

## Grant County Fairboard

Minutes of August 16, 2017

Meeting was called to order by Phil Ransom at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma at 7:08 p.m.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Tim Winter, Bryan Schultz, Jim Blaser, Darrin Schultz, Tyler Grimes, & Craig Regier. Quorum present.

Phil Ransom acknowledged Kyle Tedlock & Eric Brown from Crossland Construction, Brock Buller (new Medford Ag Teacher), Ashley Powell (new DCLA Ag Teacher), Kassie Junghanns, Sherri Eulberg, & Pat Ronck as our guests.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Tim Winter moved to approve the agenda. Tyler Grimes second. The motion passed 8-0.

The following was discussed & voted on regarding the OHCE letter:

They would like to purchase an island in the teaching kitchen. We are not certain about specs yet and would like to set a meeting with the OHCE and the construction manager when phase 2 is started.

The following items were discussed concerning the new building:

Pond Creek set the transformer and would like to get paid. Cost increased due to changing the orientation of the building. Pat Ronck suggested speaking with Art Curl, the city manager.

Crossland Construction and the commissioners met and changed up some contractual paperwork that will keep us from having to pay sales tax on the building.

Beth Hendrick presented the minutes for May 17, 2017. Tim Winter moved to approve as read. Darrin Schultz second. The motion passed 8-0. Beth Hendrick presented a no quorum for June 21, 2017. Then presented the minutes for July 19, 2017. Jim Blaser moved to approve as read. Tim Winter second. The motion passed 8-0.

The following items were discussed and voting on concerning the Grant County Free Fair:

Sherri Eulberg got all the Judges, SuperIntendants, & Ass. SuperIntendants lined up.

Sabrina Blaser has a scheduling conflict. Beth Peters is unavailable. Beth Hendrick moved to have Kateena cover Thursday, Friday, & Saturday. We pay \$10/hr for a person to cover her in the office during the week and pay Kateena for any hours outside of her normal hours (i.e. Thursday p.m., Friday p.m. & Saturday). Bryan Schultz second. The motion passed 8-0.

Bryan Schultz moved to pay Judges, SuperIntendants, & Ass. SuperIntendants the same amount as last year. Tyler Grimes second. The motion passed 8-0.

Tim Winter will call on dumpsters.

Businesses would like to set up tables. We decided not this year. We don't have the room. We hope to have the room next year in the new building.

Read Shirlene's letter about cleaning the building.

Who will clean during the fair. We the board will do what needs done when we see it needs done.

A/C will need to be checked.

Schedule a work day Friday September 1, 2017 at 7 p.m.

~~Tim Winter~~ <sup>Tim Winter</sup> called Darrel Brown at the meeting and he said would judge livestock.  
Will see if Charlie can bring fire truck to water the arena.

Grant County 4H will have the concession stand. Thursday - sweets & sandwiches,  
Friday - donuts, pulled pork, Saturday - snacks.

Tim Winter presented the finance report. Tyler Grimes moved to accept as submitted. Bryan Schultz second. The motion passed 8-0.

No bills to be paid.

Items for the next meeting will be the same with no OHCE and no event insurance.

New business:

Sheriff Sterling wanted to use the women's building for training and storage of materials  
(mats).

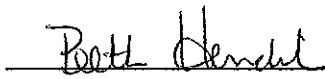
We determined it was unavailable at this time.

Old business - none

Extension report - Sherri Eulberg had a canning workshop. 12 people attended. They made strawberry jam and zesty salsa. We should see several of these as entries at the fair.

Tim Winter moved to adjourn the meeting. Tyler Grimes second. The motion passed 8-0.  
Meeting adjourned 8:44 p.m.

  
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Phil Ransom - President

  
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Beth Hendrick Secretary/Treasurer