

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, August 12, 1987

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, pages 3 - 4)
- *4. June 1987 Balance Sheet (enclosure, page 5)
- *5. July 1, 1987 Fair Board Minutes (enclosure, pages 6 - 9)
- *6. A. July 1987 Off-Season Calendar (enclosure, page 10)
B. August 1987 Activities Calendar (enclosure, page 11)
- *7. Correspondence
 - A. Postcard from Dorothy Snook - winner of trip to Hawaii (enclosure, page 12)
 - B. Letter from Good Shepherd Home (enclosure, page 13)
 - C. Letter from Camp Rivendale (enclosure, page 14)
 - D. Letter from Kim Gebhardt (enclosure, page 15)
- * Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
8. Fair Organizations' Report:
 - A. Fairgrounds Boosters (enclosure, pages 16 and 17)
 - B. Rodeo Board
 - a. Sylvia Condon (enclosure, page 18)
 - b. July 6, 1987 Minutes (enclosure, page 19)
9. Maintenance Report:
10. Old Business:
 - A. Recap of fair
 - B. Recap of Chitwood Show
 - C. Office
 - D. November workshop
 - E.
 - F.
11. New Business:

- A. Sale of property (should we withdraw picnic area from sale - appx. 75,000 square feet = 1 3/4 acres @ 3.50 per sq. ft = \$262,000
- B. 1987-88 R.V. rates (presently \$1.25 per foot per month with \$70.00 season minimum)
- C. Celebrity Stage
- D.
- E.

12. Non-Agenda Items:

- A.
- B.

13. Announcements:

- A. Next regular board meeting, Wednesday, September 2, 1987, 4:30 p.m.
- B.

WASHINGTON COUNTY FAIR BOARD
M I N U T E S

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, August 12, 1987, beginning at 4:30 p.m.

ATTENDANCE

Fair Board

Lloyd Baron
Jeanne Leeson
John Meek
John Thomas
Rocky Williams

Staff

Cal Wade
Ron McAuley
Jamie Hammack
Kathy Palenik

Guests

Fred Boyles
Judy Brooks
Sylvia Condon
Addie Fisher
Jack Fisher
Bob Jensen
Jenny VanKoll

PUBLIC WELCOME

The meeting was called to order by Chairman Baron and he welcomed guests to express comments concerning agenda items.

CONSENT AGENDA

Wade gave a verbal recap of revenue. A detailed financial recap will be provided at the next regular meeting.

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO ACCEPT THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

FAIR BOOSTERS REPORT

Williams reported the Boosters sold food remaining and that it was donated to a local family. He also noted the Boosters were working on new ideas to raise funds for new Grandstands.

RODEO BOARD

The Fair Board reviewed a letter from Dean Turner concerning the winner of the All-Around Cowboy prize. The rodeo committee failed to post how the winner would be determined and therefore some controversy regarding the actual winner arose. After much discussion by the fair board members, Fred Boyles, Sylvia Condon, and based on Rodeo Chairman's, Judy Brooks, recommendation, the following motion was made:

MOTION: MOVED BY JOHN MEEK, SECONDED BY JOHN THOMAS, TO INSTRUCT WADE TO DRAFT A LETTER TO DEAN TURNER TO APOLOGIZE FOR THE CIRCUMSTANCES ARISING REGARDING THE ALL-AROUND COWBOY AWARD, AND TO AWARD THE ALL-AROUND DIAMOND RING TO DAN DAILY (MOST MONEY EARNED IN AT LEAST TWO EVENTS) AND TO AWARD A DIAMOND RING OF EQUAL VALUE TO DEAN TURNER TO THE HIGH MONEY WINNER. MOTION CARRIED UNANIMOUSLY.

The board also discussed the rodeo board setting ground rules and that the Rodeo Board outline rules and bring a report to the Fair Board in November.

Overall, the public enjoyed a good rodeo performances.

MAINTENANCE REPORT

McAuley reported July maintenance projects were installing a sprinkler system around the office; moving the gazebo to old office location; installing wheel chair lift in grandstand; floral building extension; and preparing departments for fair.

Discussion followed concerning the chair lift in the grandstand and the electrical work needed on the grounds.

RECAP OF FAIR

Wade briefly reviewed preliminary figures from the fair revenue. Beer revenue doubled over 1986 receipts. The Hillsboro Police Department expressed a concern for some of the larger cup sizes but felt the concession stands worked.

A lot of feedback and constructive criticism was received during and after the fair. The public was pleased to see the Fair Board on the grounds during the fair.

Also positive feedback was received in regards to the horse drawn carriage shuttle service in the parking lot.

CHITWOOD SHOW

Wade indicated the Joie Chitwood Thrill Show was a financial loss. Wade outlined some approximate attendance figures.

OFFICE

Wade and Baron met with representatives from the City of Hillsboro regarding the new office. Wade requested and received a letter from the City detailing the specifications they need to determine if the mobile home is adequate for use as an office.

NOVEMBER WORKSHOP

Wade researched several locations for the November planning session. The most feasible is Camp McGruder. The date was set for November 6 & 7, 1987.

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN MEEK TO AUTHORIZE WADE TO SET 1988 WORKSHOP DATES AT TIMOTHY LAKE. MOTION CARRIED UNANIMOUSLY.

SURPLUS LAND

Complaints regarding noise from fair entertainment prompted the board to discuss alternate locations for celebrity stage. This in turn led to discussing pulling an 1 3/4 acres of land from the property being marketed.

Meek reminded the board of the public hearing process to alter the master plan adopted by the County. Research and findings need to be prepared to justify the change. Wade will contact County Counsel regarding procedures.

The Board also discussed the location of the floral building and the building structure. This will be discussed further at the November planning session.

1987-88 RV STORAGE RATES

The board discussed rates for the upcoming R.V. storage season.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JEANNE LEESON TO SET 1987-88 RV STORAGE RATES AT \$1.50 PER FOOT PER MONTH WITH A \$75 SEASON MINIMUM. MOTION CARRIED UNANIMOUSLY.

1988 FAIR DATES

The board discussed the possibility of changing the week of fair.

MOTION: MOVED BY JOHN MEEK, SECONDED BY JEANNE LEESON TO SET 1988 FAIR DATES AS JULY 26 - 31. MOTION CARRIED UNANIMOUSLY.

WILLAMETTE CABLE

Meek suggested contacting Willamette Cable to splice segments for 1988 fair promotion. Wade indicated he's been discussing this with Willamette and they are very interested.

DAIRY WOMEN'S BOOTH

Dairy Women are anxious to begin planning construction of a new booth. Husbands would be available to volunteer this fall.

BROWN GRASS

Member discussed the brown grass and how to correct the situation. McAuley has completed some research regarding this matter. It was to be discussed further at the November workshop.

NEXT MEETING

The next regular meeting of the Fair Board will be Wednesday, September 2, 1987 at 4:30 p.m.

Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Kathy Palenik