

Oklahoma County Free Fair Association  
2500 NE 63<sup>rd</sup> Street  
Oklahoma City, OK 73111

Meeting Minutes- April 23, 2024

Board Members Present:

Jeff Parker, Don Alsup, Joe Baker, Kelly Cathey, Tyler Messer, JT Langston

Guests:

Brandon Stallings, Lisa Hamblin, Mindy Aragon, Jamie Martin, Angela Greene, Ashley Greene

Meeting brought to order by Jeff Parker at 7:03pm.

1- Approval of Minutes

Motion to approve meeting minutes from 1/30/24 meeting with a spelling correction of "brough" to "brought" on 4<sup>th</sup> item from top. Motion made by Kelly Cathey, 2<sup>nd</sup> by Joe Baker. All approve

2- Treasurer's report

Walter White was absent from the meeting. Jeff Parker gave Treasurer's report from information supplied by Walter. The information Walter has in his report does not match the information OSU extension has per Walter.

Kelly Cathey made motion to approve treasurer's report, NO 2<sup>nd</sup>, motion died.

Kelly Cathey made motion to table treasurer's report until next meeting to give Walter time to work with OSU Extension to find discrepancies. 2<sup>nd</sup> by Tyler Messer. 5 Approve, Don Alsup Nay

3- Discussion and possible action regarding the approval of payouts for the Oklahoma County Spring Livestock Show.

Don Alsup made the motion to double the premiums for all exhibitors that participated at the Oklahoma County Spring Livestock Show and to approve those payouts. 2<sup>nd</sup> by Kelly Cathey, All approve.

4- Discussion and possible actions regarding the approval of payouts for the Spring Horse Show.

This was included in agenda item #3

5- Discussion and possible action regarding the rules on making breeds in the cattle show.

Discussion only. No motions or changes were made on this agenda item.

6- Discussion and possible action regarding the hog showmanship

Joe Baker made a motion to make no changes to how the hog showmanship is currently held.  
2<sup>nd</sup> by Kelly Cathey, All approve

7- Discussion and possible action regarding changing to online entries for all county livestock shows.

JT Langston will research options for this. Don Alsup made motion to table until next meeting.  
2<sup>nd</sup> Kelly Cathey, All approve

8- Discussion and possible action on changing the days the livestock shows will be held.

Kelly Cathey made the motion to move the fall and spring show to a Monday, Tuesday, Wednesday format. 2<sup>nd</sup> by Don Alsup, All approve

Don Alsup made the motion to set the dates for the Fall Free Fair to Aug. 25-28, 2024 and the Spring Fair to Feb. 23-26, 2025 with the bonus sale on March 1, 2025. 2<sup>nd</sup> by Kelly Cathey, All approve

9- Discussion and possible action of the Fall 2024 Spring Horse Show – date and location.

Discussion. Kelly Cathey made the motion to go into executive session, Don Alsup 2<sup>nd</sup>, All approve. Executive session began at 8:05pm.

Kelly Cathey made motion to return to regular session. 2<sup>nd</sup> Joe Baker, All approve

Kelly Cathey made the motion to Approve \$6000 to rent a facility for the Fall Free Fair Horse Show. This is a one time deal and is only for the Fall Free Fair Horse Show. The participation numbers for the Fall horse show will be reviewed and will help to determine how to proceed with the Spring Horse show. 2<sup>nd</sup> by Tyler Messer, All approve

Kelly Cathey made the motion to approve the dates of Sept. 6-7, 2024 for the Fall Free Fair Horse Show. 2<sup>nd</sup> Don Alsup, All approve

10- Discussion and possible action to change the Fall 2024 County Free Fair (Exhibits) from Will Rogers Garden to the State Fair Park.

Discussion. Joe Baker made the motion to leave the exhibits at the Will Rogers Garden. 2<sup>nd</sup> Kelly Cathey, All approve.

New Business

-Discussion by Don Alsup to possibly add peewee show to fall fair. Pigs only.

Motion to adjourn meeting by Kelly Cathey. 2<sup>nd</sup> Tyler Messer, All Approve