

WASHINGTON COUNTY FAIR BOARD

Minutes of a Special Meeting Held December 8, 1977 - Thunderbird Motor Inn

CALL TO ORDER AND ATTENDANCE Vice-Chairman, Jerry Boyer called the meeting to order at 12:11 p.m. at the Thunderbird Motor Inn - Jantzen Beach. The Fair Board and Management were attending the Oregon Fairs Association State convention.

BOARD

Jim Springer
Jerry Boyer
Charles Colegrove
Ralph Holland

MANAGER

Adeline Hesse

4-H MEMBERSHIP LIST

The Fair Board desires to obtain a list of all 4-H families in Washington County. The list would be used for direct mail regarding the upcoming bond and serial levy election. Washington County Extension offered to help in the actual mailings. Mr. Colegrove will obtain the list.

MILK PARLOR

The Fair must provide a Grade A milk parlor for the 1978 County Fair. Darigold will no longer pick-up milk. The parlor will be used by open class dairy exhibitors, 4-H and FFA exhibitors. To meet the County Fair deadline (1978) the Fair Board appointed a committee to provide information on needs of the dairy industry. The Committee members are: Delane Fry, Glen Grossen, Pete Jansen, Don Hillicke, and Charles Hertel. The Fair Manager will set up the initial meeting in early January, 1978. A notice will be sent to the appointed committee.

CARNIVAL CONTRACT

MOTION. MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO ACCEPT THE 1978 RAINIER SHOWS CONTRACT WITH TERMS PER THE 1977 AGREEMENT. MOTION CARRIED.

ADJOURNMENT

The first Fair Board meeting in 1978 will be held Wednesday January 11 at 8:00 p.m. The special meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Adeline Hesse, Fair Manager
Washington County Fair