

April 5, 1972

The regular monthly meeting of the Washington County Fair Board was held on the above date in the Fair Office. The meeting was called to order by Chairman, Al Lindow at 8:30 p.m. Those present were: Lindow, Ball, VanDyke, McGough, Adams, Jossy, and Addy Hesse. Guest was Mr. John Guyer of the News-Times.

A telephone message from Col. Yeager of the National Guard was read to the Board by Mr. Jossy. Also material on deeding and restrictions which had been sent by Col. Yeager were read. In absence of Col. Yeager no action was taken.

The quarterly financial statement and balance sheet were presented for approval. The overrages of utilities was discussed and it was agreed the cold weather and heat turned on excessively were to blame for the overrage. Earl Adams moved the financial statement and balance sheet be accepted. Joe VanDyke seconded. Motion Carried. Any overrages of the budget will have to be passed by resolutions at the June, 1972 meeting.

Mr. Jossy announced that a \$3,100.00 loan had been received from 1st National Bank, Hillsboro Branch.

Mr. Jossy recommended that the charge of rental booths be set at \$35.00 for a 10 x 10 single space. The previous charge being \$25.00 per single booth. Dr. McGough moved that the price of a single 10 x 10 booth be \$35.00 and a double booth be \$70.00. Mr. VanDyke seconded. Motion carried.

Mr. Jossy related that he has had 5 or more requests for indepent midway Concessioners. After a telephone conversation with Mr. Howard Smith Tillamook County Fair Manager, he stated that they would need constant supervision for which the Fair Manager does not have time. After much discussion it was decided to let Ranier Shows continue to handle all midway Concessioners, but to ask for a larger amount of booth rent or possibly a larger percentage cut. This will be discussed with Mr. Andy Anderson upon his arrival at our 1972 Fair.

Mr. Hugh McGilvra, News-Times of Forest Grove, came as a guest.

Mr. Ball reported Spring work would began on April 10 - with indoor work as the grounds were very wet. The Green Thumb will be working with Mr. Ball.

Mr. Ball suggested charges on boat rentals be raised. Mr. Adams moved that rental charge be as follows: \$25.00 minimum, 15 ft. through 18 ft. - \$6.00 per month, over 18 ft. - \$7.00 per month and each additional 3 feet at \$1.00 per month. Dr. Ken McGough seconded. Motion carried. Mr. Earl Adams suggested that we also advertize open camper storage in the horse barn.

Dr. McGough reported he had spoken to Bob Christenson (tele: 679-7400) about the rodeo and that he has a Public Relations man, Mr. Paul Peterson, ex-cowboy, who would be available for promotional work 4 or 5 days in advance of the Fair for radio and T.V. at the price of \$100.00. No definite action was taken, it will be discussed more in the future. The Board and Mr. Jossy briefly mentioned the possibility of adding 1,000 bleacher seats in the Grandstand.

The Fair Program was discussed, Mr. Jossy said the puppet show would not be available this year. The talent show is a strong possibility. Mr. Jossy suggested that we build 10 x 10 miniature barns, etc. to house the Touch n' See animals. It was felt that other organizations would pay for this as an entertainment feature when renting the grounds. The help of the Green Thumb will be enlisted. The miniature buildings would be made of plywood, roofed and shingled. Mr. Jossy will draw up plans and bring them back for Board approval.

Mr. Jossy read the recommendations made by the Insurance Company. Essential repairs will be made.

The following bills were presented for payment:

719-723 Payroll - 757.58
2031 - Herman Woll, (Expo Center) - 300.00
2032 - PERB, Quarterly Report - 173.32
2033 - Dept. of Revenue, State of Oregon - 59.70
2034 - SAIF, Quarterly Report - 18.28
2035 - Internal Revenue Service - 131.70
2036 - Hillsboro Auto Parts - 4.34
2037 - Rex Bledsoe - 10.67
2038 - General Telephone - 53.75
2039 - City of Hillsboro, Utilities - 32.00
2040 - Hillsboro Office Supply Co. - 16.43
2041 - James B. Nibley Insurance - 396.00
2042 - Northwest Natural Gas Co. - 35.24
2043 - Oregon Typewriter and Recorder Co., - 108.00
2044 - PGE - 92.33
2045 - Oregon Food Service, (Expo Center) - 82.64
2046 - Dr. Ken McGough - 4.50

Mr. Adams moved the bills be allowed and paid. Dr. McGough seconded. Motion Carried.

Mr. John Guyer thanked the Fair Board for the Lifetime Fair Pass presented to him by the Board.

Mr. Jossy passed out OFA passes and read a list of places that would honor them. He also announced that Mr. Dick Skiles will be our Merit Rating Judge.

Dick Jossy said that no answer had been received from Mr. Ed Sullivan, County Legal Counsel on leasing for a park. After reading Fair Laws for the State of Oregon, Mr. Jossy said he feels we have the legal right to lease for a park as long as it is for entertainment, pleasure and recreation.

There will be no novelty Horse Show. This should allow 4-Hers ample time to move their horses ^{out} ~~on~~ Thursday afternoon.

Mr. Joe VanDyke, on behalf of the Draft Horse Association, asked for a premium increase of \$150.00 to \$450.00 for the pulling contest. After long discussion Mr. Adams moved to grant the \$150.00 premium increase. Dr. McGough seconded. Motion carried.

Mr. Jossy read a letter he had written to Washington County Budget committee stating the long range plans and problems of the fair grounds. He stated the main problems were drainage and inadequate sewer facilities. The Board commended the fine letter he had composed.

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The Board decided to have a special dinner honoring Mrs. Betty Shearer for her past service to the Fair. The dinner will tentatively be held at Larika's Friday, April 21, 1972 at 7:00 p.m. The Board ordered that a corsage be sent Mrs. Shearer and a special gift be presented her at the dinner.

As there was no further business, Mr. Lindow, adjourned at 11:00 p.m.

Respectfully submitted,

Adeline Hesse, Secretary

Agenda
Washington County Fair Board

8:00 p.m.
April 5, 1972

- 1. Visitors -
 - A. Col. Yeager will be here with more information on requested ground. Site has been staked off. Please stop by and look at it if you have time.
- 2. Minutes
3. Financial Statement (Quarterly)
4. Booth Rental Charges - recommend raise to \$35.00 per single space 10 x 10
5. Report by Ed Ball on Spring maintenance
- 6. Program - suggestions by the Board
7. Report on Insurance company inspection
8. Pay Bills
9. Oregon Fair membership cards
10. Report on Merit Program 1972
11. Policy decision on Concessionaires