

WASHINGTON COUNTY FAIR

Minutes of a Board Meeting Held August 25, 1976

CALL TO ORDER
AND ATTENDANCE

Chairman, Jim Springer, called the meeting to order at 8:15 p.m. at the fair office with the following attending:

FAIR BOARD

Ralph Holland
Joe Evers
Joe VanDyke
Jim Springer
Jerry Boyer

MANAGEMENT

Dick Jossy

STAFF

Madj Wendland

MERIT RATE INFO

Jossy handed out files to each board member containing copies of merit rate information sent in 20 days after closing of the Fair.

BOARD MEMBERS GIVE
PROS & CONS ON 1976
FAIR

Each Board member took time to tell how they felt about the 1976 Fair and offered the following suggestions for future fairs:

Joe VanDyke -

1. A good 4-wheel trailer is badly needed during the fair. Joe Evers offered use of one he has.

Joe Evers -

1. Noted a manure problem at the livestock barns and recommended either a barrier between the barns and the pile or loading it right onto trucks from the barns. He also said the Livestock Assn. would like to incorporate loading manure onto trucks with loading shutes.
2. Suggested continuing next year with no vet check for animals upon arrival.
3. Dairymen would like to see 4-H registered animals competing in open class for more competition.
4. The Breed Associations thought they might be able to build a Grade A milking parlor and could have it ready by the 1977 fair or maybe the Fair could possibly rent a portable parlor from Yamhill County.

Ralph Holland -

1. Some exhibitors mentioned they would like loading shutes in the fence at the South end of livestock barns to help at release time.
2. Releasing larger animals on Sunday morning instead of Saturday night would eliminate confusion.
3. Signs pointing to ticket areas in parking lots and parking supervision or organization would be beneficial.
4. Hose bibs should be moved away from barns to cut down on water building up and getting hay wet.
5. Direction signs pointing to the fairgrounds should be put up on main streets into town during the fair. Maybe on private property. Management will look into legal ramifications.

PROS & CONS OF FAIR Jerry Boyer -

1. Noted marked improvement over previous fairs.
2. 4-H horse show went well.
3. Open halter class contestants were very cooperative despite extremely rainy conditions.
4. Suggested using local entertainment again as this year i.e. amateur talent.
5. Suggested using 4-H club members for security and parking supervision.

Jim Springer -

1. Suggested visual inspection of beef animals upon arrival at fairgrounds. Jossy said maybe a letter should be sent with acceptance of entry fee stating animal health fitness.
2. A limit should be set on the number of animals exhibited by one person. Maybe 4 or 5.
3. Beaverton Rotary Club would like to have a senior 4-H youth group tell what they would like done on the fairgrounds. Rotary will match funds on the project selected. Rotary is interested in additional large animal wash racks and outside loading shutes.

Management -

Jossy listed management comments and suggestions and said 4-H advisors will be meeting with the Fair Board.

Several references were made by Board members regarding equipment not being ready for this year's fair.

FARMERS CO-OP CREAMERY LETTER Jossy read a letter to the Board from Farmer's Cooperative Creamery stating they will no longer pick up milk in cans from County Fairs. Joe Evers explained that the problem is fairs not using coolers for the milk before pickup. Evers said that in an emergency they might be able to pick it up in 1977.

JOHN THOMAS LETTER Jossy also read a letter received from John Thomas of Tigar Jersey exhibitor, regarding his arrival at the 1976 Washington County Fair with no stalls available for his cattle.

The Board agreed there was a let down in the livestock superintendent's responsibilities as stalls should have been assigned. Also maybe there should be a deadline on time cattle can be brought in to exhibit.

After discussion by the Board, Jerry Boyer suggested a letter be sent to Thomas acknowledging his complaints.

EXPO BUILDING UPDATE Jossy reported Architect Herschel Plummer told him the dismantling of the donated arena would have to be bid. This was confirmed by County Counsel. Plummer offered to draw up the specifications for dismantling, moving and setting down of the arena for \$750.00.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO HAVE PLUMMER DRAW UP SPECS FOR DISMANTLING, MOVING AND SETTING DOWN OF THE DONATED ARENA FOR \$750.00. MOTION CARRIED.

PANNER LETTER A letter sent to Owen Panner, International Arabian Horse Assn. Ethical Practice Board Chairman, telling him of Bob Martin's refusal to discuss the Expo building program, was read to the Board. Also read was a copy of the letter sent by Panner to Martin asking him to respond to the Fair Board letter to determine whether the Ethical Practice Board should hold a hearing.

MINUTES FOR APPROVAL MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE JULY 1 AND JULY 14 BOARD MINUTES AS PRINTED. MOTION CARRIED.

BOAT STORAGE RATES The current boat storage rates were reviewed as people had been calling for storage information.

The Board decided to discuss the rates further after management looks into various commercial storage rates for comparison.

BILLS AND PAYROLL The following bills and payroll were introduced for Board approval:

July payroll -- \$4,224.00

- 244 - Ben Faber Electric - \$8.92
- 245 - Tualatin Valley Fire Equipment, Inc. - 108.40
- 246 - Washington County Staff Directory - \$2.50
- 247 - State Accident Insurance Fund - \$213.45
- 248 - The Woodyard - \$90.00
- 249 - Charles Moore - \$228.00
- 250 - Mr. Larsen - \$30.00
- 251 - Best Mix Concrete Co., Inc. - \$45.60
- 252 - Western Business Builders, Inc. - \$67.36
- 253 - Liepelt & Sons - \$76.30
- 254 - Liepelt & Sons - \$135.00
- 255 - D & G Telephone Answering - \$30.00
- 256 - Ralph Smith - \$37.20
- 257 - City of Hillsboro Utilities Comm. - \$32.00
- 258 - Fred Evers - \$285.00
- 259 - Ackerley Communications, Inc. - \$1,061.20
- 260 - Petty Cash - \$50.00
- 261 - Lola Remington - \$29.00
- 262 - The Dunes - \$46.20
- 263 - John Miken - \$72.00
- 264 - Sherwin - Williams Co. - \$252.07

BILLS (CONTINUED)

265 - Public Employee's Retirement Fund - \$64.10
266 - Benedicts Display - \$65.45
267 - Cascade Business Machine Co. - \$18.00
268 - Oregon Assn. Future Farmers - \$15.00
269 - Hillsboro DeMolay - \$25.00
270 - Chris Cullen - \$12.00
271 - Richard Burling - \$51.72
272 - Becky Donathan - \$26.00
273 - Jon Jossy - \$25.00
274 - Albertsons - \$18.18
275 - Mike Pope - \$35.80
276 - Betty Morrison - \$34.00
277 - Dorothy Klock - \$37.60
278 - Marjorie Zurcher - \$32.00
279 - Caroline Studer - \$68.00
280 - Pauline Lewis - \$69.80
281 - Mrs. R. E. Townsend - \$36.20
282 - Anne M. Ogden - \$34.60
283 - Helen's Pacific Costumes - \$125.00
284 - Clydesign - \$150.00
285 - Gate Change - \$2,000.00
286 - Margo O'Farrell - \$247.00
287 - John Thomas - \$27.00
288 - Harold Kaufman - \$15.00
289 - Canyon Greenhouse - \$84.00
290 - Kenneth Pateky - \$31.50
291 - Pearl Wright - \$32.00
292 - Marjorie Goldsmith - \$32.00
293 - Elsa Mann - \$30.00
294 - Revaleen Kluth - \$36.00
295 - Sue Stevens - \$42.00
296 - Don Bretthauer - \$150.00
297 - Scott Machinery Co. - \$6.60
298 - Don's Plumbing & Heating - \$52.50
299 - The Community Press - \$83.00
300 - Baker Rock Crushing Co. - \$97.02
301 - Bishop Refrigeration - \$116.90
302 - Wilbur Burkhart - \$32.60
303 - James Wagner - \$39.00
304 - Donald Kabler - \$48.40
305 - Cindy Wickizer - \$61.60
306 - Donald Larkins - \$34.00
307 - Margaret Hall - \$53.00
308 - Tualatin Valley Harmony Masters - \$100.00
309 - Lester Mickelberry - \$50.00
310 - Vern Palmbled - \$37.00
311 - Petty Cash - \$24.69
312 - Florence Hesse - \$25.00
313 - Suzanne Johnston - \$33.60
314 - J. Thayer Co. - \$2.80
315 - Copeland Lumber Yards Inc. - \$184.55
316 - Forest Grove Iron & Machine Works - \$27.20
317 - Associated Janitor & Paper Supply Co. - \$258.65
318 - Pool-Gardner Lumber Co. - \$212.11
319 - Albers Feed & Farm Supply - \$34.99
320 - Brabham Electric, Inc. - \$947.79

BILLS (CONTINUED)

321 - Ben Faber Electric - \$183.94
322 - McCann Recapping - \$64.64
323 - Portland General Electric - \$19.69
324 - Western Business Builders, Inc. - \$35.00
325 - Western Business Builders, Inc. - \$72.73
326 - Judy Smith - \$144.00
327 - Mary Davis - \$122.10
328 - Catherine Hindley - \$68.50
329 - Jack Roberts Agency - \$750.00
330 - John Landers, Jr. - \$105.00
331 - Cascade Business Machines - \$36.00
332 - Linda Lovell - \$13.60
333 - West Union Feed & Hardware - \$18.75
334 - Dorthea Dion - \$19.25
335 - Sherry Whitely - \$30.00
336 - Mrs. J. A. Sloan - \$30.00
337 - Mrs. Claude Mills - \$30.00
338 - Margaret Sahnou - \$30.00
339 - Mrs. M. R. Ambuhl - \$30.00
340 - Mrs. Hugh B. Henry - \$30.00
341 - Hillsboro Post Office - \$26.00
342 - Allan Rogers - \$34.40
343 - George Streisinger - \$63.50
344 - Doris Ray - \$78.00
345 - Donald Place - \$171.00
346 - Mary Dilworth - \$151.00
347 - Debra Edmon - \$155.40
348 - Barbara Pavao - \$153.00
349 - Void
350 - Lynn Reagan - \$84.00
351 - Gate Change - \$2,000.00
352 - M. A. Curtin - \$72.00
353 - Wash. Co. Extension Service - \$206.89
354 - Sonja Simpson - \$8.82
355 - Ralph Hart - \$167.50
356 - Gayle Anthony - \$171.00
357 - Tim Lee - \$120.00
358 - Mel Vandehey - \$90.00
359 - Wash. Co. Livestock Assn. - \$52.00
360 - Dick Jossy - \$24.10
361 - Sherwood Goat Kids - \$5.00
362 - Pacific Horse Show Management - \$50.00
363 - Albertsons - \$11.03
364 - Bruce Moos - \$50.00
365 - Helen Andre - \$20.00
366 - Mary Evers - \$10.00
367 - Janice Ganger - \$15.00
368 - Hillsboro Garbage Disposal - \$145.00
369 - Charles H. Moore - \$292.50
370 - Stu Gourley - \$126.00
371 - Prime Ribbers - \$2.50
372 - Hillsboro Office Supply - \$14.58
373 - Pacific Fence & Wire Co. - \$45.00
374 - Contented Munchers - \$10.00
375 - Tailenders - \$2.50
376 - Oregon Drafthorse Breeders - \$625.00
377 - Verboort 4-H Club - \$2.50

BILLS (CONTINUED)

378 - Mrs. C. A. McCornack - \$32.50
379 - Gene Mace - \$30.00
380 - Kathy VanDyke - \$6.73
381 - Ralph Hart - \$77.50
382 - Ralph Hart - \$45.00
383 - Ron Snyder - \$20.00
384 - Claude Mills - \$25.00
385 - Valley Grazers 4-H Club - \$2.50
386 - Patricia Watts - \$150.00
387 - Anna Lee Stevens - \$12.00
388 - Joanne Moyer - \$175.00
389 - JoAnn Burton - \$150.00
390 - Hokie's Pizza - \$37.05
391 - Precision Maids - \$7.50
392 - Christensen Brothers Rodeo Co. - \$2,870.00
393 - Void
394 - Void
395 - Christensen Brothers Rodeo Co. - \$5,980.00
396 - Marie Alberding - \$150.00
397 - Pearl Christensen - \$150.00
398 - Wash. Co. Extension Service - \$2,366.33
399 - General Telephone Co. - \$141.34
400 - Becky Donathan - \$95.00
401 - Julia Haag - \$160.13
402 - D & G Telephone Answering Service - \$30.00
403 - Christine Cullen - \$3.00
404 - Janice Ganger - \$47.17
405 - First National Bank - \$257.90
406 - Carol Haag - \$150.00
407 - Carol Haag - \$32.98
408 - Bonnie Steinborn - \$29.51
409 - The Dunes - \$11.55
410 - The Times Publications - \$177.24
411 - Sharon Olberg - \$197.50
412 - Wash. Co. Central Services - \$21.43
413 - Wash. Co. Sheriff's Reserve - \$1,602.10
414 - Northwest Natural Gas Co. - \$16.52
415 - Lithtex - \$33.45
416 - Union 76 - \$180.79
417 - Phil Downing Associates - \$200.00
418 - Portland General Electric Co. - \$5.00
419 - Sherwood Scroll - \$30.00
420 - Ribbon Specialties - \$79.36
421 - Hill Florist - \$30.00
422 - Lawrence E. Smith - \$6.45
423 - Bob Lederbrand - \$249.00
424 - Orville Schoen - \$95.67
425 - Herman Woll - \$20.00
426 - Gene Seibel - \$50.00
427 - Ireland's True Value Hdwe. - \$68.38
428 - Schulz - \$64.00
429 - Dick Jossy - \$23.10
430 - R. Alvin Mohr - \$30.00
431 - Faunt & Lewis, P.C. - \$100.00
432 - Faunt & Lewis, P.C. - \$19.96
433 - Oregon Voter Digest - \$50.00

BILLS & PAYROLL
(CONTINUED)

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

RETIREMENT PROGRAM

Dick reported in Addy's absence that she would like to
be placed on the Public Employee's Retirement program.
After Board discussion, the following motion resulted:

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND,
TO PUT ADDY HESSE ON THE PUBLIC EMPLOYEE'S RETIREMENT
PROGRAM. MOTION CARRIED.

ADJOURNMENT

The meeting was adjourned at 10:49 p.m.

Respectfully submitted,

Madj Wendland
Madj Wendland, Acting Secretary

Washington County Fair
Agenda

August 25, 1976
8:00 p.m.

1. Each board member 10 minutes on pro's and con's of 1976 fair.
 - A. Joe VanDyke
 - B. Joe Evers
 - C. Ralph Holland
 - D. Jerry Boyer
 - E. Jim Springer
 - F. Management comments and suggestions
2. Update on Expo building
3. Correspondence
4. Approval of July 1 and 14 minutes
5. Bills and payroll

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