

Minutes of a special meeting held August 22, 1979 at the fair office.

CALL TO ORDER The meeting was called to order by Boyer at 8:05 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug

GUESTS

Bill Amick, A&P Sports
Steve Amick, A&P Sports

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

MOTOCROSS

Bill Amick presented a financial statement for the operation of motocross racing. The statement included projected attendance, expenses and revenue based on information obtained from the McMinnville track. Amick felt several trial races should be held to gather information on community feelings, and he is ready to begin as soon as approval is given.

Holland asked who would be responsible for the physical preparation: bleachers removed, gate moved on north end and track prepared. The requirements for motocross usage is mostly labor. Amick will take the responsibility.

Fair Board and Amick would like to meet with the City Manager, Eldon Mills, to discuss the possible motocross track at the fairgrounds.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE MOTOCROSS TRIAL PROJECT TO BE HELD ON THE FAIRGROUNDS FOR FOUR RACES CONTINGENT ON CITY APPROVAL; A MEETING WITH THE CITY WILL BE SET TO DISCUSS, FOR EXAMPLE, NOISE ABATEMENT. MOTION CARRIED.

Hesse will try to arrange a meeting with the City August 22-28.

Amick added that the approximate race time could be Sundays, noon to 6:00 p.m. He will also gather information from the Portland International Raceway and McMinnville for presentation to the City.

BILLS FOR APPROVAL

The bills were printed and submitted for approval.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO APPROVE THE BILLS AS PRINTED AND SUBMITTED. MOTION CARRIED.

SOIL DRAINAGE

To be updated on the soil drainage project, one need only to look outside. John Leffel, gravel acquisition leader, did a fine job on Saturday, August 18. Trucks worked from 6:00 a.m. and finished around noon. 50 trucks and 15 trailer loads of gravel were hauled from the gravel yard and stockpiled on the fairgrounds.

All told, 740 yards of gravel were delivered and 430 gallons of fuel were used on Saturday.

SOIL DRAINAGE continued Three backhoes, two laser trenchers and several blades arrived Monday morning to begin the project. The project using heavy equipment will continue through the week. 70 downspouts will have to be dug.

No words are adequate for the sincere gratitude extended to all who have donated to this project.

THANK YOU

The Fair Board will invite all the volunteers and their spouses to an appreciation dinner September 15 in the Arts and Crafts building Ribeye steaks (10 oz.) with all the trimmings will be the fare. Several kegs of beer will provide refreshment. 85-100 people are expected. DeLashmutt will see if entertainment is available. Wash Co. Livestock Assn. membership will be asked to prepare the meal.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO HOLD AN APPRECIATION DINNER SEPTEMBER 15, 1979 FOR ALL VOLUNTEERS WHO DONATED TO THE DRAINAGE PROJECT ON THE FAIRGROUNDS. MOTION CARRIED.

Hesse will see to the invitations and ordering of the food.

Boyer will donate the plates, napkins and silverware.

FAIR EVALUATION The 1979 County Fair was the best ever.

Boyer was pleased to have all the Board members so willing to help throughout the five days. Each day brought new events to be handle but each day was relaxed with no pressure not expected.

Colegrove felt the Board members should not get totally involved in any one aspect of the Fair. But because of the need, time spent was important. The Horse Show had some problems this year that will be addressed at a later meeting.

The Fair Board feels the Rodeo needs to be reevaluated.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO HAVE ON A FUTURE AGENDA THE TOPIC OF THE RODEO OPERATION, ORGANIZATION AND FUNCTIONS. MOTION CARRIED.

DeLashmutt received positive feedback from all the people she visited with.

Jerry Pflug actively solicited opinions and received nothing but good statements. He felt the Fair was mass confusion very well organized.

1980 FAIR DATES **MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE 1980 FAIR DATES AT JULY 29, 30, 31, AUGUST 1 and 2; THE FAIR THEME TO BE GOOD TIMES. MOTION CARRIED.**

POLICE EFFICIENT Boyer reflected that the Hillsboro Police Department did an admirable job on the fairgrounds during the Fair. The Fair Board can't thank them enough and looks forward to working with them again.

HOLIDAY MARKET The Holiday Market will be held November 23 and 24, Friday and Saturday.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO CHANGE THE NAME FROM HOLIDAY MARKET TO HOLIDAY SHOWCASE. MOTION CARRIED.

Fees for a booth at the Holiday Showcase will be \$40.00 for commercial non-food booth (8'x8') and \$75.00 for a food booth.

**FINANCIAL
RECAP**

The financial recap for June was submitted to the Fair Board.

MOTION: MOVED BY CHARLES COLEGROVE, AGNES DELASHMUTT TO APPROVE THE FINANCIAL RECAP ENDING JUNE 30, 1979. MOTION CARRIED.

OSU RALLY

The Oregon State Rally Squad was allowed to run the concessions in the grandstand area during the Rodeo and Draft Horse Show during Fair. The girls sent a thank you to the Fair Board. They earned enough to permit them travel to the Oregon State Football game in New Mexico. (They received no travel expenses from the college.)

Hesse wrote a thank you note to Robert MacVicar, President of OSU, for his permission for the Rally Squad to participate and call his attention to the quality of the goodwill ambassadors representing OSU.

RESIGNATION

JoAnn Burton, Open Class Poultry Superintendent, has submitted her resignation. She has been with the Fair for 14 years and has done an outstanding job. An appreciation certificate has been made and will be signed by the Board members and Director.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO REGRETFULLY ACCEPT THE RESIGNATION OF JOANN BURTON, OPEN CLASS POULTRY SUPERINTENDENT SINCE 1965. MOTION CARRIED.

TRACTOR NEED

Equipment problems continue to plague the fairgrounds.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO ASK THE WASHINGTON COUNTY FAIRGROUND BOOSTERS TO PURCHASE A TRACTOR (APPROXIMATE SIZE 25HP, 4 WHEEL DRIVE; FAIR BOARD WILL BUY NEEDED ACCESSORIES, IE., FRONT END LOADER, BLADE, ROTOTILLER WITH CONTINGENCY FUND. MOTION CARRIED.

CITY TRUCK

The City has given the fairgrounds a water truck for use. Hesse will ask if it is a donation.

STATE FAIR

An Area I and II meeting will be held at the State Fairgrounds August 29 at 10:00 a.m. in the Agriculture Building. Fair Board members are invited to attend. There is a State Fairs director meeting in the afternoon.

NEXT MEETING

The next meeting will be held on September 19, at 7:30 p.m.

ADJOURNMENT

The meeting was adjourned at 9:39 p.m.

Respectfully submitted

Lorrie Maki

BILLS PRESENTED	1830	Ernest Bennett	\$	35.99
	1831	News Times		22.20
	1832	Ben Faber		122.50
	1833	VOID		
	1834	Staats Mfg. Co.		46.35
	1835	Western Business Builders		67.76
	1836	Albina Fuel		70.00
	1837	Dolores E Maki		63.61
	1838	National 4-H Supply		22.33
	1839	Assn. ½ Arab Owners of Ore.		5.00
	1840	Dale Zumwalt		350.00
	1841	Western Business Bldrs.		85.84
	1842	General Telephone		40.41
	1843	Western Farmers		36.99
	1844	A-1 Silk Screen		400.00
	1845	NW Natural Gas		26.79
	1846	Dale Scheller		135.00
	1847	Print Right		29.65
	1848	Gate Change		200.00
	1849	Albertsons		48.23
	1850	Wa. Co. Livestock Assn		45.00
	1851	4-H Leaders Assn.		2,000.00
	1852	Cascade Business Machines		53.60
	1853	Jeff Rodgers		339.00
	1854	Patricia Watts		150.00
	1855	1st National Bank		4,000.00
	1856	Janet Adams		44.00
	1857	Cathy Laird		41.90
	1858	Glen Baker		52.40
	1859	Cheryl Carlson		46.10
	1860	Harold Whitney		44.00
	1861	Dorothy Klock		47.00
	1862	Sue Werth		35.00
	1863	Elsie Werth		78.80
	1864	Nancy Jones		42.50
	1865	Patricia Combest		275.00
	1866	Barbara Holiday		345.80
	1867	Ruth Reidlinger		237.50
	1868	Vic Stewart		347.60
	1869	Helen Collier		35.00
	1870	Collins Fire Extinguisher		14.00
	1871	Jr. Miss Scholarship		85.00
	1872	Elsa Mann		19.80
	1873	Judy Ethington		22.00
	1874	Wayne Roberts		37.68
	1875	Albert Patecky		30.00
	1876	Kenneth Patecky		33.60
	1877	Robert Kuest		15.00
	1878	George Ellison		40.40
	1879	Shari Ryland		45.94
	1880	Morris Irwin		132.00
	1881	VOID		
	1882	Wash. Co. Fairgrounds Boosters		19.35
	1883	Canyon Greenhouses		30.00
	1884	Connie Taylor		40.40
	1885	Don Kabler		46.80

BILLS continued	1886	Vern Palmlblad	42.00
	1887	Leonard Smith	50.00
	1888	Ruth Fischer	80.00
	1889	Elizabeth Gillenwater	32.16
	1890	Marjorie Edwards	61.20
	1891	Dorothy Sutherland	44.00
	1892	Don Hunter	45.80
	1893	Bruce Koss	142.40
	1894	Gary Moore	52.00
	1895	Tony Kruppenacker	63.96
	1896	Brian Peters	90.00
	1897	Carol Ann Wheeler	100.00
	1898	The Noteables	25.00
	1899	The Rose City Banjoliers	25.00
	1900	Mary Lee Singers	200.00
	1901	The Rock Creek County Rendition	60.00
	1902	Jerry Peters	60.00
	1903	Kim Evans	25.00
	1904	Dazzle - Gail Mertens	25.00
	1905	Wa. Co. Livestock Assn	22.00
	1906	Randy Dickman	47.00
	1907	Earl Knight	35.00
	1908	John Landers	63.40
	1909	Miller Riser	47.00
	1910	VOID	
	1911	John Gorman	42.00
	1912	Ernest Bennet	3.50
	1913	Gate Admissions - Floral Premiums	116.50
	1914	John Kunzman	400.00
	1915	Fred Boyles	340.00
	1916	Ken Killingsworth	191.70
	1917	Marilyn Peters	70.00
	1918	Bruce Stinson	70.00
	1919	Mrs. Alfred Willett	35.28
	1920	Margaret Sahnaw	30.96
	1921	Mildred Ellis	36.24
	1922	Eleanor Zurcher	42.96
	1923	Don McInnis	30.00
	1924	VOID Draft Horse Donation	
	1925	VOID "	
	1926	VOID "	
	1927	VOID "	
	1928	Lazy FZ Stock Co.	5,300.00
	1929	Brian Peters	30.00
	1930	Beth Terhorse	60.00
	1931	Celeste Peachey	30.00
	1932	Jeanne Simpson	75.00
	1933	Donna Twigg	40.00
	1934	Sharon Olberg	200.00
	1935	Dick Jossy	200.00
	1936	Carla Johnson	25.00
	1937	Janet Holland	200.00
	1938	Mary Ann Trout	5.00
	1939	Columbia Audio	192.20
	1940	Columbia Audio	140.20

BILLS Continued	1941	Kerrie Brown	200.00
	1942	Marie Alberding	150.00
	1943	Delores Hutcheon	150.00
	1944	JoAnn Burton	100.00
	1945	Pearl Christensen	150.00
	1946	Gate Admission	1,286.75
	1947	Gate Admission	944.00
	1948	Petty Cash	24.92
	1949	Dolores E Maki	13.87
	1950	Gerig Dairy Supply	1,332.95
	1951	Hillsboro Auto Parts	33.79
	1952	Glen Hawkins	54.00
	1953	Teresa Bosch	141.20
	1954	Marge McCornack	70.00
	1955	Sunshine Pizza	35.40
	1956	KWJJ	60.00
	1957	Union 76	248.77
	1958	J Thayer Co.	25.29
	1959	Sunset Electric	1,555.00
	1960	Signet Signs	70.00
	1961	Oregon Assn. FFA	8.75
	1962	Sherwin Williams	31.52
	1963	NW Gutter Service	141.00
	1964	Copeland Lumber	179.93
	1965	Baker Rock	73.71
	1966	The Times	7.50
	1967	Ben Faber	55.20
	1968	Wa. Co. Central Services	36.21
	1969	J. K. Gill	12.43
	1970	Irelands	30.99
	1971	City of Hillsboro	32.00
	1972	See	1,624.00
	1973	Edwards Building Supply	303.66
	1974	Pool-Gardner	284.85
	1975	Elizabeth Coffman	303.75
	1976	Hillsboro Farm Equipment	136.83
	1977	The Times	339.99
	1978	Blazer Industries	160.00
	1979	Forest Grove Iron	6.67
	1980	Hillsboro Office Supply	12.78
	1981	Elizabeth Coffman	12.00
	1982	Florence Hesse	35.00
	1983	Photos by Harvey	24.00
	1984	Albina Fuel	102.00
	1985	Chapman's Service	14.40
	1986	Hillsboro Farm Equipment	62.59
	1987	Don's Plumbing & Heating	285.25
	1988	E. H. Poole	143.00
	1989	Marge McCornack	13.53
	1990	OHA	79.00
	1991	Don Carter	33.00
	1992	Jim Havelhurst	200.00
	1993	Nancy DeRosset (horse show ribbons)	701.54
	1994	Mimeo & Off Set	4.70
	1995	Ralph Holland	24.93

BILLS Continued	1996	Valley Beverage Co	203.00
	1997	Jeff Rodgers	402.00
	1998	Wanda Mulholland	269.13
	1999	Beverly Brown	55.00
	2000	Postmaster	60.00
	2001	JoAnn Henley	200.00
	2002	Hupp Studio	80.00
	2003	Bernard VanDyke	520.00
	2004	Washington County	2,510.50
	2005	Ackerley Communications Inc.	980.00
	2006	Buck Ambulance	60.00
	2007	The Fair Publishing House	234.52
	2008	Robert Weller	20.00
	2009	NW Natural Gas	22.33
	2010	4-Star Excavating	100.00
	2011	Bill Fosberg	70.00
	2012	Hillsboro Garbage	79.00
	2013	Oregon Voters Digest	40.00
	2014	Wa. Co. Finance	1,351.00
	2015	KUIK	300.00
	2016	KWJJ	436.00
	2017	General Telephone	331.66
	2018	General Telephone	145.97
	2019	Argus	432.15
	2020	PGE	608.39
	2021	Mrs. Claudine Benson	53.58
	2022	Laurie Linn	50.00
	2023	Western Farmers	5.55
	2024	OK Floral Shop	25.00
	2025	Albertsons	24.03
	2026	Kentucky Fried Chicken	27.55

Washington County Fairboard
Agenda

Wednesday, August 22, 1979
8:00 p.m.

1. Guest: 8:00 p.m. Bill Amick - proposal on Moto Cross (enclosed correspondence).
2. Soil Drainage update.
3. Evaluation of Fair - comments from Fair Board members.
4. 1980 Fair dates - July 29, 30, 31, August 1 & 2?
5. Holiday Market - dates - Friday & Saturday Nov. 23 & 24.
Does the Fair Board wish to change the name of the event?
Recommend a fee of \$40.00 in 1979 for 8 x 8 booth - \$30.00 in 1978.
6. Monthly Financial Re-cap (June), enclosed.

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.

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7:00 p.m. - The Hillsboro Rotary and Hillsboro Agriculture Chamber of Commerce Committee are sponsors of the summer farm tours. The tour will include demonstrations of soil trenching on the fairgrounds.

The Fairgrounds Director is a member of the Agriculture Chamber of Commerce Committee and invited the clubs to use the fairgrounds as a home base. I would encourage the Fair Board members to use this function as a public relations tool.

Chicken Barbecue dinner will be served in the Poultry/Rabbit Building at 7:00 p.m. Please plan to attend if possible. Notify me (640-6088) if you wish a ticket reserved for the dinner.

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Minutes of a special meeting held in the fair office August 4, 1979

CALL TO ORDER Meeting was called to order at 10:30 a.m.

ATTENDANCE	<u>FAIR BOARD</u>	<u>DIRECTOR AND STAFF</u>
	Ralph Holland	Adeline Hesse
	Charles Colegrove	Lorrie Maki
	Agnes DeLashmutt	
	Jerry Pflug	<u>GUESTS</u>
		Bud Forster

MERIT RATER Bud Forster, County Fair Commission, was introduced to the Fair Board members and welcomed by Holland.

Forster visited with the Fair Board about the County Fair, 1979.

A detailed report will be sent to the fairgrounds as soon as it is completed.

The Fair Board thanked Forster for coming.

ADJOURNMENT Meeting was adjourned at 11:22 a.m.

Respectfully submitted

Lorrie Maki