

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held April 2, 1975

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the regular monthly meeting to order at 8:00 p.m. at the fair office with the following in attendance:

BOARD

Jim Springer
Jerry Boyer
Joe Evers
Joe VanDyke
Ralph Holland

STAFF

Dick Jossy
Addy Hesse

GUESTS

Jean Gnos, Washington County Horse Clubs
Leo Edwards, President - Washington County Horse Clubs
Ernie Martz, Advertising Coordinator

REQUEST FROM W.H.O.

Jerry Boyer asked price for use of facilities for Western Horsemen of Oregon on August 23 and 24. The group will have pre-interstate competition and would like to use the arena and camp inside the fairgrounds. Arena cost will be standard price and horsestall fee would be \$1.50 per head per day. Camping will be \$1.50 per day per unit with restroom facilities available.

The Washington County Game Riders are also planning their annual event at the fairgrounds with the tentative date of July 13 planned.

BEER CONCESSION 1975

Ernie Martz has visited with a distributor in regard to holding an exclusive beer concession at the Fair. The distributor is interested in providing help on preprinted rodeo programs. Selling beer five nights during entertainment (at the grandstand only) was discussed and generally agreed to be a good revenue source. Board will consider hiring a bartender and running the beer concession. Food concession contract will be negotiated with a service Group.

RESTAURANT ROW PRICES

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO CHARGE \$135.00 FOR RESTAURANT ROW STANDS AND DAIRY PRODUCTS BOOTH. M.C.

4-H CHUCKWAGON

The Board visited about the original intent of the 4-H chuck wagon and its current method of operation. 4-H Extension Agent, Vern Atwood, will be invited to the next Fair Board meeting to discuss upgrading the 4-H chuck wagon.

- RETAIL TRADE COMMISSION
JOINT MEETING Jerry Boyer and Dick Jossy met with members of the Retail Trade Commission in difference to writing a letter. Finally agreement reached was for each event to advertise separately and keep separate identity. Boyer will act as the Fair Board's representative.
- UNIFORM COLOR FOR
PAINTING FGS The Board viewed several suggested color chips to paint all the fairground buildings. Colors will be 93-22 ginger (main part of buildings) and 95-3 nomad (trim). ~~646-3193~~
643-7531
- MARCH 28 MEETING
WITH COUNTY (BUDGET) Management Jossy and Hesse met with Dan Potter, County Administrator and Fred Leutwyler, Department of Finance at the courthouse on Friday, March 28. Potter said every department was being cut to the essentials, no new positions were being filled and no new projects were being started. The County is approximately 22% short of revenue to balance the budget. Potter indicated that the request for \$43,000 for rabbit, poultry building and start of 4-H building would not be given any consideration. He then also indicated that the County could not afford \$7,000 to maintain the 83 acres at the fairgrounds and proposed \$3,500. Manager Jossy said it was impossible to pay even the salary of one man and urged a minimum of \$5,000 which was generally agreed to.
- Fair Board and Management discussed alternatives to the proposed cut in the County portion of the budget. The Fair Board will review the proposed budget for every department in the County. The Board will visit with the County Commissioners on an individual basis. All agreed perhaps the only route left if others fail is to gather groups from garden clubs, granges, 4-Hers', FFA students, County horse groups, exhibitors, department superintendents, camping groups, etc., and to invite the press to appear at the April 30 budget hearing to be held at the courthouse.
- The Fair Board talked about a possible serial levy and felt at this time of recession and economic problems people simply will not vote to pay more taxes. All agreed if the fairgrounds did not have to provide a low cost rental facility on a year around basis, the Fair itself could run quite nicely on state funding. The demand for use of a taxpayer County facility is expected at cut rates as taxpayers feel they are already picking up the tab for maintenance, operation, etc.
- RESTROOM BIDS TO BE
OPENED 4-16 Manager Jossy told the Board the restroom offer to bid has been published in the Daily Journal of Commerce and final bid submission deadline is April 16, 1975, at 10:00 a.m. All bids will be opened and the Fair Board was urged to be at the fair office by 10:00 a.m. for the bid opening.
- ARMORY MEETING 4-23 An April 23 - 8:30 p.m. meeting has been scheduled with Major L. Anderson regarding use of the armory. The meeting will be held at the fair office. The 4-H extension agents are very interested in housing their exhibits in the Armory which would free the Main Exhibit building for commercial space.

BILLS AND PAYROLL
FOR APPROVAL

The following bills and payroll were submitted for Board review and approval:

March payroll \$1,569.88

- 3409 - Lisa Haag - \$25.00
- 3410 - R.E. Martz - \$250.00
- 3411 - Paul Alexander - \$32.20
- 3412 - Petty Cash - \$23.56
- 3413 - Mrs. Paul White - \$44.48
- 3414 - Butcher's Bistro - \$16.00
- 3415 - Portland General Electric - \$88.69
- 3416 - Northwest Natural Gas Co. - \$148.08
- 3417 - Hillsboro Auto Parts - \$4.00
- 3418 - General Telephone Co. - \$46.39
- 3419 - City of Hillsboro Utilities Commission - \$32.00
- 3420 - Hillsboro Argus - \$2.87
- 3421 - Paul Alexander - \$12.00
- 3422 - Hillsboro Office Supply Co. - \$18.95
- 3423 - Day & Night Answering Service - \$35.00
- 3424 - Elections Division State of Oregon - \$2.00
- 3425 - Flanagan's Auto Parts - \$4.00

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO PAY THE ABOVE BILLS AND PAYROLL. M.C.

MINUTES APPROVED

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO ACCEPT THE MARCH 5 AND 27 MINUTES AS PRINTED. M.C.

AD PROGRAM COMMENTS

Ernie Martz visited briefly with the Board in regard to ad graphics. He will have a proposed ad budget prepared for the Board's review by the next regular meeting.

1976 FAIR DATES

Changing fair dates for 1976 was discussed. Several Board members feel the present dates are too early. Problem in getting a reputable carnival and an RCA rodeo were reviewed.

Manager Jossy will write all reputable carnivals and ask if they would be interested in providing a carnival the second or third week in August of 1976.

LETTER FROM I.A.H.A.

A letter was received from Owen Pannar, Chairman of the International Arabian Horse Association and was read to the Fair Board in an executive session that followed the regular Board meeting.

ADJOURNMENT

The regular meeting was adjourned at 10:15 p.m. for an executive session held at 10:25 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

WASHINGTON COUNTY FAIR

Minutes of an Executive Session Held April 2, 1975

CALL TO ORDER
AND ATTENDANCE

Fair Board Chairman Jim Springer called an executive session of the Fair Board at 10:25 p.m. with the following Board and Staff present:

BOARD

Jim Springer
Ralph Holland
Joe Evers
Joe VanDyke
Jerry Boyer

STAFF

Dick Jossy
Adeline Hesse

LETTER RE: MARTIN

Manager Jossy read a letter from Owen Panner, Chairman of the International Arabian Horse Association stating that a hearing has been set for May 10, 1975, at 11:00 a.m. at Louisville, Kentucky. Robert A. Martin was asked to appear at Kentucky or request a point closer to his home and be heard by one member of the Ethical Practices Review Board.

By request of the Board, the Manager read the letter he had written I.A.H.A. January 29, 1975, regarding the Expo funds. The Fair Board nor Management will not appear at the hearing. The letter will stand as fact for the Board's position.

CARETAKER MOBILE HOME

Jossy has researched the ownership of the mobile home left at the fairgrounds by John and Sue Elliston. The serial number from the mobile unit was put through the computer at the Motor Vehicles Department and the computer shows that the trailer at the fairgrounds has the same serial number as does a trailer located in Hermiston registered to Huddlestons who were at one time caretakers for the Umatilla fairgrounds. Jossy has contacted several relatives and Grove Trailer court, but has been unable to make direct contact with the Elliston's. Possibly the Sheriffs department will be contacted if contact can not be made with Ellistons soon.

Events are taking place at the fairgrounds almost every weekend and we desperately need to get someone on the fairgrounds.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

April 2, 1975
8:00 p.m.

1. **Active** 20/30 Club contract
2. Restaurant row concession price
3. Report on Retail Trade Commission meeting
4. Letter from Owen Panner, Chairman, International Arabian Horse Assn.
5. Caretaker is moving
6. Bills and payroll for approval
7. Minutes for approval

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.

Special meeting March 27, 1975, Butcher's Bistro, 12:00 noon.