

Jr. Fairboard Meeting Minutes
October 12, 2023; 7:30 pm
Fairgrounds - Youth Building

Jayden Hicks Called the meeting to order at 7:37pm. The Secretary report was given. Daxton Harter motioned to accept, Ellie Earwood seconded. Motion Passed. The Treasurer's Report was given. As of Sept. 30, Our Saving was at \$1,658.86 and Checking at \$51,533.01. Sophia Aultman motioned to accept. Daxton Harter seconded. Motion passed.

Public Comment:

- Vickie Willcox; Get your thank you cards done for your buyers, both auction and trophy buyers.

Senior Fairboard Report:

- N/A

Committee Reports:

- N/A

Old Business:

- Hearts of Darke Livestock Show:
 - Went very well
 - Timing and Location, Needs to be better
- Stock The Trailer
 - Do Again? Yes
 - To last minutes, not enough advertising
 - What can help it be successful?
- Fair Review:
 - Beef: New show? Not enough resources yet. Not this coming year. Technology Problems.
 - Cats: N/A
 - Dairy: Andrew Wuebker's cows were found. Technology Problems.
 - Goats: Everything went well. Technology Problems.
 - Horses: Everything went well. Technology Problems.
 - Poultry: Everything went well. Technology Problems.
 - Rabbits: Had two rabbits die during the fair, everything else went well. Technology Problems.
 - Sheep: Technology Problems. Lack of participation from JFB members
 - Swine: Everything went well.
 - Youth Building 4-H: Lack of participation from JFB members. Everything went well.
 - Youth Building FFA: Everything went well.
 - King and Queen: N/A

New Business:

- Introduction of Mercedes McFarland - Educator; 4-H Youth Development
 - Contact Info: woodson.76@osu.edu or 937-548-5215
- Sale Motion Review; Discussing Opt-Out Situation and alternatives. Sophia Aultman moved to Table to Next Meeting. Daxton Harter seconded. Motion Passed.
- Election of New Officers

- Review of Expectations, Next Meeting
- Grange Representatives?
- Jr Advisor: Elli Earwood recommended that GraceLynn Harter become a Jr Advisor for the Junior Fair Board. This was seconded by Grace Graff. A Secret Ballot was held. Outcome was that she was voted on.
- There was a Resignation of Wyatt Hughes. Lexie Shoop is willing to replace his one year term left. Sophia Aultman moved and Wyatt Bubeck seconded. Motion Passed. Goat Department.
- Katelynn Michael motioned that the Board buy Pizza for everyone and that everyone brings a side to share if able for the Next meeting. Grace Graf seconded. Motion Passed.

Adjournment:

Sophia Aultman Moved to Adjourn the meeting, Grace Graf Seconded. Motion Passed. Meeting Adjourned at 8:36 pm.

Next Meeting: Thursday, December 14, 2023
OSU Extension Office
Committee Workshop and Dinner at 6:00 pm
Meeting @7:30 p.m.

Election Results/Nominations:

President:

Jayden Hicks

Vice President:

Katelynn Michael - won
 Sophia Aultman

Secretary:

Josie Potast - Assistant
 Allison Francis - Won

Treasure:

Blake Addis - Won
 Daxton Harter
 Paige Gehret - Assistant

Reporter/Public Relations:

Sophia Aultman - Won
 Wyatt Bubeck
 Daxton Harter