This special meeting of the Washington County Fair Board and the Rodeo Committee was called by Chairman Jossy on April 16, 1969. Those present were Jossy, Lindow, Adams, McGough, Gardner, Holt, Ball and Shearer of the Board; Mr. and Mrs. Brown, Bill Rogers, Gene VanDyke, Keith Grover and Norm Bernbeck of the Rodeo Committee.

Mr. Brown explained the proposed Membership Certificates to the Washington County Rodeo Association and Mr. Bernbeck explained how these would work. They will be sold to interested business men and individuals to promote the Rodeo. The cost would be \$20.00 that would go into a special fund for rodeo improvement.

Mr. Lindow moved that these be sold and that all money made on the sale of these certificates go into a special fund set aside for the rodeo. Mr. Gardner seconded. Motion carried.

Mr. Gardner stated he had been in contact with the financial administrator and legal consel and they informed him that all monies pertaining to the rodeo must go through the fair budget. The sepacate checking account will be continued with more than one signature to be on the signature card. All cancelled checks will be sent to the fair address and new checks with no special address will be printed.

Mr. Jossy informed the Committee of the request made by a motorcycle club. Nothing further was known on this proposal at this date.

The question of having volunteer workers on the grounds and if they would be covered by insurance was discussed. Mr. Gardner stated he had been working on the insurance program and this could not be answered at this time.

The concession stand for the rodeo will be handled by the Forest Grove Ranch Riders. Dr. McGough will again operate the beer garden.

Dr. McGough moved that the Rodeo Committee have full control of the rodeo grounds since the fair and rodeowill be at separate times. Mr. Gardner seconded. Motion carried.

Mr. Brown informed the Board that Mr. Rogers is Sub-Chairman of the Rodeo Committee this year. Dr. McGough being Chairman.

Mr. Brown informed the Board that all the ropers had paid Mr. MCKinnis for the use of the rena.

Mr. Robers remained with the Board after the other Committee members left. He suggested to the Board that a belt buckle be purchased and presented to Rodeo Committee members after each Rodeo and some how mark thenumber of years service on the buckel. The Board felt this would be a very good idea and asked that he take charge of having these available.

Wir. Adams reported on the last meeting of the Horse Show Committee. The program has been established and all seem to be in order. (Copy of the minutes in fiel.) Charging for the horse show was discussed. No difiniet decision was

Mr. Bob Ganger contacted Mr. Jossy in regard to having a Touch and See Department at the fair. It would cost about \$218 unless some things are donated. Mr. Gardner moved that this be a part of the 1969 Fair program. Dr. McGough seconded. Motion carried. Mr. Holt to work with Mr. Ganter.

Mr. Holt stated he had received calls from members of the motorcycle club but nothing definite. The Board asked that the find out more about this Club.

As there was no further business, the meeting w as adjounred at 10:30

Richard Jossy Respectfully submitted, Bothy Change