

# GRADY COUNTY FAIRGROUNDS TRUST

## MEETING MINUTES

October 28, 2024

The Grady County Fairgrounds Trust met on October 28, 2024.

Chairman Steve Standridge called the meeting to order in accordance with the Oklahoma Open Meeting Act, Title 25, 301-304.

Trustees Present: Steve Standridge, Beth Norvell, Betty Jones, Rod Schenk, Eddie Rathbun, Barbara Pfenning, and Karen Osborn

Staff Present: Andy Maher and Jamie Jones

Guest Present: Zac Davis and Johnathan Forshee

Beth Norvell made the motion to approve the September 23, 2024 minutes, Karen Osborn seconded, all trustees present voted aye, motion passed.

Barbara Pfenning made the motion to table the approval of the September Financial Report, Eddie Rathbun seconded, all trustees present voted aye, motion passed.

Andy Maher gave an Executive Director's report.

Karen Osborn made the motion to approve the Independent Auditor's Report for the year ending June 30, 2024, presented by Jonathan Forshee with Furrh & Associates, CPA, Barbara Pfenning seconded, all trustees present voted aye, motion carried.

Karen Osborn made the motion to re-appoint the following Trustees with the final appointment by the Board of County Commissioners (Beneficiary), to serve a successive (3) three-year term:

Betty Jones - District One Ben Janssen - District Two Rod Schenk - District Three  
Eddie Rathbun seconded, all trustees present voted aye, motion passed.

Rod Schenk made the motion to approve the proposed 2025 Grady County Fairgrounds Trust meeting dates and location, Karen Osborn seconded, all trustees present voted aye, motion passed.

Karen Osborn made the motion to approve the purchase and installation of a natural gas radiant heating system in the Indoor Arena (Phase II - West Side), Rod Schenk seconded, all trustees present voted aye, motion passed.

Under New Business, Andy Maher informed the Trustees that he will contact county banks to reinvest the CD.

Karen Osborn made the motion to adjourn, Rod Schenk seconded, all trustees present voted aye, meeting adjourned.



ATTEST:

Betty Jones, Secretary