

Grant County Fairboard

Minutes of January 18, 2017

Meeting was called to order by President Phil Ransom at 7:02 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Jim Blaser, Darin Schultz, Tyler Grimes, Jimmy Vardy & Bryan Schultz. Quorum present.

Phil Ransom acknowledged our guest: Kassie Junghanns, Whitley Vanaman, Karla Stephens, Cindy Pratt & Pat Ronck.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Bryan Schultz moved to approve the agenda. Jim Blaser second. The motion passed 7-0.

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

Bryan talked to Matt Graves - thought they may start within a month, last of February to first of March, on the dirt. Matt will work on getting us more wash rack. They are trying to get all the bonds collected and will be at our next meeting.

Beth Hendrick presented the minutes for November 16, 2016. Tyler Grimes moved to approve the minutes as read. Bryan Schultz second. The motion passed 7-0. Beth Hendrick presented the minutes for December 21, 2016. Beth Hendrick moved to approve the minutes as read. Tyler Grimes second. The motion passed 7-0.

No financial report was submitted. Tim Winter's wife went into labor. Beth Hendrick moved to table report until next month. Jim Blaser second. The motion passed 7-0.

There were no bills presented for payment.

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

Judges are taken care of .

Beth Hendrick moved that setup day will be 2/4/17 at 1 p.m. & cleanup day will be 2/26/17 at 3 p.m. Jimmy Vardy second. The motion passed 7-0.

Darin Schultz will contact Farmer's Grain to see if they will donate the meat for the dinner.

The extension office will place an add in the newspaper 1 week before & the week of the show.

The extension office will send letters to buyers 3 weeks prior to show.

Kassie Junghanns will make packets for the kids again.

Jackets are taken care of by the Grant County Banks.

Phil Ransom will call Farm Credit regarding the judging trophies. Jim Blaser moved for Kassie Junghanns to get a PO, order livestock judging trophies and submit the bill to Farm Credit. Bryan Schultz second. The motion passed 7-0.

Furthest west row of lights in the sheep barn is not working.

Concession stand: the OHCE & 4H will be selling sweets to raise money for the teaching kitchen in the new building. There will be home cooked meals each day.

No discussion regarding the Fall Fair.

The management of the fairgrounds was determined at a previous meeting.

The agenda for the next meeting will be the same without the Fall Fair & management of fairgrounds, also need to add discussion & voting on all things concerning board members and officers.

No new business

Old business: Karla Stephens came to apologize for holes in the barn due to archery practice. She explained that they had put up plywood to try and prevent more damage. The 4H has asked for screens thru NRA grant.

Extension report: Kassie Junghanns asked that we tell our legislators & representatives to fund extensions, which fall under higher education "OSU". Grant County number of farms is good with one of the highest farm earners. 4H numbers are poor due to population, but our active involvement on a percentage basis is one of the top in the state.

Beth Hendrick moved to adjourn the meeting. Bryan Schultz second. The motion passed 7-0. Meeting adjourned 8:07 p.m.



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Phil Ransom - President



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Beth Hendrick Secretary/Treasurer