

WASHINGTON COUNTY FAIR

Minutes of A Special Board Meeting Held April 20, 1977

CALL TO ORDER  
AND ATTENDANCE

Board Chairman Joe Evers called the special meeting to order at 8:01 p.m. at the fair office with the following Board and Guests attending the meeting.

BOARD

Ralph Holland  
Jim Springer  
Joe Evers  
Charles Colegrove  
Jerry Boyer

GUESTS

Steve Amick, A & P Sports, Inc.  
Lyell Gardner

MANAGEMENT

Dick Jossy  
Adeline Hesse

DESTRUCTION DERBY  
FOR 1977 FAIR

Bill Amick was unable to attend the meeting and Steve Amick attended on his behalf. The Board stated concerns on guarantee of providing adequate number of cars for the proposed destruction derby to be held August 3. The Board is concerned that if the event has been promoted and advertised and is not delivered, the reputation of the Fair & Fair Board will be impaired. Amick said if not enough cars showed that the event would have to be cancelled. NSCAR deadline is two weeks before an event.

Amick mentioned that A & P Sports, Inc., are considering forgoing the concessions because it is a one time annual event. Jossy mentioned that the beer concession could be quite profitable as beer is not sold in any other part of the fairgrounds.

Fair Board asked Bill Amick to attend the next regular Board meeting to be held May 4. In addition, the Fair Board offered to set up a special meeting.

DRAWINGS FOR PROPOSED  
MILK PARLOR

Manager Jossy visited with instructor D. Turnbull about getting a student to draw rough blueprints for the milk parlor. Turnbull reported that he had students capable of drawing blueprints to acquire a permit. A permit for this structure is not required. Cost to Fair Board would be \$2 per hour. Evers will visit with Fred VanDomelen and acquire a bid for blueprints.

RABBIT-POULTRY  
BUILDING

Evers reported Willis Sohler will attend the May 4 meeting and present a bid to the Fair Board for rabbit-poultry building. Sohler was informed that the construction must be completed by July 1.

4-H CHUCK WAGON ROOF

Colegrove reported Sheila Welton, 4-H executive council and chuck wagon committee person asked permission to reroof the 4-H chuck wagon. Question came up regarding the kind of material that be required. The Fair Board and Management are interested only to the point that the reroof be done neatly and adequately.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ALLOW REROOFING OF THE 4-H CHUCK WAGON BY THE 4-H ASSOCIATION. COST TO BE PAID BY 4-H ASSOCIATION.  
MOTION CARRIED.

BILLS APPROVED

The following bills were read for Board action and approval.

- 633 - VanDomelen & Looijenga - \$391.00
- 634 - Dick Jossy - \$4.13
- 635 - Hillsboro Post Office - \$26.00
- 636 - O. H. Association - \$25.00
- 637 - Edward's Building Supply - \$204.50
- 638 - City of Hillsboro - \$360.00
- 639 - Banks Hardware - \$37.70
- 640 - General Telephone Co. - \$45.90
- 641 - Northwest Natural Gas - \$41.66
- 642 - Western Farmers Assn. - \$62.10
- 643 - Hillsboro Garbage Disposal - \$34.50
- 644 - Petty Cash - \$24.32
- 645 - Dept. of Revenue State of Oregon - \$79.00
- 646 - Internal Revenue Service - \$174.30

MOTION. MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO PAY THE BILLS AS PRESENTED. MOTION CARRIED.

MINUTES APPROVED

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO APPROVE THE APRIL 6 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

EXPO BENEFIT SHOW

Fair Manager reported a request has been received by the Associated Riding Clubs of Washington County to hold a benefit for the Buxton Trail Ride and also a benefit for the Expo Fund. Operating cost was discussed and the following motion resulted and was passed.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO CHARGE OPERATING COST OF \$150 (TO BE DEPOSITED IN GENERAL ACCOUNT) FOR SECOND SHOW SPONSORED BY THE ASSOCIATED RIDING CLUBS OF WASHINGTON COUNTY FOR A TWO DAY EXPO BENEFIT. MOTION CARRIED.

FAIR FUNDING

Fair Board invited former County Commissioner and Fair Board Chairman Lyell Gardner to share his expertise and views on possible revenue sources for the fair and its operation and maintenance.

Most felt a grass roots effort would be the most effective. Gardner offered to head up a committee at the proper time.

Board reported several clubs interested in testifying on behalf of the fair. Clubs mentioned include 4-H and a service club.

Board asked office manager to acquire names of the County budget committee and forward names to them. Budget hearing date will be forwarded to Board as soon as possible.

RODEO MINUTES &  
NRA CONTRACT COPY

Copy of the negotiated N.R. A. rodeo contract, and rodeo committee meeting minutes were passed out to the Fair Board. All Board members read minutes and felt it would be beneficial to get an update from rodeo committee. Boyer asked for a meeting April 27 - 7:00 p.m. at the fair office. Mrs. Hesse will contact rodeo chairman Ken Lewis and then contact the Fair Board with verification of date.

TRI-COUNTY LAMB SHOW

Washington County Fair will host the annual tri-county lamb show to be held June 3. Colegrove on behalf of the committee requested a building for the arts and crafts portion of the event. Jossy suggested usage of the 4-H dorm building. Colegrove further requested \$100 for the event which is also paid by Columbia and Multnomah County. The money is budgeted and will be paid when a statement is received by the fair office.

MAINTENANCE POSITION  
SALARY

A salary increase has been requested by Al Mohr, maintenance manager. After brief discussion, the following motion was made and passed.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO INCREASE AL MOHR'S SALARY BY \$100 PER MONTH EFFECTIVE MAY 1, 1977.

The Fair Manager and Office Manager will review job responsibilities and procedure with Mr. Mohr.

NEXT BOARD MEETING  
SCHEDULED

The regular monthly Board meeting will be held May 4, 1977, 8:00 p.m. at the fair office.

ADJOURNMENT

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,



Adeline C. Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

April 20, 1977  
8:00 p.m.

1. Guests  
8:00 p.m. - Bill Amick, Destruction Derby  
9:30 p.m. - Lyell Gardner -
2. Cost of drawing proposed milk parlor
3. Additional bids on rabbit-poultry building
4. Re-roof of 4-H chuckwagon - Colegrove
5. Quarterly financial statement
6. Bills for approval
7. April 6 Board minutes for approval
8. Policy on Expo benefit shows

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.