders- AED's are here. Sound company is here working. -Fence update.
- 13. Dave Hartman- Truck pull parking lot update.
- 14. Jeremy Limber- Reminder Teresa would like help running gates for livestock haul in.

Old Business

1. Radio Update

New Business

- Dawn Mack and Sharon Flint Office help Motion by Kay Johnson : Approve office help.
 Seconded by Paul Bowers : Motion Passed.
- Would like to sell 50/50 Tickets during grandstand events. \$1 each or 6 for \$5 Motion by Paul Bowers : Sell 50/50 Seconded by Adam Mack: Motion Passed.

Motion by Ben Sandleben: Adjourn the meeting. Seconded by Blake Zeedyk. Motion Passed.

Next Meeting

September 10th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds