

Grant County Fairboard

Minutes of November 02, 2017 Special Meeting

Meeting was called to order by President Phil Ransom at 7:06 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Jim Blaser, Darrin Schultz, Bryan Schultz, Lacy Reimer, Craig Regier, & Jimmy Vardy. Quorum present.

Phil Ransom recognized our guests: Matt Graves, Sherri Eulberg, & Kassie Junghanns.

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.

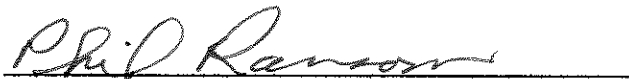
The following was discussed regarding the new building:
We went through the equipment breakdown.

The following was discussed regarding the Spring Livestock Show:
Jim moved to follow the OYE Nomination dates. Bryan Schultz second. The motion passed 7-0.

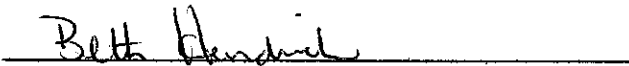
No new or old business.

Bryan Schultz moved to adjourn the meeting. Darrin second. The motion passed 7-0.

Meeting adjourned 8:31 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer