

Oklahoma County Fair Board Meeting Minutes, 1/27/2022

Members in attendance: Don Alsup, Larry Jasper, Abe Warren, Walter White, Jennifer Hustis, Kelly Cathey and Joseph Baker.

OSU Staff in attendance: John Campbell, LaDonna Hines

Meeting called to order by Don Alsup at 7:12pm

Reading and discussion of previous Fair Board meeting minutes: Motion by Jennifer Hustis to amend minutes to scratch approval of the addition of an open show for 2022 Spring Horse Show. Seconded by Kelly Cathey. Motion carried.

Discussion of installing new officers: Walter White welcomed to the board representing District 3. Kelly Cathey Motions to keep the same officer team, Larry Jasper seconds. Motion carried.

Discussion of recommending a person to County Commissioners for appointment of vacated District 2 board seat: Abe Warren motion to nominate Jeff Parker (runner up in District 2 election). Joseph Baker second. Motion carried.

Discussion of meeting schedules: Don Alsup, Board president suggests meeting times of 7 pm on April 5th, July 14th, September 29th, 2022, and January 26th, 2023. Kelly Cathey motioned to accept proposed dates. Joseph Baker second. Motion carried.

Discussion of supply purchases: Discussion of needed supplies for Spring shows. Secretary Abe Warren suggests approval of up to \$500 in misc. office supplies for spring shows. Kelly Cathey motions to approve supply purchases. Larry Jasper second. Motion carried.

New Business for action at a later meeting:

Discussion of rule changes to fair book: President Don Alsup requests consideration of rule changes for inclusion by summer/fall shows to include language requiring students to be caring for the animals in Oklahoma County.

Meeting adjournment: Larry Jasper motioned to conclude the meeting. Kelley Cathey seconded. President Don Alsup adjourned the meeting at 8:05pm.