

WASHINGTON COUNTY FAIR

MINUTES OF THE REGULAR BOARD MEETING - APRIL 4, 1973

CALL TO ORDER
AND ATTENDANCE

Vice Chairman, Jim Springer called the meeting to order at 8:10 p.m.

FAIR BOARD

Jim Springer
Earl Adams
Dr. Ken McGough
Joe VanDyke
Joe Evers
Ed Ball
Adeline Hesse
Dick Jossy

GUESTS

Wayne Kremz - Hillsboro Jaycees
Steve Cook - Hillsboro Jaycees
Rodger Allen - Hillsboro Jaycees
Harvey Rose - Aloha Slow Pokes
Ray Kozak - Advertising Specialist

JAYCEES REQUEST

Hillsboro Jaycees would like use of the Arena for an American Motor Cycle Event. After discussion the Board made a motion granting permission if fire insurance can be handled satisfactorily.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY DR. MCGOUGH THAT THE JAYCEES MAY USE THE ARENA TWO DAYS FOR THE MOTOR CYCLE EVENT AND FAIR EQUIPMENT AT THE RATE OF \$10 PER HOUR IF THE ARENA WAS LEFT IN THE SAME CONDITION AS IT WAS FOUND IN; AND PROVIDED ADEQUATE FIRE INSURANCE CAN BE PROVIDED. MOTION CARRIED.

AD PROGRAM UPDATE

Ray Kozak gave an updated report on the ad program. He showed the Board a miniature reproduction of the Billboards which will appear in approximately 25 locations in the area. The boards will appear on July 16 and will receive an override of about one week for a total of three weeks. Theme of the fair is "Fun for the Family ... Naturally!". A premium book cover was presented to the Board with several colors. As the agreement with the Argus called for only one color, Addy Hesse was asked to check into the possibilities of cost to have the two-colored cover. Mr. Kozak will meet with Mr. Jossy and Mrs. Hesse by April 17 to complete advertising ideas.

SPEAKING DATES

Mr. Springer has made arrangements for the Fair Board to appear at the June 1 noon meeting of the Beaverton Chamber of Commerce to be held at North's Chuck Wagon in Beaverton.

SPEAKING DATES (CONT.)

Mr. Jossy will speak to the Pamona Grange on April 28.

PREMIUM ACCOUNT SIGNATURES

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE TWO SIGNATURES ON THE PREMIUM CHECKS CAN BE ANY FAIR BOARD MEMBER, FAIR MANAGER OR FAIR SECRETARY. MOTION CARRIED.

GATE PRICE

The Board discussed raising gate admission from \$1.00 and children under 10 free. Also a parking fee was discussed with the conclusion that there would be no charge for parking.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT FFA & 4-H PARENTS BE ALLOWED TO PURCHASE ADVANCE SEASON PASS AT \$1.50 EACH. MOTION CARRIED.

In view of security problems, Jossy will work out a punch pass system to curb passing around of issued passes. This to include 4-H, FFA, Daily Season, and Commercial passes.

GATE HOURS

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS THAT ALL GATES BE MANNED FROM 8:00 a.m. TO 10:00 p.m. MOTION CARRIED.

Jossy will visit with Washington County Reserve's about manning gates. Jossy will rotate gate position once a day.

LIFETIME PASS AND RESOLUTIONS

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT THE FAIR BOARD PRESENT A LIFETIME PASS TO A. W. LINDOW AND DCN SCOTT; ALSO JOSSY TO WRITE A RESOLUTION FOR THE SERVICES THEY HAVE DONATED TO THE FAIR. MOTION CARRIED.

BOAT STORAGE AUDIT

Joe VanDyke and Dick Jossy audited all boat contracts to see that everything was in order. They found all contracts to be in order.

EXPO STEERING COMMITTEE AND FAIR BOARD MEETING

April 25, 1973 at 8:00 p.m. a reorganization meeting of Expo Steering Committee, interested citizens, and Fair Board will be held in the Fair Office.

GROUND'S REPORT

Ed Ball said he received a bid from Wards for six foot fence at \$2.09 per foot for a total cost of \$4,710 without gates or installation. Mr. Jossy will check with Pacific Chain and Link and Zidell Machinery Company and ask for a bid with specifications. Ball said the Green Thumb will work 2 days the first two weeks of each month and 3 days the second two weeks of the month. The crew is presently working on the rodeo corral. Thirty pressure treated posts are being installed.

1973 SALARY SCHEDULE

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS THAT THE FOLLOWING BE THE 1973 SALARY GUIDE:
Green Thumb Crew - \$2.00
Office Help - \$2.00
Superintendents - \$1.50
Boys (Under 18) - \$1.50
Men (Maint.) - \$1.75
ALL BASED PER HOUR. MOTION CARRIED.

PASTURE REQUEST

The Board recommend that we do not rent pasture at this time.

DEPT. OF PUBLIC HEALTH

Mr. Ron Kay, working on environmental sanitation problems for the County Department of Public Health, visited with Mr. Jossy in regard to current sewer problems. They agreed on the following:
1. A letter from the Sanitation Department to Fair Board and County Commissioners requiring sewer hook up for the 1973 Fair.
2. Attend the May 2 budget hearing with the Fair Board and explain the need for sewer.

Jossy gave a review of past correspondence on the sewer. Copies of past communications will be sent to County Commissioners, Roth, Dagg, and Wilson, Max Rolih, County Administrator will also be sent a copy. In addition, minutes of the special April 5 meeting will be sent.

LIVESTOCK FORMS

Joe Evers suggested that if new livestock entry blanks are printed a place be put on the blank for the exhibitor to sign saying he or she will follow the rules and regulations of the fair.

QUARTERLY REPORTS AND STATEMENTS

The Quarterly financial statement and balance sheet were reviewed by the Board.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT THE FINANCIAL STATEMENT AND BALANCE SHEET BE ACCEPTED AS PRESENTED. MOTION CARRIED.

MINUTES OF THE PREVIOUS MEETING

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE MINUTES BE ACCEPTED AS MAILED. MOTION CARRIED.

RODEO COURT OPERATING CASH FUND

MOTION. MOVED BY JOE VANDYKE, SECONDED BY KEN MCGOUGH THAT A CHECK FOR \$250.00 BE ISSUED FOR RODEO COURT EXPENSE. MOTION CARRIED.

BILLS AND PAYROLL

The following bills and payroll were presented for approval:

Payroll for March \$773.80

2440 - Hillsboro Chamber of Commerce - 50.00
2441 - Oliver Sales and Service - 725.00
2442 - Merrill's Restuarant - 16.00
2443 - Rodeo Court (Mrs. Paul White) - 250.00
2444 - Division of Audit - 2.00
2445 - B & H Electric - 62.50
2446 - Baker Rock - 137.94
2447 - City of Hillsboro - 32.00
2448 - Hillsboro Office Supply - 5.46
2449 - Hillsboro Garbage Disposal - 24.00
2450 - Portland General Electric - 236.41
2451 - General Telephone Co. - 59.15
2452 - Rex Bledsoe - 12.16
2453 - Oliver Sales and Service - 120.00
2454 - State of Oregon - 30.60
2455 - Internal Revenue Service - 93.40
2456 - Northwest Natural Gas Co. - 2.50
2457 - Associated Janitor & Paper Supply Co. - 9.40

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT THE ABOVE BILL AND PAYROLL BE PAID. MOTION CARRIED.

SIGN TO HAVE FAIR DATES

Ed Ball was asked to get the 1973 Fair Dates on the sign on Cornell. Also, Earl Adams asked that we get several water taps installed on the South End of the fairgrounds.

ADJOURNMENT

The meeting was adjourned by Chairman, Earl Adams at 11:10 p.m.

Respectfully submitted,

Adeline C. Hesse
Adeline C. Hesse, Secretary
Washington County Fair Board

Washington County Fair Board
Agenda

April 4, 1973

1. Premium Account Signatures
2. Sound System in the Horse Barns
3. Gate Price
4. Parking Fee ?
5. Pass Price & Punch System (Grange passes for Grange Day)
6. Timetable for Maning the Gates
7. Sound System for Arena (Lighting problems)
8. Lifetime Passes for Al Lindow & Don Scott
9. Boat Contract for Audit Purpose
10. Expo Committee
11. Pulling Contest (Draft Horse)
12. Grounds Report
13. Kennedy -- 6 Horses - 6 Cattle (April to May)
14. Minutes of the previous meeting
15. Bills for approval

***Please note on your schedule that we will meet with the Washington County Commissioners April 3, 1973 at 11:30 a.m. at the Copperstone Restaurant at 264 East Main, Hillsboro.