Oklahoma County Free Fair Association 2500 NE 63rd Street Oklahoma City, OK 73111

Meeting Minutes- June 4, 2024

Board Members Present:

Jeff Parker, Don Alsup, Joe Baker, Kelly Cathey, JT Langston, Kenneth Paine, Walter White

Guests:

Troy Marshall

Meeting brought to order by Jeff Parker at 7:18pm.

1- Approval of Minutes

Motion to approve meeting minutes from 4/23/24 meeting made by Kelly Cathey, 2nd by Joe Baker, All approved.

2- Approval of Treasurer's report

There are discrepancies in the treasurer's report and what OSU extension is stating. Payouts from OK County Spring Show were not correct as well.

Motion to table treasurers report to next meeting made by Jeff Parker, 2nd by Kelly Cathey, All approved.

3- Discussion and possible action of approving supplies and equipment to be purchased.

This item has been tabled until item #2 is correct. Motion made by Jeff Parker, 2nd by Don Alsup, All approve.

4- Discussion and possible action regarding rule change for kids under 6 for showing pigs.

Don Alsup made the motion allowing 6-year-old and over exhibitors to show in the purebred and/or commercial gilt show in the Oklahoma County Fall Free Fair.

2nd by Kelly Cathey, All approve.

5- Troy Marshel will address the board regarding possibility of new fairgrounds.

Troy Marshall discussed with the board options he has been researching for building a county owned fairground. He has been in discussion with the City of Harrah, looking at CLO land, along with grants.

New Business

-motion by Kelly Cathey to schedule another board meeting for June 11, 2024. 2nd by Jeff Parker, All approve.

Motion to adjourn made by Don Alsup, 2nd by Kelly Cathey, All approve.