

Grant County Fairboard

Minutes of October 18, 2017

Meeting was called to order by Phil Ransom at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma at 7:07 p.m.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Jim Blaser, Bryan Schultz, Darrin Schultz, & Lacey Reimer. Tim Winter arrived at 7:13 p.m. Quorum present.

Phil Ransom acknowledged Kyle Tedlock, Randy Nance & Eric Brown from Crossland Construction, & Ford Simpson as our guests.

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

The following items were discussed concerning the new building:

Pat Ronck recommended we put in the Commercial Kitchen. Commissioners may be able to transfer funds from the General Fund to pay and then get a loan to refund it. We put the kitchen on hold.

Ford Simpson presented his flooring product to us. We'll get him together with Matt Graves to see if it will work.

Beth Hendrick presented the minutes for April 19, 2017. Tim Winter moved to approve as read. Jim Blaser second. The motion passed 7-0. Beth Hendrick presented the minutes for September 20, 2017. Bryan Schultz moved to approve as read. Darrin Schultz second. The motion passed 7-0.

Tim Winter presented the Finance Report. Beth moved to accept the report as presented. Bryan Schultz second. The motion passed 7-0.

All superintendants have been paid.

Electric bill seemed really high. Need to keep an eye on the lights.

The following was discussed regarding bills to be paid:

Tim Winter created a PO to cover Premiums from the Free Fair.

There were no items to discuss concerning the Grant County Free Fair.

The following items were discussed regarding the Spring Livestock Show:

2 of the 3 Ag teachers had submitted names for Livestock Judges.

Letters of Exception must be submitted. Tim Winter said there will be one from Medford.

Jim Blaser would like to get the podium and make amendments to it, so that Keith James will still auctioneer for us. He needs to attach chairs. The podium was originally build by Phil Ransom's dad.

Items for the next meeting will be the same without an item for the Fall Free Fair.

New business:

November 2, 2017 will be a special meeting to review information on the new building. Meeting will be at 7:00 p.m. at the fairgrounds.

Lacey Reimer took Tyler Grimes place on the board.


Old business:

OHCE wants to know about the island for the teaching kitchen. We will talk to Matt Graves at the special meeting.


John Preist has a Ford/New Holland tractor for sale. It would save us money. We will check with the commissioners to see what we can buy without bids. The tractor has a front bucket, PTO, & 3 point. The price is \$15000.

Extension report - none

Darrin Schultz moved to adjourn the meeting. Tim Winter second. The motion passed 7-0. Meeting adjourned 8:47 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer