

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting -- December 4, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:02 p.m. at the Fair office with Board members and Guests in attendance.

BOARD

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

GUESTS

Gordon Scott and delegation, representing Terra Trackers
Orville Schoen, Rodeo Director Chairman
Sharon Johnson, Rodeo Director Secretary
Gene Seibel, Rodeo Director
Gene VanDyke, Rodeo Director
Pat Thomas, representing Robert Meyer Engineers, Inc.

TERRA TRACKERS
CONTRACT TALKS

Gordon Scott offered the Fair Board a flat fee of \$275.00 for use of facilities previously used and in addition asked for use of the Arts & Crafts Building. Manager Jossy asked what kind of liquor would be sold. Scott said only beer.

After discussion the Board indicated that they would rather go on a combination flat fee and percentage.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO CHARGE A FLAT FEE OF \$250.00 - PLUS 25% OF NET PROFIT FOR USE OF THE FAIRGROUNDS (INCLUDING THE ARTS & CRAFTS BUILDING). M.C.

1975 RODEO
RECOMMENDATION

The Rodeo Directors advised the Fair Board that they are proposing an RCA rodeo for the 1975 Fair. Orville Schoen said a delegation had visited with Bobby Christensen at the Pacific International Livestock Exposition and that Christensen agreed to do three night performances for a total of \$9,000.00. In addition the budget included: Furnish hay - 250.00, Court - 200.00, Diamond Ring - 300.00, Toilet rental - 150.00, Telephone - 75.00, Shute painting - 50.00, Ambulance - 150.00, Posters and programs - 500.00, Rental of Sound Equipment - 150.00, Ticket takers - 100.00, Special events - 200.00, and Rodeo director expense - 180.00. (Total expense - \$11,305.00.) Income proposed was Rodeo Admissions - 2.00 x 2,000 x 3 nights 12,000.00, Concession income - 800.00, and Shute signs - 450.00 (total of \$13,250.00). Board asked what information had been gathered on N.R.A. rodeos. The committee indicated they were finding it difficult to find any contractors available.

1975 RODEO
RECOMMENDATION
(CONT.)

The Rodeo Board was invited to a luncheon meeting at the Sheraton Motor Inn on Thursday, December 12. At 2:00 p.m. a workshop will be given on Rodeo's throughout the State of Oregon. The Directors will be guests of the Fair Board.

LONG RANGE PLAN
UPDATE

Pat Thomas, representing Robert Meyer Engineers presented several maps featuring entrance concepts. The Board was concerned that adequate solutions were not presented for manure disposal. Also entrance concepts were not satisfactory.

Next meeting with the Planner will be December 18, 1974, at 8:00 p.m. at the Fair office.

MINUTES FOR
APPROVAL

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO APPROVE THE NOVEMBER 6 AND 21 MINUTES AS PRINTED. M.C.

BILLS & PAYROLL

The following bills and payroll were submitted for Board action:

Payroll for October - \$1,217.00
Payroll for November - \$1,245.50

- 3321 - Procurement Division - \$6.00
- 3322 - Commercial Book Store, Inc. - \$168.56
- 3323 - First Congregational Church (Memorial) - \$10.00
- 3324 - Butcher's Bistro - \$18.00
- 3325 - City of Hillsboro Utilities Comm. - \$32.00
- 3326 - Union 76 - \$14.40
- 3327 - Hillsboro Garbage Disposal - \$110.00
- 3328 - The Times Publications - \$12.06
- 3329 - John Elliston - \$27.05
- 3330 - Northwest Natural Gas - \$26.85
- 3331 - Day & Night Telephone Answering Service - \$15.00
- 3332 - General Telephone Co. - \$51.01
- 3333 - Hillsboro Post Office - \$20.00
- 3334 - Petty Cash - \$23.80
- 3335 - Day & Night Answering Service - \$15.00
- 3336 - Ireland's True Value Hardware, Inc. - \$45.06
- 3337 - John Elliston - \$27.05
- 3338 - Portland General Electric Co. - \$84.46
- 3339 - Jim Springer - \$157.50
- 3340 - K. L. McGough - \$82.50
- 3341 - Jerry Boyer - \$7.50
- 3342 - Joe Evers - \$120.00
- 3343 - Void
- 3344 - Ralph Holland - \$127.50
- 3345 - Joe VanDyke - \$157.50
- 3346 - Petty Cash - \$21.30
- 3347 - Hillsboro Office Supply Co. - \$29.89
- 3348 - MI-Ru Driftwood - \$13.85

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

- TREASURER ELECTED MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO HAVE THE SECRETARY CAST A UNANIMOUS BALLOT FOR RALPH HOLLAND AS TREASURER OF THE FAIR BOARD. M.C. UNANIMOUSLY.
- CORRESPONDENCE A thank you note was read from Al Mohrs' family for the donation the Fair Board had made to the Congregational Church in memory of Mr. Mohr's mother.
- DRAFT HORSE BREEDER REQUEST Oregon Draft Horse Breeder Assn. asked for permission to use the Fairgrounds free of charge May 3, 1975.
- MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO ALLOW THE OREGON DRAFT HORSE BREEDERS ASSOCIATION USE OF THE FAIRGROUNDS FREE OF CHARGE MAY 3, 1975. M.C.
- DRAINAGE - ARMORY Eldon Mills, Manager City of Hillsboro wrote the Oregon National Guard in reference to the surface drainage problem on the fairgrounds and asked if there was any interest or possibility of assistance in solving the drainage problem. Manager Jossy received a note from Dan Potter, County Administrator, which asked the opinion of the Manager and Fair Board.
- LIFETIME PASS FOR DR. K. L. MCGOUGH MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO PRESENT DR. K. L. MCGOUGH A LIFETIME PASS FOR SERVICES RENDERED THE FAIR. M.C.
- LIVESTOCK ASSN. INQUIRE Harry Barnes of the Washington County Livestock Association indicated that the Group was willing to help coordinate the prime stock sale.
- Initially, the Management will approach Chuck Colegrove about chairing the Prime Stock Sale and get suggestions on how it should be operated.
- BUILDING ON FGS Bill Morgan, member of the Hillsboro Active 20/30 Club said the Group is interested in building a structure for storage, office space and conference room. The Board and Management would like the present 4-H Dorm utilized as it has sewer, water, etc.
- BROWN SWISS SALE Joe Evers said the Brown Swiss Breeders Assn. held a calf sale for 4-H members and would like possibly to use the fairgrounds for the annual sale. Estimated cost would be \$35.00 per day if clean-up is provided by the Brown Swiss Sale Group.
- ADJOURNMENT The meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

December 4, 1974

1. Guests
 - A. 8:00 p.m. - Tigard Terra Trackers (report on proposed May 1975 4-Wheel Playday)
 - B. 8:15 p.m. - Orville Schoen (1975 rodeo ideas)*
 - C. 8:45 p.m. - Robert Meyer Engineers (Concept Map presentation, etc)
2. Maintenance discussion
3. Elect a new treasurer for the Fair Board
4. Bring Fair convention registrations (Be prepared for Addy to order the tickets you will require)
5. Bills and Payroll
6. Minutes and Correspondence
7. Lifetime membership to Dr. K. McGough

* Thursday, December 12, 1974 at the Oregon Fairs Association Convention - Sheraton Hotel (Portland) there will be a special workshop on rodeos. It will be held in the Fremont Room with Jim Tackman presiding. You are encouraged to attend.

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.