

Grant County Fairboard

Minutes of February 15, 2017

Meeting was called to order by President Phil Ransom at 7:03 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Jim Blaser, Bryan Schultz, Darin Schultz, Kendall Whittington. Tim Winter and Tyler Grimes arrived at 7:06 p.m. Quorum present.

Phil Ransom acknowledged our guests: Kassie Junghanns, Whitley Vanaman, Randy Nance, & Kason Junghanns.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Bryan Schultz moved to approve the agenda. Darin Schultz second. The motion passed 6-0.

Amber Voelzke was not present, asked to be put on agenda for next month.

The following items were discussed on all things concerning the new building:

Randy Nance brought Exhibit A to add to the existing contract. The Commissioners had already executed the contract the previous Monday.

Phil Ransom received a call from Pat Ronck regarding an issue with the deed. There will be a 30 day waiting period before we can continue to move on the building.

Bryan Schultz took a dirt sample to the testing place.

Wash rack will be addressed in a meeting with AIP tomorrow by Randy.

No electrical drop boxes. Needed to cut to reduce cost.

Randy Nance will call Pat Ronck tomorrow to get the exact date range of posting for legal issues.

Discussion regarding Fairboard members and officers:

Kassie talked to Cindy Pratt and no one knew how to set up election. The Commissioners need to put that together. Beth Hendrick & Bryan Schultz will re-up. Kendall Whittington is willing to step down if someone else interested.

Beth Hendrick presented the minutes for January 18, 2017. Jim Blaser moved to approve the minutes as read. Bryan Schultz second. The motion passed 8-0.

Tim Winter presented the financial report. Beth Hendrick moved to accept as presented. Bryan Schultz second. The motion passed 8-0.

The following items were discussed regarding bills:

Tim will take care of checks for the judges. Tim Winter moved to pay Clark Straka our Cattle/Hog judge \$450 and Fidel Suarez our Goat/Sheep judge \$250. Bryan Schultz second. The motion passed 8-0.

Our gas bill was higher and the lights are being left on. We may need to get a padlock for the breaker room in the barn.

The following items were discussed & voted on concerning the Spring Livestock Show:

CimGas is donating the meat.

Farm Credit is sponsoring the livestock judging trophies. We will pay for them and Farm Credit will reimburse us.

Our sheep judge cancelled, but we were able to get another judge the same day: Fidel Suarez.

Member packets are done.

Tim will talk to Mike about getting a dumpster.

Jim talked to Keith regarding being our auctioneer.

Phil will call John Kerr regarding sponsoring the heifer show.

Whoever is present each evening will need to jump in and clean.
Need to check on the sound system, it wasn't very loud for the local show.
Tim will check on someone to till the arena.
Beth is expecting first grandchild and won't be at show. Tim and Kendall said they would cover it.
Only the superintendants of each species will be allowed in discussion of sale order with Kassie.

The agenda for the next meeting will be the same.

New business - Kent Prickett want to know if there is any room to build out here. He will need to contact the County Commissioners.

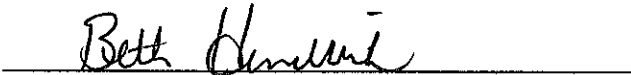
Old business - none

Extension report - Kassie presented a printout of dates to remember.

Tyler Grimes moved to adjourn the meeting. Beth Hendrick second. The motion passed 8-0. Meeting adjourned 8:28 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer