

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held April 21, 1976

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at the fairgrounds at 8:05 p.m. with the following in attendance:

BOARD

Jim Springer
Ralph Holland

GUESTS

Mike Croft, Active 20/30 Club
Dave Wilson, Active 20/30 Club

STAFF

Dick Jossy
Addy Hesse

RODEO CONCESSION

Active 20/30 Club agreed to handle concession during the rodeo or during any other special night entertainment held at the grandstand. Terms for the contract will remain the same for 1976. Food concession - 30% of net sales; beer concession - if sales exceed \$500 - 60% of net sales--if sales are under \$500 - 50% of net sales.

The Board discussed rotating business to the various beer distributors. Royal Distributors was suggested for 1976.

UPDATE ON RACING

Jossy visited with Amick regarding what action needs to be taken next regarding auto racing at the fairgrounds. Amick will do some ground work and be back in touch with the Manager.

FAIR FINANCING

Jossy has visited with Commissioner Ray Miller and Miller has contacted Port of Portland and they will loan an official to help with fair financing plan.

LACK OF QUORUM

The bills, minutes and financial statement will be reviewed at the May 5 Fair Board meeting.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Adeline C. Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

April 21, 1976
8:00 p.m.

1. Guests:
8:00 p.m. - Active 20/30 Club - Lloyd Gooding
Concession at rodeo
2. Quarterly financial statement
3. Expo update on Expo Center (Jerry Boyer)
4. Racing update (Dick Jossy)
5. Fair financing update
6. Minutes for approval
7. Bills & payroll for approval
8. See outdoor commercial booth design (one is made)

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