

OKLAHOMA COUNTY FREE FAIR ASSOCIATION

DATE TIME PLACE OF MEETING

January 29, 2025
Jones HS Ag Room
304 Dr. Lee Simmons
Jones, OK 73049

Meeting Minutes

Call to Order:

The meeting was called to order by Jeff Parker at 7:10pm

Roll Call

Jeff Parker, Kelley Cathey, Joe Baker, James Langston, Kenneth Paine, Tyler Messer, Brandon Stallings, Megan Marshall, Don Alsup,

1. Swearing in of newly elected board members.

Newly elected board members were sworn in by Oklahoma County Commissioner Myles Davidson of District 3. Megan Marshall was elected in District 2. Joe Baker was appointed for District 1. Brandon Stallings was appointed for District 1. They were appointed back to the board due to no one running for those expiring positions.

1a. Election of officers.

No other members requested to run for an office.

Motion made by Kelly Cathey to leave officers the same as previously unless another member would like to run.

Megan Marshall seconded the motion.

All approved

2. Approval of Minutes

Discussion and possible action regarding the minutes of the meeting held 12/17/24.

Brandon Stallings took minutes at the 12/17/24 meeting

Motion made by Kelly Cathey to table item until next meeting.

Tyler Messer seconded the motion.

All approved

3. Approval of Treasurer Report

Discussion and possible action regarding the treasures' report prepared by Joe Baker.

Kelly Cathey made a motion to approve the treasures report.

Tyler Messer seconded the motion.

All approved

4. Discussion and possible action regarding additional items needed for the Oklahoma County Spring Livestock show.

Tyler Messer will be working on pricing banners and other items for the show. Budget for these items were passed during the previous meeting.

Alternate swine judge list was determined because all judges on the previous list were unable to fit the show within their schedule.

Discussion of the future of the horse show.

Motion was made by Kelley Cathey to table further discussion of the horse show until after the spring livestock show.

Kenneth Paine seconded the motion.

All approved.

5. Discussion and possible action regarding having an administrative assistant in the Oklahoma County courthouse to assist the board.

The Fairboard has been offered the use of a current Oklahoma County employee as an administrative assistant for the Fairboard for \$750 per month.

Motion was made by Kelley Cathey to proceed with the hiring of this individual after the terms are placed in writing by Oklahoma County and then reviewed by the Fairboard.

Megan Marshall seconded the motion.

All approved.

6. Discussion and possible action regarding having the Oklahoma County Fall Free Fair exhibits' contest at the State Fairgrounds.

Motion was made by Kelley Cathey to table item until after the spring livestock show.

Joe Baker seconded the motion.

All approved.

OTHER DISCUSSIONS FOR FUTURE ACTION

Senator Shane Jett is currently proposing Senate Bill 935 that will afford protections to county fairboards throughout the state.

Meeting dates for 2025 fairboard were determined as follows:

March 6, 2025

June 5, 2025

August 7, 2025

October 9, 2025

January 8, 2026

For items that need attention before a scheduled meeting, a special meeting will be called using the criteria described in the opens meeting act.