

Agricultural Fair of Defiance County, INC. Senior Fairboard February 11, 2014

The February 11th meeting was called to order by Vice President Lavon Wiles at 7:30 pm.

In attendance were Mary Bishop, Brian Chittenden, Deb Cocke, Rusty DeTray, Angie Etchen, Dave Ferguson, Dave Fine, Heaven Holtsberry, Jeff Holtsberry, Corey Maassel, Doug Moog, Don Retcher, Larry Retcher, Jeff Rohlf, Carol Sines, and Lavon Wiles. Guest present Burton Rodman

Burton Rodman came to talk to the board about web design. The Setup fee would be \$1200 per year and anything after that would be \$30 per hour. He talked about all the different options that would be available. He said all of Teresa's stuff could be linked to the website and all the forms would be on there too. Larry Retcher moved to table it to the Eboard. Jeff Holtsberry seconded the motion. Motion Passed.

Committee Reports

Larry Retcher moved to sustained from reading the secretary report. Dave Fine seconded the motion. Motion passed.

Dave Fine reported on the budget. He passed out handouts that contained information about last year's budget and this year's. Carol moved to take the budget to the Eboard. Brian seconded the motion, motion passed.

Rusty DeTray asked if we paid the lawn mowers. Lavon reported that we did.

Lavon reported that it will cost approximately 50,000 for the engineers to redo the water lines. He thinks the commissioners are going to help with the cost.

Doug moved to accept the treasurer's report and pay the bills. Don Retcher seconded the motion. Motion passed.

Larry Retcher reported on the fair tab. He extended the deadline to the June 10th meeting. We will get it back to review on June 27. Turn it back in June 30 and get it back July 7th for final review. They will be distributed on the routes July 8th and 9th. Dave Fine commented that we would also have mini flyers that would go out.

Larry also reported on the ticket gates. He suggested to only having 1 person working each gate. There was a lot of discussion on changing the number of people at each gate. No change was made.

Mary Bishop reported for the Eboard committee. Meeting was February 4th 6 of the 8 committee members were present. The Eboard suggests the Fairboard go with Burnham and Flower insurance group for this year. Carol moved to go with Burnham and Flower insurance, Dave Fine seconded the motion. Motion passed.

Angie Etchen reported that there will be a check coming for the Strausbaugh arena. The Saddle Slingers 4-H club wants to have a show April 19th with a rain date of April 26th. Angie stated she has issues with

the cleaning and responsibilities. Discussion about the duties. It was referred to the livestock committee. The next livestock meeting is March 4th at 6pm.

Dave Fine stated the Defiance County Chamber of commerce dues are 130 dollars. Carol moved to pay the dues, Rusty seconded the motion. Motion passed.

Dave also got an email from Susie at an assisted living company asking for donations for an event in June. We recommended giving them 2 entry tickets and 2 tickets to the truck drag.

Dave sent out the sponsor packets and has already received approximately 10,000 dollars back.

Carol Sines reported that Glen Parks is reserved for senior day. Don Retcher asked if we could go around to nursing homes for sponsorship. Carol said she would talk to a couple and see what she could do.

Old Business

Don Retcher- Rabbit show, the show is under contract and he can't have the show within 2 weeks of the ARBA show. Lavon suggested the blue barn but it doesn't have heat and a bathroom.

Heaven reported that the District 1 & 2 meeting is March 15 and asked if anybody wanted to go.

Lavon Wiles has a horse guy (Coblin) that wants to use the other horse barn if his floods but not pay the same as the other that rent stalls. Suggestions to write up a policy and get it signed. Carol moved that he has no deposit, pays upfront and cleans up the building. Mary seconded the motion. Motion passed.

Angie Etchen on behalf of the Ohio National Shooting Sports Team came asking for sponsorship for a tournament. Dave Fine moved to support the Ohio National Shooting Sports Team with \$500. Mary Bishop seconded the motion. Motion passed with one opposing.

Joe Stotler moved to adjourn the meeting. Dave Fine seconded the motion. Motion passed.