

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held December 18, 1974

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order at 8:00 p.m. by Chairman Jim Springer at the Fair Office with the following Board and Guests in attendance:

BOARD

James Springer
Ralph Holland
Joe VanDyke
Jerry Boyer
Joe Evers
Dick Jossy
Adeline Hesse

GUESTS

Vern Atwood, 4-H Extension Staff
Jerry Draggoo, Robert Meyer Engineers, Inc.
Orville Schoen, Chairman, Rodeo Directors
Herman Woll, Rodeo Board
Bob Kirkland, Rodeo Board
Gene VanDyke, Rodeo Board
Sharon Johnson, Rodeo Board

SLIDE PRESENTATION

Vern Atwood, at the request of the Management, brought slides of the Exhibit building in Lincoln County. The slides showed the interior of the exhibit hall which had been put together on the ideas of main street store windows (with avenues and streets). Modules (4 x 8 and 8 x 8) were constructed out of 1 x 6 or 1 x 8 cedar lumber and placed along the walls of the building. The modules were found to add exhibit space and stored easily off season. Garden Clubs were utilized to do decorations on a competitive basis. Lighting also played an important role in the over all appearance of the building. Atwood mentioned that the Fire Marshall's office was unhappy with wiring for lighting.

LONG RANGE UPDATE

Alternative long range design concepts were presented by Jerry Draggoo. Final drawing and text will be presented at the January 8, 1975, meeting.

1975 RODEO PLANS

1975 Rodeo was discussed by Fair Board and Rodeo Directors. In discussion, Jerry Boyer questioned the projection of 6,000 persons when in fact the attendance increase has been minimal (attendance 1974 - 3,250). Rodeo Chairman, Orville Schoen indicated that the group like to point out the following: 1. New ticket structure (pre-selling) and price change is desirable 2. Freedom of promotion and 3. New representation of the committee.

1975 RODEO PLANS (CONT.)

After lengthy discussion Gene VanDyke asked the Fair Board, "How much of a budget will the Rodeo be allowed?" Chairman Springer asked the Rodeo Directors to offer Christensen Brothers \$8,000 for two night performances (Thursday and Friday).

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO ALLOW MAXIMUM OF \$9,000.00 BUDGET FOR THE 1975 THURSDAY (JULY 31) AND FRIDAY (AUGUST 1) RODEO. M.C.

The secretary recorded the votes as follows: Joe Evers and Jerry Boyer affirmative -- Ralph Holland negative Joe VanDyke did not vote and Chairman Springer presiding did not vote.

BILLS FOR APPROVAL

The following bills were presented for Board review:

- 3349 - Oregon Fairs Association - \$491.40
- 3350 - Sheraton Motor Inn - \$177.85
- 3351 - Hillsboro Auto Parts - \$10.78
- 3352 - Northwest Natural Gas - \$54.23
- 3353 - General Telephone Co. - \$55.01
- 3354 - Portland General Electric - \$109.97
- 3355 - Oregon Fairs Association - \$9.35

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO PAY THE ABOVE BILLS. M.C.

MINUTES FOR APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JERRY BOYER TO ACCEPT THE DECEMBER 4, 1974, MINUTES AS PRINTED. M.C.

1975 JUDGES FEES

Mrs. Hesse made the following recommendation to the Board on judges fees for 1975. Pay to be \$30.00 per full day, 10¢ a mile, motel, and no meal allowance. Basic difference from 1974 is the meal allowance will be cancelled and the fee will be increased from \$25 to \$30.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO USE THE FOLLOWING FOR JUDGES PAYMENT: \$30 FOR FULL DAY, 10¢ PER MILE, MOTEL AND NO MEAL ALLOWANCE. M.C.

OFFICIAL FAIR DATES

Official Fair dates for 1975 will be July 29 - August 2. The Fair Board felt that it would be advantageous to set the 1976 Fair dates in May of 1975. Rainier Shows will be the Carnival again. Same basis plus Mr. Anderson will provide \$250.00 for Advertising.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER THAT JULY 29 - AUGUST 2 BE THE OFFICIAL FAIR DATES FOR 1975. M.C.

ENTERTAINMENT FOR 1975
PULLING CONTEST

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND
TO ALLOW \$550 TO THE OREGON DRAFT HORSE BREEDERS ASSN.
TO PROVIDE A PULLING CONTEST SATURDAY AFTERNOON, . . .
AUGUST 2. M.C.

IMPLEMENT DEALER WILL
DISPLAY

Springer said that John Deere has agreed to provide an
implement display at the 1975 Fair if security is
provided.

ADJOURNMENT

The Board meeting was adjourned at 11:03 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

December 18, 1974
8:00 p.m.

1. Guests
 - A. 8:00 p.m. - Jerry Draggoo - update on long range plan
 - B. 8:45 p.m. - Orville Schoen - Rodeo Board - Decision concerning 1975 Rodeo

2. Bills

3. Minutes

4. Official Fair dates

5. *Recommendation on judges*
430⁰⁰ day - 104 mileage)
plus motel
no meals

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.