

# Agricultural Society of Defiance County, Inc.

## Senior Fairboard Meeting

December 12<sup>th</sup>, 2017

X	Donia Anderson	X	Rena Cottrell	X	Jeff Rohlf
X	Gary Backhaus	X	Emily Ellsworth	X	Jerry Sanders
X	Tracey Backhaus	X	Angie Etchen	X	Ben Sandleben
X	Jeff Binder	X	David Hartman	X	Jerry Sheets
X	Mary Bishop	X	Jeremy Limber	X	Carol Sines
X	Yvonne Blosser	X	Desirae Mack	X	Mitch Troyer
X	Brian Chittenden	A	Don Retcher	X	Nicole Walters
X	Kate Chittenden	L	Larry Retcher	X	Lavon Wiles
X	Deb Cocke	X	Breanna Richards	X	Kayleigh Zolman

Guest attending the meeting Julie Wiles, Teresa Johnson, David Fine, John Fifer Sr., and Dana Phipps with the Defiance County Sheriff's Office.

President Jerry Sanders called the meeting to order at 7:29 pm. The Pledge of Allegiance was recited by those in attendance.

### Secretary's Report

Deb moved to abstain the reading of the minutes. Tracey seconded the motion. Motion was passed.

Gary made a motion to approve the November minutes and Desirae seconded the motion. The motion passed.

### Financial Report

Julie reported that bills totaled \$6,383.14.

Julie asked to transfer \$5,885.52 back into the Livestock Sale account because it was used for purchases that should have been made from the fairboard account. Brian made a motion at 7:40pm to allow Julie to transfer the \$5,882.52 into the sale account. Yvonne seconded the motion and the motion passed.

Our website domain is expiring and will need to be updated by removing Teresa's email. Brian made a motion to update & renew the domain. Kayleigh seconded the motion. The motion passed.

Ben made a motion to pay the bills. Gary seconded the motion and the motion passed.

Gary made a motion to approve the financial report and Kayleigh seconded the motion. Motion passed.

#### Correspondence:

We received 2 Holiday cards. We also received a letter from Betty Pearson conveying her thoughts and appreciation for the Christmas Cruise Thru.

#### Guests:

- David Fine with the Christmas Cruise Thru – talked to the newspaper about an article that was incorrectly written to get the information fixed. They had close to 8 million lights this year. There were approximately 760 cars that came through on the last night. He reported that there were 13 cars from different states other than Indiana or Ohio. He also thanked the fairboard.

Larry Retcher arrived at 8:01pm.

- Teresa Johnson – Would like to use the Multipurpose building on Sunday June 24<sup>th</sup> for a quality assurance meeting. Kate will check that the date is available and get back with Teresa. There were a few changes on the livestock shows/barn meetings. Carol made a motion to approve those changes and Mary seconded the motion. The motion passed.

David Fine & John Fifer Sr. left the meeting at 8:09pm.

#### Committees:

Look over the new committee list. If there are any changes that need to be made please talk to either Kate or Jeremy. Donia has been added to the Horse Barn committee.

#### Old Business:

- Christmas Cruise Thru – Jeremy reported what was discussed at the November 28<sup>th</sup> meeting. Ben & Deb put together a handout with the electric uses. Jerry had talked to an organization that suggests having a flat rate and utilities paid contract. We will need a decision by February 14<sup>th</sup>. There is another meeting for those who would like to attend and bring ideas on Dec 27<sup>th</sup> at 6pm at the Brunersburg EMA building.
- Account signatures need updated at the bank for authorized signers.
- Convention hotel rooms have been booked and members were registered.

Jeremy left the meeting at 9:18pm.

- Mary asked for a clarification on the specific days that the hotel rooms would be paid for convention. There were not days listed in the minutes from the previous meeting.

New Business:

Kate & Mary talked about what topics were discussed at the District meeting. There were discussions on the hog shows and when they may be required to take place. This should not affect our show/fair. There was discussion on harness racing, hinkle report, and secretary information.

Brian applied for a credit card for the board thru the bank.

Deb moved to adjourn the meeting. Gary seconded the motion and the motion was passed.

**Next meeting is January 9th @ 7:30pm at the EMA Building in  
Brunersburg.**

**\*\*\*Remember to submit any photos or information for the website to Jerry's sister at  
[koenig@nwoet.org](mailto:koenig@nwoet.org) \*\*\***

*Respectfully submitted by Kate Chittenden, Secretary*