

Grant County Fairboard

Minutes of September 21, 2016

Meeting was called to order by Phil Ransom at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Tim Winter, Jim Blaser, Darin Schultz, & Kendall Whittington. Quorum present.

Phil Ransom acknowledged our guests: Kassie Junghanns & Whitley Vanaman.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Jim Blaser moved to approve the agenda. Kendall Whittington second. The motion passed 5-0.

The following items were discussed on all things concerning the new building:
Phil talked to Matt - a lot of bids are going under on current jobs.

Beth Hendrick wasn't present to for minutes. Jim Blaser moved to table minutes of previous meeting. Tim Winter second. The motion passed 5-0.

Tim Winter presented the financial report. Jim Blaser moved to approve the finance report as submitted. Kendall Whittington second. The motion passed 5-0.

Everyone has been paid for the Fall Fair (Superintendents, judges, etc.). Tim Winter moved to pay for the ribbons already ordered. Kendall Whittington second. The motion passed 5-0.

Jim Blaser moved to vote to approve the following resolution: Be it resolved by the Grant County Free Fair Association, that the following described real estate, to wit: Tract of land lying in the Northeast Quarter (NE/4) of Section Eleven (11), Tounship Twenty-five (25) North, Range Six (6) West of the Indian Meridian, Grant County, Oklahoma, more particularly described as follows: Commencing at a point of 330 feet South from the Northwest Corner of Block 3, Alexander's Addition to the City of Pond Creek; then South 305 feet; then East 400 feet; thence North 305 feet; thence West 400 feet to the point of beginning be deeded to Grant County, Oklahoma to be used for County Fair purposes. Tim Winter second. The motion passed 5-0.

Tim Winter moved to vote to approve the following resolution: Be it resolved that the president and secretary shall execute and issue a Quit Claim Deed in the name of the Grant County Free Fair Association to the Board of County Commissioners of Grant County, Oklahoma. Kendall Whittington second. The motion passed 5-0.

Tim Winter moved to table voting on event insurance. Kendall Whittington second. The motion passed 5-0.

Discussion and voting on all things concerning the Spring Livestock Show:
840 tags on swine. Hogs, lambs, & goats have to buy OYE tags.

Discussion and voting on all things concerning the Fall Free Fair:

Tim Winter moves to pay Lacy Reimer for Poultry Superintendent. Kendall Whittington second. The motion passed 5-0.

Discuss and vote on part time position for management of the fairgrounds:

Shirlene said would check on it until we got someone hired, but would want \$10/hour if has to clean it. This item was tabled.


Items to discuss at next meeting: the same without the resolutions.

New business - None

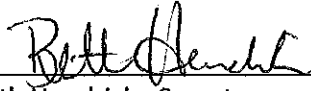
Old business - None

Kassie Junghanns said that all info for her report had been covered under other headings.

Jim Blaser moved to adjourn the meeting. Kendall Whittington second. The motion passed 5-0. Meeting adjourned.



Phil Ransom - President



Beth Hendrick - Secretary