

Defiance County Senior Fairboard

July 8, 2014

President Jerry Sanders called the Senior Fairboard meeting to order at 7:30pm on Tuesday July 8, 2014. The Pledge of Allegiance was recited by those in attendance.

Attending the meeting were Ann Beach, Mary Bishop, Yvonne Blosser, Brian Chittenden, Deb Cocke, Angie Etchen, Dave Ferguson, 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 were Rusty DeTray, and John Fifer.

Guests attending the meeting were: Ryan Mack, Brent Neidhardt, Bruce Silcott, Desirea Mack, Burton Bassett, Nicki Bassett, Neil Curry, Delores Dietrich, Laura Rettle, Chris Clawson, Commissioner Otto Nicely, Charles Fitzwater, Andrew V Mack, Dawn Mack, W. Bruce Clevenger, and Maddi Price.

Dave Ferguson made a motion to abstain from reading the June 2014 Secretary's report. This motion was seconded by Jeff Holtsberry and was accepted by general consent with voices of aye.

Guests – Bruce Silcott from the Hicksville Fire Department came to talk about them hosting the Fire convention on the fairgrounds in June 18 – 20, 2015. Details for the contract needs worked out with the Special Events committee headed by Lavon Wiles. Brian Chittenden made a motion to secure the dates of June 18, 19, & 20, 2015 for the Fire Department convention to be held on our fairgrounds. Motion was seconded by Dave Fine and approved without opposition.

The Hicksville Fire Department Auxiliary will be taking care of the beer for the Mini-Rods event on September 14, 2014. Bruce also questioned who fills out the forms for beer sales. Jerry Sanders explained the process of who needs to sign that forms. Jerry will help get all the correct signatures on the form before it is sent in.

Commissioner Otto Nicely spoke on where the restrooms are being placed. The two handicapped restrooms will be delivered around the middle of July 2014. The Commissioners will pour concrete and set the handicapped restrooms before the fair in August. Discussion resulted in Carol Sines making a motion to accept the Commissioners suggested placement of the handicapped restrooms so they can be set before the fair. Motion was seconded by Don Retcher and approved without opposition.

Ryan Mack was attending the meeting to thank people for voting for him in the primary election and remind people he is running for county commissioner in the fall general election. If anyone has a question or concern Ryan is available to talk with at any time.

Correspondence

President Sanders received an e-mail message from Terrill Wolf concerning having the antique tractor pulls return to the fair. This message was passed on to committee for discussion of the possible return of tractor pulls.

The Ohio 4-H shooting team would like to thank the Fairboard for their support for the recent trip to Nebraska for the National shooting trials.

Treasurer's Report – Denise Sutter from Alliance Tax Service reported she had proposed payments of \$5939.36 plus additional payments of about \$450 for campground deposit return. The audit is going fine. The auditors are requesting contracts from previous years.

Sponsorship is down for the coming year.

Denise presented an additional bill for payment to Williams Paper for \$1074.

Dave Fine made a motion to pay the bills with Doug Moog seconding the motion.

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. Carol Sines thought if this was noted in the Secretary's report and if additional money was donated later that the designated account could be set up then. Everyone agreed, no motion was made for this.

Dave Fine made a motion to accept the Treasurer's Report. Motion was seconded by Don Retcher and approved without opposition.

Denise had checked into having the office phone and internet parked during the off season. She will provide that information after the fair to discuss for the rest of the year.

Chris Clawson from the Deputies Office will be preparing the contract for service during the fair.

COMMITTEE REPORTS

President Sanders reminded everyone they need to turn in their requests for tables, chairs, worker passes, etc. at the August 5th meeting so that can be taken care of before fair.

Dave Fine talked about rain insurance especially for the Foghat concert. There are two different policies Dave explained. He stated William County insured every show and Fulton

County insured the big shows. The lights and sound people will only be paid if the performance goes on. The policy must be secured 15 days before the fair. Brian Chittenden made a motion to secure rain insurance but died for a lack of a second.

More chairs are needed for the track during the Foghat concert. Estimate of 1400 chairs on the track during the concert. One estimate is \$678 for 800 more chairs if we pick up and delivery them back to Fort Wayne, IN. More information is needed.

At 8:22pm Jerry Sanders turned the meeting over to Yvonne Blosser for the Junior Fair committee.

Yvonne reported there were a couple of individuals present at the Fairboard meeting who had reportedly broken some of the Junior fair rules. Burton J. Bassett and Desirae Mack had a Twitter conversation on June 26, 2014 that was not acceptable. Both young people apologized for their actions. Bruce Clevenger spoke for the extension stating they are taking things under advisement from different groups including the Senior Fairboard. Statements were received from Mrs. Bassett and Mr. Mack concerning their children and possible reasons they did what they did. Several board members spoke to the young people concerning their actions. Yvonne Blosser asked if the board needed to go into an executive session to discuss this matter further. President Sanders said that was not necessary and Yvonne made a recommendation for the matter. Yvonne recommended that we get on with life. They are off the upcoming King and Queen court, have a written apology on Twitter and make presentations concerning social media to their clubs and at the Officer's Training in the spring. Carol Sines made a motion to accept Yvonne's recommendation. The motion was seconded by Brian Chittenden and was approved without opposition.

Dave Fine had packages of tickets for all the events at the fair. Each Director will receive a package so they will have tickets and not have to deal with getting them the day of the event.

Defiance College football players are coming Wednesday Aug 13 to help set up and get ready for the fair.

Lavon Wiles would like to buy 4 more electrical boxes for new poles. Carol Sines made a motion to allow Lavon to purchase 4 more electrical boxes. Motion was seconded by Brian Chittenden. Motion passed without opposition.

Motion was made by Ann Beach and seconded by Corey Maassel that anyone owing the Fairboard will not be allowed to show or participate at the fair until money owed has been paid. Motion passed without opposition.

Aric Diehl would like to display historical information in the Art Department during the fair. He is willing to get a rider on his insurance to cover. He would like the Fairboard to cover the deductible of \$1000 if anything happens to his display. Dave Fine made a motion that if there is a major loss we will split the deductible with him. We will not cover any vandalism. Motion was seconded by Charlie Wann. Motion passed without opposition.

Discussion was had concerning the open secretary position. Dave Fine made a motion that Charlie and Mary put a plan together to help each other in the office and then have a schedule for others to sign up to help in the office. Motion was seconded by Deb Cocke and passed without opposition.

Mohre's Electronic in Blakeslee will be supplying radios and accessories for the fair.

Final check was made on people wanting golf carts, and headset, mikes, etc.

Path Center in Defiance would like a donation of admission tickets for the fair. Brian Chittenden made a motion to give them 25 tickets so they can come to the fair one afternoon. Motion was seconded by Larry Retcher and passed without opposition.

Mary Wann with the Ball Fest event would like tickets for their auction held in July. Carol Sines made a motion to give them 4 grandstand tickets for the Foghat concert and 4 tickets for the truck pulls to be auctioned off at their event. Motion was seconded by Mitch Troyer and passed without opposition.

Susan Sanderson from Paulding Relay for Life would like tickets for raffle prizes. Mitch Troyer made a motion to give them 10 admission tickets. This motion was seconded by Brian Chittenden and passed without opposition.

The track wall will be completed before the fair.

Angie Etchen would like to remodel the 4-H horse wash area for a more secure area. She has an estimate of \$500. Carol Sines made a motion to allow Angie to proceed with Lavon's approval. Corey Maassel seconded the motion which passed without opposition.

Brian Chittenden made a motion to adjourn the meeting. Motion was seconded by Dave Fine and passed without opposition.

Next meeting has been changes from the original date of August 5 to the second Tuesday, August 12, 7:30pm at the secretary's office.