

Grant County Fairboard

Minutes of March 13, 2018 Special Meeting

Meeting was called to order by President Phil Ransom at 10:14 a.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, Darrin Schutz, Lacy Reimer & Tim Winter. Quorum present.

Phil Ransom recognized our guests: Kyle Tedlock, Eric Brown & Matt Graves.

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

The following was discussed regarding the new building:

Wash bay: Water on East & South side. Drain on East end. Lip at door to arena.  
Block or cover exposed pipes.

Ding in West Double door. Dent on SW corner of building drain pipe.

Kitchen: paint the plywood in storage area. 2 bulbs out in vent.

Teaching Kitchen: door not big enough for table rack. Loose floor plate.

Front of building: acid wash brick repair.

Bathroom: no paper towel or electric dryer. Need covers for thermostats.

Electric room 131: plywood missing on wall.

Covers around West & East utilities.

East wall fo Arena: torn insulation.

Bryan & Darrin Schultz left at 11:45 a.m.

Floor in the main room: Tim Winter moved to instruct Crossland to not put sealant on the floor & we will move on with finding a floor cover. Lacy Riemer second. The motion passed 5-0.

Jim Blaser moved to adjourn. Lacy Riemer second. The motion passed 5-0.

The meeting adjourned at 1:15 p.m.



Phil Ransom - President



Beth Hendrick - Secretary