

Grant County Fairboard

Minutes of April 19, 2017

Meeting was called to order by Tim Winter at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma at 7:13 p.m.

Roll Call was taken. Those present were Beth Hendrick, Tim Winter, Jim Blaser, Darrin Schultz, & Tyler Grimes. Quorum present. Bryan Schultz arrived at 7:17 p.m.

Tim Winter acknowledged Kassie Junghanns, Pat Ronck, Matt Graves & Craig Regier as our guests.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Tyler Grimes moved to approve the agenda. Jim Blaser second. The motion passed 5-0.

Acknowledgement of Fair Board Member election results: D1 - Beth Hendrick D2 - Craig Regier D3 - Bryan Schultz.

Pat Ronck swore in the new members.

Reorganize Fair Board Officer Positions:

Tim Winter moved to have Phil Ransom continue as President. Jim Blaser second. The motion passed 7-0.

Jim Blaser moved to have Bryan Schultz as the Vice President. Tyler Grimes second. The motion passed 7-0.

Tyler Grimes moved to have Beth Hendrick as Secretary. Darrin Schultz second. The motion passed 7-0.

Tyler Grimes moved to have Tim Winter as Treasurer. Beth Hendrick second. The motion passed 7-0.

Acknowledgment of Easement-Right of Way for the Grant County Expo Center in Pond Creek, OK and the Acknowledgment of Notice to Proceed for the Grant County Expo Center in Pond Creek, OK: The Commissioners signed the notice to proceed & easement at their last meeting. The Fair Board reviewed this and included in our minutes.

The following items were discussed concerning the new building:

Wash bay added, cold water only but hot to area will be capped for addition later.

Notice to proceed was issued. Start date for construction will be 4/17/17.

New fire permit with changes to building has been issued.

6/16/17 the building will show up on site.

Eric Brown will be the project manager. He will be at the next meeting.

Beth Hendrick presented the minutes for March 15, 2017. Bryan Schultz moved to approve as read. Darrin Schultz second. The motion passed 7-0.

Tim Winter presented the finance report. Darrin Schultz moved to accept as submitted. Tyler Grimes second. The motion passed 7-0. It was reported that approximately 150 wells will be added in

western Grant County & Alfalfa County.

Bills to be paid: Need to keep an eye on the utilities. Tim will talk to Shirleen regarding her invoice for her work.

Items for the next meeting will be the same with no items regarding Fair Board Members and no easement or notice to proceed. Will include Needs budget and items to purchase before the reworking fairbook.

New business:

Mike Peterman requested to use the field, behind the women's building, for little league practice until dirt work starts. The Board decided this was ok, until any equipment moves in.

Michael Czapansky submitted a bid for mowing, \$1100.00. Bid is a little higher due to height of grass. Jim Blaser moved to accept the bid. Tim Winter second. The motion passed 7-0.

Old business:

Beth Hendrick moved to have the Fair Board pay for the 5 showmanship hats that disappeared prior to the show. Tyler Grimes second. The motion passed 7-0.

Extension report

Today was Whitley's last day. County Commissioners are very supportive of replacing her, but it has to go through the budget & OSU.

Canola field tour at Jeff Scott's tomorrow at 4 p.m.

Sorghum meeting 4/16/17.

Wheat field tour & lots of stuff going on for 4H.

Beth Hendrick moved to adjourn the meeting. Tyler Grimes second. The motion passed 7-0. Meeting adjourned 8:24 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer