

Grant County Fairboard

Minutes of July 19, 2017

Meeting was called to order by Phil Ransom at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Tim Winter, Jim Blaser, Darrin Schultz, & Jimmy Vardy. Quorum present.

Phil Ransom acknowledged Kyle Tedlock from Crossland Construction as our guest. Kassie Junghanns and Sherri Eulberg were also present.

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

The following items were discussed concerning the new building:

The slab will be poured Tuesday. Hanging steel tomorrow. Approximately 14 weeks for steel to be done. In approx. 3 weeks, the walls in the women's building will start while the rest of the steel is going up in the arena. 765 yards of concrete so far. Will start the washbay next week. Concrete has been tested and passed inspection. Mid January is a hopeful date for completion.

Jim Blaser moved to table the minutes until next meeting. Jimmy Vardy second. The motion passed 5-0.

Tim Winter said the courthouse was doing a computer change and didn't have the finance report numbers.

No items to be purchased.

No bills to be paid.

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

Possible judges: Blake Bloomberg, Jeff Bedwell, Dale Dewitt, Mark Sneary, & Tim Hubbard.

Tim Winter moved to change the entry time from 8-12 on Friday to 8-10 on Friday. Jim Blaser second.

The motion passed 5-0.

The set up schedule will be determined at the next meeting.

Tim Winter moved to have Sabrina Blaser be the Fair Secretary again. Darrin Schultz second. The motion passed 5-0.

Someone will talk to Clark Bittel regarding event insurance.

Jim Blaser moved to place 2 ads in the paper beginning August 18th. Tim Winter second. The motion passed 5-0.

Items for the next meeting will be the same with added item for tabled new business regarding OHCE.

New business:

Why were trees cut down? to get power into the new building

Phil Ransom read a letter from the OHCE about conference room. Tim Winter moved to table this until the next meeting. Jimmy Vardy second. The motion passed 5-0.

Old business - none

Extension report - none.

Tim Winter moved to adjourn the meeting. Darrin Schultz second. The motion passed 5-0.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer