

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held April 23, 1975

CALL TO ORDER  
AND ATTENDANCE

President Jim Springer opened the meeting at 8:00 p.m. at the fair office with the following in attendance:

BOARD

Jim Springer  
Jerry Boyer  
Joe VanDyke  
Ralph Holland

STAFF

Dick Jossy  
Addy Hesse

GUESTS

Vern Atwood, 4-H Extension Agent  
Major Leland Anderson, State Armory Facilities Coordinator  
H. Plummer, Englund, Plummer & Associates  
Dan Mevis, President Active 20/30  
Tom Hiller, Active 20/30, Property and Maintenance Manager  
Gordon Eicke, Active 20/30 Club

4-H CHUCKWAGON  
UPGRADING

Vern Atwood said 1974 profit from chuckwagon was \$900. Atwood then passed out the Washington County 4-H Leaders Budget and explained each line item. Board expressed concern over price and quality of food the chuckwagon has served. Atwood indicated that he was aware of the problems and that several things were being done to resolve them. Improvements to the chuckwagon will be - power cleaning (inside and outside), a new coat of paint, additional outdoor seating, and some landscaping. The menu will be limited and the prices more reasonable. Also extensive new equipment.

1976 FAIR DATES

Proposed fair dates for 1976 will be August 10 - 14 or August 17 - 21.

ARMORY ISSUES

Major Anderson started the discussion by indicating the operating budget for the military has been cut and that all facilities must at least recoup utility costs. Anderson said that it was state law and that no facility could subsidize a county fair or any other non profit venture. Also the State government (personnel division) has set wages for all overtime hours spent by staff. Wages to be 1½ times regular pay scale. Armory costs for the Fair would be as follows: \$45.00 per day for utilities (or \$6.00 per hour), and time and a half for the staff man (or approximately \$7.00 per hour). Major Anderson said July 28 - August 2 is available. Vern Atwood is a Captain in the National Guards and asked if he could volunteer as staff for the overtime use by the fair. Maj. Anderson said he would check with the local C.O.

## ARMORY (CONT.)

Manager Jossy said since the land was given to the State for the armory originally it was hard for the Fair Board to justify financially and morally paying any fee. Jossy and Board members further indicated they may pursue the procedure through other channels.

Jossy also expressed that the National Guard was using the fairgrounds at will for various maneuvers without verbal or written permission.

RESTROOM BID  
AWARDED

Basic bids for Owen-Corning block bond finish and alternate 1 (conventional block bldg.) were opened at 10 a.m. at the fairgrounds office May 16. Low bidder is E. Lee Robinson who bid the restroom facility at \$22,393.00.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ACCEPT THE BID OF E. LEE ROBINSON AT \$22,393.00 FOR THE BASIC BID (OWEN-CORNING BLOCK BOND FINISH) RESTROOM FACILITY.

The restroom entrance will face north. H. Plummer will immediately draw up the contract so the contractor can start building the restroom (23 ft. long and 32 ft. wide). Target date for completion is July 1, 1975.

TRAILOR STORED  
DAMAGED

Manager Jossy read a letter from Mr. & Mrs. Carl Urben regarding damage they feel was done to their trailer while in storage at the fairgrounds this winter. Urben's asked the Board to pay the repair bill. Mohr, maintenance officer, indicated that he noted no damage when the trailer was released from the fairgrounds. The boat contract was reviewed by the Board. It includes a hold harmless clause.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO SUBMIT A LETTER TO MR. & MRS. CARL URBEN INFORMING THEM THAT THE FAIR BOARD IS NOT NOR WILL BE RESPONSIBLE FOR DAMAGE TO THE TRAILER. M.C.

## BILLS

The following bills were submitted to the Board for review and approval:

3425 - Flanagan's Auto Parts - \$4.00  
 3426 - R. E. Martz - \$250.00  
 3427 - Petty Cash - \$22.53  
 3428 - Northwest Natural Gas - \$88.82  
 3429 - The Times - \$6.00  
 3430 - The Fair Publishing Co. - \$118.18  
 3431 - Sharon Johnson - \$2.99  
 3432 - Laura White - \$27.81  
 3433 - Oregon Tailor Supply Co. - \$3.34  
 3434 - Van's Outdoor Store - \$55.00  
 3435 - City of Hillsboro Sewerage Rental - \$192.00  
 3436 - Baker Rock Crushing Co. - \$100.85

BILLS (CONT.)

3437 - Pool-Gardner Lumber Co. - \$112.27  
 3438 - Casey Tractor & Equipment Co. - \$16.20  
 3439 - Chapman's Service Store - \$5.50  
 3440 - Associated Janitor & Paper Supply Co. - \$84.87  
 3441 - General Telephone Co. - \$106.35  
 3442 - Hillsboro Auto Parts - \$61.73  
 3443 - Daily Journal of Commerce - \$47.25  
 3444 - Portland General Electric - \$179.33  
 3445 - Hillsboro Post Office - \$20.00  
 3446 - Carlyn Studer - \$34.00  
 3447 - Gloria Shibley - \$47.50  
 3449 - Miriam Carlson - \$44.00  
 3450 - Staats Mfg. Co. - \$686.56  
 3451 - Staats Mfg. Co. - \$635.12  
 3452 - Staats Mfg. Co. - \$86.18  
 3453 - Englund, Plummer & Associates, Architects - \$733.45

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO PAY THE ABOVE BILLS. M.C.

PAINT REPORT  
 Bids have been received from Bryte Paints and Miller Paints. Several additional bids will be received before the Board takes action.

RABBIT BUILDING  
 At the request of Springer the Active 20/30 Club attended the Board meeting to discuss possible purchase or rental of the present rabbit building (45 x 20). It was brought out by Jossy that the Fair Board cannot enter into a long term lease agreement. Other alternatives were discussed. The Fair Board asked the Group to consider \$50.00 per month for year around storage. Mevis, President, will meet with the Club and visit the May 7, regular Board meeting.

STORAGE FEE  
 Ralph Holland said he thought the current storage rental fees were much below the present commercial rates. The Board will review the rate in August. In addition, Holland asked for a yearly timetable. One will be made and on the wall in office.

RABBIT-POULTRY  
 BUILDING PROPOSED  
 Holland has visited with Beaver State Corp. in regard to building a rabbit-poultry facility. Building costs would be \$2,995 for a 40 x 60, and \$3,995 for a 40 x 80. The estimate does not include gable ends or sides. The Board asked Holland to bring bids and income projections for the May 7 meeting.

CARETAKER  
 APPLICATIONS  
 Jossy reported four applications have been received to date. More discussion to take place at the next Board meeting.

ADJOURNMENT  
 The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
 Washington County Fair

Washington County Fair  
Agenda

April 23, 1975  
8:00 p.m.

1. Guests -
  - A. 8:00 - Vern Atwood - Re: Chuckwagon
  - B. 3:30 - Major Leland Anderson - Re: joint usage of facilities
2. Camper damage (Carl Urben)
3. Bills for approval
4. 1976 Fair dates
5. Paint price report and/or recommendations
6. Accept bid on restroom

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.