

Date: 2/26/2026

Location: 304 Dr. Lee Simmons Jones, Oklahoma 73049, notice posted at initial room of HS Ag room that meeting moved to school barn due to inability to access room.

Time: 7:19 PM

Meeting called to order 7:19 by Jeff

Austyn Megan Ryan Josh Jeff

Reading of minutes by Austyn

Megan made motion

Ryan approved

Treasurer report, read by Jeff, nothing to discuss or action to be taken

5. All missing w9s are still out.

6.

Restricted Show Operations Areas

The announcer's stand, show office, and show ring operations areas are closed to all unauthorized persons during the show.

Judges, fairboard members acting in official capacity, superintendents acting in official capacity, designated volunteers, show officials.

Exhibitors, parents, advisors, and spectators are strictly prohibited from approaching the announcer or show officials at the announcer's stand while a class is in progress.

All corrections or concerns must be directed to the show superintendent.

Violation of this rule may result in removal from the grounds and/or forfeiture of awards and premiums.

Megan makes motion to accept this rule as read. Ryan jasper seconded. All approved

Underweight and Overweight classes will be established and shown prior to the premium-eligible classes. Exhibits shown in the Underweight or Overweight classes will not be eligible for premiums, championships, or advancement into premium classes.

All purebred gilt classes will be divided by recorded registration birthdate. Purebred gilts will not be divided into classes by weight.

Josh made a motion to approve this weight rule as read. Ryan seconded, all approved.

Rules and procedures: white out is water based but is a dyeing agent, temporary paint.

Ryan looking into statutes on number of events an elected member must attend to maintain elected position.

Josh proposes a bronze medallion selection,

Rule — Bronze Medallion Selection

A Bronze Medallion animal will be selected for each species during the Grand Drive. The Bronze Medallion animal will be chosen from eligible animals that have been exhibited in the show and were not selected as Grand Champion or Reserve Grand Champion.

The judge will select the Bronze Medallion animal immediately following the selection of Grand Champion and Reserve Grand Champion for each species and this position will be considered the third overall placing for each species.

Josh makes motion to approve bronze medallion selection as read, Megan seconds. All approved.

Discussion of allowing vendors to purchase space/sponsorships/donations during events

7. Approval of lease agreement with Stoneridge Acres located at 4700 W Waterloo Rd, Edmond, OK in amount not to exceed \$900 and to be held March 28th, 2026 at 8:00 a.m.

Jeff signs. Judge is being handled by Lisa.

Ryan moves to accept the approval of the horse show contract. Megan seconds.

8. Ryan moves to approve \$23,440 for payouts of spring livestock show premiums. Josh seconds

Approval to purchase banners and ribbons for horse motion made by Ryan. Josh seconds

9. Discussion of honoring all the grands and reserves at the BOCC meeting on the March 25. Jessica needs names of grands and reserves for printing of certificates. Planning for 25th.

10. REMAINING FY26 Budget:

Joe needs postage, paper, pens, clipboards.

Horse show ribbons and judge.

11. 600 postage, 4000 printing, 20000 advertising, Jones livestock facility 21000, equipment/other/ 3000, misc 2000, office 1000, capital funds 4500 1500,

Megan makes motion to increase budget by 10% for \$96745 and josh second

New business april meeting 9th

Somewhere to have fairboard meetings regularly

for horse show payouts.

Motion to adjourn ryan then megan second