

Board Meeting February 20, 2021

Called to order at 12:20

Opening Prayer:

- Ray Gabbard

Approval of Minutes:

- Motioned by Tom Zimmerman/seconded by Paul Gerhardt - approved.

Old Business:

- By-laws - Steve Lorenz and Doug Baldanzi are continuing to look at these
- Golf cart fee - the City Council has decided not to impose the fee for this year
- Non-profit status - we are still in this status, even if we get over \$100,000
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- Peoples' Choice Ballot - Steve Lorenz will continue to try to get the numbers from Jeffrey Jones
- Caterer for the banquet - The IGA from Ft. Recovery, Ohio will be doing the catering this year
- Past club presidents - Ray Gabbard has this information and will be getting it to Debbie to put in an upcoming magazine

Approval of Financial Report:

- Motioned by Rick Gabbard/seconded by Tom Zimmerman - approved.

New Business:

- Board member Liny Jutte recently passed away
- COVID Waiver - It was decided that this waiver is not necessary since organizations cannot be held responsible if someone becomes ill. Motioned by Larry Wood/ seconded by Steve Lorenz - approved.

- There are approximately 300 less members this year than there were last year. Hopefully the numbers will go back up since we will be having a meet this year.
- It was proposed that members who pay after October not be guaranteed all of the magazines. There are a lot of extra magazines that are ordered with the

hopes of additional members paying. As this is an issue with the by-laws, this will be tabled at the Fall meeting.

- It was decided that we won't be advertising in the Fair book this year since our meet is before the fair.
- Member Ed Gansheimer has offered to see about doing advertising in the Decatur/Ft. Wayne/Western Ohio area. The Board approved \$500 to spend on advertising. Paul will be the contact person for this. Motioned by Bill Warwood/seconded by Larry Brinkerhoff - approved.
- Larry Wood asked about the progress of the bathrooms that are being built at the fairgrounds. Tom Zimmerman will give Larry the contact information so Larry can send a letter of concern regarding the completion date.
- Doug Baldanzi has asked that he be safety officer and second vice-president and that Tom Zimmerman be interim first vice-president. Motioned by Larry Brinkerhoff/seconded by Bill Charles - approved.
- The 2021-22 license plates have been ordered.
- Doug Baldanzi is working on contracts and spots for the vendors.
- COVID sign for the check in booth - Debbie and Doris will make sure that there is one in place. Motioned by Steve Lorenz/seconded by Bill Charles - approved.
- T-Shirts and hats - Dezi Brackman is taking care of this, along with the safety vests. It was decided that we will sell old T-Shirts inside the 4-H building. Any old shirts that haven't been sold will be given to an organization that can use them. Motioned by Steve Lorenz/seconded by Bill Charles - approved.
- On the Schedule of Events, the Mini Bike Games and Preteens with bicycles were scheduled at the same time. It was decided to move

- the bicycles to 2:30. Motioned by Rick Gabbard/seconded by Larry Brinkerhoff - approved.
- Auctioneer - Steve will be checking to see if Billy will do this.
 - In order to try to get members to stay through Saturday, it was suggested that there be a free car show on Saturday from 9-3. This would be for pre 1970 cars. Paul will check into advertising for this. Motioned by Bill Charles/seconded by Larry Brinkerhoff - approved.
 - A bill was presented for the cost of 20 golf carts for board members. The cost is significantly lower than it has been in the past. Motioned by Steve Lorenz/seconded by Larry Brinkerhoff - approved.
 - An advertisement for the Doodle Bug club was presented. It was decided that they should be charged the same amount for advertising as anyone else.
 - Herb Singe and Rich Suski have passed away.

Motion to adjourn at 1:20 - Bill Charles/seconded by Rick Gabbard

These minutes have not been approved