
Senior Fair Board Meeting

Tuesday, July 9th, 2024

Secretary Office - Hicksville @7:00pm

Attendees

Gary Backhaus	Ex	Paul Bowers	X	Ben Sandleben	X
Tracey Backhaus	X	Desirae Mack	X	Jerry Sanders	X
Kay Johnson	X	David Hartman (In 7:05p)	X	Carol Sines	X
Yvonne Blosser	X	Blake Zeedyk	X	Jeff Holtsberry(In 7:10p)	X
Renae Cottrell	X	Jeff Rohlf	Ex	Bridget Ruppert	X
Deb Cocke	X	Ethan Scantlen	Ex	Ethan Wirick	X
Marrisa Wagner (In 7:48p)	X	Adam Mack	X	Jeremy Limber	X
Isaac Ankney	X	Taylor Bockelman		Mary Bishop	X
Jessie Otto	X	Alexis Sprow (In 7:15p)	X	Teresa Johnson	Ex

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

Financial Report

1. **Motion** by Blake Zeedyk: Accept the financial report.
Seconded by Paul Bowers.
2. Motion **Passed**.
Motion by Carol Sines: Approve bills to be paid.
Seconded by Blake Zeedyk.
Motion **Passed**.
3. **Motion** by Desirae Mack : Replace livestock checks that were lost.
Seconded by Jeremy Limber: **Motion Passed**.

Guests:

1. John Fifer

Correspondence:

1. None

Committees:

1. Executive Board-
Motion by Yvonne Blosser : Hold the date of August 3rd for a possible open market sheep/goat show.
Seconded by Bridget Ruppert: **Motion Passed**.
2. Teresa Johnson (Email Update):
Motion by Isaac Ankney : Allow Beef Show Circuit.
Seconded by Yvonne Blosser: **Motion Passed**.

3. Carol Sines- Looking for a wine tasting judge. Concessions are good to go.
4. Jeremy Limber- Adding Limited Pro Stock to truck pulls.
5. Blake Zeedyk- Poultry cages are on backorder. Desirae secured some cages to borrow from another county.
6. Ben Sandleben- Campground electric update. Will be accepting bids soon. Gates are covered. Thursday and Friday event gates may be covered soon as well.
7. Isaac Ankney- NTPA Update.
A letter will be given to all the local fire departments at the next Chiefs meeting to ask for help with EMS and Fire coverage during the fair. Waiting for approval to have an EMS squad at the fair for the whole week.
8. Desirae Mack- Website update.
9. Ethan Wirick- Blocks are donated for the horse pull.
10. Paul Bowers- Will be getting 10 picnic tables from Defiance City to use during the week of fair.

Old Business

1. Sound update for 2024 fair.
2. Radio Update

New Business

1. AED
Motion by Carol Sines : Purchase/look into grants for an AED to be at the fairgrounds.
Seconded by Isaac Ankney : **Motion Passed.**
2. Animal and Me-
Motion by Desirae Mack : Sell a wood carving etc. during the livestock to benefit the animal and me program.
Seconded by Yvonne Blosser: **Motion Passed.**

3. Application for Fairboard Auxiliary.

Motion by Jeff Holtsberry : Approve John Fifer on fairboard auxiliary.

Seconded by Adam Mack: **Motion Passed.**

Motion by Blake Zeedyk: Adjourn the meeting.

Seconded by David Hartman.

Motion Passed.

Next Meeting

Tuesday, August 6th, 2024 AND Tuesday, August 13th, 2024 @7:00pm. Open for committees to meet at 6pm.

Secretary Office- Fairgrounds