



2019 Meeting Attendance/Minutes

Date of Meeting: ____12-14-2019____

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President	P	Cassie Gretuman (20)		Becky Pitcock (Mbr)
P	Kristin Herder - Vice President		Linda Laufer ('20)resigned		Joe Subler (Hospitality)
	Pam Knox - Treasurer	P	Sara Siemon ('20)		Sherri Lewis (SS)
P	Sharon Hanks - Secretary	P	Laraine Hune('19)		
		P	Trv-lyn Matta ('19)		
			Melanie Nuse ('19)		
	Quorum				

Meeting: Regular or **Special** Annual

Notice given: Via e-mail, web page and Facebook page

Also present: Richard Alvey, Matt Herder, Kirsty Jones, Bethany Greutman, Amanda Smith, Matt Siemon

Location and Time: Herder's residence, 1521 Runnymead, Dayton, OH. Meeting called to order 6:55

Discussed decreasing the number of Board members by two (2) to four (4). Kristin talked about the reasons: hard getting a quorum. Sherri recommended that those positions that are retiring leave two (2) open. Linda's is a vacant position. If Cassie runs for VP that position is now open. Ricard Alvey was asked (to be on Board), but declined for this year.

President – vacant, asked me (Sharon), be declined, Sara (Siemon) was willing

Treasurer – vacant, Pam declined to run, Sherri was willing to be Treasurer

Trv-lyn is willing to be on the Boaro

Vice President – Cassie Greutman

Secretary – Sharon (Hanks), willing to remain in position

By affirmation Board positions were filled as follows: Amanda Smith ('21), Trv-lyn Matta ('21), Kirsty Jones ("20), Bethany Greutman ('20).

Discussed Sizzler. Will do research of availability of facilities. Laraine motioned to have a show in 2020 (probably in August), Trv-lyn 2nd, motion passed to have a show.

Sherri made a directive that in seven (7) days, we present results of facility search.

Trv-lyn – Circle G, Preble County, Montgomery County fair facilities

Cassie – WB (near Defiance and Swanton) and Allen County (fair facility)

Sara – look at eastern part of the state

Kirsty – check Ross and Jackson (counties)

Laraine – London (county)

Amanda – Brown county and Cinci area

Contact info Amanda Amanda.n.smith1997@gmail.com

Bethany – nsaddles@gmail.com

Trv-lyn motioned to adjourn meeting, Kristin 2nd, motion passed, meeting adjourned 7:45 pm

Sharon Hanks
/signed/