

Oklahoma County Fair Board Meeting Minutes, 04/05/2022

Members in attendance: Larry Jasper, Walter White, Jennifer Hustis, Kelly Cathey, Joseph Baker, and Rhonda Hall

OSU Staff in attendance: Mindy McNeil

Meeting called to order by Vice President Larry Jasper 7:10pm

Reading and discussion of previous Fair Board meeting minutes: Kelly Cathey motion to approve minutes, Seconded by Jennifer Hustis. Motion carried.

Discussion to approve premium payouts 2022 Spring Livestock and Horse Shows: \$18,036 Kelly Cathey motion to approve payouts, Jeff Parker seconds. Motion carried.

Discussion to approve any other payables, as necessary: From salaries \$2600 From fringe \$160 Rhonda Hall motion to approve, Joseph Baker second. Motion carried.

Discussion to determine dates for 2022 Oklahoma County Free Fair: Tabled due to Fair availability.

Discussion to determine judges for 2022 Oklahoma County Free Fair: Kelly Cathey motion to contact OSU judging team. Jeff Parker second. Motion carried.

Discussion on revisions and corrections to fair book:

- A. Review options on wording concerning exhibitors need to care for projects daily and housed in county.** Kelly Cathey motion to allow any student eligible to show in 2021-2022 is eligible to show in 2022-2023 regardless of any rule change.
- B. Consider having a committee of (3) board members do a detailed review and make a consolidated fair book with appropriate changes to livestock rules and procedures:** Jeff Parker motion to form a committee. Kelly Cathey second. Motion carried. **Committee Kelly Cathey, Walter White, and Rhonda Hall.**

During discussion from public comments, it was asked to add Wether dams to the county show due to them being at OYE. Walter White motioned to add wether dams to the county shows. Kelly Cathey second. Motion carried.

Considering replacing John Stottlemyre with Walter White as the goat superintendent: Kelly Cathey motioned to replace John Stottlemyre with Walter White as goat superintendent. Rhonda Hall second. Motion carried.

Welcomed Jeff Parker to District 2 Fair Board position – appointed by Oklahoma County Commissioners March 2022

Action Items: Add public comment to agenda and new business

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Meeting adjournment: Jennifer Hustis motioned to conclude the meeting. Joseph Baker seconded. Vice President Larry Jasper adjourned the meeting at 9:10 pm.