

MEETING MINUTES  
OKLAHOMA COUNTY FREE FAIR ASSOCIATION

DATE TIME PLACE OF MEETING

June 5, 2025  
Jones HS Ag Room  
304 Dr. Lee Simmons  
Jones, OK 73049

Agenda Minutes

Call to Order at 7:08pm by Jeff Parker

Roll Call- Jeff Parker, Joe Baker, Josh Nowakowski, Jessica Clayton, Austyn Fuss, Lisa Hamblin, Kenneth Paine, Don Alsup

1. Approval of Minutes

Discussion and possible action regarding the minutes of the meeting held 4/7/25.

Motion to approve the meeting minutes made by Joe Baker, 2<sup>nd</sup> by Josh Nowakowski, all in favor

2. Approval of Treasurer Report

Discussion and possible action regarding the treasures' report.

Current balance minus outstanding checks is \$1,420.65. Motion to approve report by Josh Nowakowski, 2<sup>nd</sup> by JT Langston, all in favor

Jessica Clayton will be transferring money from different areas of the budget that are not used to areas needed. \$408 from salary (not used) will go to operations, \$222.54 out of benefits (not used) will go to operations. These will be used for paper, postage, P.O. Box. Motion to approve by Joe Baker, 2<sup>nd</sup> by Josh Nowakowski, all in favor

3. Discussion and possible action of appointing a new member to the Fairboard to complete the term of Brandon Stallings.

Austyn Fuss was approved in the prior meeting and brought documents to verify current residence. Documents will be provided to Oklahoma County Commissioners for approval.

4. Discussion and possible action regarding the purchase of cattle scales for use at the shows.

Motion to table until next regular meeting made by Jeff Parker. 2<sup>nd</sup> by Austyn Fuss. All in favor

5. Discussion and possible action regarding the implementation of a permanent county fair rule book and any updates needed.

Motion made by JT Langston to approve the implementation of a permanent county fair rule book that will have minimal updates yearly. 200 hard copies will be printed for distribution. 2<sup>nd</sup> by Joe Baker. All in favor

6. Discussion and possible action regarding making changes to swine breeds at the county shows.

Motion by Josh Nowakowski to change crossbred swine to dark and light crosses. Commercial gilts will be split to dark and light divisions. 2<sup>nd</sup> by Joe Baker. All in favor

Motion by Josh Nowakowski to solidify that purebred swine will require 3 of the same breed to have a class of that breed. If there are not 3 of the same breed, those animals will show in the A.O.B. classes. 2<sup>nd</sup> by Austyn Fuss. All in favor

7. Discussion and possible action to hold the indoor portion of the Oklahoma County Free Fair at the Lincoln Center.

Kenny Paine made the motion to use the Lincoln Center for the indoor exhibits Aug 7-9. The facility is free to use. 2<sup>nd</sup> by Josh Nowakowski. All in favor

8. Discussion and possible action to hold the Oklahoma County Free Fair Horse Show at the Oklahoma State Fairgrounds.

Lisa Hamblin is working on the cost and a contract from the Oklahoma State Fairgrounds. Jessica Clayton will be overseeing this and will forward the contract to the county for approval. Motion made by Kenny Paine to approve \$6,000 to use for facility rental and \$1,000 to use for awards and paying of judges. 2<sup>nd</sup> by Joe Baker. All in favor

#### OTHER DISCUSSIONS FOR FUTURE ACTION

Jessica Clayton will be discussing with Jones High School about paying for the facility rental on a show-by-show basis instead of a lump sum for a year rental.

Need to discuss changes needed for the poultry show in the fall.

Special meeting will be held June 12, 2025 to determine dates, schedule, and judges.

Motion to adjourn the meeting

Motion made to adjourn the meeting by Joe Baker, 2<sup>nd</sup> by Jeff Parker, all in favor