

Grant County Fairboard

Minutes of March 20, 2019

Meeting was called to order by Bryan Schultz at 7:05 p.m. at Expo Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Bryan Schultz, Beth Hendrick, Jim Blaser, Darrin Schultz & Craig Regier. Quorum present.

Our guests were Shirlene McKee & Beth Peters.

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.

Comments: none

Beth Hendrick presented the minutes for 2/20/19. Bryan Schultz moved to approve previous minutes with the correction of signer President Phil Ransom to Vice President Bryan Schultz. Darrin Schultz second. The motion passed 5-0.

No Finance Report as Lacy Reimer was absent. Jim Blaser moved to table the financial report. Darrin Schultz second. The motion passed 5-0. It was mentioned there was a 50% increase in tax money from this same time last year.

Bills to be Paid: none

OHCE: The group must move out of the court house, due to renovations, and requested to store items in the storage closet behind the electric kitchen. The board ok'd that move. The OHCE would like to purchase a metal, lockable storage cabinet for that same room. The board ok'd that purchase. Beth Hendrick moved to allow the OHCE to have from 1 - 7 p.m. on Wednesday of Free Fair to process entries. Craig Regier second. The motion passed 5-0.

Expo Rental Contracts: no action

Fairground Manager: no action

Spring livestock show: Discussed some astroturf for area between arena door & Expo doors to assist in ^{not} dragging in so much dirt. The adult showmanship went over fantastically. We need to go over the rules for the show and make adjustments. Also need to address rules for the use of the kitchen.

New Building: See what it will take to certify the kitchen.

Talk to Crossland about the heater not working in the office.

Ford was supposed to be fixing the kitchen floor. Lacy let him in, but not sure it is done.

Panels: 50 panels of varying sizes, 5 bad ones kept out, need extra for tie outs

Pond Creek School wants to sell the orange panels. They would like an amount established that we agree on for trade of building rental. Essentially set an escrow account of panel value for use as rental pymt.

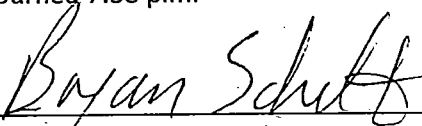
Items for next meeting: same except OHCE, add Fall Fair & Building work day.

New Business: none


Old Business: none

Extension Report: none

Craig Regier moved to adjourn. Darrin Schultz second. The motion passed 5-0. The meeting adjourned 7:38 p.m.



Bryan Schultz - Vice President



Beth Hendrick - Secretary