

Senior Board Meeting

Tuesday, October 13, 2020
Hicksville Fair Grounds @7:00pm

**─**

# Attendees

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Donia Anderson | X | Jeremy Limber | X | Ben Sandleben | X |
| Gary Backhaus | E | Desirae Mack (7:03pm) | X | Jerry Sheets |  |
| Tracey Backhaus | X | Larry Retcher | X | Carol Sines  | X |
| Jeff Binder  | X | Breanna Richards | X | Mitch Troyer |  |
| Yvonne Blosser | X | Jeff Rohlf | X | Nicole Walters | X |
| Brian Chittenden | X | Kayleigh Runk | X | Lavon Wiles | E |
| Deb Cocke  | E | Jerry Sanders | E | Ethan Wirick |  |
| Renae Cottrell | E |

# 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

1. **Motion** by Tracey: Approve the minutes as submitted.

**Seconded** by Kayleigh.

Motion **Passed.**

## Financial Report

1. Bills/Add Ons total:
2. Phone Bill-Three phone lines, two regular and one fax line. Internet was cancelled and is saving us $50.00.
3. Exhibitor checks are completed and given to Teresa. They’re approved to be released.
4. Carol needs to purchase winterized items. Pay Ag Hall Sidewalk bill.
**Motion** by Jeff B: Cancel the fax line.
**Seconded** by Tracey:
Motion **Passed**.
5. **Motion** by Jeff B: Cancel the fax line.
**Seconded** by Tracey:
Motion **Passed**.
6. **Motion** by Brian: Pay the bills.
**Seconded** by Ben:
Motion **Passed**.
7. **Motion** by Desirae: Accept the financial report.
**Seconded** by Ben:
Motion **Passed**.

## Guests:

## Teresa

## Animals down about 40% across the board.

## Total Returned to Sale Committee: $6,658.

## Need to deduct Royalty Gift Basket $1,295.

## Amount going gout: $197,000.

## Needs approval for payout: $4,358.75

**Motion** by Carol: Approve payout amount of $4,358.75.
**Seconded** by Desirae:
Motion **Passed**.
**Motion** by Carol: Approve to give payout amount to 4-H Council in a check so they can hand out.
**Seconded** by Desirae:
Motion **Passed**.

## Livestock committee tomorrow at 6:30pm @Multi-Purpose Building

## 4-H has a waiver for any junior fair events happening. Clubs are not to meet in person through January.

1. CCT-
	1. Limited this year to a drive thru, 5k, and Fireworks. No live reindeer, no vendors, no Santa Claus, etc. If Ohio is a level 4, they cannot operate at all.
	2. They’d like to renew contract as it is at this present time.
	3. Would like board permission to shut the gates once the bigger displays are out.
	4. Challenge to the board to donate their time and help put up Lavon’s barn.
2. Sherriff- None

## Correspondence:

##  Hubbard Company-Complimented the handling of 4-h Junior Fair for 2020.

## Committee:

Executive Board-Did not meet this month. Larry suggests the e-board to discuss the CCT contract.

## Old Business:

1. Sheep Pen Sales-Sales will be first come, first serve through the list that Jeremy and Jerry have. Between now and November, they’ll be sending out the old pens and new pens should be completed.
2. Petitions-If anybody needs a petition, see Jeremy or Breanna.
3. Grant Money-Paperwork is getting completed and everything is going in working order.
4. Covid Money-New process for the extra expenses to put on fair. Money is still there. We’re still filling out the paperwork, but the process has changed in terms of what they need. December deadline for paperwork.

## New Business:

1. Delaware Fire Township location for Elections: Polls will be open from 2:30-6:30pm for voting.
	1. Clerks/Judges-Desirae, Kayleigh, Carol, Jeff R., Renae?
	2. Nomination Committee (contact everyone for officer position nominations): Donia
2. By-Law Approvals:

**Motion** by Desirae: Add By-Law proposals to the November ballot.
**Seconded** by Brian.
Motion **Passed.**

1. Royal Court-Kelly E. would like to know what happens with the royalty gift basket funds. Money will always go towards show arena improvements. Sale/Livestock committee discusses the usage. Teresa sent the address to Alison to thank the buyer.
2. CCT-Multi Purpose Building is free to start being used for winter storage.
3. Lavon-Having serious medical concerns. Jerry will respond to you when he’s able.

## Motion to Adjourn

1. **Motion** by Desirae: Adjourn the meeting.
**Seconded** by Kayleigh.
Motion **Passed.**

# Notes

New Gate Prices: 12 and under free, 13 and up are $5.

New Website: www.defiancecountyfair.com

# Action Items

1. Any important information or photos that you’d like to be considered for posting on our social media or website, please submit to Breanna or Ben via Email or Facebook Messenger.

# Next Meeting

Tuesday, November 10, 2020 @7:00pm.
Delaware Township Fire Hall

Voting: 2:30pm-6:30pm
Annual & Senior Fair Board Meeting to follow