

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held April 7, 1976

CALL TO ORDER
AND ATTENDANCE

Chairman, Jim Springer, called the regular monthly business meeting to order at 8:04 p.m. at the fair office with the following in attendance:

FAIR BOARD

Jim Springer
Ralph Holland
Joe VanDyke
Joe Evers

GUESTS

Orville Schoen, Rodeo Chairman
Ken Lewis, Rodeo Committee
Lawrence Smith, Rodeo Committee
Mrs. Orville Schoen, Rodeo Sec.
Wally Lynn, Beaverton Rotary Club

STAFF

Dick Jossy
Addy Hesse

RODEO UPDATE
AND CONCERN OF
PHYSICAL FACILITIES

Lewis and Schoen started the update by saying they were concerned about liability insurance because the physical plant is in need of repair. Lawrence Smith gave a report which included the following estimation of material: 15 new posts, 20 2' x 6' (20 feet long), and minimum of gate hardware. Manager Jossy will visit with Al Mohr in regard to rodeo facility repair. Smith was asked to come out during the week and spend time showing Mr. Mohr what the rodeo committee felt needed repair.

The rodeo committee was told the Fair Board is considering auto racing. Auto racing would probably not eliminate rodeo during the county fair.

Mrs. Schoen has available pictures of the recent coronation of the rodeo queen and court. Mrs. Hesse will send out a press release with the pictures to all papers in the County.

Schoen asked about procuring a sound system for rodeo announcing. Jossy will check into a sound system.

Brief discussion was held about rodeo ticket prices and pre-sale. Ken Lewis urged pre-sale and indicated control system used in 1975 would be again used. The Fair Board decided not to raise price and the following motion was made and passed.

1976 RODEO TICKET PRICE

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO SELL RODEO TICKETS AS FOLLOWS: \$3.50 PER TICKET INCLUDING GATE ADMISSION - CHILDREN 10 AND UNDER \$1.00 -- PRESOLD RODEO TICKETS INCLUDING GATE ADMISSION \$3.00 (IF SOLD BEFORE AUGUST 2, 1976) AND INSIDE RODEO TICKET (STUBBS TO BE TORN OFF) \$2.00. MOTION CARRIED.

Management will be responsible for ordering tickets as soon as possible.

PRIME LIVESTOCK REPORT

Wally Lyon, representing Beaverton Rotary Club, reported the March animal weigh-in accounted for 50+ animals. At the end of April, a promotional letter will be mailed to prospective buyers through Chamber of Commerce offices. To date, Rotary has received permission from Beaverton, Forest Grove, and Tigard Chambers. It is hoped that the Hillsboro Chamber will also cooperate.

COMMERCIAL (PORTABLE) UNITS

Jossy reported to the Board that approximately 30 commercial businesses are on a waiting list for space. The list does not include political candidates. Jossy suggested building units of 2 - 8' x 8' sets of outside commercial booths on skids. Jossy will visit with Mr. Turnbull at Hillsboro High School to see if we can get some design help or an engineered plan. If a plan can be put together on portable basis, Joe Evers will contact Banks FFA to build the units.

REQUEST FOR LAND FOR GARDEN PLOTS

Mary Silvey, Hillsboro Recreation Coordinator, requested land donation for 20' x 30' garden plots. The Board agreed to give the project a one year trial. Contract to be drawn up by the City of Hillsboro must contain a hold harmless clause. A press release will also be proposed.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ALLOW COMMUNITY GARDENS TWO ACRES OF LAND FOR GARDEN PLOTS ON NORTH BOUNDARY (WHERE DOG POUND HAD BEEN LOCATED) AT NO COST OR LIABILITY TO THE FAIR BOARD. MOTION CARRIED.

COMMERCIAL RENTAL RE: FOOD CONCESSIONAIRES

The Board was approached by Fair Management regarding rental charges to independent food concessionaires. Most of the units do volume business and generally require more power than non-profit groups. The Board established minimum with the Management to determine maximum.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO CHARGE A MINIMUM OF \$100 FOR AN INDEPENDENT FOOD CONCESSION. MOTION CARRIED.

BILLS AND PAYROLL

The following bills and payroll were presented for Board action:

March payroll - \$1,142.90

- 3904 - Northwest Natural Gas - \$98.85
- 3905 - The Fair Publishing House, Inc. - \$59.39
- 3906 - Void
- 3907 - Public Employes Retirement Fund - \$64.10
- 3908 - Marika's - \$140.00
- 101 - Internal Revenue Service - \$174.30
- 102 - Old Age & Survivors Ins. Contribution - \$402.54
- 103 - State of Oregon - Dist. of Revenue - \$75.00
- 104 - State Accident Insurance Fund - \$108.70
- 105 - Day & Night Answering Service - \$25.00

BILLS (CONTINUED)

- 106 - Hillsboro Office Supply Co. - \$1.53
- 107 - Chapman's Service Store - \$5.30
- 108 - Banks Lumber Company - \$55.50
- 109 - Safeguard Business Systems - \$193.15
- 110 - Liepelt & Son - \$70.00
- 111 - City of Hillsboro Utilities Comm. - \$32.00
- 112 - Western Business Builders, Inc. - \$255.50
- 113 - Associated Janitor & Paper Supply Co. - \$48.60
- 114 - Ireland's True Value Hdwe., Inc. - \$157.41
- 115 - Beaverton Rotary Prime Stock Sale - \$623.23

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO ALLOW AND PAY THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

MINUTES FOR APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS, TO ACCEPT THE MARCH 10 AND 24 BOARD MINUTES AS PRINTED. MOTION CARRIED.

USE OF ARMORY DURING COUNTY FAIR

Major Leland Anderson contacted Jossy regarding a problem with usage of the Armory during the Fair. Anderson asked permission to close the Armory one day during the county fair. It simply cannot be done; guests who have paid gate admission are entitled to see the 4-H exhibits. The only concession the Manager and Board will agree to is closing the facility for two hours on August 5, commencing at 8:00 p.m.

FAIR FUNDING DISCUSSION

Ray Miller, County Commissioner, has acquired (on loan) a public relations official from the Port of Portland staff to assist in laying ground work for a bond or serial levy tax. Jossy will contact Commissioner Miller.

The majority of the Board feel a special election is the best way to pass a tax measure. Commissioners (County) will be asked for funds to promote the levy and pay for the special election. The Fair Board has no other means of acquiring funds.

Holland suggested that we lobby for requested maintenance funds proposed in the 1976-77 budget. If County help is not received, the budget cannot be balanced and the Board may not be able to put on a County Fair.

CAR RACING

Jossy will talk to Bill Amick and find out how to proceed. Fair Board will ask for a vote of confidence from the County Commissioners regarding auto racing.

EXPO CENTER FUNDS

Because Expo funds could be lost in 90 days if construction of use of the funds are not put to use, Board Member Joe VanDyke suggested calling a meeting of 4-H Horse Groups, Posse and other interested groups who have donated funds to the Expo Funds. It was decided to wait for a report from Boyer at the next meeting to be held April 21.

PEPSI DAY

Management has met with officials from the Gamble Co. and have negotiated a Pepsi Day. In addition, the Company is offering approximately 19% of the gross sales during the County Fair, help with the billboard costs, coupon, distribution of 1,000 posters, and soft drinks for Kids Pepsi Day. The Management has written a letter that will ask all Concessionaires to use Pepsi products exclusively.

GRAPHICS

Graphics were presented for Board preview. Premium book should be printed within one month and will be mailed at the end of May.

ADJOURNMENT

Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Adeline C. Hesse

Adeline C. Hesse, Office Manager
Washington County Fair Board

Washington County Fair

April 7, 1976

Agenda

8:00 p.m.

1. Guests:

8:00 p.m. - Orville Schoen - update on Rodeo

2. Possible outside commercial booth units

3. Request for garden spots from Hillsboro Recreation coordinator Mary Silvey
(correspondence enclosed)

4. Rate for commercial booth rent - non profit groups

5. Bills & payroll

6. Approval of minutes

7. Discussion on Fair Funding from County

8. Expo update (Boyer)

9. How to procede on auto racing

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