

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held August 21, 1974

CALL TO ORDER
AND ATTENDANCE

President Jim Springer opened the meeting at 8:45 at the Fair Office with the following Board and guests present:

BOARD & STAFF

Jim Springer
Joe VanDyke
Joe Evers
Ralph Holland
Dick Jossy
Madeline Wendland

GUESTS

Jerry Draggoo, Robert E. Meyer, Inc.
Orville Schoen, Chairman, Rodeo Directors
Bob Lederbrand, Rodeo Director
Gene VanDyke, Rodeo Director

CHRISTENSEN BROTHERS
BILL

Discussion was held with the Rodeo committee members present concerning the Christensen Bros. bill. Considering the Board was charged \$450.00 extra for one clown (Mac Berry), the total bill to Christensen Bros. came to \$6,053.00. Contract was \$5,603.00.

The Board agreed to let the rodeo bill stand as paid still questioning the extra billing of \$450.00 for Mac Berry as clown.

GRANDSTAND COMPLAINT

Dick Jossy read an anonymous letter which was sent to the City of Hillsboro fire marshal stating the grandstand appeared to be overcrowded one rodeo evening and questioning its fire safety. An inspection was made by Fire Marshal Kamiya and building inspector Harms and reported the stair openings did not meet City code. The Board agreed something should be done to make another aisle in the grandstand for safety purposes. Joe Evers also suggested we look into the possibility of having fire trucks available at future fairs.

FAIR PLAN REPORT

Jerry Draggoo of Robert E. Meyer, Inc. reported on the survey taken at this year's Fair. The Board suggested he meet with department heads, 4-H - FFA advisory groups, Livestock Assn., and off season users on a personal basis rather than as a group for further ideas.

The Board will meet with planners the third Wednesday of each month. Jossy said he would get the merit rate books to Draggoo along with a list of people to meet with for ideas. Draggoo would also like exhibitor addresses to study what areas they came from.

- FAIR PLAN REPORT (CONT.) Jossy invited Draggoo to be the Board's guest at a meeting at the State Fair on Tuesday, August 27th.
- GROUND'S CREW Dick Jossy reported that Ed Wortman would no longer be working for the Fair Board as discussed with him but would like to help out later if he is needed.
- ARTS & CRAFTS DISPLAY Jossy asked the Board what they thought should be done to compensate for the theft of five handmade knives which were on display in the Arts & Crafts building during the Fair. It was agreed the only thing that could be done is write a letter to the exhibitor to apologize for the incident.
- EXPO LETTER Jossy read a letter sent personally to him from Bob Martin's Attorney concerning the Expo building fund. All the Board agreed that any grievance Martin had was with the Board and not Jossy personally. The Board agreed a copy should be sent to the ethics committee to bring the problem to their attention and wait and see if anything else comes about. Also, all information be sent to Cascade Arabian Horse Club before their meeting September 11.
- POULTRY EXHIBITS A letter from JoAnn Burton, Poultry Superintendent, was read. The poultry show went well generally, however, the main problems were FFA late entries and low quality of youth exhibits.
- APPROVAL OF MINUTES MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO ACCEPT THE MINUTES OF THE AUGUST 7, 1974, MEETING AS WRITTEN. MOTION CARRIED.
- FAIR MANAGEMENT SALARIES Discussion regarding raises in salary for Fair Manager and Office Manager was held.
- MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, OFFICE MANAGER WAGES BE RAISED TO \$3,500.00 PER YEAR. M.C.
- MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, FAIR MANAGER WAGES BE RAISED TO \$300.00 PER MONTH. M.C.
- ADJOURNMENT Meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Madeline Wendland

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Acting Secretary