

April 7, 1971

The regular Board meeting of the Washington County Fair was held on April 7, 1971 at the Fair office. Those present were Jossy, Lindow, McGough, Adams, Scott and Ball; with guests Bob Martin, Bob Kirkland, Joe and Kahty VanDyke and Ann Woodruff.

The meeting was called to order by Chairman Jossy at 8:05 p.m. The minutes of the previous meeting were approved as mailed.

Mr. Martin, representing the Cascade Arabian Horse Club, would like to put on a horse show on Sunday, August 8 for the benefit of the show arena. He would like to advertise this as a benefit for the Washington County Expo Center. They will do all the advertising and get all the donated help possible and have the events listed in the Premium Book. Mr. Adams moved to allow the Cascade Arabian Horse Club to sponsor a horse show on Sunday, August 8 with all proceeds to go into the Trust Fund for this building. Dr. McGough seconded. Motion carried.

Mr. Jossy read a letter he received from the County Counsel outlining the method of setting up the Trust Fund. The receipts stating the donation will be refunded if the building is not built or underway by July 1, 1976. Mr. Lindow moved to establish such a trust fund to be handled through the Fair office, setting up a separate savings account as the Washington County ExpoCenter Trust Fund. Dr. McGough seconded. Motion carried.

Joe and Kathy VanDyke presented the changes for the Premium Book in the horses at Halter and Draft Horses. Mr. VanDyke also asked for the use of the arena on Sunday, May 9, following the plowing contest to be used as a fun day for the entrants in the plowing contest. The Board agreed to allow this usage with no cost. He asked that special ribbons be ordered for the pulling contest during the Fair.

Renovating the old race track has been discussed for some time and Mr. VanDyke approached Mr. Milbrodt, County Administrator, about getting a county grader out to work on it. Mr. Milbrodt told him he could see no reason why this couldn't be done and Mr. Jossy will contact him in regard to time, etc. The Board thanked Mr. VanDyke for his efforts in getting this equipment.

Mr. Kirkland reported on the plans for the Wednesday night horse show. Ribbons will be needed for this and the show secretary will be in contact in regard to this.

Mr. Jossy reviewed the new Hillsboro Comprehensive Plan with the Board in which there were statements in regard to the usage and cooperation with the City and the Fairgrounds.

The following Premium Book changes were presented to the Board:
Increase premium money to be offered in the following departments: Home Economics, \$16.00; Textiles, \$20.50; Land Products, \$4.50; Dairy, \$132.00; Beef, \$338.00; FFA, \$450.00; 4-H \$590.75.
Rule additions: (a) The Fair management shall reserve the right to limit entries to facilities available and may limit the number of entries made by an exhibitor. Any return of entries under this rule will be done generally and without discrimination. (b) The management reserves the right to return entries and cancel any class or section in which, in its judgement, the entries are insufficient to secure adequate competition. (c) Exhibitors found in violation of rules or in practice unethical or inimical with the fair program shall be penalized by forfeiture of premiums awarded and/or privileges as may be deemed appropriate to the circumstances. FAIR MANAGEMENT IS NOT RESPONSIBLE

FOR FINDING ERRORS IN ENTRIES.

Mr. Lindow moved to make these changes in the Premium Book. Mr. Adams seconded. Motion carried.

Since the gate admission price was increased to \$1.00, it was moved by Mr. Lindow to increase the cost of a Season Pass to \$3.00. Mr. Adams seconded. Motion carried.

Mr. Jossy had received a request from Claude Riley of the Hillsboro Horseshoe Club to rent the South end of the Main Exhibit Building 4 nights a week from November to February to be used to play horseshoes. They would be able to pay \$75.00 a month for this usage. After some discussion as to the amount of lights to be used, area needed, etc., this matter was tabled until more information can be obtained.

The quarterly financial report was presented. Mr. Adams moved to accept this report. Dr. McGough seconded. Motion carried.

Mr. Jossy had been contacted by the Washington County Rural Fire Department in regard to building class rooms and a practice tower on the grounds. The building would be a multi-use with the fair activities included. The tower could be placed anywhere on the grounds and they plan on a paved road to the building and the tower. The representative had taken a copy of the grounds plan to be discussed further with this group and Mr. Jossy stated they will be calling a special luncheon meeting to discuss this further when he hears back from the Department.

The following bills were presented for payment:

- #599 - 601 - Payroll - 330.40
- #1655 - Merrill's Coffee Shop - 18.45
- #1666 - State Income Tax - 44.70
- #1667 - Public Employees Retirement Board - 249.60
- #1668 - State Insurance Accident Fund - 14.22
- #1669 - Internal Revenue Service - 101.70
- #1670 - Merrill's Coffee Shop - 12.60
- #1671 - Donald L. Alexander - 16.00
- #1672 - Portland General Electric - 64.89
- #1673 - Northwest Natural Gas - 24.59
- #1674 - City of Hillsboro Utilities Comm. - 32.00
- #1675 - Rex Bledsoe - 11.24
- #1676 - General Telephone - 55.13
- #1677 - James B. Nibley Insurance - 386.00
- #1678 - Charlotte Urben - 27.00
- #1679 - Marilyn Lunner - 25.00
- #1680 - Betty Harty - 37.50
- #1681 - City of Hillsboro - 35.00
- #1682 - Hillsboro Blacksmith Works - 8.35
- #1683 - Roy W. Heinrich - 11.16

Dr. McGough moved the above bills be paid. Mr. Lindow seconded. Motion carried.

In further discussion of the race track, Mr. Jossy stated it will be improved to the extent that volunteer labor and equipment can get it. It was agreed it could be used during the fair for local racing and for events

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The main concern for Capital Improvements will be for more seating around the arena.

Mr. Jossy reported the plan for the new barn has been approved by the City and Mr. Kay has been notified and has ordered the lumber but the building will probably;not start until late May or early June.

As there was no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Petty Shearer, Sec.