

A G E N D A

**Washington County Fair Board
Regular Meeting
April 1, 1998
4:30 PM**

WASHINGTON COUNTY FAIR BOARD

Regular Meeting

Wednesday, April 1, 1998

4:30 PM

1. Call to order.
 2. Public Welcome. This time is provided for members of the audience to comment on any item(s) not on the regular agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Board state their full name for the record.
 3. a. Bills for approval and detail of income received.
b. Line Item Reports for March 1 - 24, 1998 (pgs. 3-8)
 4. a. Financial Position, February, 1998 - Reconciled (pg. 9)
Financial Position, March 1 - 24, 1998 - Unreconciled (pg. 10)
b. Financial Recap, March 1 - 24, 1998 (pgs. 11-16)
 5. Fair Board Minutes - March 4, 1998 (pgs. 17-19)
 6. a. Activities Flyer - April, 1998 (pg. 20)
b. Facility Use Schedule - April, 1998 (pg. 21)
- *Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.
7. Fair Organization's Report
 - a. Rodeo Board
Rodeo Board Minutes
 - b. Booster's Report
 - c. 4-H Horse Fair
 8. 1998 Fair Report
 - a. Bill McKinley
 9. Fair Complex Marketing Report
 - a. Margaret Garza
 10. Maintenance Team Report
 - a. Earl Bemis

11. Old Business

- a. Appointment of additional 3 members to screening task force

12. New Business

- a. Report on fire in Grandstand
- b. report on discussion with anti-tobacco representative (pg. 22)

13. Announcements

- a. Next Fair Board Meeting - May 6, 1998

*EXECUTIVE SESSION pursuant to ORS 192.610-192.690 to discuss Real Estate and Personnel issues immediately following the regular Fair Board meeting.

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
C-Dedicated Funds				
9 Hotel/Motel Tax				
3103	3/17/98	Washington Co Finance Division	Hotel/Motel Tax Disbursement	27,000.00
				<u>27,000.00</u>
Total C-Dedicated Funds				<u>27,000.00</u>
D-Interim Use Income				
10A National Guard Armory				
3073	3/11/98	Promociones Tropical	Inv# 97-159 11/22/97 Armory	550.10
3074	3/11/98	Promociones Tropical	Inv# 98-006 Armory Rental 1/30	672.66
3101	3/17/98	Lisa Roskopf	Inv# 98-013	340.50
				<u>1,563.26</u>
10B Main Exhibit Hall				
3024	3/2/98	Fox Doll Studios	Inv# 97-167 MEH/Entire	148.00
3030	3/2/98	Columbia River Girl Scouts	MEH/South 3/5/98 Inventory	73.75
3031	3/2/98	Columbia Willamette Beagle Club	MEH/North & South 2/28-3/1/98	900.00
3054	3/6/98	Collector's West Incorporated	MEH/North 2/7-8/98	347.00
3068	3/11/98	Manx Ltd.	Inv# 98-009 MEH 1/10-11/98	779.25
3075	3/11/98	Reser's	Inv# 97-166 12/13/97 MEH Rental	1,972.50
3102	3/17/98	Unique Animal Expo	Inv# 98-014 Feb 98 Show	1,158.00
3112	3/23/98	Jan Herinckx	MEH/Center 1/20-3/98	300.00
3137	3/23/98	Washington County 4-H Horse Adv	Inv# 98-007 MEH/S 2/7/98	233.00
3139	3/23/98	Pro Photo Supply Inc	MEH/Entire 11/14/98	200.00
3140	3/23/98	Columbia Willamette Beagle Club	Inv# 98-020 MEH 2/28-3/1/98	487.00
				<u>6,598.50</u>
10C Cloverleaf Building				
3044	3/3/98	Glencoe Football Bingo	Feb Bingo Rental	1,200.00
3045	3/3/98	Markus & Markus Auctioneering	CCB Rental 4/2-4/98	200.00
3046	3/3/98	Home Orchard Society	CCB Rental 3/7/98	60.00
3050	3/6/98	Glencoe Football Bingo	Prepymt for March 98'	1,200.00
3079	3/17/98	Unitarian Univ Baptist Church	CCB 3/21/98 Rental	175.00
3084	3/17/98	Sheryl Macy	CCB 3/21/98 Inventory	73.50
3138	3/23/98	Home Orchard Society	CCB Rental 3/7/98 Inv# 98-019	319.50
				<u>3,228.00</u>
10D Arts & Crafts Building				
3028	3/2/98	Redmond Minutemen 4-H Shooting	Rent A & C's 5/9/98	150.00
3028	3/2/98	Redmond Minutemen 4-H Shooting	Deposit A & C's 5/9/98	200.00
3051	3/6/98	Oregon Daffodil Society	4/11-12/98 A & C's Rental	300.00
3080	3/17/98	Amy Aitken	A & C's Rental 2/19-3/26/98	165.00
				<u>815.00</u>
10E Friendship Square				
3029	3/2/98	Bergfreunde Ski Club	FS Square 7/19/98	300.00
3052	3/6/98	TV Garden Club	Inv# 96-202 97 Event	135.50
3083	3/17/98	Rebecca Hopkins	F Square 7/8/98	80.00
				<u>515.50</u>
10F Floral Building				
3077	3/11/98	Howard Rice	Floral Bldg Rental 4/4/98	175.00
3078	3/17/98	USPS	Floral Bldg Rental 3/21/98	199.00
3141	3/23/98	Joan Walton	4/18/98 Floral Bldg Deposit	200.00
				<u>574.00</u>
10G Grounds/General				
3082	3/17/98	ATV Safety	Inv #98-005 Training Classes	275.00
3113	3/23/98	Easter Seals	Inv# 97-139 Entire Grounds Rent	807.59
3114	3/23/98	DJ's Motorcycle Swap Meet	3/15/98 Entire Grounds Rental	2,250.00

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
				3,332.59
10J RV/Boat Storage/Barns				
3061	3/6/98	James Haugen	Boat Storage Fee-CASH	61.10
3122	3/23/98	Robert Carlson	Boat Storage 10/22-3/18/98	126.48
3123	3/23/98	Joe Sticka	RV Storage 10/28-3/19/98	111.12
3124	3/23/98	Hal Bleyhl	Boat Storage 10/28-3/20/98	161.88
				<u>460.58</u>
11 Damage Deposits				
3026	3/2/98	Sunset Presbyterian	Deposit for A & C's 10/24/98	200.00
3027	3/2/98	Marcos Olvera	Deposit for Armory 5/23/98-CASH	200.00
3048	3/6/98	Jon Johnson	8/15/98 Floral Bldg Deposit	200.00
3053	3/6/98	Dorothy Simeon	4/11/98 CCB Deposit-CASH	200.00
3055	3/6/98	Jose Neri	4/11/98 Armory Deposit-CASH	1,000.00
3072	3/11/98	Linda McAdoo	6/20/98 Floral Bldg Deposit	200.00
3076	3/11/98	Cynthia Almager	5/23/98 CCB Deposit	200.00
3079	3/17/98	Unitarian Univ Baptist Church	CCB 3/21/98 Deposit	200.00
3115	3/23/98	Virginia Gonzalez	Armory 10/10/98 Deposit-CASH	200.00
3136	3/23/98	Hil-Hi Class Reunion of 63'	Fshp Square 8/8/98 Deposit-CASH	200.00
				<u>2,800.00</u>
17 Miscellaneous Income				
3025	3/2/98	Reedville Catering	Commission/Promociones 1/30/98	186.75
3042	3/3/98	Rick Barton	Payment of Bank Svc Charge	3.00
3049	3/6/98	Reedville Cafe	Promociones Tropical 2/28/98	280.63
3066	3/6/98	DJ's Motorcycle Swap Meet	Sept 97 Beer Sales %	400.00
3081	3/17/98	DJ's Motorcycle Swap Meet	Sept 97 Beer Sales %	695.30
3092	3/17/98	Coffee Caterers	20% (\$947) DJ's Swap Meet	189.40
3093	3/17/98	DeAngelos Catering	20% (\$7984.00) DJ's -CASH	1,596.80
3099	3/17/98	GTE	Paging Cancellation Refund	22.63
3117	3/23/98	Richi's Taco's	Concession/Unique Animal Expo	184.00
				<u>3,558.51</u>
18A RV Parking/Short Term				
3018	3/2/98	Robert Fisher	RV Pkg #1 2/25-28/98-CASH	45.00
3020	3/2/98	Tom Udd	RV #7 2/26-3/1/98	45.00
3021	3/2/98	James Kniskern	RV Pkg #8 2/26-27/98-CASH	15.00
3022	3/2/98	Ronald Wolf	RV #2 2/27-3/1/98-CASH	30.00
3032	3/3/98	James Kniskern	RV Pkg #8 2/27-28/98-CASH	15.00
3033	3/3/98	James Kniskern	RV Pkg #8 2/28-3/1/98-CASH	30.00
3035	3/3/98	James Kniskern	RV Pkg #8 3/3-5/98-CASH	45.00
3038	3/3/98	Christine Carpenter	RV Pkg #12 3/1-3/3/98	30.00
3041	3/3/98	James Harris	RV Pkg #4 2/28-3/5/98-CASH	75.00
3056	3/6/98	Christine Carpenter	RV Pkg #12 3/4-6/98	45.00
3057	3/6/98	James Harris	RV Pkg #4 3/5-6/98-CASH	30.00
3058	3/6/98	Corey McDougall	RV #6 3/4/98-CASH	15.00
3059	3/6/98	Alan Downing	RV #11 3/5-6/98	15.00
3071	3/11/98	Greg MacDougall	RV #1 3/9/98-CASH	15.00
3085	3/17/98	Acuna	RV #1 3/12/98-CASH	15.00
3086	3/17/98	Greg MacDougall	RV #1 3/10-11/98-CASH	30.00
3087	3/17/98	Acuna	RV #1 3/13/98-CASH	15.00
3088	3/17/98	Jennifer Burke	RV #13 3/16/98-CASH	15.00
3089	3/17/98	Greg Jensen	RV #1 3/16-17/98-CASH	30.00
3091	3/17/98	Greg Jensen	RV #1 3/18-20/98	45.00
3105	3/23/98	Dane Day	RV #6 3/17/98-CASH	15.00
3106	3/23/98	Jennifer Burke	RV #13 3/17-19/98-CASH	45.00
3108	3/23/98	Adran Sperling	RV #4 3/18-21/98	60.00
3109	3/23/98	Stephen Rudd	RV #2 3/19-22/98-CASH	60.00
3110	3/23/98	Ray Wolley	RV #5 3/19-21/98	45.00
3116	3/23/98	Max Alan	RV #10 3/19/98-CASH	15.00
3126	3/23/98	Jennifer Burke	RV #13 3/20-21/98-CASH	25.00
3127	3/23/98	Vera Stockberger	RV #7 3/20-26/98	105.00
3128	3/23/98	Jacqueline Hobwood	RV #8 3/22/98	15.00
3129	3/23/98	Max Alan	RV #1 3/22-24/98-CASH	45.00

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
3130	3/23/98	Ray Wolley	RV #5 3/22/98	15.00
3134	3/23/98	Ron & Judy Wolf	RV #8 3/22/98-CASH	15.00
3135	3/23/98	Timothy Giezler	RV #10 3/22-27/98	90.00
				<u>1,150.00</u>
18B RV Parking/Long Term				
3017	3/2/98	D R Struble	March 98' LT RV Pkg-CASH	300.00
3019	3/2/98	Larry VanLoo	RV #9 2/22-26/98-CASH	60.00
3034	3/3/98	Kelly Kimball	LT RV Pkg #13 1/4th Feb 98	75.00
3036	3/3/98	Kelly Kimball	LT RV Pkg thru 2/28/98-CASH	75.00
3039	3/3/98	Doug Vigue	1/2 March 98 Rent RV Pkg	150.00
3040	3/3/98	Robert Fisher	RV Pkg #1 2/28-3/3/98-Dbl Cnnect	105.00
3042	3/3/98	Rick Barton	Redeem NSF Check	300.00
3043	3/3/98	Ron Stahler	LT RV Pkg March 98	300.00
3047	3/3/98	Dianne Potter	March Contractor's RV Rental	300.00
3060	3/6/98	Tim Doolittle	RV #9 2/26-3/7/98-CASH	135.00
3069	3/11/98	John Bryant	LT RV Pkg March 98	260.00
3070	3/11/98	Larry VanLoo	LT RV #9 3/7-15/98-CASH	135.00
3090	3/17/98	Doug Vigue	2nd 1/2 March RV Rent	150.00
3107	3/23/98	Rick Barton	RV LT 3/17-18/98-CASH	20.00
3111	3/23/98	Tim Doolittle	RV #9 3/15-25/98-CASH	150.00
3131	3/23/98	Ray Johnson	LT RV #14 3/21-4/21/98	300.00
				<u>2,815.00</u>
Total D-Interim Use Income				<u>27,410.94</u>
E-Fair Income				
32 Concessions/Booths				
3023	3/2/98	E & I Catering	Fair 98 Concession Booth	300.00
3062	3/6/98	Joan McDowell	Fair 98 Concession Booth	300.00
3063	3/6/98	Barbara Olesen Randall	Booth Fee ME-60	175.00
3064	3/6/98	Sundance Spas	Booth Fee OS-69	325.00
3065	3/6/98	Funtime Enterprises	Fair 98 Concession Booth	150.00
3094	3/17/98	Marlane Garner	Booth Fee ME-07	180.00
3095	3/17/98	Concord Pianos	Booth Fee ME-65	350.00
3096	3/17/98	Brooks Custom Engraving	Booth Fee OS-50,51,52	343.50
3097	3/17/98	H T Cornish	Booth Fee ME-27	162.50
3098	3/17/98	Marsha Carr/Jafra Cosmetics	Booth Fee ME-63	162.50
3100	3/17/98	Joan McDowell	Fair 98 Concession Booth	150.00
3118	3/23/98	Incredible Edibles	Fair 98 Concession Booth	300.00
3119	3/23/98	First Baptist Church	Booth Fee ME-05	227.50
3120	3/23/98	Wash. Co. Republican Committee	Booth Fee ME-22 & 23	350.00
3121	3/23/98	Cascade Sales	Booth Fee ME-28	300.00
3125	3/23/98	Furever Friends	Booth Fee ME-59	100.00
3132	3/23/98	Stamps Alive	Booth Fee ME-64	325.00
3133	3/23/98	Trisha Marxmiller	Fair 98 Concession Booth	180.00
				<u>4,381.00</u>
39 Rodeo Sponsorships				
3037	3/3/98	R J Benson Residential Appraiser	Queen Donation	250.00
				<u>250.00</u>
Total E-Fair Income				<u>4,631.00</u>
TOTAL INCOME CATEGORIES				<u>59,041.94</u>
EXPENSE CATEGORIES				
A-Personnel				
101 Salaries				
23225	3/13/98	Washington Co Finance Division	Payroll 2/21-3/6/98	(14,230.50)
				<u>(14,230.50)</u>

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
102 O.P.E.				
23225	3/13/98	Washington Co Finance Division	Payroll 2/21-3/6/98	(2,248.51)
23243	3/20/98	SAIF Corporation	Work.Comp/Liab 10/1-12/31/97	(507.61)
				<u>(2,756.12)</u>
Total A-Personnel				<u>(16,986.62)</u>
B-Interim Operations				
107 Office Expense				
23191	3/3/98	Reliable	Office Supplies	(38.37)
23220	3/9/98	Viking Office Products	Office Supplies	(55.80)
23230	3/12/98	Melissa Williams	Reimburse/Office Supplies	(42.92)
23231	3/18/98	Reliable	Office Supplies	(75.87)
23245	3/23/98	Viking Office Products	3-Hole Punch	(37.95)
23250	3/23/98	The Oregonian	3/2/98-4/26/98 Delivery	(14.50)
23255	3/23/98	Western Fairs Assoc.	1998 Date List & Mbshp Directory	(53.50)
				<u>(318.91)</u>
108 Telephone				
23187	3/3/98	Payment Center	2/20/98 Long Dist. Charges	(91.16)
23249	3/23/98	A T & T Wireless	3/19/98 Invoice	(34.53)
				<u>(125.69)</u>
110 Postage				
23181	3/2/98	U S Postmaster	Postage Meter/Postage	(300.00)
				<u>(300.00)</u>
111A Equipment Rental				
23252	3/23/98	Copelco Capital Inc	4/12/98 Copier Rent/Insurance	(212.23)
				<u>(212.23)</u>
112 Utilities				
23189	3/3/98	Ferrellgas	Fuel/Inv# 218028	(100.99)
23219	3/9/98	Hillsboro Garbage Disposal	2/28/98 Statement	(518.40)
23236	3/18/98	P G E	February Statements	(2,154.28)
23237	3/18/98	NW Natural Gas	3/10/98 Statements	(969.98)
23251	3/23/98	A A A Alarm Company of Oregon	March Monitoring	(38.95)
23253	3/23/98	P G E	March Statement	(23.29)
23254	3/23/98	City of Hillsboro	1/14-3/12/98 Water/Sewer/SWM	(3,899.85)
				<u>(7,705.74)</u>
113B Main Exhibit R & M				
23196	3/3/98	Sign Pro	MEH Coroplast Signs/Inv#3711	(77.00)
23209	3/9/98	A-Boy Supply Company Inc.	MEH Repairs/Parts	(32.57)
				<u>(109.57)</u>
113G Grounds/General R & M				
23199	3/3/98	Stix Lumber Company, Inc.	Grand Stand/Gazebo Repairs	(323.26)
23216	3/9/98	Shute Park True Value	Plant Food	(11.69)
23228	3/11/98	A-Boy Supply Company Inc.	Chuck Wagon Repairs	(105.87)
23239	3/18/98	A-Boy Supply Company Inc.	Shop Light	(9.79)
23246	3/23/98	Baker Rock Resources	RV Parking Repair	(417.58)
				<u>(868.19)</u>
113J Barns R & M				
23197	3/3/98	Cudahy Lumber Company	Underpymt 2/6/98 Stmt	(52.54)
23216	3/9/98	Shute Park True Value	Dairy Barn Repairs	(17.30)
				<u>(69.84)</u>
113L Equipment R & M				
23182	3/3/98	Five Star Auto Body	77' Ford PU/Paint Job	(600.00)
23183	3/3/98	Gratteri Tire & Wheel	Flat Repair/Parts	(42.27)
23188	3/3/98	Fisher Implement Co	Tractor Parts Inv# 484258	(22.49)
23192	3/3/98	Hillsboro Pump Service	Water Truck/Parts	(427.89)

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
23195	3/3/98	Platt Electric	Eelectrical Repair Parts	(57.66)
23198	3/3/98	Lee's Forest Grove Indust Supply	Bracket w/2% Discount	(26.46)
VOID	3/9/98	Clackamas Communications	Battery/Service	(124.18)
23212	3/9/98	Mark's Lift Truck Service	Service Call/Parts on Fork Lift	(107.10)
23216	3/9/98	Shute Park True Value	Trailer Bed Repair	(7.53)
23217	3/9/98	Tualatin Valley Irrigation Co.	Toro Mower Parts	(60.52)
23218	3/9/98	Hillsboro Auto Parts	Equipment Parts	(69.68)
23222	3/11/98	Clackamas Communications	Battery/Service-Repl Ch#23210	(87.95)
23226	3/11/98	Dick's MacKenzie Ford	Ford PU Parts	(454.30)
23229	3/12/98	Five Star Auto Body	1970 Step Van/Paint Job	(1,000.00)
23234	3/18/98	Forest Grove Honda	Inv #53514 / Motorcycle Parts	(122.14)
				<u>(3,085.99)</u>
114 General Supplies				
23185	3/3/98	Globe Lighting Supply Company	Shop Supplies	(34.50)
23186	3/3/98	Bob Nagel Distributing	Floor Pads	(32.75)
23193	3/3/98	Eoff Electric Company	Electrical Supplies/Parts	(98.50)
23194	3/3/98	Copeland Lumber Yards Inc	Misc Materials & Supplies	(451.51)
23195	3/3/98	Platt Electric	Shop Supplies	(41.02)
23201	3/3/98	A & I Paint & Decorating Inc	Shop Supplies	(49.80)
23209	3/9/98	A-Boy Supply Company Inc.	Plumbing Supplies	(2.37)
23211	3/9/98	Portland Bottling Company	Pop for Shop Vending Machine	(254.15)
23216	3/9/98	Shute Park True Value	Misc Hardware/Shop Use	(9.42)
23216	3/9/98	Shute Park True Value	Shop Supplies	(35.04)
23218	3/9/98	Hillsboro Auto Parts	Shop Supplies	(393.61)
23228	3/11/98	A-Boy Supply Company Inc.	Maintenance Supplies/Misc	(64.86)
23228	3/11/98	A-Boy Supply Company Inc.	Misc. Supplies	(156.06)
23235	3/18/98	Crystal Springs	Bottled Water Rent/Supplies	(20.00)
23238	3/18/98	U-Haul	Propane	(27.11)
23240	3/18/98	Pacific Airgas	Oxygen/Inv# 451977	(15.10)
23247	3/23/98	Bob Nagel Distributing	Misc Janitorial w/1% Discount	(1,090.26)
				<u>(2,776.06)</u>
118 Travel & Training				
23215	3/9/98	Albert Ffanagan, Jr.	New Horizons Computer Class	(92.00)
				<u>(92.00)</u>
121 Professional Services				
23256	3/23/98	Bullock Smith & Partners	Prof Svcs/Printing & Telephone	(17.54)
				<u>(17.54)</u>
131 Advertising & P.R.				
23190	3/3/98	US West	Directory Advertising	(134.70)
23200	3/3/98	Hillsboro Argus	February Advertising	(196.80)
23214	3/9/98	Washington County Human Resource	Newspaper Advertisements	(31.50)
23221	3/9/98	Hillsboro Chamber of Commerce	Business Directory Advertisement	(595.00)
				<u>(958.00)</u>
132 Board Expense				
23232	3/18/98	Bankcard Center	3/9/98 Stmt - Meals & Seminar	(65.00)
23242	3/18/98	Reedville Catering	Board Meeting 3/4/98	(62.55)
				<u>(127.55)</u>
133 Dues/Licensing/Fees				
23208	3/9/98	Hillsboro Airport Business Assoc	HABA Membership 1998	(300.00)
23213	3/9/98	Corporation Division	Fairplex' Trademark Renewal	(20.00)
				<u>(320.00)</u>
149 Misc. Materials & Services				
23241	3/18/98	Oregon Electric Group	Inv# 85080 DOE 3/7/98	(94.50)
				<u>(94.50)</u>
150 Refunds				
23202	3/5/98	Martin Garcia	Refund Deposit DOE 2/14/98	(200.00)
23223	3/11/98	Rafael Mora-Chavez	Refund Deposit/Event Cancelled	(150.00)

Line Item Report
3/1/98 Through 3/24/98

Num	Date	Payee	Memo	Amount
23224	3/11/98	Columbia River Girl Scouts	Refund Deposit Balance	(17.50)
23244	3/23/98	Columbia River Girl Scouts	Refund Deposit Balance/2nd Pymt	(73.75)
				<u>(441.25)</u>
Total B-Interim Operations				<u>(17,623.06)</u>
C-Fair Operations				
182 Miscellaneous				
23227	3/11/98	Exclusively Expo	30 Table Skirts	(347.24)
				<u>(347.24)</u>
Total C-Fair Operations				<u>(347.24)</u>
D-Exhibits & Competitions				
221 Awards 4-H				
5478	3/12/98	Bobbie Wachlin	4-H Llama Junior Showmanship	(8.00)
				<u>(8.00)</u>
233 Other Open Class				
23233	3/18/98	American Rabbit Breeders Assoc	Sanction Fee/Fair	(15.00)
				<u>(15.00)</u>
Total D-Exhibits & Competitions				<u>(23.00)</u>
E-Rodeo				
320 Queen				
23203	3/5/98	Stephanie Crop	Fabric Purchase Reimbursement	(195.91)
				<u>(195.91)</u>
Total E-Rodeo				<u>(195.91)</u>
J-Capital Outlay				
512 Building & Structure				
23184	3/3/98	Windsor Security Systems	Smoke Detector Installations	(311.10)
				<u>(311.10)</u>
513 Equipment				
23205	3/5/98	Office Depot	HP 722C Printer/Cable	(302.98)
23206	3/5/98	Bi-Mart	Lawnmower 22 inch	(169.99)
23207	3/9/98	Dept. of Administrative Svcs	Security Deposit on Bid/Grater	(250.71)
23248	3/23/98	Dept. of Administrative Svcs	Light Cords/Chain/Gloves/Lamp	(223.00)
				<u>(946.68)</u>
Total J-Capital Outlay				<u>(1,257.78)</u>
TOTAL EXPENSE CATEGORIES				<u>(36,433.61)</u>
TRANSFERS				
POOL #4486				
3067	3/12/98	Govt Pool #4486	Transfer from Govt Pool #4486	10,000.00
3104	3/19/98	Govt Pool #4486	Transfer to Govt Pool #4486	(20,000.00)
		Total POOL #4486		<u>(10,000.00)</u>
TOTAL TRANSFERS				<u>(10,000.00)</u>
GRAND TOTAL				<u>12,608.33</u>

Line Item Report
3/1/98 Through 3/31/98

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
C-Dedicated Funds				
9 Hotel/Motel Tax				
3103	3/17/98	Washington Co Finance Division	Hotel/Motel Tax Disbursement	<u>27,000.00</u> 27,000.00
Total C-Dedicated Funds				<u>27,000.00</u>
D-Interim Use Income				
10A National Guard Armory				
3073	3/11/98	Promociones Tropical	Inv# 97-159 11/22/97 Armory	550.10
3074	3/11/98	Promociones Tropical	Inv# 98-006 Armory Rental 1/30	672.66
3101	3/17/98	Lisa Roskopf	Inv# 98-013	<u>340.50</u> 1,563.26
10B Main Exhibit Hall				
3024	3/2/98	Fox Doll Studios	Inv# 97-167 MEH/Entire	148.00
3030	3/2/98	Columbia River Girl Scouts	MEH/South 3/5/98 Inventory	73.75
3031	3/2/98	Columbia Willamette Beagle Club	MEH/North & South 2/28-3/1/98	900.00
3054	3/6/98	Collector's West Incorporated	MEH/North 2/7-8/98	347.00
3068	3/11/98	Manx Ltd.	Inv# 98-009 MEH 1/10-11/98	779.25
3075	3/11/98	Reser's	Inv# 97-166 12/13/97 MEH Rental	1,972.50
3102	3/17/98	Unique Animal Expo	Inv# 98-014 Feb 98 Show	1,158.00
3112	3/23/98	Jan Herinckx	MEH/Center 1/20-3/98	300.00
3137	3/23/98	Washington County 4-H Horse Adv	Inv# 98-007 MEH/S 2/7/98	233.00
3139	3/23/98	Pro Photo Supply Inc	MEH/Entire 11/14/98	200.00
3140	3/23/98	Columbia Willamette Beagle Club	Inv# 98-020 MEH 2/28-3/1/98	<u>487.00</u> 6,598.50
10C Cloverleaf Building				
3044	3/3/98	Glencoe Football Bingo	Feb Bingo Rental	1,200.00
3045	3/3/98	Markus & Markus Auctioneering	CCB Rental 4/2-4/98	200.00
3046	3/3/98	Home Orchard Society	CCB Rental 3/7/98	60.00
3050	3/6/98	Glencoe Football Bingo	Prepymt for March 98'	1,200.00
3079	3/17/98	Unitarian Univ Baptist Church	CCB 3/21/98 Rental	175.00
3084	3/17/98	Sheryl Macy	CCB 3/21/98 Inventory	73.50
3138	3/23/98	Home Orchard Society	CCB Rental 3/7/98 Inv# 98-019	<u>319.50</u> 3,228.00
10D Arts & Crafts Building				
3028	3/2/98	Redmond Minutemen 4-H Shooting	Rent A & C's 5/9/98	150.00
3028	3/2/98	Redmond Minutemen 4-H Shooting	Deposit A & C's 5/9/98	200.00
3051	3/6/98	Oregon Daffodil Society	4/11-12/98 A & C's Rental	300.00
3080	3/17/98	Amy Aitken	A & C's Rental 2/19-3/26/98	<u>165.00</u>
10E Friendship Square				
3029	3/2/98	Bergfreunde Ski Club	FS Square 7	
3052	3/6/98	TV Garden Club	Inv# 96-202	
3083	3/17/98	Rebecca Hopkins	F Square 7/8	
10F Floral Building				
3077	3/11/98	Howard Rice	Floral Bldg R	
3078	3/17/98	USPS	Floral Bldg R	
3141	3/23/98	Joan Walton	4/18/98 Flor	
10G Grounds/General				
3082	3/17/98	ATV Safety	Inv #98-005	
3113	3/23/98	Easter Seals	Inv# 97-139	
3114	3/23/98	DJ's Motorcycle Swap Meet	3/15/98 Entire	

*Mailed
replacement
reports 4/9/98
to all Fair Bd
members.*

Line Item Report
3/1/98 Through 3/31/98

Num	Date	Payee	Memo	Amount
				3,332.59
10J RV/Boat Storage/Barns				
3061	3/6/98	James Haugen	Boat Storage Fee-CASH	61.10
3122	3/23/98	Robert Carlson	Boat Storage 10/22-3/18/98	126.48
3123	3/23/98	Joe Sticka	RV Storage 10/28-3/19/98	111.12
3124	3/23/98	Hal Bleyhl	Boat Storage 10/28-3/20/98	161.88
				460.58
11 Damage Deposits				
3026	3/2/98	Sunset Presbyterian	Deposit for A & C's 10/24/98	200.00
3027	3/2/98	Marcos Olvera	Deposit for Armory 5/23/98-CASH	200.00
3048	3/6/98	Jon Johnson	8/15/98 Floral Bldg Deposit	200.00
3053	3/6/98	Dorothy Simeon	4/11/98 CCB Deposit-CASH	200.00
3055	3/6/98	Jose Neri	4/11/98 Armory Deposit-CASH	1,000.00
3072	3/11/98	Linda McAdoo	6/20/98 Floral Bldg Deposit	200.00
3076	3/11/98	Cynthia Almager	5/23/98 CCB Deposit	200.00
3079	3/17/98	Unitarian Univ Baptist Church	CCB 3/21/98 Deposit	200.00
3115	3/23/98	Virginia Gonzalez	Armory 10/10/98 Deposit-CASH	200.00
3136	3/23/98	Hil-Hi Class Reunion of 63'	Fshp Square 8/8/98 Deposit-CASH	200.00
				2,800.00
14 Interest				
	3/1/98	Interest Deposit	Interest Income	1,050.70
	3/1/98	Interest Deposit	Interest Income	17.67
				1,068.37
17 Miscellaneous Income				
3025	3/2/98	Reedville Catering	Commission/Promociones 1/30/98	186.75
3042	3/3/98	Rick Barton	Payment of Bank Svc Charge	3.00
3049	3/6/98	Reedville Cafe	Promociones Tropical 2/28/98	280.63
3066	3/6/98	DJ's Motorcycle Swap Meet	Sept 97 Beer Sales %	400.00
3081	3/17/98	DJ's Motorcycle Swap Meet	Sept 97 Beer Sales %	695.30
3092	3/17/98	Coffee Caterers	20% (\$947) DJ's Swap Meet	189.40
3093	3/17/98	DeAngelos Catering	20% (\$7984.00) DJ's -CASH	1,596.80
3099	3/17/98	GTE	Paging Cancellation Refund	22.63
3117	3/23/98	Richi's Taco's	Concession/Unique Animal Expo	184.00
				3,558.51
18A RV Parking/Short Term				
3018	3/2/98	Robert Fisher	RV Pkg #1 2/25-28/98-CASH	45.00
3020	3/2/98	Tom Udd	RV #7 2/26-3/1/98	45.00
3021	3/2/98	James Kniskorn	RV Pkg #8 2/26-27/98-CASH	15.00
3022	3/2/98	Ronald Wolf	RV #2 2/27-3/1/98-CASH	30.00
3032	3/3/98	James Kniskern	RV Pkg #8 2/27-28/98-CASH	15.00
3033	3/3/98	James Kniskern	RV Pkg #8 2/28-3/1/98-CASH	30.00
3035	3/3/98	James Kniskern	RV Pkg #8 3/3-5/98-CASH	45.00
3038	3/3/98	Christine Carpenter	RV Pkg #12 3/1-3/3/98	30.00
3041	3/3/98	James Harris	RV Pkg #4 2/28-3/5/98-CASH	75.00
3056	3/6/98	Christine Carpenter	RV Pkg #12 3/4-6/98	45.00
3057	3/6/98	James Harris	RV Pkg #4 3/5-6/98-CASH	30.00
3058	3/6/98	Corey McDougall	RV #6 3/4/98-CASH	15.00
3059	3/6/98	Alan Downing	RV #11 3/5-6/98	15.00
3071	3/11/98	Greg MacDougall	RV #1 3/9/98-CASH	15.00
3085	3/17/98	Acuna	RV #1 3/12/98-CASH	15.00
3086	3/17/98	Greg MacDougall	RV #1 3/10-11/98-CASH	30.00
3087	3/17/98	Acuna	RV #1 3/13/98-CASH	15.00
3088	3/17/98	Jennifer Burke	RV #13 3/16/98-CASH	15.00
3089	3/17/98	Greg Jensen	RV #1 3/16-17/98-CASH	30.00
3091	3/17/98	Greg Jensen	RV #1 3/18-20/98	45.00
3105	3/23/98	Dane Day	RV #6 3/17/98-CASH	15.00
3106	3/23/98	Jennifer Burke	RV #13 3/17-19/98-CASH	45.00
3108	3/23/98	Adran Sperling	RV #4 3/18-21/98	60.00
3109	3/23/98	Stephen Rudd	RV #2 3/19-22/98-CASH	60.00
3110	3/23/98	Ray Wolley	RV #5 3/19-21/98	45.00

Line Item Report
3/1/98 Through 3/31/98

Num	Date	Payee	Memo	Amount
3116	3/23/98	Max Alan	RV #10 3/19/98-CASH	15.00
3126	3/23/98	Jennifer Burke	RV #13 3/20-21/98-CASH	25.00
3127	3/23/98	Vera Stockberger	RV #7 3/20-26/98	105.00
3128	3/23/98	Jacqueline Hobwood	RV #8 3/22/98	15.00
3129	3/23/98	Max Alan	RV #1 3/22-24/98-CASH	45.00
3130	3/23/98	Ray Wolley	RV #5 3/22/98	15.00
3134	3/23/98	Ron & Judy Wolf	RV #8 3/22/98-CASH	15.00
3135	3/23/98	Timothy Giezler	RV #10 3/22-27/98	90.00
				1,150.00
18B RV Parking/Long Term				
3017	3/2/98	D R Struble	March 98' LT RV Pkg-CASH	300.00
3019	3/2/98	Larry VanLoo	RV #9 2/22-26/98-CASH	60.00
3034	3/3/98	Kelly Kimball	LT RV Pkg #13 1/4th Feb 98	75.00
3036	3/3/98	Kelly Kimball	LT RV Pkg thru 2/28/98-CASH	75.00
3039	3/3/98	Doug Vigue	1/2 March 98 Rent RV Pkg	150.00
3040	3/3/98	Robert Fisher	RV Pkg #1 2/28-3/3/98-Dbf Cnnect	105.00
3042	3/3/98	Rick Barton	Redeem NSF Check	300.00
3043	3/3/98	Ron Stahler	LT RV Pkg March 98	300.00
3047	3/3/98	Dianne Potter	March Contractor's RV Rental	300.00
3060	3/6/98	Tim Doolittle	RV #9 2/26-3/7/98-CASH	135.00
3069	3/11/98	John Bryant	LT RV Pkg March 98	260.00
3070	3/11/98	Larry VanLoo	LT RV #9 3/7-15/98-CASH	135.00
3090	3/17/98	Doug Vigue	2nd 1/2 March RV Rent	150.00
3107	3/23/98	Rick Barton	RV LT 3/17-18/98-CASH	20.00
3111	3/23/98	Tim Doolittle	RV #9 3/15-25/98-CASH	150.00
3131	3/23/98	Ray Johnson	LT RV #14 3/21-4/21/98	300.00
				2,815.00
Total D-Interim Use Income				28,479.31
E-Fair Income				
32 Concessions/Booths				
3023	3/2/98	E & I Catering	Fair 98 Concession Booth	300.00
3062	3/6/98	Joan McDowell	Fair 98 Concession Booth	300.00
3063	3/6/98	Barbara Olesen Randall	Booth Fee ME-60	175.00
3064	3/6/98	Sundance Spas	Booth Fee OS-69	325.00
3065	3/6/98	Funtime Enterprises	Fair 98 Concession Booth	150.00
3094	3/17/98	Marlane Garner	Booth Fee ME-07	180.00
3095	3/17/98	Concord Pianos	Booth Fee ME-65	350.00
3096	3/17/98	Brooks Custom Engraving	Booth Fee OS-50,51,52	343.50
3097	3/17/98	H T Cornish	Booth Fee ME-27	162.50
3098	3/17/98	Marsha Carr/Jafra Cosmetics	Booth Fee ME-63	162.50
3100	3/17/98	Joan McDowell	Fair 98 Concession Booth	150.00
3118	3/23/98	Incredible Edibles	Fair 98 Concession Booth	300.00
3119	3/23/98	First Baptist Church	Booth Fee ME-05	227.50
3120	3/23/98	Wash. Co. Republican Committee	Booth Fee ME-22 & 23	350.00
3121	3/23/98	Cascade Sales	Booth Fee ME-28	300.00
3125	3/23/98	Furever Friends	Booth Fee ME-59	100.00
3132	3/23/98	Stamps Alive	Booth Fee ME-64	325.00
3133	3/23/98	Trisha Marxmiller	Fair 98 Concession Booth	180.00
				4,381.00
39 Rodeo Sponsorships				
3037	3/3/98	R J Benson Residential Appraiser	Queen Donation	250.00
				250.00
Total E-Fair Income				4,631.00
TOTAL INCOME CATEGORIES				60,110.31
EXPENSE CATEGORIES				
A-Personnel				

Line Item Report
3/1/98 Through 3/31/98

Num	Date	Payee	Memo	Amount
101 Salaries				
23225	3/13/98	Washington Co Finance Division	Payroll 2/21-3/6/98	(14,230.50)
23262	3/27/98	Washington Co Finance Division	Payroll 3/7-3/20/98	<u>(13,932.26)</u>
				(28,162.76)
102 O.P.E.				
23225	3/13/98	Washington Co Finance Division	Payroll 2/21-3/6/98	(2,248.51)
23243	3/20/98	SAIF Corporation	Work.Comp/Liab 10/1-12/31/97	(507.61)
23262	3/27/98	Washington Co Finance Division	Payroll 3/7-3/20/98	(5,369.20)
23278	3/31/98	SAIF Corporation	Work.Comp/Liab 1/1-3/31/98	<u>(2,144.67)</u>
				(10,269.99)
Total A-Personnel				<u>(38,432.75)</u>
B-Interim Operations				
107 Office Expense				
23191	3/3/98	Reliable	Office Supplies	(38.37)
23220	3/9/98	Viking Office Products	Office Supplies	(55.80)
23230	3/12/98	Melissa Williams	Reimburse/Office Supplies	(42.92)
23231	3/18/98	Reliable	Office Supplies	(75.87)
23245	3/23/98	Viking Office Products	3-Hole Punch	(37.95)
23250	3/23/98	The Oregonian	3/2/98-4/26/98 Delivery	(14.50)
23255	3/23/98	Western Fairs Assoc.	1998 Date List & Mbshp Directory	(53.50)
23263	3/30/98	Petty Cash/WCFC	Coffee/Pencils	<u>(23.97)</u>
				(342.88)
108 Telephone				
23187	3/3/98	Payment Center	2/20/98 Long Dist. Charges	(91.16)
23249	3/23/98	A T & T Wireless	3/19/98 Invoice	(34.53)
23273	3/31/98	Payment Center	3/20/98 Long Distance Charges	<u>(81.75)</u>
				(207.44)
110 Postage				
23181	3/2/98	U S Postmaster	Postage Meter/Postage	(300.00)
23263	3/30/98	Petty Cash/WCFC	Postage	(36.32)
23275	3/31/98	Pitney Bowes	Postage Meter/Scale Rental	<u>(101.25)</u>
				(437.57)
111A Equipment Rental				
23252	3/23/98	Copelco Capital Inc	4/12/98 Copier Rent/Insurance	<u>(212.23)</u>
				(212.23)
112 Utilities				
23189	3/3/98	Ferrellgas	Fuel/Inv# 218028	(100.99)
23219	3/9/98	Hillsboro Garbage Disposal	2/28/98 Statement	(518.40)
23236	3/18/98	P G E	February Statements	(2,154.28)
23237	3/18/98	NW Natural Gas	3/10/98 Statements	(969.98)
23251	3/23/98	A A A Alarm Company of Oregon	March Monitoring	(38.95)
23253	3/23/98	P G E	March Statement	(23.29)
23254	3/23/98	City of Hillsboro	1/14-3/12/98 Water/Sewer/SWM	(3,899.85)
23276	3/31/98	Windsor Security Systems	Monitoring Svc (3 mths @ \$15.95)	<u>(47.85)</u>
				(7,753.59)
113B Main Exhibit R & M				
23196	3/3/98	Sign Pro	MEH Coroplast Signs/Inv#3711	(77.00)
23209	3/9/98	A-Boy Supply Company Inc.	MEH Repairs/Parts	(32.57)
23263	3/30/98	Petty Cash/WCFC	Electric Range Knobs	(3.00)
23271	3/31/98	Shute Park True Value	MEH Plumbing Repairs	<u>(2.70)</u>
				(115.27)
113G Grounds/General R & M				
23199	3/3/98	Stix Lumber Company, Inc.	Grand Stand/Gazebo Repairs	(323.26)
23216	3/9/98	Shute Park True Value	Plant Food	(11.69)

Line Item Report
3/1/98 Through 3/31/98

Num	Date	Payee	Memo	Amount
23228	3/11/98	A-Boy Supply Company Inc.	Chuck Wagon Repairs	(105.87)
23239	3/18/98	A-Boy Supply Company Inc.	Shop Light	(9.79)
23246	3/23/98	Baker Rock Resources	RV Parking Repair	(417.58)
23271	3/31/98	Shute Park True Value	Grounds Repair Parts	(55.47)
23271	3/31/98	Shute Park True Value	Chuckwagon Repair Parts	(32.51)
				<u>(956.17)</u>
113J Barns R & M				
23197	3/3/98	Cudahy Lumber Company	Underpymt 2/6/98 Stmt	(52.54)
23216	3/9/98	Shute Park True Value	Dairy Barn Repairs	(17.30)
				<u>(69.84)</u>
113L Equipment R & M				
23182	3/3/98	Five Star Auto Body	77' Ford PU/Paint Job	(600.00)
23183	3/3/98	Gratteri Tire & Wheel	Flat Repair/Parts	(42.27)
23188	3/3/98	Fisher Implement Co	Tractor Parts Inv# 484258	(22.49)
23192	3/3/98	Hillsboro Pump Service	Water Truck/Parts	(427.89)
23195	3/3/98	Platt Electric	Eeectrical Repair Parts	(57.66)
23198	3/3/98	Lee's Forest Grove Indust Supply	Bracket w/2% Discount	(26.46)
VOID	3/9/98	Clackamas Communications	Battery/Service	(124.18)
23212	3/9/98	Mark's Lift Truck Service	Service Call/Parts on Fork Lift	(107.10)
23216	3/9/98	Shute Park True Value	Trailer Bed Repair	(7.53)
23217	3/9/98	Tualatin Valley Irrigation Co.	Toro Mower Parts	(60.52)
23218	3/9/98	Hillsboro Auto Parts	Equipment Parts	(69.68)
23222	3/11/98	Clackamas Communications	Battery/Service-Repl Ch#23210	(87.95)
23226	3/11/98	Dick's MacKenzie Ford	Ford PU Parts	(454.30)
23229	3/12/98	Five Star Auto Body	1970 Step Van/Paint Job	(1,000.00)
23234	3/18/98	Forest Grove Honda	Inv #53514 / Motorcycle Parts	(122.14)
23263	3/30/98	Petty Cash/WCFC	Parts	(34.05)
23267	3/31/98	Five Star Auto Body	Bucket Truck/Paint & Grill Repl.	(1,840.00)
23274	3/31/98	Metro New Holland	Repair Parts/Ford Tractor	(121.53)
				<u>(5,081.57)</u>
114 General Supplies				
23185	3/3/98	Globe Lighting Supply Company	Shop Supplies	(34.50)
23186	3/3/98	Bob Nagel Distributing	Floor Pads	(32.75)
23193	3/3/98	Eoff Electric Company	Electrical Supplies/Parts	(98.50)
23194	3/3/98	Copeland Lumber Yards Inc	Misc Materials & Supplies	(451.51)
23195	3/3/98	Platt Electric	Shop Supplies	(41.02)
23201	3/3/98	A & I Paint & Decorating Inc	Shop Supplies	(49.80)
23209	3/9/98	A-Boy Supply Company Inc.	Plumbing Supplies	(2.37)
23211	3/9/98	Portland Bottling Company	Pop for Shop Vending Machine	(254.15)
23216	3/9/98	Shute Park True Value	Misc Hardware/Shop Use	(9.42)
23216	3/9/98	Shute Park True Value	Shop Supplies	(35.04)
23218	3/9/98	Hillsboro Auto Parts	Shop Supplies	(393.61)
23228	3/11/98	A-Boy Supply Company Inc.	Maintenance Supplies/Misc	(64.86)
23228	3/11/98	A-Boy Supply Company Inc.	Misc. Supplies	(156.06)
23235	3/18/98	Crystal Springs	Bottled Water Rent/Supplies	(20.00)
23238	3/18/98	U-Haul	Propane	(27.11)
23240	3/18/98	Pacific Airgas	Oxygen/Inv# 451977	(15.10)
23247	3/23/98	Bob Nagel Distributing	Misc Janitorial w/1% Discount	(1,090.26)
23263	3/30/98	Petty Cash/WCFC	Replacement Projector Bulb	(15.99)
23268	3/31/98	allMRO Products	Shop Supplies	(45.47)
23269	3/31/98	H E Mitchell Co	Locks for Gates	(46.20)
23270	3/31/98	A-Boy Supply Company Inc.	Shop Supplies	(17.92)
23271	3/31/98	Shute Park True Value	Shop Supplies	(3.17)
23272	3/31/98	Lee's Forest Grove Indust Supply	Shop Supplies w/2% Discount	(155.62)
23280	3/31/98	Pool-Gardner Lumber Company	Misc Shop Supplies	(163.91)
				<u>(3,224.34)</u>
118 Travel & Training				
23215	3/9/98	Albert Flanagan, Jr.	New Horizons Computer Class	(92.00)
				<u>(92.00)</u>
121 Professional Services				

Line Item Report
3/1/98 Through 3/31/98

<u>Num</u>	<u>Date</u>	<u>Payee</u>	<u>Memo</u>	<u>Amount</u>
23256	3/23/98	Bullock Smith & Partners	Prof Svcs/Printing & Telephone	<u>(17.54)</u> (17.54)
131 Advertising & P.R.				
23190	3/3/98	US West	Directory Advertising	(134.70)
23200	3/3/98	Hillsboro Argus	February Advertising	(196.80)
23214	3/9/98	Washington County Human Resource	Newspaper Advertisements	(31.50)
23221	3/9/98	Hillsboro Chamber of Commerce	Business Directory Advertisement	(595.00)
23277	3/31/98	US West	Directory Advertising	<u>(134.70)</u> (1,092.70)
132 Board Expense				
23232	3/18/98	Bankcard Center	3/9/98 Stmt - Meals & Seminar	(65.00)
23242	3/18/98	Reedville Catering	Board Meeting 3/4/98	(62.55)
23263	3/30/98	Petty Cash/WCFC	Board Meeting Expenses	(43.48)
23279	3/31/98	Kentucky Fried Chicken	Board Meeting 4/1/98 Meals	<u>(35.61)</u> (206.64)
133 Dues/Licensing/Fees				
23208	3/9/98	Hillsboro Airport Business Assoc	HABA Membership 1998	(300.00)
23213	3/9/98	Corporation Division	Fairplex' Trademark Renewal	<u>(20.00)</u> (320.00)
149 Misc. Materials & Services				
	3/3/98	US Bank	Deposit Slip Order	(7.35)
23241	3/18/98	Oregon Electric Group	Inv# 85080 DOE 3/7/98	<u>(94.50)</u> (101.85)
150 Refunds				
23202	3/5/98	Martin Garcia	Refund Deposit DOE 2/14/98	(200.00)
23223	3/11/98	Rafael Mora-Chavez	Refund Deposit/Event Cancelled	(150.00)
23224	3/11/98	Columbia River Girl Scouts	Refund Deposit Balance	(17.50)
23244	3/23/98	Columbia River Girl Scouts	Refund Deposit Balance/2nd Pymt	(73.75)
23264	3/30/98	Unitarian Univ Baptist Church	Refund Overpayment DOE 3/21/98	(149.50)
23265	3/30/98	Columbia River Girl Scouts	Refund Overpayment DOE 3/12/98	(125.00)
23266	3/30/98	Homier Distributing Inc	Refund Overpayment DOE 3/1-3/98	<u>(170.96)</u> (886.71)
Total B-Interim Operations				<u>(21,118.34)</u>
C-Fair Operations				
182 Miscellaneous				
23227	3/11/98	Exclusively Expo	30 Table Skirts	<u>(347.24)</u> (347.24)
183 Decorations				
23271	3/31/98	Shute Park True Value	Fair Props & Decorations	<u>(149.03)</u> (149.03)
Total C-Fair Operations				<u>(496.27)</u>
D-Exhibits & Competitions				
221 Awards 4-H				
5478	3/12/98	Bobbie Wachlin	4-H Llama Junior Showmanship	(8.00)
	3/31/98	1997 4-H Premium Checks	Reverse Feb 98 Outstanding	510.50
	3/31/98	1997 4-H Premium Checks	Cleared as of 3/31/98	(39.00)
	3/31/98	1997 4-H Premium Checks	March 98 Outstanding	<u>(471.50)</u> (8.00)
233 Other Open Class				
23233	3/18/98	American Rabbit Breeders Assoc	Sanction Fee/Fair	<u>(15.00)</u> (15.00)

Line Item Report
3/1/98 Through 3/31/98

<u>Num</u>	<u>Date</u>	<u>Payee</u>	<u>Memo</u>	<u>Amount</u>
Total D-Exhibits & Competitions				<u>(23.00)</u>
E-Rodeo				
317 Materials & Supplies				
23259	3/25/98	Patty Crop	Postage/Supplies/Fabric Reimb	(113.53)
23260	3/25/98	Amy Wheeler	Postage Reimbursement	<u>(32.00)</u>
				(145.53)
318 Board Expense				
23257	3/25/98	Dale Zickrick	Keg Reimbursement	(65.00)
23258	3/25/98	Shirley's Coffee House	Sponsor's Open House	<u>(299.00)</u>
				(364.00)
320 Queen				
23203	3/5/98	Stephanie Crop	Fabric Purchase Reimbursement	(195.91)
23261	3/25/98	Patty Crop	Leather Reimbursement	<u>(249.76)</u>
				(445.67)
Total E-Rodeo				<u>(955.20)</u>
J-Capital Outlay				
512 Building & Structure				
23184	3/3/98	Windsor Security Systems	Smoke Detector Installations	<u>(311.10)</u>
				(311.10)
513 Equipment				
23205	3/5/98	Office Depot	HP 722C Printer/Cable	(302.98)
23206	3/5/98	Bi-Mart	Lawnmower 22 inch	(169.99)
23207	3/9/98	Dept. of Administrative Svcs	Security Deposit on Bid/Grater	(250.71)
23248	3/23/98	Dept. of Administrative Svcs	Light Cords/Chain/Gloves/Lamp	<u>(223.00)</u>
				(946.68)
Total J-Capital Outlay				<u>(1,257.78)</u>
TOTAL EXPENSE CATEGORIES				<u>(62,283.34)</u>
TRANSFERS				
POOL #4486				
3067	3/12/98	Govt Pool #4486	Transfer from Govt Pool #4486	10,000.00
3104	3/19/98	Govt Pool #4486	Transfer to Govt Pool #4486	(20,000.00)
3142	3/27/98	Govt Pool #4486	Transfer from Govt Pool #4486	<u>10,000.00</u>
Total POOL #4486				0.00
U S BANK				
	3/12/98	Govt Pool #4486	Transfer from Govt Pool #4486	(10,000.00)
	3/19/98	Govt Pool #4486	Transfer to Govt Pool #4486	20,000.00
	3/27/98	Govt Pool #4486	Transfer from Govt Pool #4486	<u>(10,000.00)</u>
Total U S BANK				0.00
TOTAL TRANSFERS				0.00
GRAND TOTAL				<u>(2,173.03)</u>

**Washington County Fair Complex
FINANCIAL POSITION**

February 28, 1998

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	3,812.79	4,466.89	0.00
Income Deposits	40,552.40	606.00	0.00
From Government Pool	20,000.00	0.00	0.00
Less Checks & Adjustments	58,519.54	620.00	0.00
To Government Pool	0.00	0.00	0.00
Ending Book Balance	5,845.65	4,452.89	0.00
Bank			
Bank Balance	11,775.13	6,648.11	0.00
Deposits In Transit	0.00	0.00	0.00
Outstanding Checks	5,929.49	2,195.22	0.00
Ending Bank Balance	5,845.64	4,452.89	0.00
TOTAL COMBINED CHECKING			10,298.54
SAVINGS ACCOUNTS			
	Investment	EXPO	
Book			
Beginning Balance	242,383.51	4,041.16	
Interest for Month	1,210.05	19.71	
From Checking	0.00	0.00	
To Checking	20,000.00	0.00	
Ending Book Balance	223,593.56	4,060.87	
Bank			
Bank Balance	223,593.56	4,060.87	
Transfers In Transit		0.00	
Ending Bank Balance	223,593.56	4,060.87	
TOTAL COMBINED SAVINGS			227,654.43
TOTAL FAIR FUND BALANCE PER COUNTY			225,847.46
TOTAL RESOURCES			463,800.43

Washington County Fair Complex

FINANCIAL POSITION

Unreconciled as of 3/24/98

March 24, 1998

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	5,896.69	4,452.89	0.00
Income Deposits	59,041.94	0.00	0.00
From Government Pool	10,000.00	0.00	0.00
Less Checks & Adjustments	36,425.61	8.00	0.00
To Government Pool	20,000.00	0.00	0.00
Ending Book Balance	18,513.02	4,444.89	0.00
Ending Bank Balance	5,845.64	4,452.89	0.00
TOTAL COMBINED CHECKING-BOOK BALANCE			22,957.91
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	223,593.56	4,060.87	
Interest for Month	1,050.70	17.67	
From Checking	20,000.00	0.00	
To Checking	10,000.00	0.00	
Ending Book Balance	234,644.26	4,078.54	
Ending Bank Balance	242,383.51	4,041.16	
TOTAL COMBINED SAVINGS-BOOK BALANCE			238,722.80
TOTAL FAIR FUND BALANCE PER COUNTY			200,844.68
TOTAL RESOURCES			462,525.39

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997-JUNE 30, 1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE ITEM#	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
STATE FUNDS									
0	0.00	0.00	1	Racing Commission	0	0	0.00	0.00	0.00
0	0.00	0.00	2	Apportionment	0	0	0.00	0.00	0.00
0	0.00	0.00	3	Merit Rate	0	0	0.00	0.00	0.00
44,444	0.00	36,042.15	3A	Dept. of Econ. Dev.	0	0	0.00	41,976.34	41,976.34
44,444	0.00	36,042.15			0	0	0.00	41,976.34	41,976.34
SPECIAL FUNDS									
0	0.00	0.00	4	Grants	0	0	0.00	0.00	0.00
0	0.00	0.00	5	Funds Borrowed	100,000	100,000	0.00	0.00	(100,000.00)
		0.00	7	RE Sold/Leased	356,000	356,000		0.00	(356,000.00)
0	0.00	0.00			456,000	456,000	0.00	0.00	(456,000.00)
DEDICATED FUNDS									
0	0.00	0.00	8	Horse Stall Construction	0	0	0.00	0.00	0.00
465,807	0.00	517,920.41	9	Hotel/Motel Tax	530,000	530,000	27,000.00	210,349.94	(319,650.06)
465,807	0.00	517,920.41			530,000	530,000	27,000.00	210,349.94	(319,650.06)
INTERIM INCOME									
169,061	16,124.84	173,916.87	10	Rent & Storage	172,000	172,000	17,087.43	133,247.97	(38,752.03)
1,935	1,400.00	17,965.00	11	Damage Deposits	15,000	15,000	2,800.00	10,010.00	(4,990.00)
0	0.00	0.00	12	Advertising Sold	0	0	0.00	0.00	0.00
5,500	0.00	11,000.00	13	Gate Change	5,500	5,500	0.00	0.00	(5,500.00)
12,088	1,282.89	15,027.53	14	Interest	16,000	16,000	1,068.37	12,787.30	(3,212.70)
0	0.00	0.00	15	Shows/Entertainment	100,000	100,000	0.00	0.00	(100,000.00)
29,418	0.00	45,819.32	16	Parking Fees	25,000	25,000	0.00	0.00	(25,000.00)
11,846	1,087.13	9,101.54	17	Miscellaneous Income	11,000	11,000	3,558.51	10,787.53	(212.47)
25,377	1,770.00	33,805.00	18	RV Park	29,000	29,000	3,965.00	24,682.00	(4,318.00)
255,225	21,664.86	306,635.26			373,500	373,500	28,479.31	191,514.80	(181,985.20)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1,1997-JUNE 30,1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE ITEM#	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
FAIR INCOME									
33,102	0.00	25,857.00	30	Youth Admission	30,000	30,000	0.00	28,836.00	(1,164.00)
215,435	0.00	193,878.44	31	Other Admission	200,000	200,000	0.00	197,981.05	(2,018.95)
109,894	3,482.50	113,980.68	32	Concessions/Booths	120,000	120,000	4,381.00	92,963.87	(27,036.13)
32,905	0.00	40,665.00	33	Sponsorships	50,000	50,000	0.00	45,497.95	(4,502.05)
5,760	165.00	8,350.00	34	Advertising Sold	8,000	8,000	0.00	2,985.00	(5,015.00)
0	0.00	0.00	35	Gate Change	15,000	15,000	0.00	15,000.00	0.00
56,430	0.00	48,826.00	36	Carnival Income	50,000	50,000	0.00	51,997.02	1,997.02
3,242	0.00	4,446.00	37	Entry Fees	4,500	4,500	0.00	3,663.50	(836.50)
48,431	0.00	46,201.01	38	Parking Fees	48,000	48,000	0.00	49,268.54	1,268.54
28,113	0.00	38,100.00	39	Rodeo Sponsorships	100,000	85,000	250.00	67,250.00	(17,750.00)
0	0.00	0.00	40	Horse Show	0	0	0.00	0.00	0.00
12,199	0.00	5,423.29	41	Miscellaneous	5,000	5,000	0.00	5,034.31	34.31
8,218	0.00	7,386.98	42	Rodeo Admissions	7,500	7,500	0.00	6,892.00	(608.00)
49,191	0.00	48,734.60	43	Main Stage	45,000	0	0.00	0.00	0.00
1,189	0.00	669.00	44	Arena Admissions	700	700	0.00	0.00	(700.00)
0	0.00	1,857.00	45	Amphitheater Concessions	800	800	0.00	0.00	(800.00)
0	0.00	325.00	46	Rodeo Miscellaneous	0	0	0.00	4,451.38	4,451.38
0	0.00	3,640.00	47	Horse Stall Rentals	4,550	4,550	0.00	195.00	(4,355.00)
604,109	3,647.50	588,340.00			689,050	629,050	4,631.00	572,015.62	(57,034.38)
BINGO									
8,700	1,200.00	16,200.00	70	Sessions	14,000	14,000	0.00	9,300.00	(4,700.00)
0	0.00	0.00	71	Food	0	0	0.00	0.00	0.00
0	0.00	0.00	72	Operating Change	0	0	0.00	0.00	0.00
8,700	1,200.00	16,200.00			14,000	14,000	0.00	9,300.00	(4,700.00)
1,378,286	26,512.36	1,465,137.82	TOTAL INCOME CATEGORIES		2,062,550	2,002,550	60,110.31	1,025,156.70	(977,393.30)
BEGINNING BALANCE									
196,041.50	313,679.56	313,679.56	99	Cash on Hand	335,000	345,000		417,330.00	
1,574,327	340,191.92	1,778,817.38	TOTAL INCOME/BEG CASH ON HA		2,397,550	2,347,550	60,110.31	1,449,248.56	(898,301.44)
313,679.56	353,563.32	417,330.44	CURRENT CASH ON HAND				229,261.47		

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997 - JUNE 30, 1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
PERSONNEL									
320,801	24,028.97	354,555.01	101	Salaries	381,000	381,000	14,230.50	301,877.00	(79,123.00)
94,061	6,427.58	95,879.05	102	O.P.E.	127,000	127,000	2,756.12	76,625.34	(50,374.66)
414,862	30,456.55	450,434.06			508,000	508,000	16,986.62	378,502.34	(129,497.66)
INTERIM OPERATIONS									
3,721	641.39	5,301.19	107	Office Expense	4,200	4,200	318.91	4,328.79	128.79
9,033	895.63	11,372.91	108	Telephone	11,000	11,000	125.69	7,964.65	(3,035.35)
1,248	0.00	441.46	109	Printing	5,000	5,000	0.00	554.28	(4,445.72)
4,197	300.00	3,020.26	110	Postage	4,500	4,500	300.00	1,491.84	(3,008.16)
2,341	2,046.00	10,253.70	111	Equip/Bldg Rental	9,200	9,200	212.23	4,512.45	(4,687.55)
63,926	2,872.23	76,664.20	112	Utilities	70,000	70,000	7,705.74	51,010.46	(18,989.54)
52,530	2,162.35	50,024.60	113	Repair & Maintenance	50,000	50,000	4,133.59	26,150.81	(23,849.19)
18,899	2,092.60	28,678.05	114	General Supplies	22,200	22,200	2,776.06	17,190.52	(5,009.48)
0	0.00	0.00	115	Legal Notices	0	0	0.00	0.00	0.00
5,500	0.00	11,000.00	116	Gate Change	5,500	5,500	0.00	0.00	(5,500.00)
5,932	0.00	9,103.82	117	Parking	6,500	6,500	0.00	834.61	(5,665.39)
1,887	1,510.22	4,859.36	118	Travel & Training	4,000	4,000	92.00	4,526.31	526.31
1,087	1,396.75	12,974.00	119	Legal fees	2,500	2,500	0.00	7,319.90	4,819.90
13,943	0.00	4,560.00	121	Professional Svcs.	0	0	17.54	3,697.91	3,697.91
6,678	0.00	7,552.87	122	Insurance & Bond	7,000	7,000	0.00	8,781.31	1,781.31
0	0.00	0.00	123	Private Mileage	0	0	0.00	32.55	32.55
5,740	0.00	6,440.00	124	Car Allowance	7,000	7,000	0.00	2,775.00	(4,225.00)
9,194	759.98	7,214.25	131	Advertising & P.R.	7,500	7,500	958.00	5,128.78	(2,371.22)
2,196	63.60	1,434.39	132	Board Expense	3,000	3,000	127.55	2,706.66	(293.34)
2,841	205.00	3,117.54	133	Dues,Licenses,Fees	3,000	3,000	320.00	2,401.50	(598.50)
3,328	2,819.18	6,076.92	149	Misc. materials & Svcs.	3,000	3,000	94.50	8,253.43	5,253.43
8,537	835.00	15,882.61	150	Refunds	15,000	15,000	441.25	9,654.98	(5,345.02)
17,761	0.00	14,834.00	151	County-Indirect cost	14,800	14,800	0.00	11,099.25	(3,700.75)
0	0.00	0.00	153	Petty Cash	200	200	0.00	0.00	(200.00)
0	0.00	0.00	154A	RV Park Repair & Maint	1500	1500	0.00	567.63	(932.37)
0	0.00	0.00	154B	RV Park Hotel/Motel Tax	0	0	0.00	6,798.53	6,798.53
240,520	18,599.93	290,806.13			256,600	256,600	17,623.06	187,782.15	(68,817.85)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997 - JUNE 30, 1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE DESCRIPTION ITEM #	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
FAIR OPERATIONS								
8,472	0.00	14,711.53	175 Printing	12,000	12,000	0.00	6,321.52	(5,678.48)
8,199	0.00	8,607.03	176 Utilities	9,000	9,000	0.00	10,479.59	1,479.59
0	0.00	0.00	177 Gate Change	15,000	15,000	0.00	15,000.00	0.00
5,611	0.00	7,494.70	178 Parking	8,000	8,000	0.00	9,234.97	1,234.97
35,950	835.00	34,251.37	179 Professional Svcs.	38,000	38,000	0.00	35,844.95	(2,155.05)
63,069	0.00	68,183.72	180 Advertising	70,000	70,000	0.00	63,717.88	(6,282.12)
783	0.00	1,196.00	181 Refunds	1,000	1,000	0.00	453.00	(547.00)
9,968	0.00	6,385.30	182 Miscellaneous	6,000	6,000	347.24	12,429.88	6,429.88
2,807	0.00	3,568.32	183 Decorations	3,500	3,500	0.00	2,700.32	(799.68)
5,194	0.00	4,862.98	184 Equipment Rental	5,000	5,000	0.00	5,761.52	761.52
0	0.00	500.00	185 Horse Stall Rental	4550	4550	0.00	2,835.00	(1,715.00)
15,353	0.00	13,371.25	186 Restroom Service	15,000	15,000	0.00	15,541.25	541.25
1,001	0.00	8,058.29	187 Repair & Maintenance	7000	7000	0.00	7,648.84	648.84
<u>156,408</u>	<u>835.00</u>	<u>171,190.49</u>		<u>194,050</u>	<u>194,050</u>	<u>347.24</u>	<u>187,968.72</u>	<u>(6,081.28)</u>
EXHIBITS/COMPETITIONS								
3,301	0.00	3,716.92	211 Awards FFA	3,500	3,500	8.00	3,336.25	(3,500.00)
1,494	0.00	1,062.47	212 Personnel FFA	1,000	1,000	0.00	798.33	(1,000.00)
1,178	55.99	1,610.99	213 Other FFA	1,500	1,500	0.00	372.21	(1,500.00)
7,133	0.00	9,944.14	221 Awards 4-H	10,000	10,000	0.00	9,973.36	(10,000.00)
7,984	0.00	7,793.50	222 Personnel 4-H	8,000	8,000	0.00	5,098.33	(8,000.00)
4,059	150.00	3,944.83	223 Other 4-H	3,600	3,600	0.00	2,593.21	(3,600.00)
38,305	0.00	40,690.17	231 Awards Open Class	40,000	40,000	0.00	37,567.69	(40,000.00)
7,290	20.00	7,556.26	232 Personnel Open	7,500	7,500	0.00	4,635.34	(7,500.00)
4,950	709.95	4,746.03	233 Other Open Class	4,000	4,000	15.00	2,713.50	(4,000.00)
<u>75,695</u>	<u>935.94</u>	<u>81,065.31</u>		<u>79,100</u>	<u>79,100</u>	<u>23.00</u>	<u>67,088.22</u>	<u>(12,011.78)</u>

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997-JUNE 30, 1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
RODEO									
32,700	0.00	42,445.00	311	Prize Money	45,500	45,500	0.00	45,500.00	0.00
14,464	0.00	13,800.00	312	Personnel	28,000	18,000	0.00	14,034.25	(3,965.75)
16,500	0.00	16,500.00	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
318	0.00	0.00	314	Special Awards	1,000	1,000	0.00	1,346.69	346.69
0	0.00	218.48	315	Special Kid's Rodeo	1,000	1,000	0.00	570.67	(429.33)
315	0.00	3,507.80	316	Promotion	2,500	2,500	0.00	7,161.73	4,661.73
8,173	0.00	10,952.44	317	Materials & Supplies	8,000	6,000	0.00	3,746.32	(2,253.68)
4,545	0.00	2,169.48	318	Board Expense	10,000	6,000	0.00	5,083.68	(916.32)
1,428	0.00	2,427.00	319	Other (Fees & Dues)	2,000	2,000	0.00	1,025.00	(975.00)
2,000	0.00	2,444.56	320	Queen	3,000	3,000	195.91	3,829.97	829.97
4,860	0.00	5,535.00	321	Rental Equipment	5,000	5,000	0.00	9,349.20	4,349.20
0	0.00	0.00	321A	Money Raising Projects	3000	3000	0.00	0.00	(3,000.00)
0	0.00	10,000.00	321B	Petty Cash	2000	0	0.00	0.00	0.00
85,302	0.00	109,999.76			127,500	109,500	195.91	108,147.51	(1,352.49)
HORSE SHOWS									
0	0.00	0.00			0	0	0.00	0.00	0.00
FAIR: ENTERTAINMENT									
106,300	0.00	79,500.00	324	Main Stage	90,000	74,000	0.00	70,510.00	(3,490.00)
54,246	0.00	50,495.90	325	Grounds Entertainment	55,500	55,500	0.00	64,555.60	9,055.60
36,472	0.00	31,385.16	326	Associated Costs-Main	32,800	30,800	0.00	30,801.44	1.44
0	0.00	5,031.36	327	Associated Costs-Grounds	7000	7,000	0.00	10,542.57	3,542.57
1,972	0.00	1,996.30	328	Touch & See	2,000	2,000	0.00	1,893.00	(107.00)
198,989	0.00	168,408.72			187,300	169,300	0.00	178,302.61	9,002.61
INTERIM ENTERTAINMENT									
611	0.00	0.00	375	Interim shows	100,000	100,000	0.00	0.00	(100,000.00)
611	0.00	0.00			100,000	100,000	0.00	0.00	(100,000.00)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997-JUNE 30, 1998

ACTUAL 1995-96	MARCH 1997	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	MARCH 1998	TO DATE 1997-98	BALANCE
BINGO									
0	0.00	0.00	401	Personnel	0	0	0.00	0.00	0.00
22	0.00	0.00	402	Supplies	1,000	1,000	0.00	0.00	(1,000.00)
0	0.00	0.00	403	Mileage	0	0	0.00	0.00	0.00
0	0.00	0.00	404	Food	0	0	0.00	0.00	0.00
0	0.00	0.00	405	Advertising	0	0	0.00	0.00	0.00
0	0.00	0.00	406	Equipment Repairs	500	500	0.00	0.00	(500.00)
0	0.00	0.00	407	Operating Change	0	0	0.00	0.00	0.00
70	0.00	20.00	408	Dues,Licenses,Fees	0	0	0.00	0.00	0.00
92	0.00	20.00			1,500	1,500	0.00	0.00	(1,500.00)
CAPITAL OUTLAY									
54,380	1,254.50	53,318.00	510	Purchase/Lease	56,000	56,000	0.00	57,111.50	1,111.50
7,730	0.00	0.00	511	Land Improvements	356,000	356,000	0.00	23,175.00	(332,825.00)
14,786	0.00	7,135.43	512	Bldg. & Structure	135,000	121,000	311.10	311.10	(120,688.90)
11,273	3,473.20	28,306.03	513	Equipment	46,500	41,500	946.68	24,144.27	(17,355.73)
0	0.00	0.00	514	Equipment-Bingo	0	0	0.00	0.00	0.00
0	0.00	803.01	515	Horse Stalls	0	5000	0.00	692.25	(4,307.75)
88,169	4,727.70	89,562.47			593,500	579,500	1,257.78	105,434.12	(474,065.88)
CONTINGENCY									
			600	Contingency	350,000	350,000	0.00	0.00	0.00
1,260,647.84	55,555.12	1,361,486.94	TOTAL EXPENSE		2,397,550	2,347,550	36,433.61	1,213,225.67	(1,134,324.33)

MINUTES

WASHINGTON COUNTY FAIR BOARD MEETING

MARCH 4, 1998

CONVENED: 4:30

FAIR BOARD:

Chair: John Thomas
Member: Lyle Spiesschaert
Member: Sheila Day
Member: David Lintz

FAIR COMPLEX STAFF:

Executive Director Cal Wade
Fair Complex Marketing Director Margaret Garza
Fair Complex Fair Coordinator Bill McKinley
Fair Complex Maintenance Albert Flanagan

GUEST:

Cody Feinauer Rodeo Board
Lloyd Baron Fair Boosters
Fred Scheller Fair Boosters
Bill Peterson 4-H Horse
Roger Egberg 4-H Horse
Linda Gray public
Rocky Williams Public
Dennis Fellows Rodeo Board
Gary Price Rodeo Board

PRESS:

Eric Apalategui Argus

John Thomas calls the meeting to order with standard welcome.

1.Consent Agenda: Margaret Garza gives the report. Margaret goes over the financial position for February 1998.

Chairman Thomas calls for a motion to accept the consent agenda, Lyle Spiesschaert so moves, David Lintz seconds, the motion passes.

2.Rodeo Report: Cody Feinauer reports that Rocky Williams has resigned as Chairman of the Rodeo Board. Cody is now the Chairman with the Board sending out notices in search of a new member. Related personnel matters will be taken up in executive session. Cody reported that they are attending to the business at hand but as of now there is not much to report.

WASHINGTON COUNTY FAIR BOARD MINUTES
MARCH 4, 1998
PAGE TWO

3. Boosters Report: Fred Scheller gives report. Boosters are actively looking for other ways that they can support the fair. One thing that will be voted on tonight, is taking on the project of distributing all the premium books. Boosters think that they can expedite the process and save the fair some money.

4.4-H Horse Report: Roger Egberg gives report. They are looking for a fair time night watchman to oversee the horses during the evening and night. If someone knows of anyone please inform. Cal said he might have a resource for that. Bill Peterson talks of the Oregon high school equestrian team that was started in southern Oregon and since, it has exploded statewide Oregon. Says there is money (4 million dollars) related to this effort that a portion may be applied to covering the arena. Cal suggests that we gather more details. Lyle would like to be a partner in an evolving process.

5. Fair Report: Bill McKinley gives report. Soft drink RFP is out, printing RFP is out, will be working on money room organization, dealing with bedding and manure removal. Working on the Armory in finding exhibits that will reflect "high tech".

6. Marketing Report: Margaret Garza gives report. Have booked approximately 10 to 12 new events between now and summer. March is getting very busy will be using all our inventory to meet our contracted needs. Questions as to "green spaces" on the grounds, quadrant was mentioned and behind the amphitheater in terms of serving the growing business related picnic demand

7. Maintenance Report: Albert Flanagan gives report. The vehicles are in the process of being painted. The gazebo in being repaired due to weather damage. Dairy barn is in the process of being added on to, and working on other fair projects.

8. Old Business: Chairman Thomas calls for approval of the Executive Director hire packet. Cal reviews the packet and asks for any corrections. Cal will be doing a cover letter plus the ad itself as he reviews the documents. Wants to make sure that he is available to answer questions of potential applicants so they do not get the wrong impression. Board members will find a job description plus the executive profile, and schedule in the packet, and a copy of the master plan with every application. Lyle asks about the over emphasis on business experience in the private sector. Cal says that he pretty much wrote this portion as a distillation of comments made earlier. Suggestion that the bolded emphasis be withdrawn. Discussion on the elements in the packet. Cal understood the search to emphasize the business sector but not necessarily only from the public sector but a strong emphasis in the private as well. Lyle suggests that balance should be given to both public and private experience in the search. The documents to reflect that change. Sheila brings up the fact that the fairgrounds will be serviced by light rail to be inclusive in the language in the search document.

Lyle Spiesschaert moves that the packet by approved with the noted corrections, David Lintz seconds, the motion passes.

**WASHINGTON COUNTY FAIR BOARD MINUTES
MARCH 4, 1998
PAGE THREE**

Discussion on the 1998 budget. Questions as to the timing on the revised budget. Cody asks question about approval of the rodeo budget. Discussion on the rodeo budget and revision.

Chairman Thomas calls for a motion to accept for final approval the 1998 budget. David Lintz so moves, Sheila Day seconds, the motion passes.

9.New Business: Friday night's fair entertainment. Bill speaks to the staff discussion as to what constitutes our Friday night focus on big name entertainment. Do we overly emphasize "family" on that night or do we present the night as we traditionally have. Can go with BTO now and continue on, or overly emphasize family with a talent show or the like, understanding that the talent show option will take a few years to meet it's potential. Decide to maintain the traditional Friday flavor and go with BTO for this year. Cal speaks to the difficulty of predicting the success of entertainment on Friday night. Lyle suggests that the talent show option might be seeded on a smaller stage to get a feel as to interest. Gary Price expresses his view that he likes the traditional format as it is. David concurs on utilizing a smaller stage as a bell weather for a talent show.

David Lintz moves that we use BTO, Sheila Day seconds, the motion passes

Discussion on cell phone sponsorship through rodeo. Cal cautions that any sponsorship that rodeo entertains should be coordinated with fair staff.

Surplus items: Margaret presents, item one, is an old Sharp brand copier, and the second is a 21-inch lawnmower (walk behind).

Chairman Thomas calls for a motion, Lyle Spiesschaert moves to declare the two items surplus, Sheila Day seconds, the motions pass.

Chairman Thomas calls for a motion for adjournment to go into executive session, Dave Lintz so moves, Lyle Spiesschaert seconds, the motion passes.

MINUTES APPROVED THIS 1ST DAY OF APRIL, 1998

**Bill McKinley
Recording Secretary**

**John Thomas
Chair**

FAIR COMPLEX

873 N.E. 34th Street • Hillsboro, Oregon 97124 • (503)648-1416 • FAX (503)648-7208

April Events

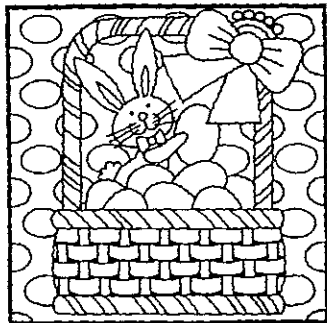


April 3rd & 4th Savor the Flavor

Friday 4pm - 10pm

Saturday 12pm - 10pm

The third annual food, wine and brew festival presented by the Hillsboro Chamber of Commerce. Taste delectable offerings from many different wineries, breweries, and restaurants. Live entertainment, and a children's corner. Cooking demonstrations and raffles. Contact Judy Wiley (503) 648-1102 at the Chamber of Commerce for more information.



April 4th Markus & Markus Spring 98' Auction

Saturday 10:30am - 5pm

Variety of items to be auctioned. Antiques, new and used furniture, lots of new tools, and much more! Contact John Markus at (503) 681-0806 for more information.

April 11th & 12th Hardy Plant Sale

Saturday & Sunday 10am - 3pm

The premier plant sale of ferns, perennials, grasses, trees and other desirables for the Pacific Northwest climate. Master Gardeners will be available to answer all your questions and help your garden grow! Contact Linda Beutler (503) 238-8571 or the Hardy Plant Society of Oregon (503) 224-5718 for more information.



April 11th OSU Master Gardeners

9am - 2pm

Admission is FREE for all ages! Let the Master Gardeners help you get a jump on Spring. They will demonstrate how to develop boggy gardens, raised beds, and the oh so important composting secrets. The OSU Master Gardeners also meet every Tuesday (March 31st through October) from 9am - 12pm at the Demo-gardens near the Floral Building here at the Fair Complex. Visitors are always welcome and admission is FREE!

April 11th Easter Bunny Brunch & Easter Egg Hunt

11:30 - 2:30

Advanced ticket purchases only! Adults/\$6.50, Seniors/\$5.50, and Kids under 12/\$4. There will be drawings for Easter prizes!

April 14th - 18th Every Husband's Nightmare Bazaar

Weekday's 10am - 8pm

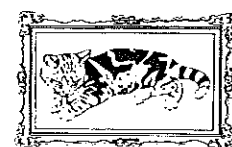
Saturday 10am - 5pm

Every husband's nightmare! A bazaar! Top quality handicraft show with 225 crafters featuring collectibles, tole painting, dried floral, dolls, garden art, and Oregon gourmet foods. No retail merchandise. Contact Sharon (503) 648-6375 for more information.

April 25th & 26th Northwest TLC Cat Show

Saturday & Sunday 10am - 4pm

Fabulous Felines! This show welcomes all breeds of cats from Abyssinian, Devon Rex, Scottish Folds, American Shorthairs and more! All cats will be on display for the entire show. Experts will be available to answer your questions. Admission: adults/\$3, students & seniors/\$2. Contact Linda Mollan at (360) 691-7961 for more information.



Facility Schedule

APRIL, 1998

Wednesday, April 01, 1998

Main Exhibit Hall - Nor 4-H Paw Power

Arts & Crafts 4-h Guide Dogs

Main Exhibit - North 4-H Mixed Mutts

Friendship Square & DEQ Testing

Thursday, April 02, 1998

Arts & Crafts Dog Training

34th Parking Lot Hillsboro Fire Dept.

Friday, April 03, 1998 & APRIL 4, 1998

Cloverleaf Community Auction

Main Exhibit Hall -Enti Hillsboro Chamber

Saturday, April 04, 1998

Floral Building Wedding Reception

Dog Leg ATV Safety Institute

Cloverleaf Community Casino Night *Cancelled*

Floral Building Wedding Reception *Cancelled*

Monday, April 06, 1998

Floral Building 4-H Fairhaven Farms

Arts & Crafts Kathy Kossler

Main Exhibit - Center 4-H Fairhaven Farms

Main Exhibit - South Cindy Leung

Cloverleaf Community Rodeo Board

Tuesday, April 07, 1998

Arts & Crafts Animal School

Main Exhibit Hall - So Pet Consultants

Main Exhibit - North 4-H Dynamutts

Cloverleaf Community Glencoe Bingo

Wednesday, April 08, 1998

Main Exhibit - North 4-H Mixed Mutts

Main Exhibit Hall - Nor 4-H Paw Power

Friday, April 10, 1998

Arts & Crafts Bldg. Daffodil Show

Cloverleaf Community 4-H Wagon Train

Saturday, April 11, 1998

Covered Arena 4-H Wagon Traing

Main Exhibit Hall - Ent Hardy Plant Society *APRIL 12, 1998*

ARMORY Public Dance

Floral Demo Gardens Master Gardeners

Cloverleaf Community Easter Bunny Brunch & Egg H

Monday, April 13, 1998

Arts & Crafts Kathy Kossler

Friendship Square Cindy Leung

Cover Show Ring 4-H Fairhaven Farms

Tuesday, April 14, 1998

Floral Building Sunset Dog Obedience

Main Exhibit - North 4-H Dynamutts

Main Exhibit - South Every Husbands Nightmare Ba
(4/14-15/98)

Cloverleaf Community Glencoe Bingo

Arts & Crafts Animal School

Wednesday, April 15, 1998

Cloverleaf Community ESD Committee Meeting

Main Exhibit - North 4-H Mixed Mutts

Meeting Room Wa. Co. Riding Association

Thursday, April 16, 1998

Friendship Square an DEQ Testing

Friday, April 17, 1998

Main Exhibit-North Dog Show

Cloverleaf Community 4-H Wagon Train Box Social

Saturday, April 18, 1998

Swine Barn 4-H Swine Weigh in

Arts & Crafts 4-H Bunny Show

Cloverleaf Community Emmaus Christian Church

Floral Building Wedding Reception

Main Exhibit - North Tualatin Hills Swim Club

Monday, April 20, 1998

Main Exhibit - South Cindy Leung

Main Exhibit - Center 4-H Fairhaven Farms

Main Exhibit - Center 4-H Fairhaven Farms

Tuesday, April 21, 1998

Cloverleaf Community Glencoe Bingo

Main Exhibi - Center Sunset Dog Obedience

Main Exhibit - North 4-H Dynamutts

Main Exhibit - South Pet Consultants

Arts & Crafts Animal School

Main Exhibit - Norht 4-H Mixed Mutts

Wednesday, April 22, 1998

Cloverleaf 4-H Wagon Train

Main Exhibit Hall - Nor 4-H Paw Power

Thursday, April 23, 1998

Floral Building Air Show Bar-B-Que

Saturday, April 25, 1998

Main Exhibit Hall - Ent NW TLC Cat Club *4/25/98*

Covers Show Ring 4-H Dog Show

Arts & Crafts Fun Match

Cloverleaf Community Wedding Celebration

FAIR COMPLEX

To Washington County Fair Board
From Cal Wade, Executive Director

April 1, 1998

Wednesday, March 25, 1998, Bill Smith from the American Lung Association and Clay Parton Washington County Public Health Manager came to my office to discuss our involvement in the anti-smoking campaign. They made the pitch in regards to smoking in the buildings and congested areas of public events such as the Fair.

I went over our present policies with them:

- No smoking in any buildings including the Grandstand and Show Rings
- No smoking in the Amphitheater
- No smoking in the Carnival area
- No smoking in the covered eating areas
- We will not accept sponsorships or any type of advertising regarding tobacco

They were both very impressed and felt we were doing all we could at this time, but future legislation may allow us to do more. They also agreed with me, it is not practical for us to do more at this time. What they had hoped to accomplish was to get us to do what we are already doing.

They both said we are certainly a leader in the industry and are probably going to recommend some sort of an award to us. I am not sure what this means or from whom. I also got the impression there is a national drive to bring others up to our standards. They have received some sort of Grant to help.

My concern is that these policies have been developed over a period of years involving different Boards. I would suggest this Board take action to endorse the policies of the other Boards. A couple of the present Board members were involved with some of the adopted policies.

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