

Grant County Fairboard

Minutes of September 20, 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, Tim Winter, Bryan Schultz, Darrin Schultz, & Craig Regier. Quorum present.

Phil Ransom acknowledged Kyle Tedlock, Randy Nance & Eric Brown from Crossland Construction, Matt Graves, Kassie Junghanns, Sherri Eulberg, Pat Ronck, Lacey Reimer, & Carla Stephens as our guests.

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

The following items were discussed concerning the new building:

Matt Graves suggests using clear maple for the doors inside the Women's Building.

Randy Nance presented a list of items not in the contract. These were items we needed additional funding for that has not happened yet. The Economic Development board will file for an exempt status so we can borrow money to complete the project without paying sales tax. The borrowed amount will be covered by a very low estimate of future tax sale earnings covered under the current sales tax voter approved funding. Matt will get Pat Ronck a list of items that can be lease purchased, as another way of funding.

Art Curl & Mayor Stinson are all for taking payments on the transformer. They will talk to their attorney today and then go to the City meeting for a vote.

Beth Hendrick presented the minutes for August 16, 2017. Changed Tim Winter to Jim Blaser contacting Darrel Brown. Tim Winter moved to approve as corrected. Bryan Schultz second. The motion passed 6-0.

The following items were discussed and voting on concerning the Grant County Free Fair:

Went great. Some numbers up & some down.

Several suggestions for improvement.

Written complaint regarding the concession stand running out of food. We sold 40+ sandwiches & 60 bags of chips. Just a matter of trying to estimate numbers.

Hard to find kids to work concession since a lot are in school.

Livestock changes: Need a smaller set official weigh in time. Need Showmanship age breaks. Need to spell out cattle classes. Commercial heifers should be with papered for Supreme Drive.

Have more clear difference between FFA, County, 4H. Can put a link to State Fair.

Received a Thank You from Kaylee Junghanns.

Tim Winter didn't get finance report. Signed a transfer to pay for Judges. Signed a PO for \$140 for sign for new building. He is getting premiums gathered and will get Shirlene to write checks. Shirlene said would take payment for cleaning the building as payment for writing checks. Beth Hendrick moved to table the finance report. Bryan Schultz second. The motion passed 6-0.

Bills to be paid: Kassie submitted \$55.61 bill for calculator, dry erase markers, pencils, & printer cartridge. These items were used by workers at the Fall Free Fair. Beth Hendrick moved to pay this bill. Darrin Schultz second. The motion passed 6-0.

Items for the next meeting will be the same with an item for the Spring Livestock show.

New business:

Make sure everyone knows nomination dates.

Carla Stephens, with 4H Archery, said the pens are still up and they would like to know where they can practice. We don't want them in the Women's Building. Set Monday at 7 p.m. to take down the pens. The Archery group did not get the NRA grant, but are working with the Masons to try and get help with curtains. They have about 12 kids.

Old business - none

Extension report - Made it through the State Fair. 50 projects - 33 stayed with placings. 5 - 1st places and several 2nd.

Sorghum field tour yesterday.

Good size group of girls going to 1st Annual Cupcake wars.


Won't be at the October meeting.

Sherri learned a lot about how the fair works & all we do to get it going.

Bryan Schultz moved to adjourn the meeting. Tim Winter second. The motion passed 6-0. Meeting adjourned 9:01 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer