

WASHINGTON COUNTY FAIR

Minutes of A Special Meeting Held February 16, 1977

CALL TO ORDER  
AND ATTENDANCE

Chairman Joe Evers called the meeting to order at 8:04 p.m. at the fair office with the following persons in attendance:

BOARD

Charles Colegrove  
Ralph Holland  
Jerry Boyer  
Joe Evers  
Jim Springer

MANAGEMENT

Richard Jossy  
Adeline Hesse

GUESTS

Jeannie Erhardt, 4-H Livestock  
Wilfred Kalsch, Wash. Co. Holstein Assn.  
Betty McLain

MILK PARLOR

Wilfred Kalsch, representing Washington County Holstein Assn., visited with the Fair Board about building a Grade A milk parlor on the fairgrounds. The Board discussed several areas as possible location and then agreed upon a location north of the open class beef dairy barn. The Management considers it to be an educational show for fairgoers. Washington County Dairy Wives have made a monetary contribution and would like an ice cream (dairy products) booth included in the proposed milk parlor.

Joe Evers estimated cost of materials at \$2,000. Evers said a number of items including a 500 gallon milk tank have been donated.

Fair Board asked what the actual cost would be to the fair. Evers suggested if possible the Fair Board be responsible for drainage system, water, electricity, and building permit. No accurate cost estimate could be derived without blueprints.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO GIVE TENTATIVE APPROVAL CONTINGENT ON ACTUAL COST ESTIMATE AND PROPOSED INCOME. MOTION CARRIED.

Kalsch was asked to provide Manager Jossy with a sketch of the proposed milk parlor. Jossy will then visit with architect Hershel Plummer regarding cost of blueprints to meet City code and public occupancy requirements.

Donor sign on proposed milk parlor was approved by the Fair Board,

ARTS & CRAFTS  
SATURDAY MARKET

Betty McLain presented a written letter to the Fair Board expressing her plan to produce a "Saturday's Market Arts and Crafts Festival". Mrs. McLain was quoted \$450. to \$500. for use of the entire main exhibit building for one day. Because Mrs. McLain would be unable to break even on rental of the main exhibit building, several members of the Board suggested she could use the 4-H and FFA barn for \$250. Items Mrs. McLain asked permission to use include: garbage receptacles, sign board, picnic tables and 4-H restrooms. Mrs. McLain is expected to remove all garbage, have all signs down, and provide general clean-up after the event. An advance deposit of \$75.00 will be required. A May date is desired for use of the fairgrounds.

ARTS & CRAFTS  
(CONTINUED)

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ALLOW USE OF THE 4-H & FFA CATTLE BARNS, RESTROOMS, PICNIC TABLES, GARBAGE RECEPTACLES AND SIGN BOARD FOR \$250.00. MOTION CARRIED.

POULTRY-RABBIT  
BUILDING

Manager Jossy reported cost of trusses at \$150. rather than actual blueprint cost as previously reported. Complete sets of blueprints for public occupancy for poultry-rabbit building will cost approximately \$350.00.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO PURCHASE NECESSARY BLUEPRINTS FOR POULTRY-RABBIT BUILDING FROM VANDOMELEN ENGINEERS.. MOTION CARRIED.

UNEMPLOYMENT

Fair Board visited about choice for future participation in the mandatory unemployment program. The Fair must chose between % of tax on total payroll or reimbursement of valid claims.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY CHARLES COLEGROVE TO ELECT TO PAY ON THE REIMBURSEMENT PLAN. MOTION CARRIED.

4-H PREMIUMS

MOTION. MOVED BY JIM SPRINGER, SECONDED BY CHARLES COLEGROVE THAT 4-H PREMIUMS BE PAID ON A POINT BASIS IN ALL PROJECTS AREAS. MOTION CARRIED.

4-H CHAMPIONSHIP DAY

4-H horse championship run-offs being held on the opening day of county fair was discussed. It is the preference of the Board to have participation from all phases of the 4-H program at the County Fair. Boyer will telephone Agent Al Flory and ask for a decision from the Horse Leaders Assn. by March 1.

IAHA SENDS FUNDS

Funds from the International Arabian Horse Association were received 2/16/77. Money will be deposited in the Expo fund account to be used for horse facilities on the fairgrounds.

APPROVAL OF MINUTES

February 3 and 9 Board minutes were presented for approval. Charles Colegrove stated he felt the sentence "The majority of the Board did not endorse Evers suggestion" be deleted from the February 3 minutes because it was only an opinion and he himself had not made up his mind.

MOTION. MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY BOYER THAT THE SENTENCE "THE MAJORITY OF THE BOARD DID NOT ENDORSE EVERS SUGGESTION" BE DELETED FROM THE FEBRUARY 3, 1977, FAIR BOARD MINUTES. MOTION CARRIED.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ACCEPT THE MINUTES OF FEBRUARY 3 & 9 AS CORRECTED. MOTION CARRIED.

BILLS FOR APPROVAL

The following bills were read for review:

- 586 - American Dairy Goat Assn. - \$20.00
- 587 - Copeland Lumber Yards, Inc. - \$13.99

BILLS (CONTINUED)

- 588 - D & G Answering Service - \$15.00
- 589 - Hillsboro Auto Parts - \$178.04
- 590 - Butcher's Bistro - \$14.50
- 591 - Butcher's Bistro - \$13.50
- 592 - Anna Lee Stevens - \$25.00
- 593 - Butcher's Bistro - \$8.40
- 594 - Montgomery Ward - \$27.73
- 595 - Northwest Natural Gas - \$143.12
- 596 - General Telephone Co. - \$55.28
- 597 - Portland General Electric - \$306.83

MOTION. MOVED BY JERRY BOYER, SECONDED BY CHARLES COLEGROVE TO ALLOW AND PAY THE BILLS AS PRESENTED. MOTION CARRIED.

2ND QUARTER FINANCIAL STATEMENT Quarterly financial statement was read line by line and discussed item by item.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ACCEPT THE 2ND QUARTER (OCT., NOV., & DEC.) FINANCIAL STATEMENT. MOTION CARRIED.

1977-78 BUDGET Board members received work copies of past history of expense and income. Budget was worked out together item by item. Springer offered to make the budget presentation to the Board of Commissioners and Budget Committee.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ADOPT THE BUDGET AS COMPILED BY THE FAIR BOARD. BUDGET TOTAL \$180,203. MOTION CARRIED.

LOADING SHUTE SYSTEM Manager Jossy shared a proposed shute expansion system that was given to him by John Leffel. At this time we are unsure of who drew the proposed shute system. Board feels the main problem stems from lack of organization. The Board will repair the present loading shute and ask FFA students to build two more portable shutes. It was suggested that the Livestock Assn. or Beaverton Rotary could pay for the materials and supplies to build the shutes. Springer suggested that we could also use more portable panels for the sales ring.

RELEASE OF LIVESTOCK FOR 1977 The 4-H livestock Committee has asked the Fair Board to establish a Sunday, August 7, livestock release. The Board discussed the recommendation and in view of safety factors, traffic flow, etc., the following motion was made and passed.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY CHUCK COLEGROVE TO ESTABLISH RELEASE TIME FOR OPEN CLASS, 4-H, AND FFA LIVESTOCK (SHEEP, DAIRY GOATS, SWINE, BEEF & DAIRY CATTLE) COMMENCING AT 6:00 A.M. SUNDAY, AUGUST 7, WITH HIRED SECURITY ON DUTY UNTIL 10:00 A.M. RELEASE OF OTHER EXHIBITS, INCLUDING RABBITS, HORSES, AND POULTRY TO BE 10:00 P.M. SATURDAY, AUGUST 6 (EXCEPTION: OPEN CLASS DAIRY RELEASED 8:00 P.M., AUGUST 3) MOTION CARRIED.

ADJOURNMENT The meeting was adjourned at 12:04 p.m.

Respectfully submitted,  
*Adeline Hesse*  
 Adeline Hesse, Office Manager  
 Washington County Fair

Washington County Fair  
Agenda

February 16, 1977  
8:00 p. m.

1. Guests -
  - 8:00 p.m. - Wilfred Kalsch - milking parlor
  - 8:30 p.m. - Betty McLain - proposal on Saturday Market Arts & Crafts festival
  - 8:45 p.m. - Merle Peters - Re: 4-H showing in open class dairy
2. Rabbit Poultry building update - blueprint cost
3. Unemployment Insurance payment decision
4. 4-H premiums (carryover February 9 meeting)
5. 4-H Horse championships during Fair
6. February 2 & 9 Board minutes for approval
7. Bills for approval
8. Quarterly financial statement for review and approval
9. 1977-78 Budget
10. Loading chute system for Fair
11. Executive session

If you will be late or unable to attend the February 16 meeting, please notify the office at 648-1416 or 628-1610.