

December 11, 1968

At item that was omitted from the November minutes. Mr. Joe Vandyke and Mrs. Kathy VanDyke met with the Board and presented proposals for the open class horses and horse show. The Board advised them they would take these under consideration when the premium book and budget is worked out.

The regular monthly meeting of the Board was called to order by Chairman Gardner at 8:05 p.m. Those present were Holt, Jossy, Lindow, Ball, McGough, Shearer and John Guyer.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Jossy seconded. Motion carried.

The following bills were presented for payment:

#348 - Betty Shearer - 119.40  
#349 - Edward C. Wortman - 770.06  
#866 - State Dept. of Motor Vehicles - 2.00  
#867 - Glenn Holt - 250.00  
#868 - Glenn Holt - 9.00  
#869 - Floyds Music Center - 30.00  
#870 - Premium Account - 4.50  
#871 - Albers Feed and Farm Supply - 106.04  
#872 - Pool Gardner Lumber - 14.95  
#873 - General Telephone - 23.80  
#874 - Mobil Oil Co. - 7.98  
#875 - Void  
#876 - Don O'Dell Floral - 18.00  
#877 - Portland General Electric - 38.71  
#878 - Northwest Natural Gas - 7.67  
#879 - Northwest Natural Gas - 50.66  
#880 - City of Hillsboro Utilities Commission - 16.00  
#881 - Lyell Gardner - 180.00  
#882 - A. W. Lindow - 142.50  
#883 - Dick Jossy - 165.00  
#884 - Ken McGough - 172.50  
#885 - Glenn Holt - 165.00  
#886 - Hillsboro Garbage Disposal - 8.00

Mr. Jossy moved that the above bills be paid. Mr. Holt seconded. Motion carried.

Mr. Gary Baker and Don Stewart, Co-Chairman with Bob Donaldson and Don Blem of the Jaycees met with the Board to discuss the contract for the 1969 Happy Days celebration. They are considering a teen-age fair type program, a big name attraction and getting more clubs to come out and put on money making projects. They were informed the Rodeo would not be put on by the Board during any part of the celebration but they are considering a Junior rodeo. Mr. Stewart stated they would be interested in using the buildings if they can promote the teen-age fair. The contract was discussed with the following changes and additions:

Dates in third paragraph would be changed from June 28, 1968 through July 5, 1968, to read June 26, 1969 through July 6, 1969.

1. Board promises and agrees to permit Jaycees to use Main Exhibit Building, Arts and Crafts Building, a portion of the office, flower house, parking area, carnival area, concession area. The arena area on the 4th of July or other designated times during the celebration from June 26, 1969 to and including July 6, 1969.

2. Bame

3. This item was tabled until an evaluation of the power system is made by Mr. Holt, Mr. Ball and RGE. The Board would like 15% of the gross, excluding the cost of the rental on portable rest rooms and other sewer expense and cost of bringing in more power to the area. The Jaycees were not in favor of the 15% but will consider if the power and sewage problem can be solved.

4. Jaycees promises and agrees to make a full accounting of all moneys received as admissions, sales or from any other source during the dates set forth above which is accumulated on the Washington County Fairgrounds.

- 5. Same
- 6. Change dates to 26th of June 1969.
- 7. Same
- 8. Change date to June 26, 1969
- 9. Same
- 10. Jaycees shall contract or provide all concessions for this event and shall assume and have complete control, as well as responsibility for their operation, or any such concession Jaycees permits to be operated in conjunction with this event excluding the use of the arena area if so desired by the Washington County Fair Board.

These changes will be considered and discussed before the contract is signed.

Mrs. Helen Hesselgeser and Mrs. Dorothy Wells met with the Board to discuss the possibility of the Washington County Game Riders renting the arena for a W.H.O approved horse show on June 29th. This would be during the Happy Days celebration and they will not work through the Jaycees as they did last year. The Board advised them they could not allow this use at this time until the Jaycees have completed and finalized their program for use of the arena and at that time they will re-consider this request.

The Trade Fair in conjunction with the Happy Days was discussed. It was the Boards feeling that time was too short to organize this for 1969.

Correspondence from Cyclotrons offering their act; Mrs. Tony Abts, thank you card; offer of printing services from Blue and Kyle; letters requesting outside concession areas, these two tabled until a carnival can be considered.

Mr. Holt reported on the expenses and happenings of the Oregon Fairs Association convention.

Mr. Holt stated he had received word from the Air Force that they will be bringing a nice display to our 1969 fair.

Charging fee for booths at the 1969 fair was discussed. There will be no changes in the rental fees this year.

Several members of the Rodeo Committee attended a convention in The Dalles over the past week-end and the Board considered paying expenses. The Rodeo committee will be advised to present a bill for these expenses and the Board will then come to a decision as to what portion they will pay.

The 4-H Building Committee had asked for permission to gravel a driveway into the building and found there is a gas line that would have to be moved to accomplish this. Mr. Ball asked that the Board consider changing the fencing around the building and then have the committee put a road in from the parking area. Mr. Lindow moved that Mr. Vail change any fencing or gate entries that will better the fair and facilities. Mr. Holt seconded. Motion

Mr. Bail will meet with the committee to discuss this further.

Mr. Luetwyler recommended that the Board pay Price-Waterhouse \$300.00 to set up new books. Mrs. Shearer stated she had visited at length with the bookkeeper from the Tillamook County Fair and they have the same set of books we have and were advised by a member of the staff of the State Auditing office that these were sufficient to handle the bookkeeping information needed. She showed the Board a financial report to be prepared monthly to help them in budgeting. This will be available for the next meeting. Mr. Holt moved that the secretary write a letter to the County Finance office advising them that the Board does not feel they want to put out this extra money to the auditors but if the county would stand this expense we will change. Mr. Jossy seconded motion carried.

Mr. Holt reported he had talked to members of the Pomona Grange about the signs they were to paint. They will have new signs for all the buildings and displays by the next fair.

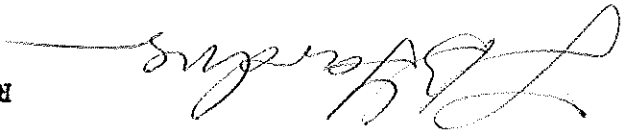
Mr. Jossy reported on the Oregon Fairs Association Board meeting held December 6 following the convention. This Board has recommended the racing money split be returned to 60-40 and that each county talk to their legislators in regard to this. He recommended that this Board write to each County Legislator and a letter to the County Commissioners asking them to support this through the Associated Oregon Counties. Mr. Jossy said they could also meet with the legislators during the session and have lunch. The Board agreed that these letters be written.

Obtaining a carnival was discussed. More information on the Polk County operation will be obtained and contacting Beverly Aviation will be done.

As there was no further business, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Betty Shearer, Sec.



AGENDA

WASHINGTON COUNTY FAIR BOARD

Regular meeting

December 11, 1968 8p.m.

Fair grounds office

1- Reading of the minutes of the last regular and special meetings.

2- Reading of the current bills.

3- Visitation of daycees on Happy Days Celebration- Discuss contract.

4- Washington County Game Riders- two representatives.

5- Joanne Burton, Chicken Supt., to introduce new Supt.

6- Reading of correspondence on hand.

7- Report on expenses of State Fair meeting just completed.

8- Sgt. Payne of the U.S. Air Force called to say they are planning a very good display for our 1969 Fair. Probably a Titan Missile.

9- Waterstreet, of Ig of Oregon, wants a contract sent to him. Decision of board on the matter of cost to him this year.

10- Charging fee for booths at our 1969 Fair?

11- Expenses for one of the Kodes Committee to the Dallas meeting last weekend

Amount unknown. Will board allow it?

12- Report on natural gas line by proposed driveway into 4-H building.

13- Fred Loutwyller recommends that we accept the offer of the accountants

of \$300.00 for getting our books started correct. Report from Betty on

information received from Tillamook Fair Board.