

Washington County Fair Board Meeting Minutes

Washington County Fair Complex
Cloverleaf Building
Wednesday, October 4, 2017
4:30 p.m. to 6:00 p.m.
873 NE 34th Avenue, Hillsboro OR 97124

Fair Board

Erin Carroll, President	Andy Duyck, Board Member	David Noyes, Board Member
Bill Ganger, Vice President	David Villalpando, Board Member	Bob Rollinger, Board Member
Gary Seidel, Board Member		

Call to Order

Vice President Ganger called the meeting to order at 4:35 p.m. Ganger noted that President Carroll, Board Member Duyck and Board Member Villalpando are absent.

A. Oral Communications I

None

B. Approval of Minutes

Board Member Seidel made a motion to approve the September Board minutes. Second by Board Member Noyes. Motion carried 4-0.

C. Reports

1. Financial Report

Fair Manager Perkins-Hagele presented the financial report. She noted that there is a new line item for cost of parking. Costs of flaggers, higher minimum wages for parking attendants and the bill HPD and Posse were higher than budgeted. Board Member Seidel asked if we are getting a reduced rate for HPD and Sherriff. Board Member Rollinger made a motion to accept the financials. Second by Board Member Seidel. Motion carried 4-0.

2. 4-H Update

4-H Extension Agent Pat Willis reported that October is the kick off for the 4-H year and noted that tonight will be their first 4-H leaders meeting which will be a debriefing of the Fair. Board Member Seidel requested that Willis provide the board minutes of this meeting.

D. Old Business

1. Educational Fund Update

Perkins-Hagele reported to the board that the Education Fund did Air Show Parking and reminded the board that the County Fair Complex leases to the Air Show the Parking lots for the Airshow and then the Air Show hired the Educational Fund to be parking attendants.

E. New Business

1. County Fair 2018

Fair Manager Perkins-Hagele reported that entertainment is being booked. The Wolf Radio Station would like to do a Thursday and Friday Country Music concert. Sub-Committee for the Beef department is working on location and layout for next year.

F. Other Matters of Information

1. County Administrative Office Update, if any.

Perkins-Hagele reported that the Joint Committee Meeting between the Fair Board and the County Commissioners will be held April 17, 2018. Perkins-Hagele also reported that the plans for the Event Center are moving along. She also reminded the board that OFA is the end of October. Board Member Seidel made a motion to donate a maximum of \$ 2000.00 at the OFA Auction for the 4-H and FFA scholarship funds. Second by Board Member Rollinger. Motion carried 4-0.

G. Oral Communications II

1. Troy VanRoekel talked with Pat Willis and asked that any questions/concerns about bio-security at the 4-H debriefing meeting to go through himself or Nick Vial.
2. Nick Vial thanked everyone that met on Saturday to discuss options for location and layout for the beef department next year. He asked the board exhaust all possibilities of moving the beef to a different barn. He said that the Farm Bureau paid and built the Beef Show ring and the Beef need to show in it. Troy joined the conversation and reported that Bob Jones, a local banker, loaned money to the PI to build the beef show ring, not the Farm Bureau. Nick Vial passed out the State Fair Grounds bio-security procedures and requested that the Fair Board use their guidelines.

H. Adjourn at 5:16