

Grant County Fairboard

Minutes of February 7, 2018 Special Meeting

Meeting was called to order by President Phil Ransom at 6:32 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Jim Blaser, Bryan Schultz, Lacy Reimer, Craig Regier, & Jimmy Vardy. Quorum present. Tim Winter and Darrin Schultz arrived at 6:33 p.m.

Phil Ransom recognized our guests: Kyle Tedlock, Kassie Junghanns, Megan Vinson & Ford Simpson.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Bryan Schultz moved to approve the agenda. Jim Blaser second. The motion passed 7-0.

The following was discussed regarding the new building:

Fire Marshall did a courtesy walk thru and said no vent hood in the kitchen, then no building. Can't get installed in time for show.

We need to order toilet paper holders, paper towel holders, soap dispenser, etc.

We want air dryers in the bathroom and paper towel dispensers in the family bathrooms.

Architech: gas line for dryer, no electric for washer & dryer.

No hydrants on S wall of wash rack. Save money if we leave until we add outside hydrants on South side.

Where to put sign. Corner of building vs. NW corner of lot.

Plaque on building - NW door.

Architech is coming 2/27/18 for punch list. Can come also, but need to make sure less than 4.

Fencing area around condensor units. We need to do this.

Pond Creek school wants the building for Prom in April.

Kent Prickett wants the building 5/19/18 for annual meeting. He is buying astro turf for arena for his meeting and wants us to store it . We can use for future. We are 20 tables short for the Co-op Annual Meeting.

Fire Monitoring agreement - Bryan Schultz is talking with Pioneer. We want the cellular hookup at \$800 + \$15/ mo. instead of land line at \$300 + \$50/mo.

Ford Simpson said if wanted to do multipurpose room & 4 entries it would take 5 days and \$29920. Can't do right now.

Renting of Building - We got copies of Kingfisher, Alfalfa Co., Major Co. & Medford Civic Center. We will think about rates for the next meeting.

Fairground Manager - looked at a groundskeeper resume. Need to talk to Cindy Pratt since will be a county employee. What is hiring someone going to entail. We need to talk to County Commissioners.

Spring Livestock Show - All trophies, jackets, sponsors, Banks - OK. Lions Club - OK. Reserve awards are being embroidered, judging awards, banners, buckles & ribbons are here. BBQ is going smoothly. Concession stand - OHCE wants to do funnel cakes to raise money for fair grounds kitchen. Setup date is 2/18/18 3:00 p.m.

Phil Ransom, Jim Blaser, & Tim Winter will be going off board. Will need to file between 2/16 & 2/23.

New Business: Auction podium is done, except for new sign. It can be handled by a skid steer or forklift. Jim made racks to hold pens. We need to talk to Charlie regarding condition of the arena.

Old Business: Cattle Wash rack - budget for it, 20' X 20' - \$20000. If Crossland has left over supplies, they will donate it to the Fair Board.

Beth Hendrick moved to adjourn the meeting. Lacy Riemer second. The motion passed 9-0.

Meeting adjourned 8:23 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer