

February 2, 1972

The regular monthly meeting of the Washington County Fair Board was held on the above date in the Fair office. The meeting was called to order by Chairman Lindow at 8:20 p.m. Those present were Scott, VanDyke, McGough, Jossy, Ball and Shearer. Guests: Don Blem and Rich Ronek of the Hillsboro Jaycees; Vern Weible, Gene VayDyke and Charles Davis of the Sheriff's Posse.

Mr. Ronek will be the 1972 Happy Days Chairman and they met with the Board to discuss a contract for the grounds for June 29 through July 4. They are considering a PEWEE Rodeo on Saturday, Sunday, Monday and Tuesday when they would use the arena and a flea market in the main exhibit building Saturday and Sunday. The rental fee was discussed with no decision reached at this time. The fee last year was \$1400 plus \$200.00 cleanup plus utilities.

Mr. Blem reported to the Board the Jaycee Hall has been sold and they would like to build an addition on the 4-E Dorm of 80x100 which would be their meeting rooms and office and would be available for use by the Board during the Fair. The Board agreed this would be a great asset to the grounds. The one need to consider is the sewer. More discussion will be held on this.

The Sheriff's Posse would like to rent the arena for a Junior Approved Rodeo on June 3 and 4. Mr. Scott moved to rent them the arena, stalls and concession stand for \$150.00 for the 2 days. Mr. VanDyke seconded. Motion carried. If box stalls are needed there would be an additional charge.

Mr. Gene VanDyke stated the Sheriff's Posse would be interested in sponsoring a Cowboy breakfast during the fair.

The proposed budget was discussed. Mr. VanDyke moved that the budget be accepted. Dr. McGough seconded. Motion carried.

Dr. McGough moved that the minutes be approved as mailed. Mr. Scott seconded. Motion carried.

Mr. Jossy reminded the Board of the meeting with the County Commissioners set for February 15.

Mr. Jossy advised the Board that one of the meetings with the Department Superintendents had been changed from the 10th to the 24th of February.

A letter from Chris Christensen was read in which he requested a spot with his oxen during the Rodeo. This was referred to the Rodeo Committee.

Mr. Jossy was requested to contact Mrs. Lucille Warren in regard to handling the publicity and promotion for the 1972 fair.

The following bills were presented:

Payroll - 315.40  
#2006 - Merrill's Restaurant - 12.60  
2007 - American Rabbit Breeders Assn, Inc. - 7.00  
2008 - Hillsboro Argus - 12.90  
2009 - Rex Bledsoe - 10.67  
2010 - Hillsboro Auto Parts - 4.34  
2011 - General Telephone - 59.11

#2012 - City of Hillsboro Utilities -- 32.00  
2013 - Hillsboro Auto Parts - 4.34  
2014 - Northwest Natural Gas - 49.06  
2015 - Oregon Fairs Association - 200.00  
2016 - Portland General Electric - 112.44  
2017 - Rodeo Sports News .. 5.00  
2018 - Petty Cash - 24.45  
2019 - Girls Rodeo Assn. .. 5.00

Mr. Scott moved that the above bills be paid. Mr. VanDyke seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Agenda  
February 2, 1972

Washington County Fair Board  
Fair office  
8:00 p.m.

1. Visitors -  
    Sheriff's Posse - 3 members
2. Budget  
    Please look over the enclosed proposed budget and note any changes you feel should be made. PLEASE bring this copy with you to the meeting.
3. Minutes
4. Bills
5. Any other business
6. Letter from C. W. Christiansen in regard to performing during the Rdeo.
7. Adjournment