

Agricultural Society of Defiance County, Inc.

Annual Senior Fairboard Meeting

November 14th, 2017

X	Carol Sines	X	David Ferguson	X	Tracey Backhaus
X	Mary Bishop	X	Gary Backhaus	X	Jeff Rohlf
X	Yvonne Blosser	X	Lavon Wiles	A	Teresa Johnson
A	Tyler Reinhart	X	David Hartman	X	Jeff Holtsberry
X	Renae Cottrell	X	Larry Retcher	X	Jeff Binder
X	Mitch Troyer	X	Deb Cocke	X	Janice Binder
X	Jerry Sanders	X	Jeremy Limber	X	Donia Anderson
X	Desirae Mack	X	Brian Chittenden	A	Nicole Walters
X	Don Retcher	X	Kate Chittenden	A	Steve Hiler
X	Emily Ellsworth	A	Jerry Sheets	A	Deb Zimmerman
X	Ben Sandleben	X	Breanna Backhaus	A	Angela Powell
A	Angie Etchen	X	Kayleigh Zolman	A	Jay Powell
A	Josh Walters	A	Gary Zimmerman	A	Marla Wiles

Guests attending the meeting were Doug Engel and Julie Wiles.

President Jerry Sanders called the meeting to order at 7:35 pm.

Secretary's Report

Deb moved to sustain the reading of the minutes. Don seconded the motion. Motion was passed.

Mary moved to approve the 2016 Annual Meeting minutes. Gary seconded the motion and the motion was approved. Motion was passed.

Financial Report

Julie Wiles reported that we had a balance of \$73,515.06 in the money market and \$46,127.40 in the Livestock sale account.

Dave H. made a motion to approve the treasurer's report and was seconded by Tracey. Motion was passed.

There was no correspondence.

Old Business – None.

New Business:

Jerry gave a speech about the week of the fair. Thank you to everyone for all their hard work during the week.

Election Results:

We had 7 directors re-running and 10 new persons running for open positions. Steve Hiler was not elected onto the board. David Hartman & Breanna Richards tied for an at large position. Mitch made a motion to allow Breanna to fill a 1 year term for Defiance City. Jeremy seconded the motion and the motion passed.

The following members were sworn in: Mitch Troyer, David Hartman, Breanna Richards, Tracey Backhaus, Donia Anderson, Lavon Wiles, Ben Sandleben, Yvonne Blosser, Jeremy Limber, Emily Ellsworth, Jerry Sanders, and Kayleigh Zolman.

David F. made the motion to adjourn the annual meeting. Jeff H. seconded the motion and the motion was passed.

Next annual meeting tentatively November 13th, 2018. Location and times TBD.

Respectfully submitted by Kate Chittenden, Secretary

*****Remember to submit any photos or information for the website to Jerry's sister at koenig@nwoet.org *****