

WASHINGTON COUNTY FAIR

Minutes of a regular meeting of the Fair Board held
February 1, 1978

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order at 7:11 p.m. by Chairman
Jerry Boyers at the Fair office.

BOARD

Jerry Boyer
Charles Colegrove
Ralph Holland
Joe Evers
Jim Springer

MANAGEMENT AND STAFF

Adeline Hesse
Lorrie Maki

CORRESPONDENCE

A copy of the January 20, 1978 letter from Daniel Potter,
County Administrator, regarding the fairground insurance
coverage was sent to the Fair Board for their perusal.

ZONE CHANGE
APPROVED

The Board of County Commissioners has approved the C-1
(conditional) General Commercial zoning January 17.

RABBIT
SUPERINTENDENT
REQUESTS

The Rabbit Superintendent has asked the Fair Board to
consider his requests as follows: entry fee be raised to
\$1.00, addition of pet for novice class, and August 1
release for open class exhibitors. The rabbits will be
in cages for a full day instead of a carrying cage show.
Release time is 10:00 p.m.

MOTION: MOVED BY CHARLES COLEGROVE AND SECONDED BY
RALPH HOLLAND THAT THE FAIR BOARD ACCEPT THE RECOMMENDA-
TION OF THE RABBIT SUPERINTENDENT FOR THE \$1.00 ENTRY
FEE, ADDITION OF PET FOR NOVICE CLASS, AND AUGUST 1-10:00 p.m.
RELEASE FOR OPEN CLASS EXHIBITORS. MOTION CARRIED.

BILLS AND
PAYROLL
APPROVAL

December payroll is \$1891.25. January Payroll is \$1840.00.

The following bills were presented to the Board for approval:

1102	Farmers Cooperative Creamery	\$ 90.00
1103	State Accident Insurance Fund	140.72
1104	Public Employes Retirement Fund	605.30
1105	Department of Revenue	218.00
1106	Butchers Bistro	15.00
1107	Postmaster	13.00
1108	Public Employes Retirement Fund	170.93
1109	The Times Publications	8.70
1110	Butchers Bistro	15.60
1111	Superintendent of Documents	7.50
1112	Washington County	300.00
	December and January insurance	

BILLS AND	1113	First National Bank of Oregon	\$ 163.10
PAYROLL	1114	Bon Haber Electric	24.50
APPROVAL	1115	Washington County Extension Office.	25.00
	1116	Portland General Electric	180.48
	1117	City of Hillsboro Utilities Commission	32.00
	1118	Washington County Central Services	14.14
	1119	Northwest Natural Gas	123.08

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JOE EVERS TO APPROVE ALL BILLS AND PAYROLL AS READ AND SUBMITTED. MOTION CARRIED.

APPROVAL OF
MINUTES

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY CHARLES COLEGROVE THAT THE MINUTES OF JANUARY 11, 1978 BE ACCEPTED AS PREPARED AND MAILED. MOTION CARRIED.

NOVEMBER AND
DECEMBER
FINANCIAL
STATEMENT

The Fair Board reviewed the financial statements.

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY CHARLES COLEGROVE THAT THE NOVEMBER AND DECEMBER FINANCIAL STATEMENTS BE ADOPTED AS SUBMITTED BY THE FAIR MANAGER. MOTION CARRIED.

BUDGET
DISCUSSION

The fair budget must be submitted to the Board of County Commissioners by March 1. The Fair Board feels the budget represents minimum amount of dollars it can operate with in 1978-79. The upcoming election will have direct impact on the budget.

MOTION: MOVED BY JOE EVERS AND SECONDED BY RALPH HOLLAND THAT THE BUDGET APPROVAL BE TABLED UNTIL AFTER THE FEBRUARY 17 BOND AND SERIAL LEVY ELECTION. MOTION CARRIED.

ELECTION
FEBRUARY 17

The Fair Manager, Fair Board, F.A.I.R. Committee and Joan Smith, Promotion Chairman have been very busy speaking at various functions and to many groups explaining the bond and serial levy facts, offering additional information, and answering all questions. It is felt that as many people, with questions to ask, must be reached. In this way a more complete understanding of the fairgrounds/museum situation will result. Then the voter can better decide how he will cast his vote.

A telephone campaign to remind voters to cast their ballots is being headed by Mrs. Larry Sprecher and Mrs. Jerry Boyer.

ROSE CITY
STREET RODS

The Rose City Street Rods Club was welcomed by the Fair Board. The group will be using the fairgrounds for their club activity in June.

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MOTION: MOVED BY CHARLES COLEGROVE AND SECONDED BY RALPH HOLLAND THAT THE FAIR BOARD ACCEPT THE RECOMMENDATION OF THE RABBIT SUPERINTENDENT FOR THE \$1.00 ENTRY FEE, ADDITION OF PET FOR NOVICE CLASS, AND AUGUST 1-10:00 p.m. RELEASE FOR OPEN CLASS EXHIBITORS. MOTION CARRIED.

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- OFA MEETING** A reminder about the Oregon Fair Association Board of Directors meeting at the fairgrounds on April 15 - 9:00 a.m. was given. The Fair Board is cordially invited.
- HILLSBORO JAYCEES** The Fair Manager brought the Hillsboro JayCees contract renewal to the Fair Board's attention. The Fair Board is considering a reduced flat fee and asking for a percentage of the gross.
- 4-H AWARDS** Charles Colegrove met with the executive council of the 4-H Awards Committee to discuss the awards practices. Two representatives from each program group i.e. livestock, home economics, etc., were in attendance. The Fair Board recommended the premium book include a statement to make clear the award offering deadline and the contact person, if not already listed in the book.
- 4-H PARTICIPATION IN OPEN CLASS** The question was asked "Should the fair expand the open-class of 4-H participation to include horses, rabbits, etc?" After reviewing the 4-H philosophy, the Fair Board passed the following motion:
- MOTION: MOVED BY JIM SPRINGER AND SECONDED BY JOE EVERS TO CONTINUE WITH THE 1977 FORMAT FOR THE 1978 FAIR IN ALLOWING ONLY 4-H DAIRY TO PARTICIPATE IN OPEN-CLASS COMPETITION. MOTION CARRIED.
- SEE FABRIC** See Fabric and Decoration Company answered the Fair Manager's request with a quotation of \$1,216 plus a \$50.00 set-up and dismantling fee for a 40' x 80' tent with or without lights and wall panels. The Fair Board instructed the Fair Manager to develop the fair entertainment and usage of such a tent and resubmit a request for the larger tent, if needed.
- POST ELECTION** A tentative date of February 22nd has been set for the Fair Board to meet with the Board of County Commissioners to discuss future direction of the Fair.
- PDCA** Joe Evers posed a thought that the Purebred Dairy Cattle Association rules include a statement disqualifying dairy cattle if they has been tampered with and wanted the same statements included in the premium book. No action was taken.
- NEXT MEETING** The Fair Board will again hold a regular meeting on March 1st at 7:30 p.m.
- ADJOURNMENT** The meeting was adjourned at 9:32 p.m.

Respectfully submitted

Lorrie Maki, Secretary

Fair 52

Washington County Fair
Proposed Agenda

WASHINGTON COUNTY FAIR
P.O. BOX 115 - TEL. 648-1416
HILLSBORO, OREGON 97123

February 1, 1978
7:00 p. m.

1. Guests
2. Correspondence: A. 4-H Awards B. Insurance (enclosed)
3. 4-H participation in open class events
4. Fairground (Jan. 1978) zone change is C-1 (conditional) General Commercial. Condition is "The proposed zone change should be allowed subject to the condition that at such time as the Washington County Fairboard determines that tax lot 800, tax map 1N2-33, shall no longer be used for the County fairgrounds, that the C-1 zone designation be reconsidered and that the County fairgrounds area will not automatically continue as C-1 zone."
5. Request from Rabbit Superintendent: recommends entry fee be raised to \$1.00. addition of pet for novice class, August 1 - release for open class exhibitors.
6. Bills and payroll
7. January 11/28 minutes for approval
8. Review and approval of November and December monthly financial reports (enclosed)
9. Review and approval of year end (1977) financial statement
10. Budget discussion
11. Election - February 17
12. OFA Board of Directors will be meeting at Washington County Fairgrounds on April 15 - 9:00 a.m. You are cordially invited.

For your information: ADJOURNMENT --- Directors may desire to go into executive session to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Laws, 1973, Chapter 172, 6(1)(a) ORS 192.660 (1)(a) and Oregon Laws, Chapter 172 6(2)(a). This requires two-thirds affirmative vote of the Board.

The Board encourages the attendance of citizens at its Board meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter be first discussed with the Fair Manager in order that it may be given time on the meeting agenda and also time for the Manager to gather together relative information in order that the Board may give the matter adequate attention and consideration. However, if this is not possible nor desired by the party, the Board will listen to any citizen who appears before them, but will reserve the right to postpone the decision to a subsequent meeting.