

Meeting called to order at 7:32 by President Nick Derr

Visitors

Mr. Searls- nothing

Lortz- nothing

Jr Fair Kids

Kayla- thank everyone for all they do

Tessa

Nothing

Kayla-

Thank those who helped with the scare fair

Passed a lot of changes at last Jr Fair meeting- changes in packet

Lunch stand- \$14,000 up a little from last year

Ag Credit grant- what they want to do with that

Applications are coming in

Missing grey wheelbarrow- need a place for storage of wheelbarrows

Andrea- nothing

Dawn- Scare fair was good, thanks for all the help.

545 people came through

Ann-

- Moving along

- Add ons- \$344, 688.33, Base bid- \$213,909.63, Auction sales- \$131,402.74

Total \$609,000, need to collect about \$50,000

- Checks printed next week

- Up about \$38,000

Audrey

New cleaning company started this past week

Right before they started had an incident with the old one, kitchen was gross

Renter would like some money back

Sie got microwave out, oven was disgusting, floors had to be mopped

Need to update Masters contract to include smoke machine

Barry- nothing

Charlie Beagle-Bids attached

Big Transformer-\$46975 with re-man transformer

Moving 175 to between the 2 cattle barns

Pole by octagon building- \$4400- figured on new poles but there are used poles available that would save about \$400 per pole

Pole by maintenance building- New pole, 2 new RV boxes and light- \$3400

Swing everything at cattle barn- \$3900- wires that feed come across the road would all be gone feed off transformer

Main water line middle of the road- about 6 foot deep

Pole by DeMolay- needs new panel 5 50amp plugs- \$6800

Pole by cattle barn- new pole with light \$1300

1 pole west of Octagon- new pole new panel-\$3800

Nick- if you had to rank

Charlie- they are all junk

When would he start- would start yet this year

Transformers sound pretty available

Transformer needs paid for when ordered

Have not replaced a lot of poles in the last 15-20 years

Approval of Minutes

Ryan made the motion Chad G seconded it motion passed

Bills and Accounts

Aaron O asked about Lucius door and a credit card charge, Lucius Door was merchant building and credit card charge was Jr Fair purchase.

Aaron O made the motion Sie seconded the motion, motion passed

Fair Recap

Needed to clarify who passed out beer, Sheep and Goat and Horse

Ryan made the motion to pay the fair vet \$1000 and Frank seconded the motion and motion passed.

Community service guy- Sie knocked if off his community service

He worked for Dave approximately 10 hours for the week,

Aaron O neighbor, he will talk to him if he sees him out will talk to him.

Motion by Frank- give Dustin an extra \$1000 for the Derby, Aaron O seconded.

Kendra- if he wanted to charge more, he would have asked it

Emma- Why does he want to quit? Frank- makes nothing

Motion passed

Kendra- sponsorship for rodeo came from Emma and Kendra not Rough E Rodeo.

They did not give sponsorships like they had promised at convention.

Chad made the motion and Tom seconded the motion to renew the golf cart contract.

Dylan- talking to businesses about sponsorship golf carts

Motion passed unanimously

Motion to continue with Brock Ryan seconded and Dalton seconded the motion, motion passed.

Pat's House

Groundskeeper house has some work that needs done. Bathroom needs the work, new tub.

Frank made the motion to call Rall's fix it, Aaron O seconded with a \$3000 cap amended by Frank seconded by Aaron O. Motion passed.

Someone is interested in renting it, 2 bedroom, one bath, kitchen, living room, includes utilities, no pets

Chad made the motion for \$1000 with a deposit, Kendra seconded.

Contract needs written to include renters' insurance and no pets

Motion passed

Apartment upstairs is \$610.

Racehorse Stuff

Last year for it to go up \$50

\$350 per year, do they do another 3 years

Pat- every day there is track maintenance, if you wait till right before the fair to maintain it, won't work.

Kendra- need to understand electricity, insurance etc has increased and they need to up the prices

Chad- table to next meeting on price increase

Robbie Brooks- \$100 to load manure, Tom C made the motion- died for lack of second

Chad made the motion to make it \$200 to load manure, Frank seconded the motion.

Motion passed

Storage

Goes in 2 weeks- 31st and Nov 1st

Start moving them in Friday, \$10 a foot plus sales tax

Lift

Don was contacted about a man lift. Nick and Don have seen it.

60 foot

Folds

Getting rid of it because it is too big

Between \$15,000-\$20,000

Tom moved continue negotiations and Ryan seconded it
Motion passed

Memorials

Jackie Wolfe

Dave's Dad

Aaron O moved and Chad seconded \$80 for memorial

Emma amended the motion to buy 2 trees and Frank seconded and motion passed

Motion to buy 2 trees- motion passed

District 2 meeting Thursday at Auglaize- leave at 5:30

Old District 8 Meeting

Wyandot this year- December 4th 7:00

Do the food ourselves?

Emma, Kendra, Kaci will take care of the rest

Jason will talk to Fat Kid BBQ and get prices

Steer show this weekend

Everything cleaned up in the arena

Next month is annual meeting at 6:30

Constitutional changes can be brought up

Financial report

Emma- meeting time change

Pot on fair grounds,

Jason safety speech

Tom- financial report

Refund on Masters

Kendra moved to give them the cleaning fee of \$150 Emma seconded the motion, Kendra amended the motion to pay \$200, and Jason seconded. Motion passed.

Jason made the motion to charge \$200 and \$80 for the microwave and Emma seconded the motion and passed. Include pictures in invoice.

Jason- informational meeting, Agenda posted on Facebook and minutes posted on website and Emma seconded, agenda week before and minutes within 48 hours.

Frank made the motion to buy the refurbished transfer \$40975 and do all the poles and electrical work, do used poles instead of new. Al seconded the motion.

Emma- what's the priority

Frank- all of it

Tom- look at the budget

Dylan made the motion to amend it goes to finance for final approval. Amendment died by lack of second.

Tom- safety issue

Kaci- paper vote

Yes for the motion- 15

Nay against the motion- 3

Motion passed

Steer weigh in Dec 20th- can run a generator or extension cord

Jr Fair Changes

- Attached pages

- Vince- asked for clarification on breeding goats, grand champions breeding does can't be brought back the following year.

- Check in procedure, scale time, animals still can be brought in starting at 8am

- Aaron O asked about #17

- Jason- should be applied to all species, should a fairgrounds wide rule- asked Kendra about horses. Lots of grey area.

- Tessa- lots of issues

- Al- who designates the official, can use the same drench gun across the species.

- ODA says the act of drenching is illegal

- Dawn-kids are getting hurt by the rumors

- Kendra- asked for more clarification

- Frank- issue was giving electrolytes in the barn, nothing forced

- Frank- what are they going to complain about next year

- Kaci- what happens to the kid if the parents do it, Aaron- not our problem.

- Aaron made the motion approve all the rules except #17 #11 need more clarification, Ryan seconded the motion.

- Getting caught up on drenching and drench gun itself.

- Simply put just a drench gun, get rid of the grey area.

- Motion passed unanimously

Ryan made the motion to adjourn and Aaron O seconded

Jr Fair voted to buy a new flag pole for the dining hall