

Grant County Fairboard

Minutes of January 17, 2018

Meeting was called to order by President Phil Ransom at 7:05 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

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

Phil Ransom recognized our guests: Kassie Junghanns, Pat Ronck, Kyle Tedlock, & Eric Brown.

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

The following was discussed regarding the new building:

Different options regarding monitoring the fire alarms.

Moving the hoods up in the teaching kitchen.

Pat Ronck will check on bleachers for the show.

Minutes - Bryan Schultz moved to table. Craig Regier second. The motion passed 5-0.

Financial Report - Bryan Schultz moved to approve financial statement as presented. Jim Blaser second. The motion passed 5-0.

No bills to be paid.

The following was discussed and voted on for the Spring Livestock Show:

Pat Ronck will check on bleachers for the show.

Bryan Schultz moved to purchase 5 - 3' panels from NorthWest at \$258.85/ea. for a total of \$1294.25. Jim Blaser second. The motion passed 5-0.

Want the sign for the auction booth to say Grant County Expo.

Jim Blaser moved to approve 2 letters for late members to show. Bryan Schultz second. The motion passed 5-0.

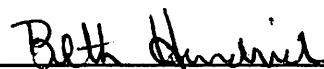
New Business - We will have a special meeting on February 7 at 6:30 p.m.

Old Business - none

Jim Blaser moved to adjourn the meeting. Craig Regier second. The motion passed 5-0.

Meeting adjourned 8:50 p.m.

  
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Phil Ransom - President

  
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Beth Hendrick Secretary/Treasurer