

Grant County Fairboard

Minutes of January 3, 2018 Special Meeting

Meeting was called to order by President Phil Ransom at 7:14 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

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

Phil Ransom recognized our guests: Kassie Junghanns, Pat Ronck & Brian Hendrick.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Tim Winter moved to approve the agenda. Jim Blaser second. The motion passed 9-0.

The following was discussed regarding the new building:

Eric Brown sent a letter regarding the fire suppressant & hood having to be in place before the fire marshall will sign off. Need mop sinks in the janitors closet.

Bryan Schultz moved to let Crossland Construction purchase all the items we marked on the list for the kitchen, as well as the combo stove/oven/griddle. Craig Regier second. The motion passed 9-0.

7 trucks will be present tomorrow to haul sand and dirt for the arena.

The dinner is taken care of for tomorrow and we will start at 8:00 to 8:30 a.m.

New Business - none

Old Business - none

Tim Winter moved to adjourn the meeting. Lacy Riemer second. The motion passed 9-0.

Meeting adjourned 8:14 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer