

Defiance County Senior Fairboard

August 12, 2014

President Jerry Sanders called the Senior Fairboard meeting to order at 7:30pm on Tuesday August 12, 2014. The Pledge of Allegiance was recited by those in attendance.

Attending the meeting were Ann Beach, Mary Bishop, Yvonne Blosser, Brian Chittenden, Rusty DeTray, Angie Etchen, Dave Ferguson, John Fifer, Dave Fine, Heaven Holtsberry, Jeff Holtsberry, Corey Maassel, Doug Moog, Don Retcher, Larry Retcher, Jeff Rohlf, Jerry Sanders, Carol, Sines, Joe Stotler, Mitch Troyer, Charlie Wann, and Lavon Wiles. Excused was Deb Cocke.

Guests attending the meeting were: Commissioners Otto Nicely, Jim Harris, and Tom Kime. Other guests were Mary Wann, Jill Little, Abigail Friend, Angela Betz, Quintin Graves, Gabrielle Friend, Chris Clawson, and Charles Fitzwater. Teresa Johnson – 4-H educator, arrived at 8:30pm.

Larry Retcher made a motion to abstain from reading the July 2014 Secretary's report. Corrections to July minutes included (original)"The Veterans/Historical Building account did have \$1016 at the Hicksville Bank. Auditors suggested closing that account and moving the money to First Federal. This was done and the money was not put into a designated account." Should have been ... and the money was put into a designated account per the auditors'. The second discussion concerning a correction was about the interruption of a motion made by Dave Fine regarding covering the office hours during the fair. The motion to abstain from reading the minutes was seconded by Dave Fine and was accepted by general consent with voices of aye and one opposition by Dave Ferguson.

Guests – Representing the junior fair board were Abigail Friend, Angela Betz, Quintin Graves, and Gabrielle Friend who thanked the senior Fairboard for the tickets for all the fair events.

Mary Wann thanked the Fairboard for their donation of tickets for the July Ball Fest auction.

Commissioner Otto Nicely spoke about the arrival of the larger restrooms coming in September. It is hoped at least one can be set so it is usable for the truck and mini rod pulls on September 14.

Jill Little attended the meeting. She is running for the position of Defiance County Auditor in the fall election. Larry Retcher reminded the board that Jill had been secretary of the Fairboard in past years.

Correspondence

Heaven had received proof of insurance for Richard Pence (Pony Guy).

Other correspondence included a letter from The Defiance Area Chamber of Commerce regarding electing new members; and a Thank you from Mary Slattery Family for the use of the multi-purpose for their 21st annual memorial and golf outing.

Treasurer's Report – Denise Sutter from Alliance Tax Service reported she had proposed payments of \$10967 plus \$1732 for hand written checks.

One of the deposits was noted to be split into 2 accounts. Sines Excavating paid \$250 for a sign on the grandstand with \$150 noted to pay for the prior debt of Mr. R. Pence for a golf cart in 2013 and the remaining to go into the advertising fund.

Commissioners asked for 10 passes for workers in the county building with 10 additional passes to be billed. Carol Sines made a motion to proceed with this and John Fifer seconded the motion. Motion carried without opposition.

Dave Fine made a motion to pay the bills with Don Retcher seconding the motion. Motion passed without opposition.

Doug Moog made a motion to accept the Treasurer's Report. Motion was seconded by Rusty DeTray and approved without opposition.

John Fifer received sponsorship for his personal golf cart. He was wondering about being refunded his payment for the golf cart.

Angie Etchen made a motion for John to receive his personal payment back for his golf cart and for Carol sponsorship to be split between payment for the last year debt of a golf cart for Mr. Pence and their sign on the grandstand. Motion was seconded by Brian Chittenden and passed without opposition.

Joe Stotler made a motion to remove Evan Coblenz from the list of people owing us money. That motion was seconded by Dave Ferguson and passed with one opposition by Brian Chittenden.

COMMITTEE REPORTS

Brian Chittenden made a motion to reserve the back room for counting gate ticket money at 11am, 3pm, 5pm, and 9pm for about half an hour. The motion was seconded by Don Retcher and approved without opposition.

Bands – approximately 11 coming.

Cheerleading – 18 teams coming. Need lots of help to set up cheer floor starting about 2pm on Wednesday.

Concessionaires – still have a few open sites. Camping for merchants is getting tight.

Carol is getting another 15 cases of water for the office.

Doug Moog and Carol Sines have purchased items for the Kids day raffle.

Marty Spangler questioned having the beer garden open for Veterans' Day Lunch. Discussion about the cheerleaders coming in to practice and then to stop selling Jeff H made a motion to sell beer from 1 to 3pm. Motion was seconded by Dave Ferguson and passed without opposition.

Lavon Wiles said horsemen would like some stone near the winners' circle so it won't be muddy if it rains. John Fifer made that motion which was seconded by Doug Moog and passed without opposition.

Angie Etchen made a motion that barn assistants can have golf carts on the grounds without a \$25 payment as long as they are registered in the office for the week. Don Retcher seconded the motion which was approved without opposition.

Executive committee – Lavon Wiles reported the Defiance Area Horsemen are asking for donations for TV to be given out during the harness races. Carol Sines made a motion the Fairboard donates \$200 for one TV. Brian Chittenden seconded the motion which passed without opposition.

Brian Chittenden made a motion to buy wireless security cameras and DVD for the office spending no more than \$500. Motion was seconded by John Fifer and passed without opposition.

Lavon needs more stone for blue barn and handicapped parking area. Brian Chittenden made a motion for more stone. The motion was seconded by Doug Moog and passed without opposition.

Lavon needs permission to get gates fixed – walk-in and gate 3. Doug Moog made a motion to get them fixed before fair. Charlie Wann seconded the motion which passed without opposition.

Foghat members need a camper for resting until the show starts. Rusty DeTray made a motion to get a fifth wheel camper for \$400 for the day. Brian Chittenden seconded the motion which was approved without opposition.

Teresa Johnson reported Cooper's display will be turkeys hatching. Junior fair side is ready. DC Football players need to move picnic tables and benches.

Lavon Wiles made a motion to go into executive session. Motion was seconded by Carol Sines and approved without opposition.

Dave Ferguson made a motion to return to regular session. This motion was seconded by Heaven Holtsberry and approved without opposition.

Larry Retcher made a motion to adjourn the meeting. Motion was seconded by Heaven Holtsberry and passed without opposition.

Next meeting will be Tuesday,
September 9, 2014 on the fairgrounds in
the secretary's office.

THERE ARE TWO RADIOS AND
CHARGERS MISSING. IF YOU HAVE
THEM PLEASE BRING THE RADIOS AND
CHARGERS TO THE MEETING. I sure
would not like to be the ones who have to pay for
them.