

WASHINGTON COUNTY FAIR BOARD  
MINUTES

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, December 2, 1987, beginning at 4:30 p.m.

ATTENDANCE

<u>FAIR BOARD</u>	<u>STAFF</u>	<u>GUESTS</u>
Lloyd Baron	Cal Wade	Bob Jensen
Jeanne Leeson	Ron McAuley	Stan Dillon
Rocky Williams	Kathy Palenik	Marla Warren
John Thomas		Dan Olson
John Meek		

PUBLIC WELCOME

Baron welcomed everyone in attendance and encouraged them to speak regarding agenda items.

CONSENT AGENDA

Wade briefly outlined financial report.

MOTION: MOVED BY JOHN MEEK SECONDED BY JOHN THOMAS TO ACCEPT CONSENT AGENDA. MOTION PASSED UNANIMOUSLY.

BOOSTER REPORT

Williams reported the Boosters had elected new officers. Stan Dillon was elected President; Lucy Starr was elected Vice-President; and Ann Wade was elected Secretary. He also noted that at the last meeting, the Boosters discussed the Dairy Women's Booth. The next Boosters meeting will be February 3, 1988.

RODEO BOARD

Board members reviewed the Rodeo Board minutes. Williams reported that the "High Money Winner" diamond ring has been made and is in the process of being delivered to Dean Turner, and he should receive it by Christmas. Williams also reported that he has secured Freeman Bailer as a sponsor for the 1988 Rodeo.

The availability of Rodeo Secretary was questioned. Williams stated the problem has been solved from the Association's stand point and steps were being taken to assure the proper help at the local level.

MAINTENANCE REPORT

McAuley reported November maintenance projects were continuing RV storage; removal of barbed wire fencing from pasture in preparation for dirt removal; repaired some floor boards in the grandstand; picking up leaves from grounds; and working on gazebo in preparation

for landscaping, but bad weather has halted progress.

OFFICE

No report.

AIR SHOW

Wade stated it looked as though the Air Show was a go. He also suggested that we have a carnival. The board felt that it was a good idea and asked Wade to pursue this and have a report for the January meeting.

MERIT RATING

Wade reported on the appeal and the general appeal process. We have picked up an additional 15 points through our appeal.

REPORT ON SECRETARY REPLACEMENT

Wade reported that there were 74 applicants who responded to the Administrative Secretary position. Wade has interviewed the applicants and has narrowed it down to 8 people. Baron and Leeson will help Wade with the final interviews, Thursday, December 3, and Friday, December 4.

DESTRUCTION DERBY

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO HAVE NO MORE DESTRUCTION DERBYS FOR THE REMAINDER OF THE 1987-88 SEASON. MOTION PASSED UNANIMOUSLY.

ROBINSON'S RACING PIGS

Because of conflicting dates at Calgary, Robinson's Racing Pigs will not be coming to the West Coast next summer. Wade will pursue other companies and will discuss with the other managers at convention.

Next regular meeting will be January 6, 1988, 4:30 p.m.

Meeting adjourned 5:45 p.m.

Respectfully Submitted,

Kathy Palenik

AGENDA  
Washington County Fair Board  
Regular Meeting  
4:30 p.m., Wednesday, November 4, 1987

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- \*3. Bills for approval (enclosure, page 3)
- \*4. A. September 1987 Balance Sheet (enclosure, page 4)  
B. Financial Recap (enclosure, pages 5 - 10)
- \*5. October 2, 1987 Fair Board Minutes (enclosure, pages 11 - 14)
- \*6. A. October 1987 Off-Season Calendar (enclosures, pages 15 - 16)  
B. November 1987 Activities Calendar (enclosure, page 17)
- \* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
  - A. Fairgrounds Booster Report
  - B. Rodeo Board Report (enclosure, pages 18 - 19)
8. Maintenance Report:
9. Old Business:
  - A. Office heating (enclosure, page 20)
  - B. Office permit (enclosure, pages 21 - 22)
  - C. Review plans for Dairy Womens' Booth
  - D. Fencing of Fairgrounds
  - E. Landscaping of Gazebo area

10. New Business:

- A. 1988 soft drink exclusive, award bids (enclosure pages 23 - 26)
- B. OFA Convention (enclosure, pages 27 - 32)
- C. 1988 Fair Theme
- D. 1987 Merit Rate

11. Non-Agenda Items:

- A. Flowers were sent to Gene Dunn's family, son was killed in auto accident
- B.

12. Announcements:

- A. Next regular board meeting, Wednesday, January 6, 1988, 4:30 p.m.
- B.

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- \*3. Bills for approval (enclosure, pages 3 - 4)
- \*4. A. October 1987 Balance Sheet (enclosure, page 5)  
B. Financial Recap (enclosure, pages 6 - 11)
- \*5. November 4, 1987 Fair Board Minutes (enclosure, pages 12 - 15)
- \*6. A. November 1987 Off-Season Calendar (enclosures, page 16)  
B. December 1987 Activities Calendar (enclosure, page 17)
- \* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
  - A. Fairgrounds Booster Report
  - B. Rodeo Board Report (enclosure, pages 18 - 19)
8. Maintenance Report:
9. Old Business:
  - A. Office
  - B. Air Show
  - C. Merit Rating
10. New Business:
  - A. Report on secretary replacement
  - B. Destruction Derby
  - C.
11. Non-Agenda Items:
  - A.
  - B.

12. Announcements:

- A. Next regular board meeting, Wednesday, January 6, 1988,  
4:30 p.m.
- B.

1987 FAIR BOARD ATTENDANCE

DATE	LLOYD BARON	JEANNE LEESON	JOHN MEEK	JOHN THOMAS	ROCKY WILLIAMS
1/7/87	X	X	A	X	X
2/4/87	X	X	A	X	X
3/4/87	V	X	X	X	X
4/1/87	X	A	X	X	X
5/6/87	X	X	X	X	X
Special 5/12/87	V	V	X	X	A
Special 5/18/87	V	X	X	A	X
6/3/87	X	X	X	X	X
7/1/87	V	V	X	X	X
8/12/87	X	X	X	X	X
9/2/87	A	V	X	X	X
10/7/87	V	V	X	V	X
11/4/87	X	X	A	X	X
12/2/87	X	X	X	X	X
Special 12/2/87	X	X	X	X	X
Special 12/3/87	X	X	X	X	X