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# Senior Fair Board Meeting

Tuesday, June 11, 2019

Secretary's Office-Hicksville @7:00pm

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## Attendees

Donia Anderson	X	Emily Ellsworth	X	Jerry Sanders	X
Gary Backhaus	X	Angie Etchen	X	Ben Sandleben	E
Tracey Backhaus	X	Jeremy Limber	E	Jerry Sheets	E
Jeff Binder  (7:32pm)	X	Desirae Mack	X	Carol Sines	X
Yvonne Blosser	X	Joel Retcher	E	Mitch Troyer	X
Brian Chittenden	E	Larry Retcher	X	Nicole Walters	
Kate Chittenden	X	Breanna Richards	E	Lavon Wiles	X
Deb Cocke	E	Jeff Rohlf		Kayleigh Zolman	X
Rena Cottrell	X	Bridget Ruppert	X		

## Agenda

### Called to Order

President Jerry Sanders called the meeting to order at 7:00pm. The pledge of Allegiance was recited by those in attendance.

### Secretary's Report

1. Discussed the official date for the horse show in the fall.
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2. **Motion** by Larry: Abstain from the reading of the minutes.  
**Seconded** by Ben.  
Motion **Passed**.
3. **Motion** by Gary: Approve the minutes as corrected.  
**Seconded** by Kayleigh.  
Motion **Passed**.

## Financial Report

1. Money Market was moved around. Attached to financial report email.
2. Sponsorship Money-Will share google sheet document to see where people have gone for sponsorship. Same for Concessions and Merchants.
3. **Motion** by Mitch: Accept the financial report.  
**Seconded** by Larry:  
Motion **Passed**.  
**Motion** by Tracey: Allow Julie to pay the bills.  
**Seconded** by Desirae.  
Motion **Passed**.

## Correspondence:

1. Carry Smith (Funeral Home)-Memorial Day Breakfast. Raised \$700. Matched the rest and gave \$1,000 towards the Senior Pavilion.
2. Insurance Inspector-Report went well.
3. Teresa Johnson-

## Guests:

1. Teresa Johnson

## Committees:

1. Fair Tab: Teresa Johnson needs a copy to review.
2. Good Sam: Schools not ready for students to show animals, but would love an educational petting zoo. State Bank will provide lunch for the kids. Signed Permission Slips & Liability Papers provided for all students.
3. Livestock-Show Arena was redone in 2008. The cost of oil-based paint @ \$50.00 a gallon-\$3,000.00. Judges are being secured. Adding a third judge for beginner and intermediate showman ship. We need an expert in the rabbit aspect of the judging and informing the kids with more details on their rabbit and their judging. Tagging-Family called about a calf that died. We are getting results for the death. African Swine Fever-PA is taking action against it. It is not contagious to people. It is passed through contaminated feed, pigs, etc. Animals can contract through bodily fluids. Encouraging to sanitize the scale area and protect pigs in the vicinity. It's a terminal disease.

**Motion** by Carol: Approve the painting/maintenance on the ceiling in the Show Arena.

**Seconded** by Yvonne.

Motion **Passed**.

4. Royalty-Applicants need to read a minimum score. Kelly is contacting and dealing directly with the judges. Katie Davis is assisting at the interviews. Interviews are June 26<sup>th</sup>.
5. Horse Announcer Stand-Junior Fair or 4-H Horse Show and Junior Fair is not interested in renting out the announcer. Nobody has authority to rent it. No Christmas Cruise Thru nail holes.
6. **Motion** by Desirae: Horse Announcer Stand is not to be rented out or used for anything but the Junior Fair and 4-H Horse Shows.

**Seconded** by Yvonne.

Motion **Passed**.

7. Junior Fair Board-Selling Sweatshirt. \$32 & \$35 for prices. Working on a crew neck.
8. Concessions-Getting everything mapped out.
9. Gates-Ayersville Boosters will be contacting Ben to confirm. Sending letters to churches.
10. Campground- Board members will be running gate 5.
11. Senior/Veterans-Carol has the current schedule.
12. Merchants- Letters have gone out to the merchant applicants.
13. Cheerleading-10<sup>th</sup> Annual Cheer Competition. Advertise a bit more. Interested in doing a Food Drive. Bring a canned food to the event. Ben is interested in trying to get Kroger involved in the donation process.
14. Parade-Monday the 19<sup>th</sup> at 5pm. Tuesday rain date at 5pm. Decorate an animal contest would be pushed back. One-man-band to lead again. Enter through Beer Garden and go to the left on the track.
15. Agricultural Hall-Toby Nagle is looking at the glass for the display cases. Woodworking will be a new category.
16. Grounds-Tree trim, fix culvert, track, stone, and electricity need for fair.  
**Motion** by Carol: Grounds makes appropriate changes necessary for fair attendees' safety.  
**Seconded** by Angie.  
Motion **Passed**.
17. Sheep-Want to hold some fundraisers for the Sheep Barn.
18. Hicksville Lunch-Donia is setting up a meeting with the hospital. Need to offer lunches to those in the city to have Lunch passes.
19. Website-Antique Tractor Pull Updates, Kids Day Schedule, Wrist Band Discount with child daily admission ticket, Science Central, Biggby Coffee.

## Old Business

1. Sanitation-Nobody has submitted a sanitation bid.
2. Fair Dates-Call Henry County and discuss their dates for future fairs with the fifth weekend in August.

## New Business

1. Defiance Cattleman-Send an email to Jerry with all the details they are looking for.
2. Barns-Kayleigh and Desirae want to pain the barns.

**Motion** by Ben: Paint the barns.

**Seconded** by Emily.

Motion **Passed.**

3. Beer Distributor-Kayleigh reached out to Mr. Miller, but no response yet. Jerry suggested physically find him and talk to him. City Beverage is interested in giving \$5,000.

## Motion to Adjourn

1. **Motion** by Donia: Adjourn the meeting.

**Seconded** by Ben.

Motion **Passed.**

## Notes

Pick up Fair Administrator Passes.

## Action Items

1. Please submit ANY photos or information (with placement specification) for our website to Jerry Sander's sister at [koenig@nwoet.org](mailto:koenig@nwoet.org).
2. Any important information or photos that you'd like to be considered for posting on our social media, please submit to Breanna or Ben via Email or Facebook Messenger.

## Next Meeting

Tuesday, July 9, 2019 @7:00pm.

Secretary Office –Hicksville, Ohio