

Agricultural Fair of Defiance County, INC. Senior Fairboard March 11, 2014 7:30pm

The March 11<sup>th</sup> meeting was called to order by President Jerry Sanders. Pledge of Allegiance was said by those in attendance.

In attendance was Ann Beach, Mary Bishop, Yvonne Blosser, Brian Chittenden, Angie Etchen, John Fifer, Dave Fine, Heaven Holtsberry, Doug Moog, Don Retcher, Larry Retcher, Jeff Rohlf, Jerry Sanders, Joe Stotler, Charlie Wann, Lavon Wiles. Excused Deb Cocke, Dave Ferguson, Jeff Holtsberry, Carol Sines

Guests: Kara Fritz, Rick Small from Clear Channel, Maddi Price for the Jr. Fairboard, Otto Nicley and Mr. Bakle

Larry Retcher moved to sustain from reading the secretary report. Jon Fifer seconded the motion. Motion passed.

Kara Fritz and Rick Small from Clear Channel talked about the proposal advertising for the fair.

Dave Fine moved to use Clear Channel for Fair promotion. Don Retcher seconded that motion. Motion passed.

#### Jr. Fairboard

Maddi Price came asking for support of the Jr. Fairboard's fundraiser. They are selling pizza that they are making. Jerry reported the recommendations for two new Jr. Fairboard advisors, Jeff and Lisa Friend.

Doug Moog moved to accept the recommendations for the new Jr. Fairboard advisors. Don Retcher seconded the motion. Motion passed.

#### Correspondence

John Fifer reported that the picture that was given to us from the Wounded Warriors project was recognized at the District 1 & 2 meeting and will be put on the OFMA website.

#### Treasurers Report

Denise asked to pay the bills in total of \$14,479.69

She also reported that Paula has been consistently paying on her bill and all other outstanding has been paid.

Denise asked if anyone has contact with Collin Starry. Jerry Sanders said he would contact him.

Stall Rent- There are 3 people that are behind on stall rent.

Joe Stotler moved to take Scott Christner to small claims court. Dave Fine seconded the motion. Motion passed.

Denise brought up discussion with the issues that we are having with the horse stall renter. Receiving checks that say paid in full on the back.

Doug Moog moved to pay the bills and accept the treasurer's report. Brian Chittenden seconded the motion. Motion passed.

#### Budget Committee

Dave Fine stated that they had met but Rusty had all of the information.

Charlie Wann moved to approve the budget as written and adding amendments as needed. Doug Moog seconded the motion. Motion passed.

Fair Tab

Larry Retcher confirmed pricing for shows throughout the week.

Fog Hat \$12 General Admission \$20 on the track

Show of Bands \$3

Cheerleading \$3

Truck Pulls \$5 Grandstand \$10 Infield

Track Drag and Band \$10

Demo \$8 Grandstand \$12 Infield

Joe Stotler moved to have the lottery drawing parking spots for the truck pulls with a cost of \$20 per spot. Doug Moog seconded the motion. Motion passed with one opposing vote.

Commissioner Otto Nicely reported on the new bathrooms and the fair foundation is continuing to raise money. Also they are trying to get grant money for the new water lines and sidewalks.

John Fifer reported that he has sponsors for the EMS, 2 shuttles and radios. He also stated that they are going to be making quilts for Tiana's Wish.

Lavon stated that the multipurpose building needs two stoves. He asked for all of us to keep a look out for a good deal. Brain Chittenden moved to look into purchasing two stoves. Doug Moog seconded the motion. Motion passed

Mr. Bakle then spoke about running for County Commissioner.

Dave Fine talked about the website and how he wants Teresa Johnson and Heaven to be involved with the whole process. He then talked about the project plan which was a time line of when events that would be happening with the new website. Lavon Wiles moved to have Burton Rodman to start creating the new website. Joe Stotler seconded the motion. Motion passed.

Jerry stated that he was meeting on 3/12 at 2pm to sign the papers for the new insurance. Also Bob Etzel has lights that we can have. Lavon said he would take care of getting the lights.

Reminder that the District meeting is March 15 in Lima

Dave Fine talked about sponsorship that he has received. Three shows are completely paid for, half of Fog Hat is paid for and he is working on sponsorship for the truck drags and the Great Lakes Timber show. He already has approximately \$19,000 in sponsorship dollars and is going to some more business like GM, FWT, Johns Mansville, SDI. And the car show stage was donated.

Discussion about gate tickets and parking issues, especially the gate by the campground.

Doug Moog moved to adjourn the meeting. Dave Fine seconded the motion. Motion passed.