

Grant County Fairboard

Minutes of May 17, 2017

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

Roll Call was taken. Those present were Bryan Schultz, Jim Blaser, Tyler Grimes, Darrin Schultz & Craig Regeir. Quorum present. Tim Winter arrived at 7:44 p.m.

Bryan Schultz acknowledged Pat Ronck as a guests. Kassie Junghanns arrived at 7:45 p.m.

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

There was some discussion concerning the new building.

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

Tim Winter presented the financial report.

Tim Winter moved to include but not limit the spendings on A/C maintenance, 4 totes for OHCE, ribbons for fall free fair, Judges & Superintendants, & premiums for fall free fair. Tyler Grimes second. The motion passed 6-0.

Tyler Grimes moved to approve the needs budget for 2017-2018. Darrin Schultz second. The motion passed 6-0.

Items for the next meeting will be the same with added item for the Fall Free Fair and delete the Estimate of Needs Budget.

No New business.

Old business - none

Extension report - none.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer