

WASHINGTON COUNTY FAIR
Minutes of a special meeting of the Steering Committee
Held August 9, 1977

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order at 7:35 p.m. in the Fair Office with the following in attendance:

STEERING COMMITTEE

Lew Myatt, Chairman
Don Hirschberger
Dick Fuller
Hugh McGilvra
Jerry Varner

FAIR BOARD

Jim Springer
Ralph Holland
Jerry Boyer
Chuck Colegrove

MANAGEMENT & STAFF

Adeline Hesse, Manager
Madj. Wendland, Acting Sec.

FEASIBILITY STUDY
FUNDS

Chairman, Lew Myatt, gave an updated report on funds available for the economic feasibility study. There is \$2,500.00 proposed from Washington County along with \$2,500.00 from private donations.

Two organizations are under consideration for the feasibility study contract. The Steering Committee recommended Event & Facility Consultants as they have had experience with the Memorial Coliseum and should have feel for the Metropolitan Area.

According to the timetable, the Bond election would run approximately into the first part of February.

MOTION. MOVED BY DICK FULLER, SECONDED BY DON HIRSCHBERGER TO CONTRACT THE FEASIBILITY STUDY WITH EVENT & FACILITY CONSULTANTS. THE CONTRACT SHOULD BE MADE THROUGH THE FAIR BOARD. MOTION CARRIED.

Final study workup (24 copies) should be submitted to the Fair Board.

O & M IN BOND

Chairman Myatt requested that County Council be asked to send written opinion as to whether or not they can combine operation and maintenance monies in the bond election.

BOOTH AT FAIR

It was reported that the booth set up at the main gate of the fair was a success and that numerous persons signed up to help where needed.

BOND NAME

Title for the G.O. Bond Steering Committee has been selected as follows:

F und
A n
I mportant
R esource

2.

FAIR REPORT

A report was given on the fair attendance, etc. Addy Hesse, Manager, said attendance was up from 45,500 last year to 51,000 this year. Paid gate was up 30%, Rodeo broke even for the first time in many years, and the grand champion market steer was sold at \$3.05 per pound, to name a few highlights.

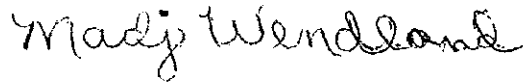
NEXT FAIR BOARD MEETING

The next Fair Board meeting will be held August 24, 1977.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,



Madj Wendland, Acting Secretary
Washington County Fair