

Grant County Fairboard

Minutes of March 21, 2018

Meeting was called to order by President Phil Ransom at 7:09 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Bryan Schultz, Tim Winter, & Darrin Schultz. Quorum present. Jim Blaser arrived at 7:12 p.m.

Phil Ransom recognized our guests: Kassie Junghanns, Cindy Pratt, Megan Vinson, Bryan Vinson, & Kyle Tedlock.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Bryan Schultz moved to approve the agenda. Tim Winter second. The motion passed 5-0.

There were no comments from the public.

Beth Hendrick presented minutes for the 12/20/18 meeting. Tim Winter moved to approve as read. Bryan Schultz second. The motion passed 6-0. Beth Hendrick presented minutes for the 2/7/18 special meeting. Bryan Schultz moved to approve as read. Jim Blaser second. The motion passed 6-0. Beth Hendrick presented minutes for the 3/13/18 special meeting. Darrin Schultz moved to approve as read. Bryan Schultz second. The motion passed 6-0.

Tim Winter presented the financial statement. Beth Hendrick moved to approve as presented. Jim Blaser second. The motion passed 6-0. Signed 2 POs for paper towel dispensers/air dryers & Crossland Construction. Needed to write one more check for Fall Fair exhibitor.

Bills to be Paid: Need a PO for the newspaper to list the fair manager job.

Installation of Fair Board Members: Cindy Pratt took oaths of office for Tim Winter, Jim Blaser, & Phil Ransom. Their new terms will be 2018-2021.

Tim Winter moved to table voting on ~~of~~ officers until next month. Bryan Schultz second. The motion passed 6-0.

Tim Winter moved to table appointing of agents until next month. Beth Hendrick second. The motion passed 6-0.

The following was discussed regarding the new building:

Cindy Pratt needs the # of buildings (2), sq ft of building, & inventory/contents.

Kyle Tedlock said the Fire Marshall will be in tomorrow for our final inspection. Kyle would like to hand over the keys by next Friday. Punch list is done minus 2 items (parking lot & items inside). The kitchen equipment will be installed by someone under Crossland, April 9th. Overhead doors need a better threshold. Jim Blaser will try to get a movable speed bump. A training day will be set up. Recepticles for washer/dryer are fixed. Air dryers will be put in tomorrow. Lavatory in men's room is done. Timing on lights are currently set with a photo cell and timer. Did epoxy & chips in the office & storage room. It looks great.

We are responsible for landscaping. Downspouts are beginning to wash out. Kassie Junghanns is working with Stillwater & 4H kids to do landscaping. May purchase thru Plants-a-Plenty. The outside perimeter is still be handled by the City of Pond Creek.

Matt Graves called Tim Winter today and discussed several items regarding the building.

All extra materials are in the SE corner of the parking lot.

Bryan Schultz moved to purchase epoxy, chip & sealer to do the main room, vestibules, etc. Darrin Schultz second. The motion passed 6-0. We will meet to epoxy on 4/14/18.

Beth moved to have an Open House on 4/16/18 from 6:30-8:00 p.m. Jim Blaser second. The motion passed 6-0. Tim Winter will call Margie for cookies and the 4H will serve lemonade and tea.

Eric Brown sent change orders & cost difference for heaters & sealer to Tim Winter.

Megan Vinson presented an option for event insurance. Jim Blaser, Tim Winter, & Beth Hendrick will meet with the commissioner on Monday morning.

The following items were discussed & voted on regarding the Fairgrounds Manager:

Tim Winter moved to post the job for 2 weeks (10 working days). Beth Hendrick second. The motion passed 6-0.

The description is good to go for posting.

Want to know who will be their supervisor. We requested it be added to the commissioners meeting for Monday.

The following items were discussed & voted on regarding the Rental Rates:

Wedding/Prom/Dance - \$300 refundable \$100 deposit.

Exemptions - Grant County Fair Board & OSU Extension.

We need to run the contract and rates by the ADA. Also add "all rates are subject to event by Fairground Manager & Fair Board".

Tim Winter moved to approve additions & subtractions to rental agreement & guidelines presented by Kassie Junghanns. Jim Blaser second. The motion passed 6-0.

Beth Hendrick moved to table discussion on Spring Livestock Show & Fall Fair. Tim Winter second. The motion passed 6-0.

Items to discuss at next meeting: the same as this month with the exception of installation of new members.

New business: Bryan Schultz moved to have Randy Czpanski mow again. Darrin Schultz second. The motion passed 6-0.

Auction of Building: Will be April 21, 2018. Itemize the show ring, electrical conduit, show barn, pig barn, steer barn (minus the West overhead door). We will keep all other panels. 90 days to have building removed. Saturday, Jim Blaser will pull out all speakers from the show barn (7).

We need to turn off gas to the other building and get rid of the meter.

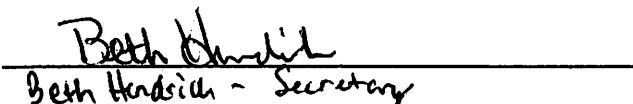
Old business: None

Extension Report: None

Tim Winter moved to adjourn. Beth Hendrick second. The motion passed 6-0.



Phil Ransom - President



Beth Hendrick - Secretary