Minutes of a special meeting of the Fair Board held August 2, 1979 in the fair office.

CALL TO ORDER Meeting was called to order at 10:06 a.m.

FAIR BOARD
Ralph Holland
Jerry Boyer
Charles Colegrove
Agnes DeLashmutt

Jerry Pflug

DIRECTOR AND STAFF Adeline Hesse Lorrie Maki

GUESTS

Don Adams, Wash. Co. Reserve Officer

AUGUST 2, 1979 Sheila Welton, 4-H Chuck Wagon, was concerned about security for late night closure and deposits.

SECURITY The Fair Board, after discussion with the reserve officer on duty, will meet with Welton to offer suggestions for securing her area.

Cooperation will permit a safer atmosphere.

POWER PGE rated the power efficiency of the fairgrounds outlets. They found an inadequate amount of electricity available for the many users on the fairgrounds. Mr. Stone/Rose of PGE will evaluate the situation and make suggestions for repair after the Fair. Everyone has electricity, but the strength is weak.

WATER TRUCK A City of Hillsboro water truck has been made available to the fairgrounds. It needs a battery; one will be purchased.

LOGS The logs have been removed from the arena in preparation for the Rodeo During the removal telephone pole was damaged. The lines to the Rodeo phone were severed. Repair was called for. Area to be litter free.

DRAFT HORSES The Open Class Draft Horse Show will begin at 1:30 p.m. The Fair Board and Governor Atiyeh will be on hand for the fun.

GOAT RELEASE Be sure to check traffic flow and gate security during the dairy goat release tonight from 9:00 to 10:00 p.m.

MANURE The new manure area design is not working as planned. The new fences were not installed correctly. Next year they should work when improvements are made.

WHEEL CHAIR Holland brought a wheel chair for use on the fairgrounds, when needed.

GARBAGE CANS Boyer will see that 12 gabarge cans are ready for use this morning.

The old ones are battered and there is not nearly enough of them.

DUMPSTER The dumpster will be moved from the side of the Arts and Crafts building to the maintenance area. It will be an aesthetic improvement.

D. DERBY The Derby was a smash! However, it did run too long. The fairgrounds and carnival attendance were down. Hopefully this problem can be addressed to shorten the length to 2 hours. Perhaps a two derby night?

DRAINAGE

A meeting for soil drainage project discussion will be held at the fair office at 8:30 p.m. Maki will call al invited to remind them of the time.

RECAP

Wednesday was a pleasant day weatherwise. All events were handled without incident. Seniors seemed to thoroughly enjoy themselves. The Destruction Derby was sold out with standing room only.

ADJOURNMENT The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Lorrie Maki