

# Agricultural Society of Defiance County, Inc.

## Senior Fairboard Meeting

November 14<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	Ex	Angie Etchen	X	Ben Sandleben
A	Jeff Binder	X	David Hartman	A	Jerry Sheets
X	Mary Bishop	X	Jeremy Limber	X	Carol Sines
X	Yvonne Blosser	X	Desirae Mack	X	Mitch Troyer
X	Brian Chittenden	X	Don Retcher	A	Nicole Walters
X	Kate Chittenden	X	Larry Retcher	X	Lavon Wiles
X	Deb Cocke	X	Breanna Richards	X	Kayleigh Zolman

Guest attending the meeting Julie Wiles, Dana Phipps & Doug Engel with the Defiance County Sheriff's Office.

President Jerry Sanders called the meeting to order at 7:55 pm. The Pledge of Allegiance was recited by those in attendance.

### Secretary's Report

Larry moved to abstain the reading of the minutes. Desirae seconded the motion. Motion was passed.

Don made a motion to approve the September minutes and Tracey seconded the motion. The motion passed.

### Financial Report

Julie reported that bills totaled \$6,474.55. Dave F. made a motion to pay the bills & premiums. Larry seconded the motion and the motion passed.

Jeff H. made a motion to approve the financial report and Don seconded the motion. Motion passed.

Julie presented her 2018 contract proposal. Her current contract is for \$700/month with an extra \$2,000 for fair week. Her contract proposal for 2018 is \$800/month with an additional \$2,000 for fair week. Mitch moves to accept the contract and Tracey seconds the motion. The motion passes.

Guests: Nothing at this time.

### Correspondence:

We received 2 thank you cards from Laurie Lucas's family for the figurine and from the Hicksville Senior center for allowing use of the Multipurpose Building.

### Committees:

- Deb – currently looking for entertainment. Also thanked those who helped at the KAVIC Veteran's dinner.
- Lavon –
  - There was a broken waterline by the Sherwood Doughnut stand and had to shut off the water.
  - Ladies restroom in the MPB – fixed the leaking stool
  - Fitzenrider's currently working on the heat over the restrooms in the MPB.
- Brian – 2018 Budget Proposal handed out. Golf cart rentals will be paid directly to the bookkeeper.
- Jerry – the Christmas Cruise Thru gave us 4 contract proposals. Take them home & study them. Will discuss at the December meeting. Deb made a motion to form a committee to research income/expense breakdowns of the cruise thru. Mitch seconded the motion and the motion passed. Meeting will be held Nov 28<sup>th</sup> @ EMA Building in Brunersburg at 6:30pm for anyone who would like to attend.
  - Jerry spoke with the Sheriff's Dept/Deputies Association. We can make a donation. In the past we have donated \$4,500. Jerry spoke to the association and it was discussed about paying half now & the remainder in the spring. Dave H. made a motion to pay \$4,500 total and paying half now & the remainder by April 1<sup>st</sup>, 2018. Desirae seconded the motion and the motion passed.
  - The Hicksville Senior Center has a small storage building that we can have if we want it. It needs some work done to it. Deb made a motion to acquire the building and Kayleigh seconded the motion. Motion passed.

### New Business:

#### Election of New Officers:

Jeremy asked for nominations for President. Larry nominated Jerry Sanders. Deb seconded the nomination. Jeremy moved to close the nominations. Motion passed. Mitch moved to cast a unanimous vote and Gary seconded the motion. The motion passed.

Jeremy asked for nominations for Vice President. Don nominated Lavon Wiles with a second from Dave F. Deb nominated Jeremy Limber and Mary seconded. Dave F. moved to close the nominations and Don seconded the motion. The motion passed. Results: Jeremy Limber is now Vice President.

Jeremy asked for nominations for Secretary. Larry nominated Kate Chittenden and Dave F. seconded the nomination. Don moved to close nominations and Mary seconded the motion. The motion passed. Mitch made a motion to cast a unanimous vote and Dave H. seconded the motion. The motion passed.

Jeremy asked for nominations for Treasurer. Dave F. nominated Brian Chittenden and Gary seconded the nomination. The motion passed. Dave F. made a motion to close the nominations and Renae seconded the motion. The motion passed. Dave H. moved to cast a unanimous vote and Desirae seconded the motion. The motion passed.

Your officers for 2018 are President Jerry Sanders, Vice President Jeremy Limber, Secretary Kate Chittenden, and Treasurer Brian Chittenden.

Jerry recognized the non-returning members: Jeff Holtsberry applied for an assistant manager position and was accepted so his time has become very limited. David Ferguson has decided to no longer serve on the board but will still help if needed.

Jerry encouraged all the new members to ask lots of questions!!

Jerry received an email from Stephanie Metz from the County Commissioners office. They would like use to present them with a proposal of the cost to put up a building over the senior area and to put in a concrete pad. The pad will be 40' x 60' with the building the same size. There will also be a sidewalk installed. Several companies were contacted and the prices were \$13,000 to \$19,000 for the building & \$13,000 to \$15,000 for concrete. There is a possibility of some grant money becoming available thru the commissioners.

The reason the toilets were fixed in the MPB is that the Fair Foundation is looking to put another restroom in that area. They are also looking at a possible unisex/handicapped restroom by the senior area.

Fairview Young Farmers – have a little extra money and would like to put it towards a wash rack. They would like to meet with a small group that will consist of Jeff Rohlf, Yvonne Blosser, Lavon Wiles, and Jerry Sanders.

Convention: January 4<sup>th</sup> to 7<sup>th</sup>, 2018. It was discussed at the executive committee to recommend paying for mileage & hotel rooms. Saturday Jan 6<sup>th</sup> is a big day for those possibly looking at only going 1 day. Mary made a motion to pay for the rooms & \$0.25 per mile, no meals, and 2 tickets to Gala luncheon (\$40/person). Carol seconded the motion and the motion passed. Need a delegate & alternate for Sunday meeting. Yvonne nominates Lavon Wiles as the delegate and Mary seconds the motion. Motion passes. Carol nominates Mary as the Alternative delegate and Lavon seconded the motion. The motion passes.

The executive committee members were chosen by a draw of names from a hat. 5 members including the 4 officers are chosen for this committee. Executive Committee Members: Jerry

Sanders, Jeremy Limber, Kate Chittenden, Brian Chittenden, Ben Sandleben, Deb Cocke, Lavon Wiles, Tracey Backhaus, & Breanna Richards.

Desirae contacted Jerry about possibly having conflicts with board meetings. She is taking Fire/EMS training and some may be during meetings. Mary made a motion to excuse Desirae of those meetings and Yvonne seconded the motion. The motion passes.

District Meeting is on December 9<sup>th</sup>. Need someone to attend.

Larry moved to adjourn the meeting. Mitch seconded the motion and the motion was passed.

**Next meeting is December 12<sup>th</sup> @ 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*