

Oklahoma County Free Fair Association
Jones HS Ag Room
304 Dr. Lee Simmons
Jones, OK 73049

Meeting Minutes- July 23, 2024

Board Members Present:

Jeff Parker, Don Alsup, Joe Baker, Kelly Cathey, JT Langston, Kenneth Paine, Tyler Messer, Josh Nowakowski

Guests:

Brandon Stallings

Meeting brought to order by Jeff Parker at 7:09pm.

1- Approval of Minutes

Motion to approve meeting minutes from 6/11/24 meeting made by Tyler Messer, 2nd by Josh Nowakowski, All approved.

2- Approval of Treasurer's report

A treasurer's report was not available since the resignation of the treasurer at the previous meeting. A new budget has been approved by the county and was discussed by Jeff Parker. The current budget is \$72, 598.

Motion to accept the new budget amount was made by Kelly Cathey, 2nd by Joe Baker. All approved.

3- Discussion and possible action regarding the appointment of a new treasurer since the resignation of Walter White from the board.

A motion by Tyler Messer to nominate Joe Baker for treasurer was made. 2nd by Kelly Cathey. All approved.

4- Discussion and possible action regarding the appointing of a new board member to replace Walter White since his resignation. The name of appointee will be provided to county commissioners to vote on at their Board of County Commissioner's meeting.

Kelly Cathey made the motion to nominate Brandon Stallings to the board. 2nd by Don Alsup. All approved.

5- Discussion and possible action regarding awards to be given at the Livestock /Horse Show Fall Free Fair.

Kelly Cathey made the motion to approve up to \$1,000 to purchase awards for the Fall Free Fair. 2nd by Tyler Messer. All approved.

New Business

-Kelly Cathey made the motion to pay the cattle, hog, and Ag mech judges \$300. The sheep and goat judge will receive \$500 to judge both species. This will be for the Fall Free Fair. 2nd by Don Alsup. All approved.

Kelly Cathey made the motion to purchase 3 pallets of pellet shavings for the Fall Free Fair. 2nd by Tyler Messer. All approved.

Motion to adjourn made by JT Langston, 2nd by Joe Baker. All approved.