

Defiance County Senior Fairboard

September 9, 2014

President Jerry Sanders called the Senior Fairboard meeting to order at 7:30pm on Tuesday September 9, 2014. The Pledge of Allegiance was recited by those in attendance.

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

Guests attending the meeting were: Teresa Johnson, 4-H educator, Kate Chittenden and Dave Hartman.

Larry Retcher made a motion to abstain from reading the August 2014 Secretary's report. The motion to abstain from reading the minutes was seconded by Mitch Troyer and was accepted by general consent with voices of aye. No Corrections were noted at this time.

Correspondence

There was not any correspondence at this time.

Treasurer's Report – Proposed payments of \$173,705.16.

Brian Chittenden made a motion to pay the bills with Dave Ferguson seconding the motion. Motion passed without opposition.

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

Other Business

Teresa Johnson asked about a sign from Cooper Farm that is missing. No one has seen it. It is expected the premium checks will go out on September 22, 2014. Total premiums to be paid will be \$6,178.

The new restrooms have been delivered.

Brian Chittenden made a motion to use port-a-johns for the truck pull event scheduled for Sunday, September 14 since the new restrooms will not be ready yet. That motion was seconded by Carol Sines and approved without opposition.

There are 2 radios and chargers missing from the fair yet. These need to be found and returned soon.

Teresa said she would change the dates for next year's fair on the front sign.

Short reports were given by everyone present. Some new ideas for next year are being worked on.

Larry Retcher reported there are currently 17 waiting for camp sites for the 2015 fair.

There is a possibility the current petting zoo will not be returning for 2015. A possible contact is Darlene Chrisman from Indiana. Her phone number is 260-478-8153.

Discussion was held concerning Al Lucas and his team fitting the truck pull area for the Sept 14 event. During the fair, Mr. Lucas and his team used over \$2000 in fuel for their equipment. He has volunteered to do the Sunday event for \$500 in fuel. Charlie Wann made a motion to accept this proposal. The motion was seconded by Dave Fine and approved by the board without opposition. Doug Moog made a motion to have Ney Oil provide Mr. Lucas with 150 gallons of fuel for the event. Motion was seconded by Dave Fine and carried without opposition.

A bylaw review meeting needs to be set up before the October meeting. It was decided we will meet on Sunday Sept 28 at 4pm in the Secretary's office for this

meeting. Mary Bishop will contact the Crescent News for the necessary advertisements for this meeting.

The Annual meeting will be Tuesday, November 11 at a place to be determined. Mary Bishop will check into the Delaware Fire Hall to see if it is available again this year.

Lavon Wiles had information on the income and expenses for the horse racing that was held during the 2014 fair. There are still questions about the report. Dave Ferguson made a motion to table the discussion until the next meeting to see if Bill Peters will be available to talk with us about the report. Jeff Holtsberry seconded the motion which carried without opposition.

Jeff Holtsberry made a motion to adjourn the meeting with Heaven Holtsberry seconding the motion. Motion was approved without opposition.

The next meeting will be Tuesday, October 14 in the Secretary's office starting at 7:30pm.

STILL MISSING ARE 2 RADIOS AND CHARGERS. KEEP
LOOKING FOR THEM. Thanks.