

**Washington County Fair Board  
Regular Meeting  
Wednesday, February 2, 2000  
4:30p.m.**

**Washington County Fair Board  
Wednesday, February 2, 2000  
4:30 p.m. Regular Meeting**

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) not on the regular agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Fair Board state their full name for the record.
3. Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

A. Bills for approval and detail of income received.

*RV  
CC  
15  
2/1*

1. Line Item Report for December 1999 & January 2000 (pgs. 3-16)
2. Income & Expense Summary Report for December 1999 & January 2000 (pgs. 17-24)
3. Balance Sheet Comparison, December 1999 & January 2000 (pg. 25-26)
4. Budget Overview, December 1999 & January 2000 (pgs. 27-34)

B. Minutes

1. Fair Board Minutes – January 5, 2000 (pgs. 35-41)
2. Rodeo Board Minutes – January 3, 2000 (pgs. 42-44)

C. Facility Use Schedule – February, 2000 (pgs. 45-46)

4. Fair Organization's Report

- ~~A. Rodeo Board, Cody Feinauer~~
- ~~B. Boosters, Dave Russell~~ ✓

*Queen Commation  
Organizational (lien)*

- 5. Maintenance Team Report, Kelly Goodin

*Frenzy to get busy + work!  
Projects to take on.  
Dale Schellan/clarify!*

*epm  
Dave Lintz  
overview.*

*John Baggott ? 4H Horse Fair + F.B.  
Fair 2001*

*Timeline  
Early Spring of 2000.-*

*Closer to Fair/Scheduling  
Create no problem w/changes*

6. Old Business

- ~~A.~~ Policy Manual Update – A. Richard Vial
- ~~B.~~ PGE request for Easement Update – Margaret R. Garza
- ~~C.~~ Report on OFA – Bill McKinley
- ~~D.~~ Report on WFA – Margaret R. Garza & Bill McKinley

summed

Dates Jan 23-26 in Anaheim.

7. New Business

- ~~A.~~ 2000-2001 Draft Budget Review (pgs. 47-68)
- ~~B.~~ Election of Officers

Officer Chair (see  
 vice Chair - Day  
 Sec Treas - Vial

8. General Correspondence (pgs. 76-80)

9. Announcements

- A. Next Fair Board meeting – March 1, 2000
- B. General Meetings
  1. 1<sup>st</sup> Qtr. Rodeo Committee Meeting, Feb. 7<sup>th</sup> & March 6<sup>th</sup>, 2000
  2. Wash. Co. Livestock Assoc. Dinner – Jan. 29, 2000, 6:00 p.m. at the Hillsboro Elks Club
  3. Rodeo Queen Coronation Dance – Jan. 29, 2000, potluck at 6:30 p.m. and dance begins at 7:30 p.m.

10. Board Communications

\*EXECUTIVE SESSION pursuant to ORS 192.610 – 192.690 to discuss personnel and Real Estate issues immediately following the regular Fair Board meeting.

Meeting:  
 3/26 - 4/26  
 1/2 4/26 - 5/26  
 1/2 5/26 - 6/26

Meeting  
 Bill &

Wed. General Session (Monday)  
 • Challenge our way of thinking.  
 • Coaching as winning plan  
 • Lunch

Trade Show

• Sponsorship 2000 (we're lagging behind events & A's)  
 give tips on pursuing sponsorships

TUES

General Sessions - Thematic the exp.  
 Theme that is consistent w/ who we are.  
 • Focus on the experience Economy - TOP 10 EXP.  
 • Disneyland Customer Svc - Code - service.  
 • Money time.

WED (General) leadership in a turbulent world  
 Change, workplace trends  
 Generation X. & Tapping the Hispanic Mkt.

# Washington County Fair Complex

## Line Item Report

December 1999

01/26/00

Date	Num	Name	Memo	Paid Amount
<b>Income</b>				
<b>C · DEDICATED FUNDS</b>				
<b>009 · Hotel/Motel Tax</b>				
12/1/1999		Washington County Finance Depart...	Refund by County/Royal Host Corp.	(3,580.08)
12/1/1999		Washington County Finance Depart...	Hotel/Motel Tax Payment	5,712.79
12/21/1999		Washington County Finance Depart...	Hotel/Motel Tax Payment	786.68
Total 009 · Hotel/Motel Tax				2,919.39
Total C · DEDICATED FUNDS				2,919.39
<b>D · INTERIM INCOME</b>				
<b>010 · Rent &amp; Storage</b>				
<b>010A · National Guard Armory</b>				
12/15/1999	1187	Erica Peinado	Stage Assembly	70.00
Total 010A · National Guard Armory				70.00
<b>010B · Main Exhibit Hall</b>				
12/1/1999	99-171	Oregon State Bulldog Club	Base Lease of MEH/South on 10/16-17/9...	25.00
12/1/1999	99-171	Oregon State Bulldog Club	2.5 X 8' Tables	60.00
12/1/1999	99-171	Oregon State Bulldog Club	150 Padded Chairs, 50 free w/rental	50.00
12/1/1999	99-171	Oregon State Bulldog Club	Portable Public Address System	15.00
12/1/1999	99-174	Rose City Exotic Bird Club	Base Lease of MEH on 11/6-7/99 (\$1200....	900.00
12/1/1999	99-174	Rose City Exotic Bird Club	2.5 X 8' Tables	483.00
12/1/1999	99-174	Rose City Exotic Bird Club	310 Padded Chairs, 50 free w/rental	130.00
12/1/1999	99-174	Rose City Exotic Bird Club	Public Address System	25.00
12/1/1999	99-174	Rose City Exotic Bird Club	Telephone Connection	85.00
12/1/1999	99-174	Rose City Exotic Bird Club	Room Dividers	12.00
12/1/1999	99-174	Rose City Exotic Bird Club	Stage Section	40.00
12/1/1999	99-174	Rose City Exotic Bird Club	Fair Complex dumpster at direct cost	129.60
12/1/1999	99-174	Rose City Exotic Bird Club	Power Drops	135.00
12/1/1999	99-174	Rose City Exotic Bird Club	Labor Hour for Shade Cloth set-up	15.00
12/1/1999	99-174	Rose City Exotic Bird Club	Labor Hour to break down cardboard	15.00
12/1/1999	99-174	Rose City Exotic Bird Club	Labor Hours to clean building	135.00
12/1/1999	99-175	Every Husband's Nightmare Bazaar	Base Lease of MEH on 11/17-21/99	3,000.00
12/1/1999	99-175	Every Husband's Nightmare Bazaar	2.5 X 8' Tables	255.00
12/1/1999	1153	Feathered Friends	Deposit for MEH/North on 3/11-12/2000	250.00
12/2/1999	99-176	Jan Herinckx	MEH Dog classes (9/28, 10/5, 10/12, 10/1...	350.00
12/2/1999	1160	T. H. I. N. C.	Base Lease of MEH/South on 12/4-5/99	600.00
12/6/1999	1169	Gem Faire	Base Lease of MEH/Entire on 1/14-16/2000	1,000.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Base Lease of MEH/Entire on 9/11-12/99 ...	900.00
12/15/1999	99-151	Hardy Plant Society of Oregon	2.5 X 8' Tables	600.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Picnic Tables	25.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Public Address System	25.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Telephone Connection	170.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Power Drops	150.00
12/15/1999	99-151	Hardy Plant Society of Oregon	Fair Complex dumpster at direct cost	43.20
12/15/1999	99-151	Hardy Plant Society of Oregon	Labor Hours to set-up and take down ben...	120.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	Base Lease of MEH/Entire (\$600.00 less ...	300.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	2.5 X 8' Tables	321.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	Padded Chairs	85.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	Stage Section	40.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	Power Drops	75.00
12/15/1999	99-154	Hillsboro Chamber of Commerce	Telephone Connection	340.00
12/15/1999	1177	Patricia Wilhelmi	50% Base Lease of MEH/N on 3/18-19/20...	500.00
12/21/1999	1189	Gem Faire	Balance on MEH/Entire rental on 1/14-16/...	1,000.00
Total 010B · Main Exhibit Hall				12,403.80
<b>010C · Cloverleaf Building</b>				
12/1/1999	1155	Beverly Coble	CCB Rental on 11/25/99	157.00
12/1/1999	1158	Washington County Jersey Cattle Club	Base Lease of CCB on 3/25/2000	225.00
12/9/1999	1172	Alfonzo Hernandez	Base Lease & inventory for CCB rental on...	444.50
12/15/1999	1176	Su Casa Imports	Lease of CCB on 12/15/99	109.50
Total 010C · Cloverleaf Building				936.00

**Washington County Fair Complex  
Line Item Report  
December 1999**

01/26/00

Date	Num	Name	Memo	Paid Amount
<b>010D · Arts &amp; Crafts Building</b>				
12/1/1999	99-170	Markus & Markus Auctioneers	Set-up day on 10/22/99 @ 50%	87.50
12/1/1999	99-170	Markus & Markus Auctioneers	8 Ft. Tables	20.00
12/1/1999	99-170	Markus & Markus Auctioneers	Fair Complex dumpster at direct cost	21.60
12/1/1999	99-170	Markus & Markus Auctioneers	Labor Hours to clean building (\$75.00 les...)	50.00
12/6/1999	1167	NW Adoptive Families	Rental of Arts & Crafts on 12/4/99	253.50
12/6/1999	1168	Associated Student Community of G...	Arts & Crafts rental on 12/12/99	207.00
12/21/1999	1194	Garner Electric	Balance for lease of Arts & Crafts on 12/1...	353.50
Total 010D · Arts & Crafts Building				993.10
<b>010F · Floral Building</b>				
12/15/1999	1185	Shirley Rossetti	Floral Building rental on 12/25/99	240.00
Total 010F · Floral Building				240.00
<b>010G · Grounds/General</b>				
12/1/1999	99-169	Dept. of Environmental Quality	Plume Evaluation Training (9/14, 9/29, 9/...	320.00
12/6/1999	99-165	N.W. Holland Lop Rabbit Club	Rental of Large Covered Show Ring on 1...	50.00
12/6/1999	99-165	N.W. Holland Lop Rabbit Club	Tables	32.00
12/6/1999	99-165	N.W. Holland Lop Rabbit Club	Labor Hour moving 4-H cages, plywood, ...	25.00
12/15/1999	99-177	ATV Safety Institute	Use of Pit area on 9/25, 9/26, 10/2, 10/16,...	150.00
Total 010G · Grounds/General				577.00
Total 010 · Rent & Storage				15,219.90
<b>011 · Damage Deposits</b>				
12/1/1999	1154	N.W. Pee Wee Rodeo Association	Rental Deposit Fee for Main Arena on 6/1...	200.00
12/15/1999	1185	Shirley Rossetti	Rental Deposit Fee for Floral Building on ...	200.00
12/21/1999	1190	Cascade Australian Cattle Dog Club	Rental Deposit Fee for Grandstand-50%	100.00
Total 011 · Damage Deposits				500.00
<b>014 · Interest income</b>				
12/1/1999		Pool #4486	Interest (11/99)	325.20
12/1/1999		Washington County Finance Depart...	Interest Payment (11/99)	502.86
Total 014 · Interest income				828.06
<b>017 · Miscellaneous Income</b>				
12/9/1999	1173	Alfonzo Hernandez	Liab. Ins. to be paid to Gales Creek Ins.	175.00
12/15/1999	1184	USPS	Postage Machine Refund	32.45
12/15/1999	1186	Erica Peinado	Payment for Liab. Ins./Gales Creek Ins. Co.	175.00
12/21/1999	1191	SAIF	Dividend Payment	125.04
Total 017 · Miscellaneous Income				507.49
<b>018 · RV Parking</b>				
<b>018A · RV Parking/Short Term</b>				
12/1/1999	1156	RV Parking Fee	RV Parking 11/22-24/99	45.00
12/1/1999	1157	RV Parking Fee	RV #1 11/22-28/99	90.00
12/1/1999	1159	RV Parking Fee	RV Parking/Mountain Man Trade Show	30.00
12/2/1999	1161	RV Parking Fee	RV Parking/Mountain Man Trade Show	30.00
12/6/1999	1162	RV Parking Fee	RV #13 12/4-8/99	60.00
12/6/1999	1165	RV Parking Fee	RV Parking 12/3-4/99	30.00
12/6/1999	1170	RV Parking Fee	RV #5 12/3-4/99	30.00
12/6/1999	1171	RV Parking Fee	RV #6 12/3-4/99	30.00
12/15/1999	1174	RV Parking Fee	RV #1 12/15-17/99	45.00
12/15/1999	1181	RV Parking Fee	RV #3 12/6-10/99	60.00
12/21/1999	1188	RV Parking Fee	RV #1 12/20-30/99	165.00
12/21/1999	1195	RV Parking Fee	RV Parking 12/14-16/99	45.00
12/22/1999	1198	RV Parking Fee	RV #9 12/21-27/99	105.00
Total 018A · RV Parking/Short Term				765.00

01/26/00

**Washington County Fair Complex  
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Date	Num	Name	Memo	Paid Amount
<b>018B · RV Parking/Long Term</b>				
12/1/1999	26560	David Moncrief	Refund Bal. on LT RV Pkg	(50.00)
12/6/1999	1164	Richard McCall	Long Term RV Parking/Dec. 1999	300.00
Total 018B · RV Parking/Long Term				250.00
Total 018 · RV Parking				1,015.00
Total D · INTERIM INCOME				18,070.45
<b>E · FAIR INCOME</b>				
<b>032 · Concessions/Booths</b>				
12/1/1999	1150	Portland Watch Company	Vendor Booth Fee OS-42/43	650.00
12/1/1999	1152	Tualatin Valley Water District	Vendor Booth Fee ME-20A	375.00
12/6/1999	1163	Four Seasons Bowling Center, Inc.	Vendor Booth Fee ME-16	350.00
12/6/1999	1166	National Alarm and Protection, LLC	Vendor Booth Fee OS-28/29	600.00
12/15/1999	1178	Home Health Education Service	Vendor Booth Fee ME-32	350.00
12/15/1999	1179	Stimson Lumber Company	Vendor Booth Fee ME-37/38	700.00
12/15/1999	1180	Mr. Chimney	Vendor Booth Fee OS-10	325.00
12/15/1999	1182	Plewes Chiropractic	Vendor Booth Fee OS-02	300.00
12/15/1999	1183	Tuality Healthcare	Vendor Booth Fee ME-62	350.00
12/21/1999	1192	Washington County Soil & Water Co...	Vendor Booth Fee ME-64	350.00
12/21/1999	1193	Washington County	Vendor Booth Fee ME-42	350.00
12/21/1999	1193	Washington County	Vendor Booth Fee ME-45	350.00
12/21/1999	1196	Park Lanes, Inc.	Vendor Booth Fee ME-58	350.00
Total 032 · Concessions/Booths				5,400.00
<b>039 · Rodeo Sponsorships</b>				
12/15/1999	1175	Emmons General Contracting, Inc.	1999 Rodeo Sponsorship	1,500.00
12/21/1999	1197	Friberg Electric Company	1999 Rodeo Sponsorship	15,000.00
Total 039 · Rodeo Sponsorships				16,500.00
<b>041 · Miscellaneous</b>				
12/1/1999	1151	Portland Watch Company	RV Parking/Fair 2000	35.00
Total 041 · Miscellaneous				35.00
Total E · FAIR INCOME				21,935.00
<b>G · BINGO</b>				
<b>070 · Sessions</b>				
12/15/1999	99-181	Glencoe Football Bingo	CCB Rental	1,500.00
Total 070 · Sessions				1,500.00
Total G · BINGO				1,500.00
Total Income				44,424.84
<b>Expense</b>				
<b>AE · PERSONNEL</b>				
<b>101 · Salaries</b>				
12/3/1999	26557	Washington County Finance Depart...	Payroll 11/13-11/26/99	14,239.58
12/17/1999	26588	Washington County Finance Depart...	Payroll 11/27-12/3/99	14,239.57
12/30/1999	26625	Washington County Finance Depart...	Payroll 12/4-12/17/99	14,239.57
Total 101 · Salaries				42,718.72
<b>102 · O.P.E.</b>				
12/3/1999	26557	Washington County Finance Depart...	Payroll 11/13-11/26/99	6,156.59
12/9/1999	26567	SAIF Corporation	Quarterly Payment	1,048.00
12/17/1999	26588	Washington County Finance Depart...	Payroll 11/27-12/3/99	2,556.42
12/30/1999	26625	Washington County Finance Depart...	Payroll 12/4-12/17/99	6,479.36
Total 102 · O.P.E.				16,240.37
Total AE · PERSONNEL				58,959.09

01/26/00

**Washington County Fair Complex**  
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 December 1999

Date	Num	Name	Memo	Paid Amount
<b>BE · INTERIM OPERATIONS</b>				
<b>107 · Office Expense</b>				
12/20/1999	26467	Office Depot	Misc Office Supplies	(244.13)
12/21/1999	26604	Office Depot	Misc Office Supplies	578.88
12/21/1999	26605	The Oregonian	Daily Delivery (11/8/99-1/2/00)	14.50
12/21/1999	26618	Visa	Polaroid Film	18.68
Total 107 · Office Expense				367.93
<b>108 · Telephone</b>				
12/9/1999	26581	A T & T	Long Distance Charges	15.92
12/21/1999	26615	GTE Northwest	Telephone Service	931.39
Total 108 · Telephone				947.31
<b>111 · Equip/Bldg Rental</b>				
<b>111A · Equipment Rental</b>				
12/1/1999	26549	Copelco Capital, Inc.	Copier Rental/Insurance	212.23
12/9/1999	26564	United Rentals	Booster Booth Repair/Compressor Rental	40.00
12/21/1999	26600	United Rentals	Compressor Rental	20.00
12/21/1999	26609	Copelco Capital, Inc.	Copier Rental/Insurance	212.23
Total 111A · Equipment Rental				484.46
<b>111B · Armory Rental</b>				
12/1/1999	26556	Oregon Military Department	Armory Rental (October & November 1999)	231.25
Total 111B · Armory Rental				231.25
Total 111 · Equip/Bldg Rental				715.71
<b>112 · Utilities</b>				
12/9/1999	26563	Windsor Security	Monitoring Charge/MEH	77.85
12/9/1999	26568	Portland General Electric	November Statements	2,081.02
12/9/1999	26577	Hillsboro Garbage Disposal	Dropbox/Garbage Service	518.40
12/21/1999	26603	Portland General Electric	November Statements	141.06
12/21/1999	26606	NW Natural	November Statements	1,043.02
Total 112 · Utilities				3,861.35
<b>113 · Repair &amp; Maintenance</b>				
<b>113E · Friendship Square R &amp; M</b>				
12/9/1999	26569	Platt Electric	Friendship Square Repair	6.85
Total 113E · Friendship Square R & M				6.85
<b>113G · Grounds/General R &amp; M</b>				
12/9/1999	26566	Shute Park True Value	Booster Booth Repairs	17.67
12/9/1999	26569	Platt Electric	General Repairs on Grounds	83.59
12/9/1999	26572	McClenny Refrigeration	Office Furnace Repairs	173.88
12/9/1999	26574	Home Depot	General Repairs	632.01
12/9/1999	26578	A-Boy Supply Company	Booster Booth Repair	187.44
12/9/1999	26579	Familian NW Hillsboro	General Repairs	607.65
12/9/1999	26582	Ag West	Caseron/Grounds	98.50
12/21/1999	26613	A-Boy Supply Company	Caretaker Home/Water Heater Repair	21.37
Total 113G · Grounds/General R & M				1,822.11
<b>113J · Barns R &amp; M</b>				
12/9/1999	26582	Ag West	Door Hangers/Barns	49.95
Total 113J · Barns R & M				49.95

**Washington County Fair Complex  
Line Item Report  
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01/26/00

Date	Num	Name	Memo	Paid Amount
<b>113L · Equipment R &amp; M</b>				
12/1/1999	26554	Access Industries	Elevator Switch	66.97
12/9/1999	26575	Hillsboro Auto Parts	Equipment Repair Parts	202.80
12/9/1999	26580	Fisher Implement Company	Box Blade Replacement	52.64
12/21/1999	26601	Western Power & Equipment	Case Trencher Repair	57.11
12/21/1999	26602	Upbeat, Inc.	Floor Lecturn	514.31
12/21/1999	26608	Fire Extinguisher Service Center	Extinguisher Repair & Maint.	116.70
12/29/1999	26627	User Friendly Computers	UPS Parts/Computer	250.00
Total 113L · Equipment R & M				1,260.53
Total 113 · Repair & Maintenance				3,139.44
<b>114 · General Supplies</b>				
12/9/1999	26565	U-Haul	Propane	37.66
12/9/1999	26566	Shute Park True Value	Shop Supplies	7.68
12/9/1999	26569	Platt Electric	Shop Supplies	317.00
12/9/1999	26570	Pepsi-Cola Company	Pop Supplies/Shop	216.15
12/9/1999	26574	Home Depot	Misc Shop Supplies	128.27
12/9/1999	26575	Hillsboro Auto Parts	Misc Shop Supplies	152.58
12/9/1999	26578	A-Boy Supply Company	Shop Supplies	27.77
12/9/1999	26579	Familian NW Hillsboro	Misc Shop Supplies	149.58
12/21/1999	26608	Fire Extinguisher Service Center	Extinguisher Supplies	57.10
12/21/1999	26610	Bob Nagel Distributing Co.	Janitorial Supplies	441.08
12/21/1999	26611	B & B Lock & Key	Shop Supplies	11.25
12/21/1999	26612	allMRO Products	Shop Supplies	71.30
12/21/1999	26616	Airgas Nor Pac, Inc.	Shop Supplies	37.41
Total 114 · General Supplies				1,654.83
<b>118 · Travel &amp; Training</b>				
12/21/1999	26618	Visa	Las Vegas/Garza	46.27
Total 118 · Travel & Training				46.27
<b>123 · Private Mileage</b>				
12/21/1999	26619	Melissa Williams	Oct. & Nov. 99 Mileage Reimb.	26.97
Total 123 · Private Mileage				26.97
<b>124 · Car Allowance</b>				
12/3/1999	26557	Washington County Finance Depart...	Car Allowance/Garza/Dec 99	325.00
Total 124 · Car Allowance				325.00
<b>131 · Advertising &amp; P.R.</b>				
12/9/1999	26561	US West Communications	Directory Advertising	150.99
12/9/1999	26576	Hillsboro Argus	Display Advertising	212.80
Total 131 · Advertising & P.R.				363.79
<b>132 · Board Expense</b>				
12/7/1999	26559	Subway	Board Mtg Meals 12/7/99	37.92
12/20/1999	26590	Kathy Christy	Travel (Nov & Dec 99)	40.00
12/20/1999	26591	Sheila Day	Travel (Nov & Dec 99)	40.00
12/20/1999	26592	Ken Leahy	Travel Exp (Nov & Dec 99)	60.00
12/20/1999	26593	Lyle Spiesschaert	Travel (Nov & Dec 99)	60.00
12/20/1999	26594	A. Richard Vial	Travel (Nov & Dec 99)	60.00
Total 132 · Board Expense				297.92
<b>133 · Dues, Licenses, Fees</b>				
12/1/1999		Pool #4486	Monthly Maint. Fee	3.00
12/1/1999		West Coast Bank	Service Charge	25.88
12/9/1999	26562	Washington County Health & Human...	RV Park License Renewal 2000	220.00
12/9/1999	26571	Oregon Fairs Association	2000 OFA Dues	600.00
12/21/1999	26607	IAFE	2000 Membership Dues	175.00
Total 133 · Dues, Licenses, Fees				1,023.88



01/26/00

**Washington County Fair Complex**  
**Line Item Report**  
 December 1999

Date	Num	Name	Memo	Paid Amount
<b>149 - Misc. Materials &amp; Svcs.</b>				
12/9/1999	26584	Gales Creek Insurance	Add'l paid for event insurance	175.00
12/13/1999	26585	Gales Creek Insurance	Add'l paid for event insurance	175.00
12/21/1999	26617	Mike Wold	Optimist Meal Reimb.	26.78
12/21/1999	26618	Visa	ICAS Expense	152.92
12/21/1999	26620	Paige Payne	Reimb. for OFA Auction Items	95.25
12/23/1999	26621	Pasta Pronto	VOID: Xmas Luncheon	0.00
12/23/1999	26622	Pasta Pronto	Xmas Luncheon	81.00
12/23/1999	26623	Melissa Williams	Xmas Luncheon Reimb.	16.06
Total 149 - Misc. Materials & Svcs.				722.01
<b>150 - Refunds</b>				
12/1/1999	26555	Cascade Budgerigar Society	Refund Overpayment/11-99 Show	106.40
12/1/1999	26558	Iglesia de Cristo El Shaddai	Refund Rental Deposit	200.00
12/15/1999	26587	Joane Bozich	Refund Rental Deposit/Event Cancelled	200.00
12/21/1999	26595	Associated Student Community of G...	Refund Rental Deposit	200.00
12/21/1999	26596	Garner Electric	Refund Rental Deposit	200.00
12/21/1999	26597	Erica Peinado	Refund Balance of Rental Deposit	150.00
12/21/1999	26598	Su Casa Imports	Refund Rental Deposit	200.00
Total 150 - Refunds				1,256.40
Total BE - INTERIM OPERATIONS				14,748.81
<b>CE - FAIR OPERATIONS</b>				
<b>175 - Printing</b>				
12/9/1999	26573	Lazerquick	2000 Fair Stationery	378.77
Total 175 - Printing				378.77
Total CE - FAIR OPERATIONS				378.77
<b>EE - RODEO</b>				
<b>313 - Stock Contract</b>				
12/8/1999	26428	Growney Bros Rodeo Co.	Reimb for Hotel Expense/Rodeo	(916.10)
Total 313 - Stock Contract				(916.10)
Total EE - RODEO				(916.10)
<b>JE - CAPITAL OUTLAY</b>				
<b>510 - Purchase/Lease</b>				
12/21/1999	26614	U.S. Bank Trust National Association	Lease Purchase Obligation	15,531.25
Total 510 - Purchase/Lease				15,531.25
<b>513 - Equipment</b>				
12/9/1999	26583	User Friendly Computers	Prepaid Labor/50% Parts	3,750.00
12/14/1999	26586	Spirit Communications	40% Down/Phone System	2,459.50
12/20/1999	26589	User Friendly Computers	Final 50% Parts Payment	1,250.00
12/21/1999	26599	Seton Name Plate Company	Chain/Stanchions	1,378.55
12/27/1999	26624	Ben Rogers Auto Sales	94 Ford Ranger Pickup	6,210.00
Total 513 - Equipment				15,048.05
Total JE - CAPITAL OUTLAY				30,579.30
Total Expense				103,749.87
Net Income				(59,325.03)

# Washington County Fair Complex Line Item Report January 2000

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Date	Num	Name	Memo	Paid Amount
<b>Income</b>				
<b>C · DEDICATED FUNDS</b>				
<b>009 · Hotel/Motel Tax</b>				
1/5/2000		Washington County Finance Depart...	Hotel/Motel Tax Payment	2,264.32
1/13/2000		Washington County Finance Depart...	Hotel/Motel Tax Payment	1,363.64
1/19/2000		Washington County Finance Depart...	Hotel/Motel Tax Payment	44,860.11
1/21/2000		Washington County Finance Depart...	Hotel/Motel Tax Payment	28,399.46
Total 009 · Hotel/Motel Tax				76,887.53
Total C · DEDICATED FUNDS				76,887.53
<b>D · INTERIM INCOME</b>				
<b>010 · Rent &amp; Storage</b>				
<b>010A · National Guard Armory</b>				
1/4/2000	99-173	Teamsters Local #223	Hourly rental of Armory Building on 11/9/99	162.50
1/4/2000	99-173	Teamsters Local #223	Tables	48.00
1/4/2000	99-173	Teamsters Local #223	Padded Chairs	34.50
1/4/2000	99-173	Teamsters Local #223	Public Address System	10.00
1/20/2000	99-188	Reser's Fine Foods	Full Stage Assembly	75.00
Total 010A · National Guard Armory				330.00
<b>010B · Main Exhibit Hall</b>				
1/4/2000	99-182	Collector's West	Base Lease of MEH/N on 11/27-28/99	700.00
1/4/2000	99-182	Collector's West	2.5 X 8' Tables	468.00
1/4/2000	99-182	Collector's West	100 Plastic chairs, 50 free w/rental	17.50
1/4/2000	99-182	Collector's West	Public Address System	25.00
1/4/2000	99-182	Collector's West	Fair Complex dumpster at direct cost	86.40
1/4/2000	99-182	Collector's West	Labor Hours to clean building	120.00
1/4/2000	99-184	Forest Hills Black Powder Brigade	Base Lease of MEH/N on 12/4-5/99 (\$700...	600.00
1/4/2000	99-184	Forest Hills Black Powder Brigade	2.5 X 8' Tables	375.00
1/4/2000	99-184	Forest Hills Black Powder Brigade	96 Padded Chairs, 50 free w/rental	23.00
1/4/2000	99-184	Forest Hills Black Powder Brigade	Fair Complex dumpster at direct cost	86.40
1/4/2000	99-184	Forest Hills Black Powder Brigade	Labor Hours to clean building	105.00
1/4/2000	2000-001	Tualatin Valley Council of Square a...	Base Lease of MEH/North on 12/31/99 (\$...	190.47
1/4/2000	2000-001	Tualatin Valley Council of Square a...	Tables	76.19
1/4/2000	2000-001	Tualatin Valley Council of Square a...	250 Chairs, 50 free w/rental	95.24
1/4/2000	2000-001	Tualatin Valley Council of Square a...	Stage Section	38.10
1/7/2000	1220	Rose City Exotic Bird Club	Deposit for rental of MEH on 11/4-5/2000	400.00
1/11/2000	99-187	Pro Photo Supply Inc.	Base Lease of MEH/Entire on 11/13/99 (\$...	400.00
1/11/2000	99-187	Pro Photo Supply Inc.	Tables	621.00
1/11/2000	99-187	Pro Photo Supply Inc.	100 Padded Chairs, 50 free w/rental	25.00
1/11/2000	99-187	Pro Photo Supply Inc.	Plastic chairs	70.00
1/11/2000	99-187	Pro Photo Supply Inc.	Public Address System	25.00
1/11/2000	99-187	Pro Photo Supply Inc.	Fair Complex dumpster at direct cost	64.80
1/11/2000	99-187	Pro Photo Supply Inc.	Labor Hours to clean building	120.00
1/11/2000	99-187	Pro Photo Supply Inc.	Base Lease of MEH/North on 12/31/99 (\$...	9.53
1/14/2000	2000-001	Tualatin Valley Council of Square a...	Tables	3.81
1/14/2000	2000-001	Tualatin Valley Council of Square a...	250 Chairs, 50 free w/rental	4.76
1/14/2000	2000-001	Tualatin Valley Council of Square a...	Stage Section	1.90
1/14/2000	2000-001	Tualatin Valley Council of Square a...	Base Lease of MEH/North on 1/8-9/2000	601.45
1/14/2000	2000-4	Manx Ltd. Cat Show	Tables	120.29
1/14/2000	2000-4	Manx Ltd. Cat Show	185 Padded Chairs, 50 free w/rental	60.90
1/14/2000	2000-4	Manx Ltd. Cat Show	Fair Complex dumpster at direct cost	51.97
1/14/2000	2000-4	Manx Ltd. Cat Show	Labor Hours to clean building	105.25
1/14/2000	2000-4	Manx Ltd. Cat Show	Labor Hours & tractor time to repair ruts i...	60.14
1/14/2000	1230	Dolphin Communications, Inc.	Deposit for MEH on 2/4-6/2000	560.00
1/14/2000	1233	Amish Country Traditions	Deposit for MEH on 8/11-12/2000	375.00
1/14/2000	1245	The Pet Consultants	Rental of MEH for dog classes	150.00
1/14/2000	1247	Portland's Rain of Glass	Base Lease of MEH on 1/22-23/2000	1,000.00
1/20/2000	99-188	Reser's Fine Foods	Base Lease of MEH on 12/11/99	600.00
1/20/2000	99-188	Reser's Fine Foods	Set-up day on 12/10/99, 50% of daily amo...	300.00
1/20/2000	99-188	Reser's Fine Foods	Round Tables	160.00
1/20/2000	99-188	Reser's Fine Foods	Banquet Tables	96.00
1/20/2000	99-188	Reser's Fine Foods	400 Padded Chairs, 50 free w/rental	175.00
1/20/2000	99-188	Reser's Fine Foods	Public Address System	25.00
1/20/2000	99-188	Reser's Fine Foods	Room Dividers	22.00
1/20/2000	99-188	Reser's Fine Foods	Power Drops	45.00
1/20/2000	99-188	Reser's Fine Foods	Telephone Connection	85.00

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Date	Num	Name	Memo	Paid Amount
1/20/2000	99-188	Reser's Fine Foods	Fair Complex dumpster at direct cost	129.60
1/20/2000	99-188	Reser's Fine Foods	Labor Hours to clean building	120.00
1/20/2000	99-188	Reser's Fine Foods	Labor Hours to clean windows	15.00
1/20/2000	99-188	Reser's Fine Foods	Labor Hours to remove tape from rafters	15.00
1/27/2000	26688	C J Books	Admin Fee from Rental Deposit	50.00
Total 010B · Main Exhibit Hall				9,674.70
<b>010C · Cloverleaf Building</b>				
1/4/2000	99-180	Oregon Orchid Society	Labor Hours to clean CCB	45.00
1/4/2000	1199	Beverly Coble	Rental of CCB on 12/25/99 Final Payment	157.00
1/4/2000	1217	Safeway	Base Lease of CCB on 1/5/2000	100.00
1/14/2000	99-189	Intel	Base Lease of CCB on 1/15/2000	225.00
1/14/2000	99-189	Intel	Alcohol Fee	25.00
1/14/2000	99-189	Intel	60" round tables	60.00
1/14/2000	99-189	Intel	8 ft. table	4.00
1/14/2000	99-189	Intel	100 chairs, 50 free w/rental	37.50
1/14/2000	99-189	Intel	4 Security Personnel @ \$13/hour per gua...	208.00
1/14/2000	99-189	Intel	Full Stage Assembly	75.00
1/14/2000	2000-3	Intel	60" round tables	20.00
1/14/2000	2000-3	Intel	Metal padded chairs	30.00
1/14/2000	2000-3	Intel	Dividers/Panels	10.00
1/27/2000	1261	Kenneth Logue, DMD	CCB Rental on 1/30/00	442.50
Total 010C · Cloverleaf Building				1,439.00
<b>010D · Arts &amp; Crafts Building</b>				
1/4/2000	99-180	Oregon Orchid Society	Tables	273.00
1/4/2000	99-180	Oregon Orchid Society	Room Dividers	12.00
1/4/2000	99-180	Oregon Orchid Society	Fair Complex dumpster at direct cost	43.20
1/4/2000	99-180	Oregon Orchid Society	Labor Hours to clean Floral Building	45.00
1/14/2000	1243	The Australian Shepherd Club of O...	Base Lease of Arts & Crafts on 2/5-6/2000	350.00
1/14/2000	1246	Portland's Rain of Glass	Base Lease of Arts & Crafts on 1/22-23/2...	902.50
1/27/2000	99-178	4-H Horse Leaders	Base Lease of Arts & Crafts Building on 1...	75.00
1/27/2000	99-178	4-H Horse Leaders	Labor Hours to clean Arts & Crafts Building	30.00
Total 010D · Arts & Crafts Building				1,730.70
<b>010E · Friendship Square</b>				
1/27/2000	99-178	4-H Horse Leaders	Base Lease of Friendship Square on 11/1...	75.00
Total 010E · Friendship Square				75.00
<b>010F · Floral Building</b>				
1/4/2000	1208	Pioneer Heritage Academy	Base Lease of Floral Building/Dec 99	640.00
1/14/2000	1235	Pioneer Heritage Academy	Floral Building rental/Jan 00	640.00
1/14/2000	1242	Evergreen Little League	Floral Building rental on 1/22, 27, 29/2000	660.00
Total 010F · Floral Building				1,940.00
<b>010G · Grounds/General</b>				
1/7/2000	99-183	Product Development Corp.	30 days of parking 4 trailers @ \$10/day (\$...	700.00
1/27/2000	99-178	4-H Horse Leaders	Tables	46.00
1/27/2000	99-178	4-H Horse Leaders	Labor Hours to move benches and for set...	22.50
1/27/2000	99-178	4-H Horse Leaders	Fair Complex dumpster at direct cost	21.60
Total 010G · Grounds/General				790.10
Total 010 · Rent & Storage				15,979.50

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# Washington County Fair Complex Line Item Report January 2000

Date	Num	Name	Memo	Paid Amount
<b>011 · Damage Deposits</b>				
1/4/2000	1201	Evergreen Little League	Rental Deposit Fee for Floral Bldg. on 1/2...	200.00
1/4/2000	1217	Safeway	Rental Deposit Fee for CCB on 1/5/2000	200.00
1/11/2000	1222	TimiSue Abbott	Rental Deposit Fee for CCB on 5/6/2000	200.00
1/14/2000	99-189	Intel	Rental Deposit Fee for CCB on 1/15/2000	200.00
1/14/2000	1240	Cascade Budgerigar Society	Rental Deposit Fee	200.00
1/14/2000	1244	The Australian Shepherd Club of O...	Rental Deposit Fee for Arts & Crafts on 2/...	200.00
1/20/2000	1251	Benjamin Pizano	1/2 of Rental Deposit Fee for Armory on 9...	100.00
1/27/2000	1257	Nicholas Perez	Rental Deposit Fee for Armory on 9/23/20...	200.00
1/27/2000	1258	Osvaldo Martinez	Rental Deposit Fee for Armory on 6/24/20...	200.00
1/27/2000	1260	Rogelio Ramirez	Rental Deposit Fee for CCB on 6/17/2000	200.00
1/27/2000	1262	Benjamin Pizano	Rental Deposit Fee for Armory on 9/2/2000	100.00
1/27/2000	1264	Willamette Valley Herding Club	Rental Deposit Fee for Arena on 6/18/2000	100.00
Total 011 · Damage Deposits				2,100.00
<b>014 · Interest income</b>				
1/1/2000		Pool #4486	Interest 12/99	186.81
1/1/2000		Washington County Finance Depart...	Interest Payment (12/99)	520.42
Total 014 · Interest income				707.23
<b>017 · Miscellaneous Income</b>				
1/4/2000	1200	Margaret Wold	Photocopy Charges	15.45
1/4/2000	1217	Safeway	Charge for Premier Security (2 guards for ...	104.00
1/4/2000	26641	Premier Security	Security for Safeway Event on 1/5/2000	(104.00)
1/11/2000	1223	Misc. Income	Payphone Commission/A T & T	9.25
1/27/2000	1259	Misc. Income	Reimb. from Sheila Day for NFR/Extra night	102.00
Total 017 · Miscellaneous Income				126.70
<b>018 · RV Parking</b>				
<b>018A · RV Parking/Short Term</b>				
1/4/2000	1218	Tualatin Valley Council of Square a...	RV Parking on 12/31/99	120.00
1/4/2000	1218	Tualatin Valley Council of Square a...	RV Parking/Drylot on 12/31/99	70.00
1/7/2000	1221	RV Parking Fee	RV #1 1/7-8/2000	30.00
1/11/2000	99-187	Pro Photo Supply Inc.	RV Parking sites for 1 night ea.	60.00
1/11/2000	1224	RV Parking Fee	RV #1 1/10/00	15.00
1/11/2000	1225	RV Parking Fee	RV Parking/Gem Faire	60.00
1/11/2000	1226	RV Parking Fee	RV Parking/Gem Faire	45.00
1/14/2000	1231	RV Parking Fee	RV #9 1/13-15/00	45.00
1/14/2000	1232	RV Parking Fee	RV Parking 1/12-15/00	60.00
1/14/2000	1238	RV Parking Fee	RV Parking 1/14/00	15.00
1/14/2000	1239	RV Parking Fee	RV Parking 1/13-15/00	45.00
1/20/2000	1248	RV Parking Fee	RV Parking/Drylot 1/18-20/2000	30.00
1/20/2000	1249	RV Parking Fee	RV #5 1/17/2000	15.00
1/20/2000	1250	RV Parking Fee	RV #2 1/15-16/2000	30.00
1/27/2000	1255	RV Parking Fee	RV #4 1/20/00	15.00
1/27/2000	1263	RV Parking Fee	RV Parking 1/20-24/00	60.00
Total 018A · RV Parking/Short Term				715.00
<b>018B · RV Parking/Long Term</b>				
1/14/2000	1241	Richard McCall	Long Term RV Parking/Jan 00	300.00
Total 018B · RV Parking/Long Term				300.00
Total 018 · RV Parking				1,015.00
Total D · INTERIM INCOME				19,928.43

# Washington County Fair Complex Line Item Report January 2000

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Date	Num	Name	Memo	Paid Amount
<b>E · FAIR INCOME</b>				
<b>032 · Concessions/Booths</b>				
1/4/2000	1202	Michael Laslo	Vendor Booth Fee OS-38	325.00
1/4/2000	1202	Michael Laslo	Vendor Booth Fee OS-39	325.00
1/4/2000	1203	Sears	Vendor Booth Fee OS-83	600.00
1/4/2000	1204	Brooks Custom Engraving	Vendor Booth Fee OS-61	812.50
1/4/2000	1205	Lyle Chasse	Vendor Booth Fee OS-01	325.00
1/4/2000	1206	Lamar & Barbara Pollard	Vendor Booth Fee OS-37	325.00
1/4/2000	1207	Tom Stark	Vendor Booth Fee OS-46	325.00
1/4/2000	1209	Brenda Hayford	Vendor Booth Fee OS-76	156.25
1/4/2000	1209	Brenda Hayford	Vendor Booth Fee OS-77	156.25
1/4/2000	1210	Oregon Hat Company	Vendor Booth Fee OS-11/12	200.00
1/4/2000	1211	AMI of Washington County	Vendor Booth Fee ME-27	350.00
1/4/2000	1212	Statewide Inc.	Vendor Booth Fee OS-03/04	600.00
1/4/2000	1212	Statewide Inc.	Vendor Booth Fee ME-29	480.00
1/4/2000	1213	L.G Haaheim Co	Vendor Booth Fee ME-41	375.00
1/4/2000	1214	L.G Haaheim Co	Vendor Booth Fee OS-48	325.00
1/4/2000	1215	Marie Arbogast	Vendor Booth Fee OS-48	325.00
1/4/2000	1216	Gayle Wallace	Vendor Booth Fee ME-06	350.00
1/4/2000	1216	Gayle Wallace	Vendor Booth Fee OS-36	325.00
1/7/2000	1219	Vinod Herkishnani	Vendor Booth Fee OS-36	325.00
1/11/2000	1227	Hillsboro Argus Newspaper	Vendor Booth Fee OS-34	350.00
1/11/2000	1228	Washington County Democratic Pa...	Vendor Booth Fee ME-26	300.00
1/11/2000	1229	Spot Security	Vendor Booth Fee OS-19	300.00
1/14/2000	1234	Sunset Massage	Vendor Booth Fee OS-08	300.00
1/14/2000	1236	Kneading Fingers	Vendor Booth Fee ME-10	350.00
1/20/2000	1252	Moments In Time	Vendor Booth Fee ME-36	350.00
1/20/2000	1253	Furever Friends	Vendor Booth Fee ME-59	125.00
1/20/2000	1254	Metro New Holland, Inc.	Vendor Booth Fee B-6	320.00
1/27/2000	1256	Hillsboro Elks Club	Vendor Booth Fee ME-30	175.00
Total 032 · Concessions/Booths				8,950.00
<b>046 · Rodeo Miscellaneous</b>				
1/14/2000	1237	Fair Boosters	Rodeo Income/Queen Fundraiser 1999	1,253.90
Total 046 · Rodeo Miscellaneous				1,253.90
Total E · FAIR INCOME				10,203.90
<b>G · BINGO</b>				
<b>070 · Sessions</b>				
1/7/2000	2000-002	Glencoe Football Bingo	CCB Rental/Dec 99	1,200.00
Total 070 · Sessions				1,200.00
Total G · BINGO				1,200.00
Total Income				108,219.86
<b>Expense</b>				
<b>AE · PERSONNEL</b>				
<b>101 · Salaries</b>				
1/14/2000	26633	Washington County Finance Depart...	Payroll 12/25/99-1/7/00	0.00
1/14/2000	26634	Washington County Finance Depart...	Payroll 12/25/99-1/7/00	14,127.80
1/28/2000	26705	Washington County Finance Depart...	Payroll 1/8-1/21/00	14,218.79
Total 101 · Salaries				28,346.59
<b>102 · O.P.E.</b>				
1/14/2000	26633	Washington County Finance Depart...	Payroll 12/25/99-1/7/00	0.00
1/14/2000	26633	Washington County Finance Depart...	PERS Adjustment	0.00
1/14/2000	26634	Washington County Finance Depart...	Payroll 12/25/99-1/7/00	2,604.34
1/14/2000	26634	Washington County Finance Depart...	PERS Correction	456.08
1/28/2000	26705	Washington County Finance Depart...	Payroll 1/8-1/21/00	6,492.11
Total 102 · O.P.E.				9,552.53
Total AE · PERSONNEL				37,899.12

*(Corrected)  
See file*

*4 38,000  
x .5  
190,000*

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## Washington County Fair Complex Line Item Report January 2000

Date	Num	Name	Memo	Paid Amount
<b>BE - INTERIM OPERATIONS</b>				
<b>107 - Office Expense</b>				
1/11/2000	26652	Office Depot	Misc Office Supplies	152.31
1/21/2000	26680	The Oregonian	Daily Delivery (1/3-2/27/00)	14.50
1/26/2000	26693	Visa	Misc Film	43.98
1/27/2000	26706	Melissa Williams	Office Supply Reimb.	25.84
Total 107 - Office Expense				236.63
<b>108 - Telephone</b>				
1/11/2000	26664	A T & T	Long Distance Charges	15.92
1/11/2000	26669	GTE Northwest	Telephone Service	818.61
1/21/2000	26684	A T & T	Long Distance Charges	35.73
Total 108 - Telephone				870.26
<b>110 - Postage</b>				
1/21/2000	26681	Pitney Bowes	Postage Meter Rental	113.50
Total 110 - Postage				113.50
<b>111 - Equip/Bldg Rental</b>				
<b>111A - Equipment Rental</b>				
1/26/2000	26702	Copelco Capital, Inc.	Copier Rental/Insurance	212.23
Total 111A - Equipment Rental				212.23
<b>111B - Armory Rental</b>				
1/3/2000	26630	Oregon Military Department	Armory Rental (December 1999)	150.00
Total 111B - Armory Rental				150.00
Total 111 - Equip/Bldg Rental				362.23
<b>112 - Utilities</b>				
1/11/2000	26647	Windsor Security	Monitoring Charge	47.85
1/11/2000	26657	Hillsboro Garbage Disposal	Dropbox/Garbage Service	432.00
1/21/2000	26678	Portland General Electric	December Statements	2,354.31
1/21/2000	26679	NW Natural	December Statements	1,562.03
1/21/2000	26683	City of Hillsboro	Water/Sewer/Storm Drain (11/8/99-1/7/00)	3,449.86
Total 112 - Utilities				7,846.05
<b>113 - Repair &amp; Maintenance</b>				
<b>113B - Main Exhibit Hall R &amp; M</b>				
1/11/2000	26655	McClenny Refrigeration	MEH Refr. Repairs	226.36
1/11/2000	26663	A-Boy Supply Company	MEH Lighting Supplies	66.31
Total 113B - Main Exhibit Hall R & M				292.67
<b>113G - Grounds/General R &amp; M</b>				
1/11/2000	26665	Ag West	Caseron	148.00
1/21/2000	26685	Home Depot	Booster Booth Repairs	31.10
1/26/2000	26695	Shute Park True Value	Smoke Detect/Carb Detect	57.57
1/26/2000	26701	Hillsboro Floor Covering	Office Entry Repair	35.35
Total 113G - Grounds/General R & M				272.02
<b>113J - Barns R &amp; M</b>				
1/21/2000	26685	Home Depot	Barn Repairs	35.67
1/26/2000	26692	Ace Hardware	Barn Repairs	216.31
Total 113J - Barns R & M				251.98

*Out Payment to them*

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**Washington County Fair Complex**  
**Line Item Report**  
 January 2000

Date	Num	Name	Memo	Paid Amount
<b>113L · Equipment R &amp; M</b>				
1/11/2000	26656	Hillsboro Auto Parts	Equipment Repairs	429.76
1/11/2000	26659	Hillsboro Vacuum & Sewing Center	Repl. Shop Vac	129.99
1/11/2000	26661	Hillsboro Pump Service Pipe & Su...	Repl. Pump	131.40
1/11/2000	26662	Fire Extinguisher Service Center	Fire Extinguisher R & M	112.85
1/11/2000	26667	Aerial Equipment Specialists, Inc.	Bucket Truck/Annual Inspection	300.00
1/26/2000	26696	State of Oregon	Desk/Dividers	62.00
1/26/2000	26698	Sign Pro	First Aid Signage	15.00
1/26/2000	26704	A-Boy Supply Company	Cord Cover/Wire Support Clip	18.28
Total 113L · Equipment R & M				1,199.28
Total 113 · Repair & Maintenance				2,015.95
<b>114 · General Supplies</b>				
1/11/2000	26651	Pepsi-Cola Company	Pop Supplies/Shop	155.00
1/11/2000	26654	Metro New Holland	Shop Supplies	2.00
1/11/2000	26656	Hillsboro Auto Parts	Misc Shop Supplies	70.24
1/11/2000	26660	Ferrellgas	Fuel	200.32
1/11/2000	26661	Hillsboro Pump Service Pipe & Su...	Shop Supplies	7.00
1/11/2000	26666	allMRO Products	Shop Supplies	77.06
1/11/2000	26668	A & I Paint & Decorating Inc.	Shop Supplies	9.95
1/11/2000	26670	Airgas Nor Pac, Inc.	Shop Supplies	107.29
1/11/2000	26671	Forest Grove Industrial Supply	Shop Supplies	10.95
1/11/2000	26672	Platt Electric	Misc Shop Supplies	107.92
1/26/2000	26695	Shute Park True Value	Shop Supplies	22.68
Total 114 · General Supplies				770.41
<b>118 · Travel &amp; Training</b>				
1/21/2000	26682	Hill Florist & Gifts	OFA Auction	48.95
1/26/2000	26693	Visa	OFA/WFA Travel Exp.	1,912.48
1/28/2000	26705	Washington County Finance Depart...	New Employee Orientation/Goodin	35.00
Total 118 · Travel & Training				1,996.43
<b>119 · Legal Fees</b>				
1/21/2000	26686	Office of County Counsel	Legal Services, December 99	139.50
Total 119 · Legal Fees				139.50
<b>123 · Private Mileage</b>				
1/27/2000	26706	Melissa Williams	Personal Mileage/Oct 99-Jan 00	56.42
1/27/2000	26707	Lisa DuPre'	Mileage Reimbursement/OFA Convention	73.16
Total 123 · Private Mileage				129.58
<b>124 · Car Allowance</b>				
1/14/2000	26633	Washington County Finance Depart...	Car Allowance/Garza Jan 00	0.00
1/14/2000	26634	Washington County Finance Depart...	Car Allowance/Garza/Jan 00	325.00
Total 124 · Car Allowance				325.00
<b>131 · Advertising &amp; P.R.</b>				
1/11/2000	26648	US West Communications	Directory Advertising	147.30
1/11/2000	26658	Hillsboro Argus	Display Advertising	212.80
1/26/2000	26694	US West Communications	Directory Advertising	147.30
Total 131 · Advertising & P.R.				507.40

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**Washington County Fair Complex**  
**Line Item Report**  
 January 2000

Date	Num	Name	Memo	Paid Amount
<b>132 · Board Expense</b>				
1/5/2000	26636	Kentucky Fried Chicken	Board Mtg. Meals 1/5/2000	49.90
1/6/2000	26642	Kathy Christy	Travel (Jan 00)	0.00
1/6/2000	26643	Sheila Day	Travel (Jan 00)	0.00
1/6/2000	26644	Ken Leahy	Travel Exp (Jan 00)	0.00
1/6/2000	26645	Lyle Spiesschaert	Travel (Jan 00)	0.00
1/6/2000	26646	A. Richard Vial	Travel (Jan 00)	0.00
1/11/2000	26708	Kathy Christy	Travel (Jan 00)	40.00
1/11/2000	26709	Sheila Day	Travel (Jan 00)	40.00
1/11/2000	26710	Ken Leahy	Travel (Jan 00)	40.00
1/11/2000	26711	Lyle Spiesschaert	Travel (Jan 00)	40.00
1/11/2000	26689	A. Richard Vial	Travel (Jan 00)	40.00
Total 132 · Board Expense				249.90
<b>133 · Dues, Licenses, Fees</b>				
1/1/2000		Pool #4486	Monthly Maint. Fee	3.00
1/1/2000		Pool #4486	Withdrawl Fee/ACH	1.00
1/1/2000		West Coast Bank	Service Charge/Dec 99	15.32
1/21/2000	26687	Hillsboro Rotary Club	Dues thru June 2000	75.00
1/26/2000	26693	Visa	Domain Regist/Chamber Meal	82.00
1/26/2000	26697	State of Oregon	Elevator Operating Permit	110.24
Total 133 · Dues, Licenses, Fees				286.56
<b>149 · Misc. Materials &amp; Svcs.</b>				
1/11/2000	26653	Oregon Electric	Dance Band/Peinado	102.75
1/26/2000	26699	Premier Security	Security Services/Paid by Leasee	234.00
Total 149 · Misc. Materials & Svcs.				336.75
<b>150 · Refunds</b>				
1/3/2000	26628	Shirley Rossetti	Refund Rental Deposit	200.00
1/3/2000	26629	Beverly Coble	Refund Rental Deposit	200.00
1/14/2000	26674	Juana Bourette	Refund Rental Deposit/Event Cancelled	150.00
1/25/2000	26690	C J Books	Refund Rental Deposit/Event Cancelled	0.00
1/25/2000	26691	Intel	Refund Rental Deposit	200.00
1/27/2000	26688	C J Books	Refund Rental Deposit/Event Cancelled	500.00
Total 150 · Refunds				1,250.00
<b>154 · RV Park</b>				
<b>154A · RV Park Repair &amp; Maint.</b>				
1/11/2000	26672	Platt Electric	RV Park R & M	169.38
Total 154A · RV Park Repair & Maint.				169.38
<b>154B · RV Park Hotel/Motel Tax</b>				
1/11/2000	26673	Washington County Finance Depar...	Transient Tax (10/1-12/31/99)	256.96
Total 154B · RV Park Hotel/Motel Tax				256.96
Total 154 · RV Park				426.34
Total BE · INTERIM OPERATIONS				17,862.49
<b>CE · FAIR OPERATIONS</b>				
<b>187 · Repair &amp; Maintenance</b>				
1/11/2000	26671	Forest Grove Industrial Supply	Grange Booth R & M	37.65
Total 187 · Repair & Maintenance				37.65
Total CE · FAIR OPERATIONS				37.65
<b>EE · RODEO</b>				
<b>317 · Materials &amp; Supplies</b>				
1/11/2000	26649	Sign Pro	NFR Signage	37.50
1/19/2000	26675	Friberg Electric	Reimb. for letterhead printing/Rodeo	84.39
Total 317 · Materials & Supplies				121.89



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**Washington County Fair Complex**  
**Line Item Report**  
 January 2000

Date	Num	Name	Memo	Paid Amount
<b>318 · Board Expense</b>				
1/5/2000	26632	Cody Feinauer	Reimb. for NFR Convention Packets	985.00
1/6/2000	26637	Gary McVey	NFR Convention Expenses	323.00
1/6/2000	26638	Cody Feinauer	NFR Convention Expenses	323.00
1/6/2000	26639	Larry Bellamy	NFR Convention Expenses	323.00
1/6/2000	26640	Brian Anderson	NFR Convention Expenses	323.00
1/11/2000	26650	Award Specialties	1999 Rodeo/Thank You Plaques	85.32
Total 318 · Board Expense				2,362.32
<b>320 · Queen</b>				
1/5/2000	26635	Amber Deming	Queen Expenses/NFR	0.00
Total 320 · Queen				0.00
Total EE · RODEO				2,484.21
<b>JE · CAPITAL OUTLAY</b>				
<b>513 · Equipment</b>				
1/21/2000	26676	Spirit Communications	Final 60% Payment/Phone System	3,825.27
1/21/2000	26677	Metro New Holland	Mower	11,800.00
1/21/2000	26685	Home Depot	Air Compressor	402.98
1/26/2000	26700	Monroe Table Company L.L.C.	Riser/Stairs	3,394.40
1/26/2000	26703	Adirondack Direct	Metal Folding Chairs	1,339.50
Total 513 · Equipment				20,762.15
Total JE · CAPITAL OUTLAY				20,762.15
Total Expense				79,045.62
<b>Net Income</b>				<b>29,174.24</b>

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**Washington County Fair Complex**  
**Income & Expense**  
 December 1999

	Dec '99	Dec '98
<b>Income</b>		
<b>A · STATE FUNDS</b>		
001 · Racing Commission	0.00	0.00
002 · Apportionment	0.00	0.00
003 · Merit Rate	0.00	0.00
003A · Dept. of Economic Development	0.00	0.00
<b>Total A · STATE FUNDS</b>	<b>0.00</b>	<b>0.00</b>
<b>B · SPECIAL FUNDS</b>		
004 · Grants	0.00	0.00
005 · Funds Borrowed	0.00	0.00
007 · RE Sold/Leased	0.00	0.00
<b>Total B · SPECIAL FUNDS</b>	<b>0.00</b>	<b>0.00</b>
<b>C · DEDICATED FUNDS</b>		
008 · Horse Stall Construction Fund	0.00	0.00
009 · Hotel/Motel Tax	2,919.39	1,428.92
<b>Total C · DEDICATED FUNDS</b>	<b>2,919.39</b>	<b>1,428.92</b>
<b>D · INTERIM INCOME</b>		
<b>010 · Rent &amp; Storage</b>		
010A · National Guard Armory	70.00	1,209.00
010B · Main Exhibit Hall	12,403.80	8,868.80
010C · Cloverleaf Building	936.00	2,716.50
010D · Arts & Crafts Building	993.10	492.50
010E · Friendship Square	0.00	100.00
010F · Floral Building	240.00	396.00
010G · Grounds/General	577.00	7,585.00
010H · Main Arena	0.00	0.00
010J · RV/Boat Storage/Barns	0.00	150.00
010K · Interim Use Concessions	0.00	0.00
<b>Total 010 · Rent &amp; Storage</b>	<b>15,219.90</b>	<b>21,517.80</b>
011 · Damage Deposits	500.00	3,000.00
012 · Advertising Sold	0.00	0.00
013 · Gate Changes	0.00	0.00
014 · Interest Income	828.06	903.81
015 · Shows/Entertainment	0.00	0.00
016 · Parking Fees	0.00	0.00
017 · Miscellaneous Income	507.49	218.24
<b>018 · RV Parking</b>		
018A · RV Parking/Short Term	765.00	830.00
018B · RV Parking/Long Term	250.00	400.00
<b>Total 018 · RV Parking</b>	<b>1,015.00</b>	<b>1,230.00</b>
<b>Total D · INTERIM INCOME</b>	<b>18,070.45</b>	<b>26,869.85</b>
<b>E · FAIR INCOME</b>		
030 · Youth Admission	0.00	144.00
031 · Other Admission	0.00	36.00
032 · Concessions/Booths	5,400.00	3,231.25
033 · Sponsorships	0.00	0.00
034 · Advertising Sold	0.00	0.00
035 · Gate Change	0.00	0.00
036 · Carnival Income	0.00	0.00
037 · Entry Fees	0.00	0.00
038 · Parking Fees	0.00	0.00
039 · Rodeo Sponsorships	16,500.00	15,000.00
040 · Horse Show	0.00	0.00
041 · Miscellaneous	35.00	0.00
042 · Rodeo Admissions	0.00	0.00
043 · Main Stage	0.00	0.00
044 · Arena Admissions	0.00	0.00
045 · Amphitheater Concessions	0.00	0.00

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**Washington County Fair Complex**  
**Income & Expense**  
 December 1999

	Dec '99	Dec '98
046 · Rodeo Miscellaneous	0.00	0.00
047 · Horse Stall Rentals	0.00	0.00
<b>Total E · FAIR INCOME</b>	<b>21,935.00</b>	<b>18,411.25</b>
<b>G · BINGO</b>		
070 · Sessions	1,500.00	1,200.00
071 · Food	0.00	0.00
072 · Operating Charges	0.00	0.00
<b>Total G · BINGO</b>	<b>1,500.00</b>	<b>1,200.00</b>
<b>Total Income</b>	<b>44,424.84</b>	<b>47,910.02</b>
<b>Expense</b>		
<b>AE · PERSONNEL</b>		
101 · Salaries	42,718.72	49,483.08
102 · O.P.E.	16,240.37	17,428.54
<b>Total AE · PERSONNEL</b>	<b>58,959.09</b>	<b>66,911.62</b>
<b>BE · INTERIM OPERATIONS</b>		
107 · Office Expense	367.93	81.21
108 · Telephone	947.31	1,039.72
109 · Printing	0.00	0.00
110 · Postage	0.00	300.00
111 · Equip/Bldg Rental		
111A · Equipment Rental	484.46	212.23
111B · Armory Rental	231.25	189.00
<b>Total 111 · Equip/Bldg Rental</b>	<b>715.71</b>	<b>401.23</b>
112 · Utilities	3,861.35	3,529.30
113 · Repair & Maintenance		
113B · Main Exhibit Hall R & M	0.00	456.50
113C · Cloverleaf R & M	0.00	0.00
113D · Arts & Crafts R & M	0.00	180.08
113E · Friendship Square R & M	6.85	0.00
113F · Floral Building R & M	0.00	329.50
113G · Grounds/General R & M	1,822.11	430.29
113H · Main Arena R & M	0.00	0.00
113J · Barns R & M	49.95	0.00
113L · Equipment R & M	1,260.53	3,270.02
<b>Total 113 · Repair &amp; Maintenance</b>	<b>3,139.44</b>	<b>4,666.39</b>
114 · General Supplies	1,654.83	1,464.39
115 · Legal Notices	0.00	0.00
116 · Gate Change	0.00	0.00
117 · Parking	0.00	0.00
118 · Travel & Training	46.27	1,424.51
119 · Legal Fees	0.00	93.00
121 · Professional Svcs.	0.00	0.00
122 · Insurance & Bond	0.00	0.00
123 · Private Mileage	26.97	29.45
124 · Car Allowance	325.00	650.00
131 · Advertising & P.R.	363.79	615.14
132 · Board Expense	297.92	273.72
133 · Dues, Licenses, Fees	1,023.88	277.15
149 · Misc. Materials & Svcs.	722.01	403.10
150 · Refunds	1,256.40	2,454.50
151 · County Indirect Cost	0.00	0.00
153 · Petty Cash	0.00	0.00
154 · RV Park		
154A · RV Park Repair & Maint.	0.00	0.00
154B · RV Park Hotel/Motel Tax	0.00	0.00
<b>Total 154 · RV Park</b>	<b>0.00</b>	<b>0.00</b>
<b>Total BE · INTERIM OPERATIONS</b>	<b>14,748.81</b>	<b>17,702.81</b>

01/26/00

**Washington County Fair Complex**  
**Income & Expense**  
 December 1999

	Dec '99	Dec '98
<b>CE · FAIR OPERATIONS</b>		
175 · Printing	378.77	0.00
176 · Utilities	0.00	0.00
177 · Gate Change	0.00	0.00
178 · Parking	0.00	0.00
179 · Professional Svcs.	0.00	0.00
180 · Advertising	0.00	0.00
181 · Refunds	0.00	0.00
182 · Miscellaneous	0.00	180.00
183 · Decorations	0.00	0.00
184 · Equipment Rental	0.00	0.00
185 · Horse Stall Rental	0.00	0.00
186 · Restroom Service	0.00	0.00
187 · Repair & Maintenance	0.00	0.00
<b>Total CE · FAIR OPERATIONS</b>	378.77	180.00
<b>DE · EXHIBITS/COMPETITIONS</b>		
211 · Awards FFA	0.00	0.00
212 · Personnel FFA	0.00	0.00
213 · Other FFA	0.00	0.00
221 · Awards 4-H	0.00	0.00
222 · Personnel 4-H	0.00	0.00
223 · Other 4-H	0.00	0.00
231 · Awards Open Class	0.00	0.00
232 · Personnel Open	0.00	0.00
233 · Other Open Class	0.00	0.00
<b>Total DE · EXHIBITS/COMPETITIONS</b>	0.00	0.00
<b>EE · RODEO</b>		
311 · Prize Money	0.00	0.00
312 · Personnel	0.00	0.00
313 · Stock Contract	(916.10)	0.00
314 · Special Awards	0.00	0.00
315 · Special Kid's Rodeo	0.00	25.74
316 · Promotion	0.00	2,165.00
317 · Materials & Supplies	0.00	0.00
318 · Board Expense	0.00	257.50
319 · Other (Fees & Dues)	0.00	0.00
320 · Queen	0.00	306.00
321 · Rental Equipment	0.00	0.00
321A · Money Raising Projects	0.00	0.00
321B · Petty Cash	0.00	0.00
<b>Total EE · RODEO</b>	(916.10)	2,754.24
<b>GE · SHOWS &amp; ENTERTAINMENT</b>		
324 · Main Stage	0.00	0.00
325 · Grounds Entertainment	0.00	0.00
326 · Associated Costs-Main	0.00	0.00
327 · Associated Costs-Grounds	0.00	200.00
328 · Touch & See	0.00	0.00
<b>Total GE · SHOWS &amp; ENTERTAINMENT</b>	0.00	200.00
<b>HE · INTERIM ENTERTAINMENT</b>		
375 · Interim Shows	0.00	0.00
<b>Total HE · INTERIM ENTERTAINMENT</b>	0.00	0.00
<b>IE · BINGO-EXPENSE</b>		
401 · Personnel	0.00	0.00
402 · Supplies	0.00	0.00
403 · Mileage	0.00	0.00
404 · Food	0.00	0.00
405 · Advertising	0.00	0.00
406 · Equipment Repairs	0.00	43.25
407 · Operating Change	0.00	0.00
408 · Dues, Licenses, Fees	0.00	0.00
<b>Total IE · BINGO-EXPENSE</b>	0.00	43.25

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# Washington County Fair Complex Income & Expense December 1999

	Dec '99	Dec '98
<b>JE · CAPITAL OUTLAY</b>		
510 · Purchase/Lease	15,531.25	16,231.25
511 · Land Improvements	0.00	0.00
512 · Bldg. & Structure	0.00	0.00
513 · Equipment	15,048.05	119.99
514 · Equipment - Bingo	0.00	0.00
515 · Horse Stalls	0.00	0.00
<b>Total JE · CAPITAL OUTLAY</b>	<u>30,579.30</u>	<u>16,351.24</u>
<b>Total Expense</b>	<u>103,749.87</u>	<u>104,143.16</u>
<b>Net Income</b>	<u>(59,325.03)</u>	<u>(56,233.14)</u>

01/28/00

**Washington County Fair Complex**  
**Income & Expense**  
 January 2000

	Jan '00	Jan '99
<b>Income</b>		
<b>A · STATE FUNDS</b>		
001 · Racing Commission	0.00	0.00
002 · Apportionment	0.00	0.00
003 · Merit Rate	0.00	0.00
003A · Dept. of Economic Development	0.00	0.00
A · STATE FUNDS - Other	0.00	0.00
<b>Total A · STATE FUNDS</b>	<b>0.00</b>	<b>0.00</b>
<b>B · SPECIAL FUNDS</b>		
004 · Grants	0.00	0.00
005 · Funds Borrowed	0.00	0.00
007 · RE Sold/Leased	0.00	0.00
B · SPECIAL FUNDS - Other	0.00	0.00
<b>Total B · SPECIAL FUNDS</b>	<b>0.00</b>	<b>0.00</b>
<b>C · DEDICATED FUNDS</b>		
008 · Horse Stall Construction Fund	0.00	0.00
009 · Hotel/Motel Tax	76,887.53	103,575.76
C · DEDICATED FUNDS - Other	0.00	0.00
<b>Total C · DEDICATED FUNDS</b>	<b>76,887.53</b>	<b>103,575.76</b>
<b>D · INTERIM INCOME</b>		
<b>010 · Rent &amp; Storage</b>		
010A · National Guard Armory	330.00	623.85
010B · Main Exhibit Hall	9,674.70	12,472.95
010C · Cloverleaf Building	1,439.00	1,122.20
010D · Arts & Crafts Building	1,730.70	939.10
010E · Friendship Square	75.00	125.00
010F · Floral Building	1,940.00	1,220.00
010G · Grounds/General	790.10	1,975.00
010H · Main Arena	0.00	0.00
010J · RV/Boat Storage/Barns	0.00	150.00
010K · Interim Use Concessions	0.00	0.00
010 · Rent & Storage - Other	0.00	0.00
<b>Total 010 · Rent &amp; Storage</b>	<b>15,979.50</b>	<b>18,628.10</b>
011 · Damage Deposits	2,100.00	1,125.00
012 · Advertising Sold	0.00	0.00
013 · Gate Changes	0.00	0.00
014 · Interest income	707.23	1,602.83
015 · Shows/Entertainment	0.00	0.00
016 · Parking Fees	0.00	0.00
017 · Miscellaneous Income	126.70	161.42
<b>018 · RV Parking</b>		
018A · RV Parking/Short Term	715.00	600.00
018B · RV Parking/Long Term	300.00	450.00
018 · RV Parking - Other	0.00	0.00
<b>Total 018 · RV Parking</b>	<b>1,015.00</b>	<b>1,050.00</b>
D · INTERIM INCOME - Other	0.00	0.00
<b>Total D · INTERIM INCOME</b>	<b>19,928.43</b>	<b>22,567.35</b>
<b>E · FAIR INCOME</b>		
030 · Youth Admission	0.00	0.00
031 · Other Admission	0.00	0.00
032 · Concessions/Booths	8,950.00	5,800.00
033 · Sponsorships	0.00	0.00
034 · Advertising Sold	0.00	0.00
035 · Gate Change	0.00	0.00
036 · Carnival Income	0.00	0.00
037 · Entry Fees	0.00	0.00
038 · Parking Fees	0.00	0.00
039 · Rodeo Sponsorships	0.00	0.00
040 · Horse Show	0.00	0.00
041 · Miscellaneous	0.00	0.00
042 · Rodeo Admissions	0.00	0.00

01/28/00

**Washington County Fair Complex**  
**Income & Expense**  
 January 2000

	Jan '00	Jan '99
043 · Main Stage	0.00	0.00
044 · Arena Admissions	0.00	0.00
045 · Amphitheater Concessions	0.00	0.00
046 · Rodeo Miscellaneous	1,253.90	0.00
047 · Horse Stall Rentals	0.00	0.00
E · FAIR INCOME - Other	0.00	0.00
<b>Total E · FAIR INCOME</b>	<b>10,203.90</b>	<b>5,800.00</b>
<b>G · BINGO</b>		
070 · Sessions	1,200.00	1,200.00
071 · Food	0.00	0.00
072 · Operating Charges	0.00	0.00
G · BINGO - Other	0.00	0.00
<b>Total G · BINGO</b>	<b>1,200.00</b>	<b>1,200.00</b>
<b>Total Income</b>	<b>108,219.86</b>	<b>133,143.11</b>
<b>Expense</b>		
6999 · Uncategorized Expenses	0.00	0.00
<b>AE · PERSONNEL</b>		
101 · Salaries	28,346.59	40,285.46
102 · O.P.E.	9,552.53	9,249.85
AE · PERSONNEL - Other	0.00	0.00
<b>Total AE · PERSONNEL</b>	<b>37,899.12</b>	<b>49,535.31</b>
<b>BE · INTERIM OPERATIONS</b>		
107 · Office Expense	236.63	213.73
108 · Telephone	870.26	860.35
109 · Printing	0.00	584.20
110 · Postage	113.50	0.00
111 · Equip/Bldg Rental		
111A · Equipment Rental	212.23	103.50
111B · Armory Rental	150.00	125.00
111 · Equip/Bldg Rental - Other	0.00	0.00
<b>Total 111 · Equip/Bldg Rental</b>	<b>362.23</b>	<b>228.50</b>
112 · Utilities	7,846.05	3,076.32
113 · Repair & Maintenance		
113B · Main Exhibit Hall R & M	292.67	121.84
113C · Cloverleaf R & M	0.00	0.00
113D · Arts & Crafts R & M	0.00	152.71
113E · Friendship Square R & M	0.00	0.00
113F · Floral Building R & M	0.00	0.00
113G · Grounds/General R & M	272.02	151.36
113H · Main Arena R & M	0.00	0.00
113J · Barns R & M	251.98	0.00
113L · Equipment R & M	1,199.28	766.29
113 · Repair & Maintenance - Other	0.00	0.00
<b>Total 113 · Repair &amp; Maintenance</b>	<b>2,015.95</b>	<b>1,192.20</b>
114 · General Supplies	770.41	1,432.19
115 · Legal Notices	0.00	0.00
116 · Gate Change	0.00	0.00
117 · Parking	0.00	0.00
118 · Travel & Training	1,996.43	52.00
119 · Legal Fees	139.50	314.50
121 · Professional Svcs.	0.00	0.00
122 · Insurance & Bond	0.00	0.00
123 · Private Mileage	129.58	319.30
124 · Car Allowance	325.00	325.00
131 · Advertising & P.R.	507.40	1,114.40
132 · Board Expense	249.90	129.37
133 · Dues, Licenses, Fees	286.56	15.90
149 · Misc. Materials & Svcs.	336.75	630.24
150 · Refunds	1,250.00	776.50
151 · County Indirect Cost	0.00	0.00
153 · Petty Cash	0.00	0.00

01/28/00

**Washington County Fair Complex**  
**Income & Expense**  
 January 2000

	Jan '00	Jan '99
154 · RV Park		
154A · RV Park Repair & Maint.	169.38	165.00
154B · RV Park Hotel/Motel Tax	256.96	217.12
154 · RV Park - Other	0.00	0.00
<b>Total 154 · RV Park</b>	<b>426.34</b>	<b>382.12</b>
BE · INTERIM OPERATIONS - Other	0.00	0.00
<b>Total BE · INTERIM OPERATIONS</b>	<b>17,862.49</b>	<b>11,646.82</b>
CE · FAIR OPERATIONS		
175 · Printing	0.00	0.00
176 · Utilities	0.00	0.00
177 · Gate Change	0.00	0.00
178 · Parking	0.00	0.00
179 · Professional Svcs.	0.00	0.00
180 · Advertising	0.00	62.50
181 · Refunds	0.00	0.00
182 · Miscellaneous	0.00	0.00
183 · Decorations	0.00	0.00
184 · Equipment Rental	0.00	0.00
185 · Horse Stall Rental	0.00	0.00
186 · Restroom Service	0.00	0.00
187 · Repair & Maintenance	37.65	0.00
CE · FAIR OPERATIONS - Other	0.00	0.00
<b>Total CE · FAIR OPERATIONS</b>	<b>37.65</b>	<b>62.50</b>
DE · EXHIBITS/COMPETITIONS		
211 · Awards FFA	0.00	0.00
212 · Personnel FFA	0.00	0.00
213 · Other FFA	0.00	0.00
221 · Awards 4-H	0.00	0.00
222 · Personnel 4-H	0.00	0.00
223 · Other 4-H	0.00	107.13
231 · Awards Open Class	0.00	0.00
232 · Personnel Open	0.00	0.00
233 · Other Open Class	0.00	705.86
DE · EXHIBITS/COMPETITIONS - Other	0.00	0.00
<b>Total DE · EXHIBITS/COMPETITIONS</b>	<b>0.00</b>	<b>812.99</b>
EE · RODEO		
311 · Prize Money	0.00	0.00
312 · Personnel	0.00	0.00
313 · Stock Contract	0.00	0.00
314 · Special Awards	0.00	0.00
315 · Special Kid's Rodeo	0.00	0.00
316 · Promotion	0.00	62.50
317 · Materials & Supplies	121.89	64.00
318 · Board Expense	2,362.32	0.00
319 · Other (Fees & Dues)	0.00	900.00
320 · Queen	0.00	576.18
321 · Rental Equipment	0.00	0.00
321A · Money Raising Projects	0.00	0.00
321B · Petty Cash	0.00	0.00
EE · RODEO - Other	0.00	0.00
<b>Total EE · RODEO</b>	<b>2,484.21</b>	<b>1,602.68</b>
GE · SHOWS & ENTERTAINMENT		
324 · Main Stage	0.00	0.00
325 · Grounds Entertainment	0.00	0.00
326 · Associated Costs-Main	0.00	0.00
327 · Associated Costs-Grounds	0.00	0.00
328 · Touch & See	0.00	0.00
GE · SHOWS & ENTERTAINMENT - Other	0.00	0.00
<b>Total GE · SHOWS &amp; ENTERTAINMENT</b>	<b>0.00</b>	<b>0.00</b>



01/28/00

**Washington County Fair Complex**  
**Income & Expense**  
 January 2000

	Jan '00	Jan '99
<b>HE · INTERIM ENTERTAINMENT</b>		
375 · Interim Shows	0.00	0.00
HE · INTERIM ENTERTAINMENT - Other	0.00	0.00
<b>Total HE · INTERIM ENTERTAINMENT</b>	0.00	0.00
<b>IE · BINGO-EXPENSE</b>		
401 · Personnel	0.00	0.00
402 · Supplies	0.00	0.00
403 · Mileage	0.00	0.00
404 · Food	0.00	0.00
405 · Advertising	0.00	0.00
406 · Equipment Repairs	0.00	0.00
407 · Operating Change	0.00	0.00
408 · Dues, Licenses, Fees	0.00	0.00
IE · BINGO-EXPENSE - Other	0.00	0.00
<b>Total IE · BINGO-EXPENSE</b>	0.00	0.00
<b>JE · CAPITAL OUTLAY</b>		
510 · Purchase/Lease	0.00	0.00
511 · Land Improvements	0.00	0.00
512 · Bldg. & Structure	0.00	625.55
513 · Equipment	20,762.15	0.00
514 · Equipment - Bingo	0.00	0.00
515 · Horse Stalls	0.00	0.00
JE · CAPITAL OUTLAY - Other	0.00	0.00
<b>Total JE · CAPITAL OUTLAY</b>	20,762.15	625.55
<b>Total Expense</b>	79,045.62	64,285.85
<b>Net Income</b>	<b>29,174.24</b>	<b>68,857.26</b>

01/26/00

**Washington County Fair Complex**  
**Balance Sheet Comparison**  
 As of December 31, 1999

	<u>Dec 31, '99</u>	<u>Nov 30, '99</u>	<u>\$ Change</u>
<b>ASSETS</b>			
Current Assets			
Checking/Savings			
0900 · West Coast Bank	202,812.29	15,855.89	186,956.40
0950 · West Coast Bank-Premium	115.96	141.84	(25.88)
1020 · Pool #4486	23,807.65	73,485.45	(49,677.80)
1080 · Washington County Fair Fund	76,282.43	272,860.18	(196,577.75)
<b>Total Checking/Savings</b>	<u>303,018.33</u>	<u>362,343.36</u>	<u>(59,325.03)</u>
<b>Total Current Assets</b>	<u>303,018.33</u>	<u>362,343.36</u>	<u>(59,325.03)</u>
<b>TOTAL ASSETS</b>	<u><b>303,018.33</b></u>	<u><b>362,343.36</b></u>	<u><b>(59,325.03)</b></u>
<b>LIABILITIES &amp; EQUITY</b>			
Equity			
3900 · Retained Earnings	358,886.79	358,886.79	0.00
Net Income	(55,868.46)	3,456.57	(59,325.03)
<b>Total Equity</b>	<u>303,018.33</u>	<u>362,343.36</u>	<u>(59,325.03)</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>303,018.33</b></u>	<u><b>362,343.36</b></u>	<u><b>(59,325.03)</b></u>

01/28/00

**Washington County Fair Complex**  
**Balance Sheet Comparison**  
 As of January 31, 2000

	<u>Jan 31, '00</u>	<u>Dec 31, '99</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
0900 · West Coast Bank	4,411.09	202,812.29	(198,401.20)
0950 · West Coast Bank-Premium	100.64	115.96	(15.32)
1020 · Pool #4486	173,990.46	23,807.65	150,182.81
1080 · Washington County Fair Fund	153,690.38	76,282.43	77,407.95
<b>Total Checking/Savings</b>	<u>332,192.57</u>	<u>303,018.33</u>	<u>29,174.24</u>
<b>Total Current Assets</b>	<u>332,192.57</u>	<u>303,018.33</u>	<u>29,174.24</u>
<b>TOTAL ASSETS</b>	<u><b>332,192.57</b></u>	<u><b>303,018.33</b></u>	<u><b>29,174.24</b></u>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
3900 · Retained Earnings	358,886.79	358,886.79	0.00
Net Income	(26,694.22)	(55,868.46)	29,174.24
<b>Total Equity</b>	<u>332,192.57</u>	<u>303,018.33</u>	<u>29,174.24</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>332,192.57</b></u>	<u><b>303,018.33</b></u>	<u><b>29,174.24</b></u>

01/26/00

# Washington County Fair Complex Budget Overview

July through December 1999

	Jul - Dec '99	Budget	% of Budget
<b>Income</b>			
<b>A · STATE FUNDS</b>			
001 · Racing Commission	0.00	0.00	0.0%
002 · Apportionment	0.00	0.00	0.0%
003 · Merit Rate	0.00	0.00	0.0%
003A · Dept. of Economic Development	41,976.34	41,000.00	102.4%
<b>Total A · STATE FUNDS</b>	<b>41,976.34</b>	<b>41,000.00</b>	<b>102.4%</b>
<b>B · SPECIAL FUNDS</b>			
004 · Grants	0.00	0.00	0.0%
005 · Funds Borrowed	0.00	0.00	0.0%
007 · RE Sold/Leased	0.00	0.00	0.0%
<b>Total B · SPECIAL FUNDS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>C · DEDICATED FUNDS</b>			
008 · Horse Stall Construction Fund	0.00	0.00	0.0%
009 · Hotel/Motel Tax	314,831.64	600,000.00	52.5%
<b>Total C · DEDICATED FUNDS</b>	<b>314,831.64</b>	<b>600,000.00</b>	<b>52.5%</b>
<b>D · INTERIM INCOME</b>			
<b>010 · Rent &amp; Storage</b>			
010A · National Guard Armory	2,443.70		
010B · Main Exhibit Hall	34,006.89		
010C · Cloverleaf Building	7,302.05		
010D · Arts & Crafts Building	4,396.60		
010E · Friendship Square	1,116.80		
010F · Floral Building	3,686.70		
010G · Grounds/General	32,012.65		
010H · Main Arena	596.57		
010J · RV/Boat Storage/Barns	5,180.36		
010K · Interim Use Concessions	1,599.96		
010 · Rent & Storage - Other	0.00	182,000.00	0.0%
<b>Total 010 · Rent &amp; Storage</b>	<b>92,342.28</b>	<b>182,000.00</b>	<b>50.7%</b>
011 · Damage Deposits	5,100.00	15,000.00	34.0%
012 · Advertising Sold	0.00	0.00	0.0%
013 · Gate Changes	0.00	5,500.00	0.0%
014 · Interest Income	4,795.08	17,000.00	28.2%
015 · Shows/Entertainment	0.00	100,000.00	0.0%
016 · Parking Fees	4,906.91	20,000.00	24.5%
017 · Miscellaneous Income	8,054.02	10,000.00	80.5%
<b>018 · RV Parking</b>			
018A · RV Parking/Short Term	8,539.00		
018B · RV Parking/Long Term	3,070.00		
018 · RV Parking - Other	0.00	30,000.00	0.0%
<b>Total 018 · RV Parking</b>	<b>11,609.00</b>	<b>30,000.00</b>	<b>38.7%</b>
<b>Total D · INTERIM INCOME</b>	<b>126,807.29</b>	<b>379,500.00</b>	<b>33.4%</b>
<b>E · FAIR INCOME</b>			
030 · Youth Admission	30,109.00	31,000.00	97.1%
031 · Other Admission	223,487.01	220,000.00	101.6%
032 · Concessions/Booths	83,814.02	115,000.00	72.9%
033 · Sponsorships	55,500.00	46,500.00	119.4%
034 · Advertising Sold	6,140.00	7,000.00	87.7%
035 · Gate Change	57,000.00	15,000.00	380.0%
036 · Carnival Income	73,650.79	60,000.00	122.8%
037 · Entry Fees	3,297.00	4,000.00	82.4%
038 · Parking Fees	49,797.00	50,000.00	99.6%
039 · Rodeo Sponsorships	54,259.00	68,800.00	78.9%
040 · Horse Show	0.00	0.00	0.0%
041 · Miscellaneous	18,863.56	5,000.00	377.3%
042 · Rodeo Admissions	5,920.00	7,000.00	84.6%
043 · Main Stage	55,662.50	0.00	100.0%
044 · Arena Admissions	0.00	0.00	0.0%
045 · Amphitheater Concessions	3,425.35	800.00	428.2%

01/26/00

**Washington County Fair Complex**  
**Budget Overview**  
 July through December 1999

	Jul - Dec '99	Budget	% of Budget
046 · Rodeo Miscellaneous	2,090.00	6,000.00	34.8%
047 · Horse Stall Rentals	0.00	4,550.00	0.0%
<b>Total E · FAIR INCOME</b>	<b>723,015.23</b>	<b>640,650.00</b>	<b>112.9%</b>
<b>G · BINGO</b>			
070 · Sessions	6,300.00	13,200.00	47.7%
071 · Food	0.00	0.00	0.0%
072 · Operating Charges	0.00	0.00	0.0%
<b>Total G · BINGO</b>	<b>6,300.00</b>	<b>13,200.00</b>	<b>47.7%</b>
<b>Total Income</b>	<b>1,212,930.50</b>	<b>1,674,350.00</b>	<b>72.4%</b>
<b>Expense</b>			
6999 · Uncategorized Expenses	0.00		
<b>AE · PERSONNEL</b>			
101 · Salaries	254,333.44	443,083.00	57.4%
102 · O.P.E.	71,528.71	127,208.00	56.2%
<b>Total AE · PERSONNEL</b>	<b>325,862.15</b>	<b>570,291.00</b>	<b>57.1%</b>
<b>BE · INTERIM OPERATIONS</b>			
107 · Office Expense	1,990.43	4,200.00	47.4%
108 · Telephone	4,706.17	12,000.00	39.2%
109 · Printing	1,041.00	2,000.00	52.1%
110 · Postage	1,349.90	2,500.00	54.0%
111 · Equip/Bldg Rental			
111A · Equipment Rental	2,984.41		
111B · Armory Rental	506.25		
111 · Equip/Bldg Rental - Other	0.00	8,688.00	0.0%
<b>Total 111 · Equip/Bldg Rental</b>	<b>3,490.66</b>	<b>8,688.00</b>	<b>40.2%</b>
112 · Utilities	32,387.70	70,500.00	45.9%
113 · Repair & Maintenance			
113B · Main Exhibit Hall R & M	187.74		
113C · Cloverleaf R & M	167.02		
113D · Arts & Crafts R & M	108.53		
113E · Friendship Square R & M	6.85		
113G · Grounds/General R & M	9,344.12		
113H · Main Arena R & M	137.75		
113J · Barns R & M	1,015.11		
113L · Equipment R & M	16,431.32		
113 · Repair & Maintenance - Other	0.00	50,000.00	0.0%
<b>Total 113 · Repair &amp; Maintenance</b>	<b>27,398.44</b>	<b>50,000.00</b>	<b>54.8%</b>
114 · General Supplies	12,413.83	23,000.00	54.0%
115 · Legal Notices	0.00	0.00	0.0%
116 · Gate Change	0.00	5,500.00	0.0%
117 · Parking	899.00	7,000.00	12.8%
118 · Travel & Training	808.79	4,500.00	18.0%
119 · Legal Fees	279.00	1,500.00	18.6%
121 · Professional Svcs.	12,951.00	4,500.00	287.8%
122 · Insurance & Bond	14,287.26	10,000.00	142.9%
123 · Private Mileage	451.36	1,000.00	45.1%
124 · Car Allowance	1,625.00	3,900.00	41.7%
131 · Advertising & P.R.	5,737.17	7,500.00	76.5%
132 · Board Expense	2,149.87	6,000.00	35.8%
133 · Dues, Licenses, Fees	2,385.03	3,000.00	79.5%
149 · Misc. Materials & Svcs.	3,407.41	6,000.00	56.8%
150 · Refunds	7,626.50	15,000.00	50.8%
151 · County Indirect Cost	18,082.50	36,165.00	50.0%
153 · Petty Cash	0.00	200.00	0.0%
154 · RV Park			
154A · RV Park Repair & Maint.	35.94	1,000.00	3.6%
154B · RV Park Hotel/Motel Tax	694.93	1,000.00	69.5%
<b>Total 154 · RV Park</b>	<b>730.87</b>	<b>2,000.00</b>	<b>36.5%</b>
<b>Total BE · INTERIM OPERATIONS</b>	<b>156,198.89</b>	<b>286,653.00</b>	<b>54.5%</b>

01/26/00

## Washington County Fair Complex Budget Overview July through December 1999

	Jul - Dec '99	Budget	% of Budget
<b>CE · FAIR OPERATIONS</b>			
175 · Printing	13,284.19	11,000.00	120.8%
176 · Utilities	13,537.01	11,000.00	123.1%
177 · Gate Change	57,000.00	15,000.00	380.0%
178 · Parking	12,249.13	13,000.00	94.2%
179 · Professional Svcs.	43,294.53	30,000.00	144.3%
180 · Advertising	80,933.54	70,000.00	115.6%
181 · Refunds	457.00	1,000.00	45.7%
182 · Miscellaneous	21,673.05	8,000.00	270.9%
183 · Decorations	1,075.64	3,500.00	30.7%
184 · Equipment Rental	12,435.04	12,000.00	103.6%
185 · Horse Stall Rental	0.00	4,550.00	0.0%
186 · Restroom Service	18,784.59	20,000.00	93.9%
187 · Repair & Maintenance	9,901.64	8,000.00	123.8%
<b>Total CE · FAIR OPERATIONS</b>	<b>284,625.36</b>	<b>207,050.00</b>	<b>137.5%</b>
<b>DE · EXHIBITS/COMPETITIONS</b>			
211 · Awards FFA	2,913.00	3,500.00	83.2%
212 · Personnel FFA	837.51	1,000.00	83.8%
213 · Other FFA	343.83	1,500.00	22.9%
221 · Awards 4-H	11,234.60	10,500.00	107.0%
222 · Personnel 4-H	4,907.50	5,500.00	89.2%
223 · Other 4-H	3,063.53	3,600.00	85.1%
231 · Awards Open Class	40,946.41	40,000.00	102.4%
232 · Personnel Open	4,307.49	7,000.00	61.5%
233 · Other Open Class	1,359.31	4,000.00	34.0%
<b>Total DE · EXHIBITS/COMPETITIONS</b>	<b>69,913.18</b>	<b>76,600.00</b>	<b>91.3%</b>
<b>EE · RODEO</b>			
311 · Prize Money	52,000.00	52,800.00	98.5%
312 · Personnel	24,638.22	21,600.00	114.1%
313 · Stock Contract	20,882.75	19,500.00	107.1%
314 · Special Awards	420.00	1,000.00	42.0%
315 · Special Kid's Rodeo	1,347.63	2,000.00	67.4%
316 · Promotlon	4,542.91	6,500.00	69.9%
317 · Materials & Supplies	7,191.66	4,000.00	179.8%
318 · Board Expense	483.13	6,000.00	8.1%
319 · Other (Fees & Dues)	2,811.26	2,000.00	140.6%
320 · Queen	2,294.31	3,000.00	76.5%
321 · Rental Equipment	6,325.00	5,000.00	126.5%
321A · Money Raising Projects	2,480.92	3,000.00	82.7%
321B · Petty Cash	0.00	0.00	0.0%
<b>Total EE · RODEO</b>	<b>125,417.79</b>	<b>126,400.00</b>	<b>99.2%</b>
<b>GE · SHOWS &amp; ENTERTAINMENT</b>			
324 · Main Stage	90,276.00	80,000.00	112.8%
325 · Grounds Entertainment	64,160.13	65,000.00	98.7%
326 · Associated Costs-Main	39,189.75	31,500.00	124.4%
327 · Associated Costs-Grounds	10,133.24	11,000.00	92.1%
328 · Touch & See	2,187.25	2,000.00	109.4%
<b>Total GE · SHOWS &amp; ENTERTAINMENT</b>	<b>205,946.37</b>	<b>189,500.00</b>	<b>108.7%</b>
<b>HE · INTERIM ENTERTAINMENT</b>			
375 · Interim Shows	0.00	100,000.00	0.0%
<b>Total HE · INTERIM ENTERTAINMENT</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.0%</b>
<b>IE · BINGO-EXPENSE</b>			
401 · Personnel	0.00	0.00	0.0%
402 · Supplies	0.00	0.00	0.0%
403 · Mileage	0.00	0.00	0.0%
404 · Food	0.00	0.00	0.0%
405 · Advertising	0.00	0.00	0.0%
406 · Equipment Repairs	0.00	1,000.00	0.0%
407 · Operating Change	0.00	0.00	0.0%
408 · Dues, Licenses, Fees	0.00	0.00	0.0%
<b>Total IE · BINGO-EXPENSE</b>	<b>0.00</b>	<b>1,000.00</b>	<b>0.0%</b>

01/26/00

Washington County Fair Complex  
Budget Overview  
July through December 1999

	<u>Jul - Dec '99</u>	<u>Budget</u>	<u>% of Budget</u>
<b>JE · CAPITAL OUTLAY</b>			
510 · Purchase/Lease	53,014.00	56,000.00	94.7%
511 · Land Improvements	8,410.00	40,000.00	21.0%
512 · Bldg. & Structure	0.00	21,000.00	0.0%
513 · Equipment	39,411.22	20,300.00	194.1%
514 · Equipment - Bingo	0.00	0.00	0.0%
515 · Horse Stalls	0.00	1,000.00	0.0%
<b>Total JE · CAPITAL OUTLAY</b>	<u>100,835.22</u>	<u>138,300.00</u>	<u>72.9%</u>
<b>Total Expense</b>	<u>1,268,798.96</u>	<u>1,695,794.00</u>	<u>74.8%</u>
<b>Net Income</b>	<u>(55,868.46)</u>	<u>(21,444.00)</u>	<u>260.5%</u>

# Washington County Fair Complex Budget Overview

July 1999 through January 2000

01/28/00

	Jul '99 - Jan '00	Budget	
<b>Income</b>			
<b>A · STATE FUNDS</b>			
001 · Racing Commission	0.00	0.00	0.0%
002 · Apportionment	0.00	0.00	0.0%
003 · Merit Rate	0.00	0.00	0.0%
003A · Dept. of Economic Development	41,976.34	41,000.00	102.4%
<b>Total A · STATE FUNDS</b>	<b>41,976.34</b>	<b>41,000.00</b>	<b>100.0%</b>
<b>B · SPECIAL FUNDS</b>			
004 · Grants	0.00	0.00	0.0%
005 · Funds Borrowed	0.00	0.00	0.0%
007 · RE Sold/Leased	0.00	0.00	0.0%
<b>Total B · SPECIAL FUNDS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>C · DEDICATED FUNDS</b>			
008 · Horse Stall Construction Fund	0.00	0.00	0.0%
009 · Hotel/Motel Tax	391,719.17	600,000.00	65.3%
<b>Total C · DEDICATED FUNDS</b>	<b>391,719.17</b>	<b>600,000.00</b>	<b>65.1%</b>
<b>D · INTERIM INCOME</b>			
<b>010 · Rent &amp; Storage</b>			
010A · National Guard Armory	2,773.70		
010B · Main Exhibit Hall	43,681.59		
010C · Cloverleaf Building	8,741.05		
010D · Arts & Crafts Building	6,127.30		
010E · Friendship Square	1,191.80		
010F · Floral Building	5,626.70		
010G · Grounds/General	32,802.75		
010H · Main Arena	596.57		
010J · RV/Boat Storage/Barns	5,180.36		
010K · Interim Use Concessions	1,599.96		
010 · Rent & Storage - Other	0.00	182,000.00	0.0%
<b>Total 010 · Rent &amp; Storage</b>	<b>108,321.78</b>	<b>182,000.00</b>	<b>59.5%</b>
011 · Damage Deposits	7,200.00	15,000.00	48.0%
012 · Advertising Sold	0.00	0.00	0.0%
013 · Gate Changes	0.00	5,500.00	0.0%
014 · Interest income	5,502.31	17,000.00	32.4%
015 · Shows/Entertainment	0.00	100,000.00	0.0%
016 · Parking Fees	4,906.91	20,000.00	24.5%
017 · Miscellaneous Income	8,180.72	10,000.00	81.8%
018 · RV Parking			
018A · RV Parking/Short Term	9,254.00		
018B · RV Parking/Long Term	3,370.00		
018 · RV Parking - Other	0.00	30,000.00	0.0%
<b>Total 018 · RV Parking</b>	<b>12,624.00</b>	<b>30,000.00</b>	<b>42.1%</b>
<b>Total D · INTERIM INCOME</b>	<b>146,735.72</b>	<b>379,500.00</b>	<b>38.7%</b>
<b>E · FAIR INCOME</b>			
030 · Youth Admission	30,109.00	31,000.00	97.1%
031 · Other Admission	223,487.01	220,000.00	101.6%
032 · Concessions/Booths	92,764.02	115,000.00	80.7%
033 · Sponsorships	55,500.00	46,500.00	119.4%
034 · Advertising Sold	6,140.00	7,000.00	87.7%
035 · Gate Change	57,000.00	15,000.00	380.0%
036 · Carnival Income	73,650.79	60,000.00	122.8%
037 · Entry Fees	3,297.00	4,000.00	82.4%
038 · Parking Fees	49,797.00	50,000.00	99.6%
039 · Rodeo Sponsorships	54,259.00	68,800.00	78.9%
040 · Horse Show	0.00	0.00	0.0%
041 · Miscellaneous	18,863.56	5,000.00	
042 · Rodeo Admissions	5,920.00	7,000.00	
043 · Main Stage	55,662.50	0.00	
044 · Arena Admissions	0.00	0.00	
045 · Amphitheater Concessions	3,425.35	800.00	

*no A/S budget amount*



01/28/00

**Washington County Fair Complex**  
**Budget Overview**  
 July 1999 through January 2000

	Jul '99 - Jan '00	Budget	% of Budget
046 · Rodeo Miscellaneous	3,343.90	6,000.00	55.7%
047 · Horse Stall Rentals	0.00	4,550.00	0.0%
<b>Total E · FAIR INCOME</b>	<b>733,219.13</b>	<b>640,650.00</b>	<b>114.4%</b>
<b>G · BINGO</b>			
070 · Sessions	7,500.00	13,200.00	56.8%
071 · Food	0.00	0.00	0.0%
072 · Operating Charges	0.00	0.00	0.0%
<b>Total G · BINGO</b>	<b>7,500.00</b>	<b>13,200.00</b>	<b>56.8%</b>
<b>Total Income</b>	<b>1,321,150.36</b>	<b>1,674,350.00</b>	<b>78.9%</b>
<b>Expense</b>			
6999 · Uncategorized Expenses	0.00		
<b>AE · PERSONNEL</b>			
101 · Salaries	282,680.03	443,083.00	63.8%
102 · O.P.E.	81,081.24	127,208.00	63.7%
<b>Total AE · PERSONNEL</b>	<b>363,761.27</b>	<b>570,291.00</b>	<b>63.8%</b>
<b>BE · INTERIM OPERATIONS</b>			
107 · Office Expense	2,227.06	4,200.00	53.0%
108 · Telephone	5,576.43	12,000.00	46.5%
109 · Printing	1,041.00	2,000.00	52.1%
110 · Postage	1,463.40	2,500.00	58.5%
111 · Equip/Bldg Rental			
111A · Equipment Rental	3,196.64		
111B · Armory Rental	656.25		
111 · Equip/Bldg Rental - Other	0.00	8,688.00	0.0%
<b>Total 111 · Equip/Bldg Rental</b>	<b>3,852.89</b>	<b>8,688.00</b>	<b>44.3%</b>
112 · Utilities	40,233.75	70,500.00	57.1%
113 · Repair & Maintenance			
113B · Main Exhibit Hall R & M	480.41		
113C · Cloverleaf R & M	167.02		
113D · Arts & Crafts R & M	108.53		
113E · Friendship Square R & M	6.85		
113G · Grounds/General R & M	9,616.14		
113H · Main Arena R & M	137.75		
113J · Barns R & M	1,267.09		
113L · Equipment R & M	17,630.60		
113 · Repair & Maintenance - Other	0.00	50,000.00	0.0%
<b>Total 113 · Repair &amp; Maintenance</b>	<b>29,414.39</b>	<b>50,000.00</b>	<b>58.8%</b>
114 · General Supplies	13,184.24	23,000.00	57.3%
115 · Legal Notices	0.00	0.00	0.0%
116 · Gate Change	0.00	5,500.00	0.0%
117 · Parking	899.00	7,000.00	12.8%
118 · Travel & Training	2,805.22	4,500.00	62.3%
119 · Legal Fees	418.50	1,500.00	27.9%
121 · Professional Svcs.	12,951.00	4,500.00	287.8%
122 · Insurance & Bond	14,287.26	10,000.00	142.9%
123 · Private Mileage	580.94	1,000.00	58.1%
124 · Car Allowance	1,950.00	3,900.00	50.0%
131 · Advertising & P.R.	6,244.57	7,500.00	83.3%
132 · Board Expense	2,399.77	6,000.00	40.0%
133 · Dues, Licenses, Fees	2,671.59	3,000.00	89.1%
149 · Misc. Materials & Svcs.	3,744.16	6,000.00	62.4%
150 · Refunds	8,876.50	15,000.00	59.2%
151 · County Indirect Cost	18,082.50	36,165.00	50.0%
153 · Petty Cash	0.00	200.00	0.0%
154 · RV Park			
154A · RV Park Repair & Maint.	205.32	1,000.00	20.5%
154B · RV Park Hotel/Motel Tax	951.89	1,000.00	95.2%
<b>Total 154 · RV Park</b>	<b>1,157.21</b>	<b>2,000.00</b>	<b>57.9%</b>
<b>Total BE · INTERIM OPERATIONS</b>	<b>174,061.38</b>	<b>286,653.00</b>	<b>60.7%</b>

01/28/00

# Washington County Fair Complex Budget Overview July 1999 through January 2000

	Jul '99 - Jan '00	Budget	% of Budget
<b>CE · FAIR OPERATIONS</b>			
175 · Printing	13,284.19	11,000.00	120.8%
176 · Utilities	13,537.01	11,000.00	123.1%
177 · Gate Change	57,000.00	15,000.00	380.0%
178 · Parking	12,249.13	13,000.00	94.2%
179 · Professional Svcs.	43,294.53	30,000.00	144.3%
180 · Advertising	80,933.54	70,000.00	115.6%
181 · Refunds	457.00	1,000.00	45.7%
182 · Miscellaneous	21,673.05	8,000.00	270.9%
183 · Decoratlons	1,075.64	3,500.00	30.7%
184 · Equipment Rental	12,435.04	12,000.00	103.6%
185 · Horse Stall Rental	0.00	4,550.00	0.0%
186 · Restroom Service	18,784.59	20,000.00	93.9%
187 · Repair & Maintenance	9,939.29	8,000.00	124.2%
<b>Total CE · FAIR OPERATIONS</b>	<b>284,663.01</b>	<b>207,050.00</b>	<b>137.5%</b>
<b>DE · EXHIBITS/COMPETITIONS</b>			
211 · Awards FFA	2,913.00	3,500.00	83.2%
212 · Personnel FFA	837.51	1,000.00	83.8%
213 · Other FFA	343.83	1,500.00	22.9%
221 · Awards 4-H	11,234.60	10,500.00	107.0%
222 · Personnel 4-H	4,907.50	5,500.00	89.2%
223 · Other 4-H	3,063.53	3,600.00	85.1%
231 · Awards Open Class	40,946.41	40,000.00	102.4%
232 · Personnel Open	4,307.49	7,000.00	61.5%
233 · Other Open Class	1,359.31	4,000.00	34.0%
<b>Total DE · EXHIBITS/COMPETITIONS</b>	<b>69,913.18</b>	<b>76,600.00</b>	<b>91.3%</b>
<b>EE · RODEO</b>			
311 · Prize Money	52,000.00	52,800.00	98.5%
312 · Personnel	24,638.22	21,600.00	114.1%
313 · Stock Contract	20,882.75	19,500.00	107.1%
314 · Special Awards	420.00	1,000.00	42.0%
315 · Special Kid's Rodeo	1,347.63	2,000.00	67.4%
316 · Promotion	4,542.91	6,500.00	69.9%
317 · Materials & Supplies	7,313.55	4,000.00	182.8%
318 · Board Expense	2,845.45	6,000.00	47.4%
319 · Other (Fees & Dues)	2,811.26	2,000.00	140.6%
320 · Queen	2,294.31	3,000.00	76.5%
321 · Rental Equipment	6,325.00	5,000.00	126.5%
321A · Money Raising Projects	2,480.92	3,000.00	82.7%
321B · Petty Cash	0.00	0.00	0.0%
<b>Total EE · RODEO</b>	<b>127,902.00</b>	<b>126,400.00</b>	<b>101.2%</b>
<b>GE · SHOWS &amp; ENTERTAINMENT</b>			
324 · Main Stage	90,276.00	80,000.00	112.8%
325 · Grounds Entertainment	64,160.13	65,000.00	98.7%
326 · Associated Costs-Main	39,189.75	31,500.00	124.4%
327 · Associated Costs-Grounds	10,133.24	11,000.00	92.1%
328 · Touch & See	2,187.25	2,000.00	109.4%
<b>Total GE · SHOWS &amp; ENTERTAINMENT</b>	<b>205,946.37</b>	<b>189,500.00</b>	<b>108.7%</b>
<b>HE · INTERIM ENTERTAINMENT</b>			
375 · Interim Shows	0.00	100,000.00	0.0%
<b>Total HE · INTERIM ENTERTAINMENT</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.0%</b>
<b>IE · BINGO-EXPENSE</b>			
401 · Personnel	0.00	0.00	0.0%
402 · Supplies	0.00	0.00	0.0%
403 · Mileage	0.00	0.00	0.0%
404 · Food	0.00	0.00	0.0%
405 · Advertising	0.00	0.00	0.0%
406 · Equipment Repairs	0.00	1,000.00	0.0%
407 · Operating Change	0.00	0.00	0.0%
408 · Dues, Licenses, Fees	0.00	0.00	0.0%
<b>Total IE · BINGO-EXPENSE</b>	<b>0.00</b>	<b>1,000.00</b>	<b>0.0%</b>

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Washington County Fair Complex  
Budget Overview  
July 1999 through January 2000

	<u>Jul '99 - Jan '00</u>	<u>Budget</u>	<u>% of Budget</u>
<b>JE · CAPITAL OUTLAY</b>			
510 · Purchase/Lease	53,014.00	56,000.00	94.7%
511 · Land Improvements	8,410.00	40,000.00	21.0%
512 · Bldg. & Structure	0.00	21,000.00	0.0%
513 · Equipment	60,173.37	20,300.00	296.4%
514 · Equipment - Bingo	0.00	0.00	0.0%
515 · Horse Stalls	0.00	1,000.00	0.0%
<b>Total JE · CAPITAL OUTLAY</b>	<u>121,597.37</u>	<u>138,300.00</u>	<u>87.9%</u> ✓
<b>Total Expense</b>	<u>1,347,844.58</u>	<u>1,695,794.00</u>	<u>79.5%</u> ✓
<b>Net Income</b>	<u>(26,694.22)</u>	<u>(21,444.00)</u>	<u>124.5%</u>

MINUTES

WASHINGTON COUNTY FAIR BOARD MEETING

JANUARY 5, 2000

CONVENED: 4:30PM

**FAIR BOARD:**

Chairman Lyle Spiesschaert  
Member: Rich Vial  
Member: Sheila Day  
Member: Ken Leahy  
Member: Kathy Christy

**FAIR COMPLEX STAFF:**

Fair Manager: Bill McKinley  
Maintenance: Jim Jordan  
Maintenance: Mike Wold  
Maintenance: Kelly Goodin

**GUESTS:**

Cody Feinauer: Rodeo Committee  
John Baggott: 4-H Extension Service  
Lacey Thurmond: Rodeo Queen 2000  
Leah Thurmond: Queen's mother

Chairman Lyle Spiesschaert calls the meeting to order at 4:35PM with introduction of Board, Staff and Guests. Spiesschaert welcomes the new 2000 Rodeo Queen Lacy Thurmond. Spiesschaert also notes the absence of CEO Margaret Garza due to a death in her family.

**1.Consent Agenda:** Margaret Garza's report on the December and January financial position of the Fair Complex will be given at the February, 2, 2000 Fair Board meeting.

**Chairman Lyle Spiesschaert calls for a motion to accept the Minutes from the December 7, 1999 Fair Board meeting. Rich Vial so moves, Kathy Christy Seconds, the motion passes.**

**2.Rodeo Committee Report:** Cody Feinauer gives the report. Feinauer mentions that the Queen coronation dance will be held January 29, 2000 in the Floral Building at 6:30 PM. Contracts are done and will be signed so Bill McKinley can get them out. The Drill Team process is under way, Bill McKinley and Laurie Benton are taking care of that. McKinley said that we came up with what we think is a "bullet proof" but simple

**WASHINGTON COUNTY FAIR BOARD MINUTES  
JANUARY 5, 2000  
PAGE TWO**

selection process. Sheila Day asks if there are any other teams that we don't already know of that applied. McKinley said "no". Feinauer said that "technically" there are three that are interested. Feinauer said other than budget stuff that's about it for his report. Feinauer also mentioned that he and the Rodeo Committee had made a few changes to the Budget that had been submitted to McKinley previously. (Feinauer passes out revisions) Spiesschaert mentioned to the Fair Board that the line items you are now seeing are in your Master Budget, but they might not be what the Rodeo Committee is requesting now, so these (hand out) are the ones that they are now requesting. Margaret Garza will now have to review it. Feinauer said on the third page is what we expect to get in sponsorship dollars. Leahy ask Feinauer if all the sponsorship money has been paid in yet? Feinauer said that it's all paid. He said he handed in the Friberg Electric check the day he thought the Fair Board meeting was last month. Leahy asked if there wasn't a policy about the payment by sponsors in having their money to come in a month prior (to the event),,, Feinauer said that he was not aware of any such policy, but said he thinks we should make such a policy. Spiesschaert said that Feinauer and he had talked about it and thought it was a good idea. Feinauer said that we will get "letters of intent" well before and then send out billings about two months before the rodeo with a due date being hopefully July 1<sup>st</sup>. Spiesschaert said he did not see the major sponsors on this sheet (page 3) . Feinauer said they are not there in name because they were "not for sure" yet. Feinauer said to look at the last page and you'll see "major" sponsors as in the "title" sponsor and "presenting" sponsor, those are the major sponsors. Spiesschaert asked Feinauer if he had any reason to believe that the major sponsors may be different this year. Feinauer said that the impression he was get from talking to some individuals is that United Rentals will probably not be back, but we have two other companies that have been trying to get in in the past. Spiesschaert asked if he knew about Friberg Electric sponsorship. Feinauer said that they are 99.9 % "in". Spiesschaert asked about NECA. Feinauer said that was the one that we were really not sure of because of the bullfights (not having). Feinauer said that Gary Price is talking to them to see what they plan on doing. Spiesschaert said he saw in their (rodeo) minutes that they had a back up there to. Feinauer said yes.

**3.4-H update:** John Baggott, 4-H Extension service gives report. Baggott said that he has been working with Paige Payne on the fair book revisions. The Superintendents are finalizing judges and those kind of things. In terms of livestock, there have been some discussions about "release time", and that Payne had met with the livestock leadership, and since last Fair Board meeting he (Baggott) had sent out an update on the schedule changing, and work on the traffic pattern on how the vehicles would be routed during Sunday move-out. Spiesschaert asked if the plan would be "workable". Baggott said that it would be very workable. Rich Vial asks in clarification, if the release time stays at 6 PM for the 4-H livestock. Baggott, "yes". Baggott said what makes that possible is the new gate scheme of exiting out the Cloverleaf parking lot and that will relieve

**WASHINGTON COUNTY FAIR BOARD MINUTES  
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congestion. Vial mentions his concern for the possible loss of "tie-out" space. Baggott said that the gate would function as a tie-out rack and only would come out during move out. Baggott talked about having a silent auction for 4-H exhibits in the Cloverleaf building, it would act as a draw and also allow 4-H members to somewhat market their skill. It would be a help for 4-H members. Spiesschaert said he talked to Garza about this and thought that it would be a good thing as long as it's not a "hard sell". Baggott said that he did not envision the auction as being that. Baggott mentioned the Horse Fair. Spiesschaert said he thought that the Fair Board should be involved when moving Horse Fair dates were concerned. Spiesschaert said that he was not informed as to the two prospective and then final move/change dates. Spiesschaert said that he talked to Garza and said she didn't know it had gone that far. Spiesschaert said that judges letters have gone out, and that we are now locked in, and he would suggest in the future that the Board be involve in that process. That, as well as you (Baggott) do communicate, some 4-H divisions may feel that they are being pushed out, when our intent should be to include them in more. Spiesschaert in talking to one of the leaders said that one issue was that we could not get the stalls converted in time (for fair). Spiesschaert said that he would like to even get a night crew together to tear stalls down. Spiesschaert asked Baggott if the dates are now set for 2000. Baggott said yes. Baggott said the schedules have been reconciled with 4-H Camp and Wagon Trail and that there is no overwhelming problem logistically related in the date change. Spiesschaert said that he would like to see Horse Fair more apart of the Fair itself. Sheila Day asked about Baggott's comment about with the date changes and that we will not be "rushed". Baggott said the problem for the last couple of years is that, when "back to back" in using multiple barns, beyond just the horse stalls, it's trying to get horses out of while the livestock are trying to come in. Baggott said we may be able to do something with volunteers but lets not make it even more difficult. Spiesschaert said we may be able to help in that regard (volunteers). Spiesschaert said we may be set for this year, but would like to re-visit this issue sometime soon. Kathy Christy asked if we are mis-conceiving the feelings of the 4-H staff on being more apart of the fair? Baggott said he did not think there is a disconnect with the Fair, he does not believe that they (horse fair) feel that they are feeling that they are being pushed away. In fact, they like it that there is no parking fee or camping fee to limit spectator interest in the event. Baggott said you want to relate the Horse Fair to the Fair, but the time frame separation per se (Baggott) see is not that critical. Vial asks what other fairs do in this regard. McKinley said that when he was at Multnomah, the horse fair was not on the grounds at all, but at Mount Hood Equestrian because they did not have the facilities nor did the 4-H horse people want temporary stalls and whatever to have the event at the fairgrounds. Kathy Christy asked if there are others in 4-H that could be brought into the discussion for 2001. Baggott said that he would like to involve the 4-H Horse Advisory Board somewhere in that process. Spiesschaert mentioned he worked with the Josephine County Fair and the horse show was part of the Fair . Also the Benton County Fair had 4-H horse during their fair, and that many fairs do it that way where feasible. And would like to see it more a part of our Fair. Spiesschaert thinks there

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is synergy when horse fair and fair are closely linked. Spiesschaert said there used to be "championship day", where all the horse winners came back on opening fair day to be honored. It was a good recognition thing for the kids. Spiesschaert said livestock folks would like to show a week ahead and get out of here, but should we allow it to happen? It's a complex issue but its worth sitting down and talking about it. Baggott said that they should do some demonstrations and have some horses on display. Vial asked of the 4-H enrollment, what is the percentage of the horse participation. Baggott; 20%. Vial said that is a significant number not being involved in the intense leadership development during fair. And in his beef club there is the impression that the horse kids think they're too good to be at the Fair with the others. He said that he was sure that wasn't true but that was the impression. Baggott said, that at the 4-H dance, while the horse kids might know about it, they for the most part don't attend. Sheila Day asked what was the actual date of the horse fair. Baggott said 14-18 of July. Baggott has been talking to Paige Payne, about doing some leadership kind of things and have the FFA also involved, and would like to expand to all youth activity.

**4. Maintenance Report:** Jim Jordan gives report: Mike Wold is installing a new water line at the M.E. building to facilitate the animal shows that take place there. Jordan is involved with the never-ending electrical needs of the facility. The "Albert's" (Flanagan) are busy with set up and tear down for the events. Kelly Goodin has put a new roof on the booster's booth. We had some tie-racks in the beef and dairy barn and FFA barn, they were made wrong about four years ago we went back and re-welded them to correct some problems. We haven't had enough water to really put pressure on the drainage system. Spiesschaert asked about the new pick-up truck we purchased. Jordan explains the circumstances under which we made the purchase. Spiesschaert said he hoped the word trickled down to the staff that we support the staff in getting the equipment they need to get the job done. Jordan said that it had. Spiesschaert mentions to Mike Wold that they had not forgotten him and the survey that he and Ken Leahy were going to make on his house. Vial asks about taking a roller out and smoothing out the high spots in the parking lot, and, or use the gravel that's available to fill some of the low spots. Mike Wold said that we will have to have something fairly big to get the job done. Spiesschaert said that a lot can be done in the months in March and April.

**5. Old Business: (A) Policy Manual: Status and Update:** Rich Vial gives report. Vial said he had a "policy on policies" (hand out). Vial goes over the hand out. He basically distilled the many disorganized policies from over the years into four types of policies. 1. Fair Board Administration. 2. Rodeo Issues. 3. Ground Operations. 4. County Fair Operations. Vial said that at this meeting, the "process" for establishing policy should be discussed and agreed too. Vial "walks" through the basic elements. Discussion about distinguishing between gratis usage of the facilities and hard rental, or "controversial" rentals. Vial said that is a good example where a policy should be made. Discussion. Vial suggests that over the next six months or so, a notebook should be organized that has all

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these policies in a "tab". Spiesschaert thought that would be great. Spiesschaert suggests that the Board not take any action until Garza gets back, and then do it at the February Board meeting. **(B) Fair Complex Expenditures Update:** Bill McKinley gives update. The new pick-up is outside the door. The computers are set up, hard wired and ready to go, with a three hour training orientation coming up tomorrow. The web site development will be taking place sometime later in the month. The phone system is in and we are learning all the many options that these new phones provide. Vial asks if we can now phone directly in to an individual after working hours. McKinley didn't know. Day asked if Melissa still gets the calls when calling in. McKinley said yes. Spiesschaert likes the idea of a "human body" answering the phone. The stage has been ordered. The stanchions are ordered. Jordan procured 30 dividers (room partitions) for two dollars for all of them from State Surplus. Normally they cost \$85 a piece. Spiesschaert suggest we find a good place to store them. Jordan said that is going to be difficult. Spiesschaert said to keep reminding us about finding storage. McKinley states that the replacement for the mower was well researched by Jim Jordan. We carefully examined our needs against what was most cost effective and durable. We found three comparable machines. The Toro was the most expensive at \$16,097. The second was the John Deere that came in at \$12,148. And the low figure was the Ford at \$11,800. Again, the specs were very close on all three. McKinley said his recommendation given the closeness would be the New Holland Ford. Discussion over the options including leasing, warranty and machine features. Jordan goes into detail over the individual mower features. Spiesschaert said if all things are equal, we should consider patronizing a Fair sponsor like Fisher Implement. McKinley mentioned that if we do not go with the lowest bidder that there are some county purchasing hoops that we must negotiate. Spiesschaert asked Mike Wold what his preference would be. Wold said he'd go with the Toro. The one we have now has years and years of service behind it. We really haven't had any trouble with it until 1995. Wold said that we can't get a rear discharge (on the Toro) that would be ideal around here. We have had windshields knocked out with side discharging. McKinley said there is also the liability of hitting someone in the head with a rock or other debris. McKinley also added that the New Holland Ford was the only one that we looked at that had a rear discharging option. Leahy said that that maybe we could write the specs to factor in the Toro if that's we want. McKinley said that the specs are so close that that would be difficult to fend off a challenge from the losers. Spiesschaert asks if we have the money in the line item to make the purchase. McKinley said we have the money and the Board approved the expenditure for selected capital items at the last Fair Board meeting. Kathy Christy said, if the purchasing rules are followed and we have a low bid, should we entertain a motion? Spiesschaert asks how we came to a price on the mower. Jordan said he haggled with the dealers like buying a car. He talked to Mark Christensen at New Holland who developed the price. Jordan talked to all three representatives of the three individual firms considered.



WASHINGTON COUNTY FAIR BOARD MINUTES  
JANUARY 5, 2000  
PAGE SIX

Kathy Christy moves that the Board approve the purchase of the Ford New Holland mower for \$11,800, with the consent of the Executive Director. Rich Vial seconds, the motion carries.

**6.New Business:** (A) PGE Correspondence. Bill McKinley gives information. McKinley has the Board refer to the two letters in their packets. One from PGE and the second from County Counsel, Allen Rappleyea. In Garza's communication with John Newell from the Port of Portland, he feels that there should be some compensation for the easement that PGE would like granted. Garza agreed and is now in a "holding pattern" waiting to hear Newell's suggestion for an equitable solution so that compensation for both the Port and the Fair Complex may be uniform and consistent. Spiesschaert asks if this issue might not be deferred, and that the Board definitely wants to be a part of this process. Leahy said also, that when Grant street gets extended, they should compensate for a junction. McKinley mentions the leverage that we may have with Intel in terms of sponsorship that might be explored since this cable easement benefits Intel directly. Spiesschaert said that we should look at these easements very carefully, like the size and location of those vault boxes, where they go can really hamper our operations, for once we sign off, it will then be our problem. Spiesschaert asks if the graveled land outside the fence by the Armory is our property. Wold said that it is our property.

McKinley mentioned as a side note that the indication was from Garza's communication with Dan Aberg with the Chamber of Commerce, that the Air Show will be paying to lease the property for parking. (B) 2000-2001 Draft Budget Review: Postponed until the February 2<sup>nd</sup> Fair Board meeting.

**7.Correspondence:** There was no correspondence this month for the Fair Board.

**8.Board Communications:** Sheila Day asked about the HB 2766 that was passed in the last legislative session that would allow for a special district, privatization and fair association, she asked if we are doing that? McKinley said that the bill allowed for the "mechanism" to allow us to do that, if, that was what we cared to do. However, the process is long and very exacting with much mandated public participation. Sheila Day said in the last minutes she noticed that the Rodeo had received an award. Cody Feinauer explained that the Washington County Rodeo Committee was honored by the Columbia River Circuit as the "most supportive", as voted by the contractors, cowboys, etc. . Spiesschaert congratulated Feinauer and the committee in receiving the honor.

Kathy Christy moves the Fair Board meeting adjourned. Sheila Day seconds the motion, the motion passes.

The Fair Board reconvenes to the Public Meeting with a motion:

WASHINGTON COUNTY FAIR BOARD MINUTES  
JANUARY 5, 2000  
PAGE SEVEN

Sheila Day moves that the Board accept the proposal that Ken Leahy has described to ask a developer representative (Chuck Martinez) to come speak with the Board, but specifically to allow David Lintz to represent us (Fair Board) in the process and preliminary discussions about this and about what we want: and in reference to the fees, Ken Leahy will find out what they are and it will be discussed with Margaret R. Garza and subject to her approval.

Lyle Spiesschaert asks for clarification, "we're just asking him (David Lintz) to get this consultant, right?" Board agrees.

Kathy Christy seconds the motion. The motion passes.

The Fair Board meeting is adjourned by acclamation.

MINUTES APPROVED THIS 2<sup>ND</sup> DAY OF FEBRUARY, 2000

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Bill McKinley  
Recording Secretary

Lyle Spiesschaert  
Chair

There were no corrections noted to the previous minutes.

Washington County Fair & Rodeo  
Associates Meeting  
January 3, 2000

**Important Note:**  
**The February 7<sup>th</sup> Meeting will begin at 7:00pm at  
the Clover Leaf Building.**

**In Attendance:** Brian A., Larry A., Corey A., Larry B., Laurie B., Winnie D., Candace D., Amber D., Bert D., Beau F., Brian F., Laurel F., Cody F., Lynn F., Kelly G., Lynn H., Paula M., Angela M., Gary M., John M., Naomi M., Kelly N., Jenny O., Brian P., Lonna P., Rod S., Karen S., Lacey T., Sandee W., Dale Z.

**Absent & Excused:** Mike B., Gary P.

Cody F. called the meeting to order at 7:20 p.m. at the Cloverleaf Building.

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**I. Introductions**

Cody introduced Lisa Mulholland. She will be our Barrel Racing consultant. She will help us insure that we are set up, and running the barrel racing according to WPRA guidelines.

**II. Old Business**

**A. Budget**

Laurie indicated that the Special Kids budget needs to be raised to \$3,500 due to the increase in kids from 30 – 100.

Angela M. requested that the Special Awards be raised as it is getting harder to find items to purchase for \$100. Laurie B. made a motion to raise the budget for the Special Awards to \$125 per event. Gary M. seconded the motion. Motion carried.

**B. Drill Team**

A vote was taken among the Associate body as to whether or not we should have a Drill Team considering the amount of time needed to select the team. The Associate members voted in favor of a Drill Team 15-4. Brian A. nominated Laurie B. to be the Director in charge of the Drill Team. Larry B. seconded the nomination and requested that the nominations be closed. The nomination was approved.

**C. Poker Ride**

The Poker Ride is June 10<sup>th</sup> at Flying M Ranch. We have 2 camp sites reserved.

**III. Committee Reports**

**A. Queen**

The Queen Coronation Dance is January 29<sup>th</sup> at the Arts & Crafts Building. A potluck will be held at 6:30 for Associates, Sponsors, and family. The dance will begin at 7:30. A-M should bring a side dish or salad, and N-Z should bring a main dish. Set up will begin earlier in the day. Contact Lynn H. or Margaret M. if you are available to help.

Security will begin at 7pm.

Silent auction items are still needed. Contact Lynn H. if you have anything to donate.

**B. Dill Team**

*SR*

The Drill Team committee met and created criteria to be used during the judging.

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Meeting adjourned at 8:17 p.m.

Next Associates meeting February 7, **7:00pm**, at the Cloverleaf Building.

Minutes submitted by Kelly Neal.

## 1999-2000 Committees

Sponsorship	Gary Price	647-9056
Public Relations	Laurie Benton	629-8440
Marketing	Brian Anderson	324-3078
Contracts	Cody Feinauer	591-0531
Grounds/Building	Gary McVey	642-2320
VIP	Larry Bellamy	642-1119
Cowboy Comfort	Gary McVey Angela McVey	642-2320
Parking	Mike Baker	649-3029
Security	Mike Baker	649-3029
Humane	Brian Anderson	324-3078
Awards	Cody Feinauer	591-0531
BBQ	Larry Bellamy Pat Bauer	642-1119 848-7536
Queen	Cody Feinauer Lynn Haynes Margaret McVey	591-0531 628-0555 642-2320
Special Kids	Laurie Benton	629-8440

# Washington County FAIR COMPLEX

## Facility Schedule for February 2000

### Tuesday, February 01, 2000

Main Exhibit Dog Classes for Hillsboro Parks  
 Main Exhibit 4-H Paw Power Dog Club  
 Arts & Crafts 4-H Guide Dogs  
 Floral Building Pioneer Heritage Academy  
 Main Exhibit Paid Dog Training  
 Cloverleaf Building Glencoe Football Bingo

### Wednesday, February 02, 2000

Floral Building Pioneer Heritage Academy

### Thursday, February 03, 2000

Meeting Room 4-H Rabbit Meeting  
 Floral Building Pioneer Heritage Academy

### Friday, February 04, 2000

Main Exhibit Home Improvement Expo

### Saturday, February 05, 2000

Cloverleaf Building Pacific N.W. Tool Collectors  
 Main Exhibit Home Improvement Expo  
 Arts & Crafts Bldg. Australian Shepherd Club of Oregon

### Sunday, February 06, 2000

Arts & Crafts Bldg. Australian Shepherd Club Of Oregon  
 Main Exhibit Home Improvement Expo

### Monday, February 07, 2000

Meeting Room 4-H Kids N' Canines Meeting  
 Cloverleaf Building Rodeo Board Meeting  
 Arts & Crafts Building Dog Training Class  
 Main Exhibit 4-H Dog Class

### Tuesday, February 08, 2000

Main Exhibit Paid Dog Training  
 Floral Building Pioneer Heritage Academy  
 Main Exhibit 4-H Paw Power Dog Club  
 Arts & Crafts Building Dynamutts 4-H Club  
 Cloverleaf Building Glencoe Football Bingo  
 Main Exhibit Dog Classes for Hillsboro Parks

### Wednesday, February 09, 2000

Main Exhibit Hall Dog Training  
 Floral Building Pioneer Heritage Academy

### Thursday, February 10, 2000

Floral Building Pioneer Heritage Academy

### Saturday, February 12, 2000

Main Exhibit Hall North Collectors West Gun Show  
 Arts & Crafts Building 4-H Rabbit Show  
 Meeting Room Horses Unlimited 4-H Meeting

### Sunday, February 13, 2000

Main Exhibit Hall North Collectors West Gun Show

### Monday, February 14, 2000

Arts & Crafts Building U.S. Census Training  
 Arts & Crafts Building Dog Training Class  
 Main Exhibit 4-H Kids N' Canines Meeting  
 Meeting Room 4-H Dog Class

### Tuesday, February 15, 2000

Main Exhibit Dog Classes for Hillsboro Parks  
 Cloverleaf Building Glencoe Football Bingo  
 Main Exhibit Paid Dog Training  
 Floral Building Pioneer Heritage Academy  
 Arts & Crafts Building Dynamutts 4-H Club  
 Main Exhibit 4-H Paw Power Dog Club

### Wednesday, February 16, 2000

Main Exhibit Hall Dog Training  
 Arts & Crafts Building Kitten Crew 4-H Club  
 Floral Building Pioneer Heritage Academy

### Thursday, February 17, 2000

Meeting Room 4-H Rabbit Meeting  
 Floral Building Pioneer Heritage Academy

**Saturday, February 19, 2000**

Main Exhibit Hall North 4-H Tack Sale  
Cloverleaf Building 2000 Scoutcapades  
Arts & Crafts Bldg. 2000 Scoutcapades

**Monday, February 21, 2000**

Main Exhibit 4-H Kids N' Canines Meeting  
Main Exhibit Waggin' Masters 4-H Dog  
Arts & Crafts Building Dog Training Class  
Main Exhibit 4-H Dog Class  
Arts & Crafts Building U.S. Census Training

**Tuesday, February 22, 2000**

Cloverleaf Building Glencoe Football Bingo  
Main Exhibit Dog Classes for Hillsboro Parks  
Floral Building Pioneer Heritage Academy  
Arts & Crafts Building Dynamutts 4-H Club  
Main Exhibit 4-H Paw Power Dog Club  
Main Exhibit Paid Dog Training

**Wednesday, February 23, 2000**

Main Exhibit Hall Dog Training  
Cloverleaf Bldg. 4-H Wagon Train Meeting  
Floral Building Pioneer Heritage Academy

**Thursday, February 24, 2000**

Floral Building Pioneer Heritage Academy

**Saturday, February 26, 2000**

Beef Barn Livestock Assoc. Beef Weigh-In  
Main Exhibit Unique Animal Expo

**Sunday, February 27, 2000**

Main Exhibit Unique Animal Expo

**Monday, February 28, 2000**

Arts & Crafts Building Dog Training Class  
Arts & Crafts Building U.S. Census Training

**Tuesday, February 29, 2000**

Main Exhibit 4-H Paw Power Dog Club  
Main Exhibit Dog Classes for Hillsboro Parks  
Arts & Crafts Building Dynamutts 4-H Club  
Cloverleaf Building Glencoe Football Bingo

Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - REVENUES**

<u>Line Item</u>	<u>Description</u>	<u>Actual 1997-98</u>	<u>Actual 1998-99</u>	<u>Budget 1999-2000</u>	<u>Requested 2000-01</u>	<u>Recommended 2000-01</u>	<u>Approved 2000-01</u>	<u>Adopted 2000-01</u>
<b>FROM STATE</b>								
1	Racing Commission - 565.290	\$0.00	\$0.00	\$0.00	\$0.00			
2	Apportionment - 565.280	\$0.00	\$0.00	\$0.00	\$0.00			
3	Merit Rate - 565.445	\$0.00	\$0.00	\$0.00	\$0.00			
4	Dept. of Agriculture	\$41,976.00	\$41,976.35	\$41,000.00	\$41,976.00			
	Subtotal	\$41,976.00	\$41,976.35	\$41,000.00	\$41,976.00			
<b>Grants</b>								
5	Grants	\$0.00	\$0.00	\$0.00	\$0.00			
6	Funds Borrowed	\$0.00	\$0.00	\$0.00	\$0.00			
7	Real Estate Sold/Leased	\$0.00	\$237,661.15	\$0.00	\$0.00			
	Subtotal	\$0.00	\$237,661.15	\$0.00	\$0.00			
<b>Dedicated Funds</b>								
8	Horse Stall Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00			
9	Hotel/Motel Tax (1%)	\$562,460.00	\$538,180.92	\$600,000.00	\$600,000.00			
	Subtotal	\$562,460.00	\$538,180.92	\$600,000.00	\$600,000.00			

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Budget History-Rev. & Expenses

County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - REVENUES**

<u>Line Item</u>	<u>Description</u>	<u>Actual 1997-98</u>	<u>Actual 1998-99</u>	<u>Budget 1999-2000</u>	<u>Requested 2000-01</u>	<u>Recommended 2000-01</u>	<u>Approved 2000-01</u>	<u>Adopted 2000-01</u>
10	Rent & Storage	\$180,794.00	\$204,600.62	\$182,000.00	\$208,000.00			
11	Damage Deposits	\$16,855.00	\$13,025.00	\$15,000.00	\$12,000.00			
12	Advertising Sold	\$0.00	\$0.00	\$0.00	\$0.00			
13	Gate Change	\$5,500.00	\$5,600.00	\$5,500.00	\$5,500.00			
14	Interest	\$16,537.00	\$18,632.90	\$17,000.00	\$12,000.00			
15	Shows/Entertainment	\$0.00	\$0.00	\$100,000.00	\$100,000.00			
16	Parking Fees	\$22,562.00	\$13,417.85	\$20,000.00	\$25,500.00			
17	Miscellaneous Income	\$62,959.00	\$13,923.50	\$10,000.00	\$12,000.00			
18	RV Park	\$33,722.00	\$25,600.00	\$30,000.00	\$25,000.00			
	Total Interim Operations	\$338,929.00	\$294,799.87	\$379,500.00	\$400,000.00			
	<b><u>Fair Operations</u></b>							
30	Youth Admissions	\$28,836.00	\$30,931.50	\$31,000.00	\$29,000.00			
31	Other Admissions	\$197,981.00	\$219,932.16	\$220,000.00	\$210,000.00			
32	Concessions/Booths	\$121,490.00	\$133,192.11	\$115,000.00	\$123,000.00			
33	Sponsorships	\$45,513.00	\$41,575.00	\$46,500.00	\$60,000.00			
34	Advertising Sold	\$3,885.00	\$10,375.00	\$7,000.00	\$5,000.00			

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Budget History-Rev. & Expenses

County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - REVENUES**

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
35	Gate Change	\$15,000.00	\$0.00	\$15,000.00	\$15,000.00			
36	Carnival Income	\$51,997.00	\$55,561.98	\$60,000.00	\$60,000.00			
37	Entry Fees	\$4,002.00	\$3,997.25	\$4,000.00	\$4,000.00			
38	Parking Fees	\$49,269.00	\$48,493.00	\$50,000.00	\$48,000.00			
39	Rodeo Sponsorships	\$79,250.00	\$78,550.00	\$68,800.00	\$70,621.00			
40	Horse Show	\$0.00	\$0.00	\$0.00	\$0.00			
41	Miscellaneous	\$5,847.00	\$3,079.14	\$5,000.00	\$10,000.00			
42	Rodeo Admissions	\$6,892.00	\$7,378.00	\$7,000.00	\$5,000.00			
43	Main Stage	\$0.00	\$0.00	\$0.00	\$0.00			
44	Arena Admissions	\$0.00	\$0.00	\$0.00	\$0.00			
45	Amphitheater Concessions	\$0.00	\$1,200.00	\$800.00	\$800.00			
46	Rodeo Miscellaneous	\$4,451.00	\$1,672.00	\$6,000.00	\$3,500.00			
47	Horse Stall Rentals	\$195.00	\$2,990.00	\$4,550.00	\$0.00			
	<b>Total Fair Operations</b>	\$614,608.00	\$638,927.14	\$640,650.00	\$643,921.00			

*Shuts, words, title, presenting Dodge + special kids*

bf

Budget History-Rev. & Expenses

County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - REVENUES**

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
	<b>Operations Total</b>	\$1,557,973.00	\$1,751,545.43	\$1,661,150.00	\$1,685,897.00			
	<b>Cash On Hand</b>	✓ \$496,395.00	\$358,886.79	\$404,173.00	\$314,876.00			
	<b>Total</b>	\$2,054,368.00	\$2,110,432.22	\$2,065,323.00	\$2,000,773.00			

1,557,973  
 + 496,395  
 -----  
 2,054,368

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

BUDGET HISTORY REPORT - EXPENDITURES

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
<b>Personnel</b>								
101	Salaries	\$405,840.00	\$466,325.89	\$443,083.00	441,059 <del>442,482.00</del>			
102	O.P.E.	\$104,719.00	\$124,318.10	\$127,208.00	127,826 <del>130,071.00</del>			
	<b>Subtotal</b>	\$510,559.00	\$590,643.99	\$570,291.00	572,473.00 568,875.			
<b>Interim Operations</b>								
107	Office Expense	\$4,688.00	\$2,558.12	\$4,200.00	\$4,200.00			
108	Telephone	\$11,625.00	\$11,310.57	\$12,000.00	\$13,000.00			
109	Printing	\$554.00	\$1,541.58	\$2,000.00	\$2,200.00			
110	Postage	\$3,236.00	\$2,753.90	\$2,500.00	\$3,000.00			
111	Equipment & Building Rental	\$7,467.00	\$7,661.64	\$8,688.00	\$9,000.00			
112	Utilities	\$66,394.00	\$70,441.77	\$70,500.00	\$70,500.00			
113	Repair & Maintenance	\$43,748.00	\$55,254.76	\$50,000.00	\$51,000.00			
114	General Supplies	\$23,162.00	\$22,808.28	\$23,000.00	\$24,000.00			
115	Legal Notices	\$0.00	\$0.00	\$0.00	\$0.00			
116	Gate Change	\$5,600.00	\$5,600.00	\$5,500.00	\$5,500.00			

Ft. Reg ✓ 369,722; PT.  
 Ft Reg ✓ 117,656  
 - 489,378. = 809,500  
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 P.T. 15,000 } gross  
 gues 45,200  
 890,300  
 7,000 to PARKY

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - EXPENDITURES**

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
117	Parking	\$3,434.00	\$300.00	\$7,000.00	\$7,000.00			
118	Travel & Training	\$5,247.00	\$6,701.68	\$4,500.00	\$5,500.00			
119	Legal Fee to County	\$9,030.00	\$3,392.25	\$1,500.00	\$2,500.00			
121	Professional Services	\$5,619.00	\$4,074.51	\$4,500.00	\$15,000.00 ✓			
122	Insurance & Bonding	\$8,819.00	\$9,441.98	\$10,000.00	\$15,000.00			
123	Private Mileage	\$206.00	\$861.49	\$1,000.00	\$1,200.00			
124	Car Allowance	\$4,075.00	\$5,200.00	\$3,900.00	\$3,900.00			
131	Advertising & Public Relations	\$6,701.00	\$10,526.42	\$7,500.00	\$9,500.00 ✓			
132	Board Expense	\$3,688.00	\$4,227.10	\$6,000.00	\$6,000.00			
133	Due, Licenses, Fees	\$3,443.00	\$3,453.10	\$3,000.00	\$3,600.00			
149	Misc. Materials & Services	\$10,172.00	\$8,709.25	\$6,000.00	\$7,000.00			
150	Refunds	\$14,350.00	\$13,217.61	\$15,000.00	\$12,000.00			
151	County Indirect Cost	\$14,799.00	\$35,193.00	\$36,165.00	\$0.00			
153	Petty Cash	\$0.00	\$0.00	\$200.00	\$200.00			
154A	RV Park Repair & Maintenance	\$568.00	\$1,246.43	\$1,000.00	\$1,000.00			
154B	RV Park Hotel/Motel Tax	\$6,799.00	\$324.18	\$1,000.00	\$1,000.00			
<b>Total Interim Operations</b>		\$263,424.00	\$286,799.62	\$286,653.00	\$272,800.00			

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - EXPENDITURES**

<u>Line Item</u>	<u>Description</u>	<u>Actual 1997-98</u>	<u>Actual 1998-99</u>	<u>Budget 1999-2000</u>	<u>Requested 2000-01</u>	<u>Recommended 2000-01</u>	<u>Approved 2000-01</u>	<u>Adopted 2000-01</u>
	<b>Fair Operations</b>							
175	Printing	\$8,749.00	\$8,803.36	\$11,000.00	\$11,000.00			
176	Utilities	\$10,480.00	\$7,726.17	\$11,000.00	\$13,500.00			
177	Gate Change	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00			
178	Parking	\$9,235.00	\$12,166.38	\$13,000.00	\$13,500.00			
179	Professional Services	\$35,995.00	\$46,854.37	\$30,000.00	\$45,000.00			
180	Advertising	\$64,238.00	\$70,111.11	\$70,000.00	\$70,000.00			
181	Refunds	\$808.00	\$680.00	\$1,000.00	\$1,000.00			
182	Miscellaneous	\$19,559.00	\$8,448.68	\$8,000.00	\$6,000.00			
183	Decorations	\$2,849.00	\$2,469.50	\$3,500.00	\$3,500.00			
184	Equipment Rental	\$11,000.00	\$12,742.39	\$12,000.00	\$14,000.00			
185	Horse Stall Rental	\$2,835.00	\$3,900.00	\$4,550.00	\$0.00			
186	Restroom Service	\$15,541.00	\$22,878.57	\$20,000.00	\$19,000.00			
187	Repair & Maintenance	\$8,101.00	\$3,504.99	\$8,000.00	\$8,500.00			
188	Materials & Supplies	\$0.00	\$0.00	\$0.00	\$13,000.00			
	<b>Total Fair Operations</b>	<b>\$204,390.00</b>	<b>\$215,285.52</b>	<b>\$207,050.00</b>	<b>\$233,000.00</b>			

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

BUDGET HISTORY REPORT - EXPENDITURES

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
<b>Exhibits &amp; Competitions</b>								
211	Awards FFA	\$3,328.00	\$2,377.00	\$3,500.00	\$3,500.00			
212	Personnel FFA	\$798.00	\$1,753.37	\$1,000.00	\$1,000.00			
213	Other FFA	\$372.00	\$382.12	\$1,500.00	\$1,500.00			
	<b>Total FFA</b>	\$4,498.00	\$4,512.49	\$6,000.00	\$6,000.00			
221	Awards 4-H	\$10,015.00	\$8,098.00	\$10,500.00	\$10,500.00			
222	Personnel 4-H	\$5,098.00	\$6,039.82	\$5,500.00	\$5,500.00			
223	Other 4-H	\$2,593.00	\$5,182.45	\$3,600.00	\$3,600.00			
	<b>Total 4-H</b>	\$17,706.00	\$19,320.27	\$19,600.00	\$19,600.00			
231	Awards Open Class	\$37,568.00	\$34,982.00	\$40,000.00	\$40,000.00			
232	Personnel Open Class	\$4,635.00	\$4,726.82	\$7,000.00	\$5,000.00			
233	Other Open Class	\$2,714.00	\$4,590.10	\$4,000.00	\$4,000.00			
	<b>Total Open Class</b>	\$44,917.00	\$44,298.92	\$51,000.00	\$49,000.00			
	<b>Total Exhibits &amp; Competitions</b>	\$67,121.00	\$68,131.68	\$76,600.00	\$74,600.00			
<b>Rodeo</b>								
311	Prize Money	\$45,500.00	\$52,800.00	\$52,800.00	\$46,000.00			
312	Announcer/Contractor <i>Personnel</i>	\$14,034.00	\$25,037.55	\$21,600.00	<del>\$21,300.00</del> 21,550.00			

*no bullfights.  
no second clown*

*fs*

Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

BUDGET HISTORY REPORT - EXPENDITURES

Line Item	Description	Actual 1997-98	Actual 1998-99	Budget 1999-2000	Requested 2000-01	Recommended 2000-01	Approved 2000-01	Adopted 2000-01
313/	Stock Contract <i>Reames Wheeler</i>	\$16,500.00	\$18,854.10	\$19,500.00	\$22,490.00			
314/	Special Awards	\$1,347.00	\$1,353.76	\$1,000.00	\$1,000.00			
315/	Exceptional Kid's Rodeo	\$583.00	\$1,830.94	\$2,000.00	\$2,000.00			
316	Promotion <i>move: Alvarado S/H</i>	\$7,848.00	\$11,259.17	\$6,500.00	<del>\$6,500.00</del>	<del>6500.00</del>	<del>6250</del>	
317	Materials & Supplies	\$4,061.00	\$4,099.77	\$4,000.00	\$4,000.00			
<i>CR</i> 318	Board Expense	\$5,448.00	\$4,865.48	\$6,000.00	<del>\$4,500.00</del>	<i>2800</i>	<i>\$300 = 3120</i>	
319	Other (Fees & Dues)	\$1,150.00	\$1,266.14	\$2,000.00	\$3,100.00 <sup>+</sup>			
320	Queen	\$5,488.00	\$1,851.01	\$3,000.00	\$3,000.00 <sup>X</sup>			
321	Rental Equipment	\$9,349.00	\$1,414.00	\$5,000.00	\$6,500.00 <sup>+</sup>			
322	Money Raising Projects	\$0.00	\$480.00	\$3,000.00	\$2,000.00			
325	Petty Cash	\$0.00	\$0.00	\$0.00	\$0.00			
	<b>Total Rodeo</b>	\$111,308.00	\$125,111.92	\$126,400.00	\$122,390.00			

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - EXPENDITURES**

<u>Line Item</u>	<u>Description</u>	<u>Actual 1997-98</u>	<u>Actual 1998-99</u>	<u>Budget 1999-2000</u>	<u>Requested 2000-01</u>	<u>Recommended 2000-01</u>	<u>Approved 2000-01</u>	<u>Adopted 2000-01</u>
<b>Fair Entertainment</b>								
324	Main Stage <i>about</i>	\$70,510.00	\$97,000.00	\$80,000.00	\$95,000.00			
325	Grounds Entertainment	\$64,556.00	\$66,225.00	\$65,000.00	\$65,000.00			
326	Associated Costs - Main	\$30,801.00	\$29,299.13	\$31,500.00	\$35,000.00			
327	Associated Costs - Grounds	\$10,543.00	\$7,473.26	\$11,000.00	\$11,000.00			
328	Touch & See	\$1,893.00	\$1,772.50	\$2,000.00	\$2,000.00			
	<b>Total Fair Entertainment</b>	\$178,303.00	\$201,769.89	\$189,500.00	\$208,000.00			
<b>Interim Entertainment</b>								
375	Interim Shows	\$0.00	\$0.00	\$100,000.00	\$100,000.00			
	<b>Total Interim Shows</b>	\$0.00	\$0.00	\$100,000.00	\$100,000.00			
	<b>Total All Entertainment</b>	\$178,303.00	\$201,769.89	\$289,500.00	\$308,000.00			

*\$130,000*

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Budget History-Rev. & Expenses

WASHINGTON COUNTY FAIR COMPLEX  
 Organization Unit 120  
 County Fairgrounds Fund 150

**BUDGET HISTORY REPORT - EXPENDITURES**

<u>Line Item</u>	<u>Description</u>	<u>Actual 1997-98</u>	<u>Actual 1998-99</u>	<u>Budget 1999-2000</u>	<u>Requested 2000-01</u>	<u>Recommended 2000-01</u>	<u>Approved 2000-01</u>	<u>Adopted 2000-01</u>
	<b><u>Capital Outlay</u></b>							
510	Purchase/Lease	\$57,145.00	\$382,735.90	\$56,000.00	\$56,000.00			
511	Land Improvements	\$23,375.00	\$0.00	\$40,000.00	\$15,000.00			
512	Building & Structures	\$49,678.00	\$13,854.80	\$21,000.00	\$22,300.00			
513	Equipment	\$29,875.00	\$18,611.94	\$20,300.00	\$20,000.00			
514	Development Reserve	\$0.00	\$0.00	\$0.00	\$25,000.00			
515	Horse Stalls	\$692.00	\$0.00	\$1,000.00	\$0.00			
	<b><u>Total Capital Outlay</u></b>	\$160,765.00	\$415,202.64	\$138,300.00	\$138,300.00			
	<b><u>Total Exp. Before Contingency</u></b>	\$1,495,870.00	\$1,902,945.26	\$1,694,794.00	\$1,721,563.00			
	Contingency/Cash Forward	\$350,000.00	\$431,988.00	\$382,729.00	\$279,210.00			
	<b><u>Total Expenditures</u></b>	\$1,845,870.00	\$2,334,933.26	\$2,077,523.00	\$2,000,773.00			

Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
<u>State of Oregon</u>		
1 Racing Commission	\$0.00	Repealed
2 Apportionment	\$0.00	Repealed
3 Merit Rate	\$0.00	Repealed
4 Dept. of Agriculture	\$41,976.00	State grant through Dept. of Agriculture - Replaces funds from Para-Mutual betting and prior lottery funds. Guaranteed amount for years Sept. 1999 and July 2000.
SUBTOTAL	\$41,976.00	
<u>Grants</u>		
5 Grants	\$0.00	
6 Funds Borrowed	\$0.00	
<u>General Fund</u>		
7 Real Estate Sold/Leased	\$0.00	
SUBTOTAL	\$0.00	
<u>Dedicated Funds</u>		
8 Fairgrounds Development	\$0.00	Ordinance 288, established line item in budget.
9 Hotel/Motel Tax	\$600,000.00	Ordinance 297 - Hotel/Motel tax collection. Monthly payments of the Hotel/Motel tax is expected to maintain the same as last years budget. This money is based on hotel/motel usage in the area.
SUBTOTAL	\$600,000.00	

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Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
<u>Interim Operations</u>		
10 Rent & Storage	\$208,000.00	Moneys from year round rental of Fair Complex facilities. For this budget we have moved Bingo revenues (previously line items 70-72) to be included in this line item. Bingo revenue is estimated at \$13,300 for the year.
11 Damage Deposit	\$12,000.00	Miscellaneous account for unpredicted damage to the facilities - Refunded if buildings are left acceptable upon inspection by Maintenance staff.
12 Advertising Sold	\$0.00	Line item for any advertising sold for interim shows.
13 Gate Change	\$5,500.00	In/Out account for start of admissions and parking during interim events, particularly Airshow.
14 Interest	\$12,000.00	Interest on cash balance in Fair Fund accounts.
15 Interim Shows	\$100,000.00	Special interim shows.
16 Parking Fees	\$25,500.00	Parking for interim shows - includes Airshow & Hillsboro Happy Days (4th of July).
17 Miscellaneous Income	\$12,000.00	Unpredicted income.
18 RV Park	\$25,000.00	Income from RV nightly rentals.
<b>TOTAL INTERIM OPERATIONS</b>	<b>\$400,000.00</b>	
<u>Fair Operations</u>		
30 Youth Admissions	\$29,000.00	Youth Fair admissions.
31 Other Admissions	\$210,000.00	Adult Fair admissions.
32 Concessions & Booths	\$123,000.00	Moneys from commercial booths during Fair.
33 Sponsorships	\$60,000.00	Sponsorships for Fair.

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Line Item Justification

LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
34 Advertising Sold	\$5,000.00	Advertising sold in Fair Entertainment guide and Premium Books.
35 Gate Charge	\$15,000.00	In/Out account - start up cash for ticket and parking gates.
36 Carnival Income	\$60,000.00	30% of carnival rides, \$125 per concession.
37 Entry Fees	\$4,000.00	Entry fees for livestock.
38 Parking Fees	\$48,000.00	Parking income - \$3.00 per car during Fair.
39 Rodeo Sponsorships	\$70,621.00	Rodeo sponsorships.
40 Horse Entry Fees	\$0.00	No fees assessed to 4-H Horse Fair participants commencing Fair of 1999
41 Miscellaneous	\$10,000.00	Milk check from dairy operation and other miscellaneous services rendered. (Fair camping fees, ice sales, Steak Fry ticket sales, vendor camping fees)
42 Rodeo Admissions	\$5,000.00	Admission charge to the Rodeo began in 1995. Received \$5,920 in 1999.
43 Main Stage	\$0.00	Admission charge to main stage entertainment will not be encouraged for Fair 2000, unless act requires a charge.
44 Arena Admissions	\$0.00	Admission to arena for other than Rodeo.
45 Amphitheater Concessions	\$800.00	20% commission from sale of merchandise by performers.
46 Rodeo Miscellaneous <i>Poker ride, Queen</i>	\$3,500.00	Sale of souvenirs during Rodeo. <i>Other sources of revenues, <del>fair</del> to be approved by Fairboard Management &amp; Fairboard Fundraisers</i>
47 Horse Stall Rentals	\$0.00	This fee was for 4-H stall rentals. This fee has been removed from 4-H participants. The Fair Complex no longer has to rent stalls. The Fair Complex has purchased stalls to be utilized for 4-H Horse Fair and other related interim events.
TOTAL FAIR OPERATIONS	\$643,921.00	

*fundraisers must  
World include  
Such things as  
the Poker Ride  
Queen's Coronation*

Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
OPERATIONS TOTAL	\$1,685,897.00	
CASH ON HAND	\$314,876.00	Beginning cash from FY 1999-2000
TOTAL FAIR COMPLEX	\$2,000,773.00	

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Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
<b>OPERATIONS</b>		
<b>MATERIALS AND SERVICES</b>		
Year Round Operations		
107 Office Expense	\$4,200.00	Office supplies for year round use of Fair Complex, maintenance contracts and lease
108 Telephone	\$13,000.00	Monthly telephone, fax & internet expenses. Includes lines for events. Extra costs will be reimbursed by renter.
109 Printing	\$2,200.00	Printing of office materials, business cards, and other misc. printing.
110 Postage	\$3,000.00	Mailing for all uses. Includes rental of postage machine and scale.
111 Equipment rental	\$9,000.00	Rental expenses on a year round basis of heavy equipment for operations and maintenance. Also includes copier rental costs.
112 Utilities	\$70,500.00	Gas, power, and water billing on a year round basis. Includes storm water sewer assessment (\$10,000). Does not include related utility expenses for Fair.
113 Repair & Maintenance	\$51,000.00	Expenses for upkeep of Fair Complex and 22 buildings on a year round basis which includes the building materials, electrical and plumbing supplies, and motorized equipment. Continual upkeep & building repairs and painting.
114 General Supplies	\$24,000.00	Fair Complex supplies, other than office.
115 Legal Notices	\$0.00	To meet public bid requirements.
116 Gate Change	\$5,500.00	Cash for start up - interim parking including Airshow.
117 Parking	\$7,000.00	Cost of parking personnel for Airshow parking.
118 Travel & Training	\$5,500.00	Western Fairs Assoc. Managers Conference, IAFE Conferences, OFA Conference attended by Fair Complex staff. Educational courses for Director and staff.

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Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
119 Legal Fee to County	\$2,500.00	Legal opinions as needed for Board decisions and policies, contracts, and Master Plan.
121 Professional Services	\$15,000.00	Professional services provide for development and improvement of the Fair Complex which does not include Fair.
122 Insurance & Bonding	\$15,000.00	Insurance package for property, including vehicles and equipment, liability, fire and bonding for Fair Board and staff.
123 Private Mileage	\$1,200.00	For regular, temporary, and volunteer personnel travel expense.
124 Car Allowance	\$3,900.00	Monthly car allowance for Director.
131 Advertising & Public Relations	\$9,500.00	Public relations to promote the year round use of the Fair Complex. Advertisement in numerous media and promotions companies.
132 Fair Board Expense	\$6,000.00	Travel expenses to regular meetings, OFA annual convention, plus other travel expenses related to Fair duties. Refreshments provided during Fair Board meetings.
133 Dues, Licenses, Fees	\$3,600.00	Membership in Fair organizations and other local organizations closely related to fairgrounds.
149 Misc. Materials & Services	\$7,000.00	Miscellaneous materials and services needed for interim operations.
150 Refunds	\$12,000.00	Refunds for fees, cleaning deposits and leases for commercial contracts at Fair Complex other than Fair.
151 County - Indirect Costs	\$0.00	County fee based on services provided to the Fair Complex. This line item was miscalculated in previous years, which created a credit, and this \$0 balance for this FY.
153 Petty Cash	\$200.00	Used as change fund for RV park, purchase meals for restitution workers, and other misc. small change needs.

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Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
154 RV Park Repair & Maint.	\$1,000.00	For gravel and other repairs to the RV Park.
154B RV Park Hotel/Motel Tax	\$1,000.00	Transient tax due for the RV Park facility that is paid to County quarterly.
TOTAL INTERIM OPERATIONS	\$272,800.00	
<b><u>MATERIALS &amp; SERVICES</u></b>		
Fair Operations		
175 Printing	\$11,000.00	Fair schedules, Premium book, Entertainment guide, passes, etc.
176 Utilities	\$13,500.00	Gas, electricity, water, and telephone attributed to Fair.
177 Gate Change	\$15,000.00	Start up money for Fair admission gates and parking gates.
178 Parking	\$13,500.00	Parking attendants for Fair.
179 Professional Services	\$45,000.00	Fees for security, ambulance, grounds clean-up, ticket sellers and concessions auditor.
180 Advertising	\$70,000.00	Advertising and promotion of annual Fair. Includes radio, TV, billboards, posters, and newspapers.
181 Refunds	\$1,000.00	Miscellaneous refunds during Fair.
182 Miscellaneous	\$6,000.00	Exhibitors milk checks, ice expenses, and other miscellaneous items during Fair.
183 Decorations	\$3,500.00	Board requested separate line item. Includes exhibit booths and miscellaneous grounds decorations during Fair.
184 Equipment rental	\$14,000.00	Equipment such as radios, lights, and tents which are needed for Fair.
185 Horse stall rental	\$0.00	Fair Complex no longer rents horse stalls. Stalls were purchased prior to Fair 1999.

FF

Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
186 Restroom services	\$19,000.00	Janitorial services, portable toilets and trash pick up.
187 Repair & Maintenance	\$8,500.00	Repairs to Fair related equipment.
188 Material & Supplies	\$13,000.00	Costs for hay, shavings and related livestock supplies.
TOTAL FAIR OPERATIONS	\$233,000.00	
SUBTOTAL FOR OPERATIONS	\$505,800.00	
SPECIAL EXPENDITURES		
<u>EXHIBITS &amp; COMPETITION</u>		
<u>Future Farmers of America</u>		
211 Awards	\$3,500.00	Premiums, ribbons, and awards for County Fair - Dedicated funds.
212 Personnel	\$1,000.00	Judges, clerk.
213 Other	\$1,500.00	Supplies and office expense.
SUBTOTAL - FFA	\$6,000.00	
<u>4-H Program</u>		
221 Awards	\$10,500.00	Premiums, ribbons, and awards for County Fair - Dedicated funds.
222 Personnel	\$5,500.00	Judges, office personnel and security - Dedicated funds.
223 Other	\$3,600.00	Decorations, supplies and office expense.
SUBTOTAL 4-H	\$19,600.00	

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Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
<u>Open Class</u>		
231 Awards	\$40,000.00	Premiums, ribbons, and awards for County Fair. Increase due to Livestock premiums and larger number of entries - Dedicated funds.
232 Personnel	\$5,000.00	Judges and superintendent fees.
233 Other	\$4,000.00	Decorations, supplies, and office expense.
SUBTOTAL - OPEN CLASS	\$49,000.00	
TOTAL EXHIB. & COMPETITION	\$74,600.00	
<u>SHOWS &amp; ENTERTAINMENT</u>		
<u>Rodeo</u>		
311 Prize Money	\$46,000.00	Prize money for event winners, added money, \$6,000 per event added money raised to attract better Pro Cowboys. <del>(70000) Special Funds</del>
312 Announcer/ Contract Personnel	\$21,300.00	Rodeo announcer - includes clown, extra bullfighter, and sign board.
313 Stock contract	\$22,490.00	Payment to stock contractor who provides cattle, horses, etc. for four Rodeo performances.
314 Special Awards	\$1,000.00	Gifts (awards) for All Around Cowboy and special winners. Replaced by Special Funds raised by Rodeo Committee.
315 Exceptional Kid's Rodeo	\$2,000.00	Similar to Special Olympics. Fair won statewide awards in 1993 for program.
316 Promotion	\$6,500.00	Includes awards and petting zoo. Rodeo needs small line item for special promotions.

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Line Item Justification

LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
317 Materials & Supplies	\$4,000.00	Supplies for Arena work. Anticipated projects are painting & improvements to the Crow's Nest.
318 Board Expense <span style="margin-left: 20px;">▷ 2,800</span>	<del>\$4,000.00</del>	Travel expenses to convention as relates to Rodeo Board and Committee. \$350 per director to Las Vegas. (Five directors in all) Includes allocation for airfare, hotel, PRCA packets, and National Finals Rodeo tickets. <i>CCC Conferences estimated at 400.00</i>
319 Other (Dues & Fees)	\$3,100.00	PRCA/WPRA dues and fees. <i>Will be approved based on fund raises</i>
320 Queen	\$3,000.00	Expenses to promote the Queen. Involves outfits and travel expenses to county-wide events. <i>Additional expenses have typically</i>
321 Rental equipment	\$6,500.00	Rodeo share of bleachers and other miscellaneous equipment needed. <i>to</i>
322 Money raising projects ✓	\$2,000.00	Sale of souvenirs at Fair and other Fair Board approved projects.
SUBTOTAL - RODEO		\$122,390.00
<b>Shows &amp; Entertainment</b>		
324 Main Stage Entertainment	\$95,000.00	Cost of headline entertainment for Fair.
325 Grounds entertainment	\$65,000.00	Grounds acts and Friendship Square acts.
326 Associated Costs - Main	\$35,000.00	Sound, lights, Entertainment Coordinator, stage hands, producer fees.
327 Associated Costs - Grounds	\$11,000.00	Sound, lights, stage hands, coordinator for grounds acts.
328 Touch & See	\$2,000.00	Area provided for small children to have hands on experience with animals, primarily farm, some exotics may be included.
TOTAL FAIR ENTERTAINMENT		\$208,000.00

*packets*  
*Directors*  
*\$475*  
*PRCA packets*  
*and*  
*NFL Rodeo tickets must be raised through fundraising projects*  
*and have prior approval of the Fair Board + management*

*App beyond this amount must be raised prior expenditures.*

*This must also have prior approval of the Fair Board + management.*

Line Item Justification

**LINE ITEM JUSTIFICATION FOR EXPENDITURES AND REVENUES**

Organization Unit Code/Name: 120/Washington County Fair Complex Fund Code Name: 150/Washington County Fair

Account No. & Title	Requested Amount	Justification and Calculation
TOTAL FAIR SHOW & ENTER.	\$637,990.00	
375 Interim Shows	\$100,000.00	It is an in/out item. We do not have plans but need to have a line item since we do not always know what opportunities may develop for us in regards to special shows (non-fair) that we may have opportunity to produce ourselves.
SUBTOTAL ALL ENTERTAINMENT	\$737,990.00	
<u>CAPITAL OUTLAY</u>		
510 Real Estate Purchase/Lease	\$56,000.00	Payment of purchase of Quadrant Property. Includes bank fees and payment.
511 Land Improvement	\$15,000.00	Improvements to roads, drainage, parking and other related projects.
512 Building & Structure	\$22,300.00	Improvements to upgrade facilities, i.e. roofing.
513 Equipment	\$20,000.00	Major purchases for maintenance equipment and for the interim rental program.
514 Development Reserve	\$25,000.00	Reserves for future development needs.
SUBTOTAL CAPITAL OUTLAY	\$138,300.00	
TOTAL ALL OPERATIONS	\$1,149,090.00	
Contingency	\$279,210.00	
	\$1,428,300.00	

70th OREGON LEGISLATIVE ASSEMBLY--1999 Regular Session

Enrolled

House Bill 2766

Sponsored by Representative MONTGOMERY (at the request of Association of Oregon Counties and Oregon Fair Association)

CHAPTER .....

AN ACT

Relating to county fairs; creating new provisions; and amending ORS 565.210 and 565.230.

Be It Enacted by the People of the State of Oregon:

SECTION 1. { + Sections 2 to 6 of this 1999 Act are added to and made a part of ORS 565.210 to 565.310. + }

SECTION 2. { + A member of a county fair board appointed under ORS 565.210 may be removed by the county court for inefficiency, neglect of duty, misconduct in office, incompetence, incompatibility, dereliction of duty or other good cause, as those terms may be defined by county ordinance. A member of the fair board shall not be removed by the county court until after the member receives a copy of a statement containing the cause for removal and a hearing on the removal is held. The statement shall be given to the member at least 10 days prior to the hearing, at which the member must have an opportunity to be heard in person or by counsel. When the county court removes a member of the fair board, a record of the proceedings, together with the cause for removal and findings thereon, shall be filed in the office of the county clerk. + }

SECTION 3. { + (1) As provided in this section and sections 4 and 5 of this 1999 Act, a county court may abolish the county fair board appointed under ORS 565.210.

(2) A county court may initiate proceedings to abolish the county fair board by issuing an order creating a county fair advisory committee with six members who shall all be residents of the county. Upon issuance of the order under this subsection, the county court shall appoint three members to the advisory committee and the county fair board shall appoint three members. The advisory committee shall consider the relevant issues and make recommendations concerning the abolition of the county fair board and, if abolition is recommended, the future operation of the county fair by either a fair association or a fair district. If a majority of the advisory committee agrees that abolishing the county fair board is in the best interests of the residents of the county, the advisory committee shall recommend abolition of the county fair board. If the advisory committee recommends abolition of the county fair board, the county court and the county fair board may meet to consult and negotiate concerning the future operation of the county fair and fairgrounds. If the county court and the county fair board agree that it is in the best interests of the residents of the county to have a fair

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association or fair district replace the county fair board, the county court may adopt a resolution that expresses the intention of the county court to abolish the county fair board, sets forth the reasons for the intended action, states that either a fair association or a fair district will replace the county fair board and declares that the abolition of the county fair board is in the best interests of the residents of the county.

(3) A resolution adopted by a county court under subsection (2) of this section must be accompanied by a resolution adopted by the county fair board that acknowledges the proposed action of the county court and declares that abolition of the county fair board is in the best interests of the residents of the county. The resolution adopted by a county fair board under this subsection must be adopted at a regular public meeting of the county fair board and filed with the county court.

(4) After adoption of the resolutions described in subsections (2) and (3) of this section, the county court shall conduct a public hearing concerning the abolition of the county fair board at which testimony of interested persons and other evidence shall be received.

(5) Notice of the public hearing required by subsection (4) of this section shall be published twice in at least two newspapers of general circulation in the county. The first notice shall be published between the 90th day and the 60th day before the hearing. The second notice shall be published between the 30th day and the 20th day before the hearing.

(6) After the public hearing required by subsection (4) of this section, the county court shall consider the testimony given and the other evidence received at the hearing. If the county court determines that abolishing the county fair board is in the best interests of the residents of the county, the county court shall issue an order abolishing the county fair board and authorizing either the creation of a fair district or an agreement with a fair association for the purpose of managing and operating the county fair. The abolition of the county fair board shall be effective on the date specified in the order.

(7) This section applies only to a county having a population exceeding 400,000 but not exceeding 600,000, according to the most recent annual estimate of population under ORS 190.510 to 190.610. + }

SECTION 4. { + (1) As used in this section, a 'fair association' means a corporation incorporated under ORS chapter 65 that has a board of directors with at least three members and that is authorized by its articles of incorporation to exercise the powers and perform the functions exercised and performed by a county fair board under ORS 565.210 to 565.310.

(2) If the order issued by a county court under section 3 of this 1999 Act authorizes an agreement with a fair association, the county court, before the abolition of the county fair board, shall enter into an agreement with a fair association for the management and operation of the county fair. Except as otherwise provided in the agreement, a fair association may exercise all of the powers and authority granted to a county fair board under ORS 565.210 to 565.310.

(3) An agreement between a county court and a fair association under this section may not provide for the conveyance or other transfer of public property to the fair association unless the

public property is transferred as allowed by the laws of this state. + }

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SECTION 5. { + If the order issued by a county court under section 3 of this 1999 Act authorizes the formation of a fair district to replace the county fair board, the county court, before the abolition of the county fair board, shall initiate the formation of the fair district by order as provided in ORS 198.835. After initiation of formation proceedings as provided in this section, a fair district may be created as provided in ORS 198.705 to 198.955 and section 6 of this 1999 Act. + }

SECTION 6. { + (1) A fair district shall constitute a municipal corporation of this state, and a public body, corporate and politic, exercising public power. A fair district may:

(a) Have and use a common seal.

(b) Sue and be sued by its name.

(c) Make and accept any and all contracts, deeds, leases, releases and documents of any kind that, in the judgment of the district board, are necessary or proper to the exercise of any power of the district, and to direct the payment of all lawful claims or demands.

(d) Assess, levy and collect taxes to pay the cost of acquiring sites for the county fair and constructing, reconstructing, altering, operating and maintaining the ground and all other property devoted to the use of the county fair, the expenses incurred in the business management and financial and other affairs of the county fair and any lawful claims against the district.

(e) Employ all necessary agents and assistants.

(f) Call elections after the formation of the district.

(g) Generally do any acts necessary and proper to the complete exercise and effect of any of its powers or the purposes for which it was formed.

(2) The officers of the district shall be a board of five members elected by the electors of the district. The district board shall be the governing body of the district and shall exercise all powers of the district.

(3) Five district board members shall be elected at the election for district formation. If the effective date of the formation of the district occurs in an odd-numbered year, two district board members shall be elected for four-year terms and the other three district board members shall be elected for two-year terms. If the effective date of the formation occurs in an even-numbered year, two district board members shall be elected for three-year terms and the other three district board members shall be elected for one-year terms. The district board members shall be elected at large by position number. Each district board member shall hold office until election and qualification of a successor.

(4) ORS chapter 255 governs the nomination and election of district board members and the conduct of district elections.

(5) The district board in each year shall determine and fix the amount of money to be levied and raised by taxation for the purposes of the district.

(6) A county may convey or otherwise transfer public property to a fair district as provided by law. + }

SECTION 7. ORS 565.210 is amended to read:



565.210. (1) Any county may hold county and industrial fairs; but only one county fair shall be held in each county.

(2) { + Except as provided in section 3 of this 1999 Act, + } in counties holding county fairs, the county court of such county shall appoint a board consisting of not less than three nor more than seven residents of the county, to be known as the county

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fair board. When the first members of the board are appointed under this section, one member shall be appointed for a term to expire the January next following appointment, one for a term to expire one year from the January next following appointment, and one for a term to expire two years from the January next following appointment. In addition to the three members, the county court may, at any time, appoint not more than four additional members, the fourth and sixth members to be appointed for a term to expire one year from the January next following appointment and the fifth and seventh members, if any, for a term to expire two years from the January next following appointment. Annually thereafter, at the first meeting in January, upon the expiration of the term of a member, a successor shall be appointed to serve for three years.

(3) The court shall require each member of the board to furnish a good and sufficient bond or an irrevocable letter of credit issued by an insured institution as defined in ORS 706.008 in favor of the county, conditioned upon the faithful performance of the duties of the office. The bond or letter of credit for each member shall be in a sum equal to \$10,000 or 20 percent of the total revenues received by the fair in the last fiscal year ending prior to the appointment of such member, whichever is the lesser amount. The bond or letter of credit when approved by the county court shall be filed with the county clerk. The premium on the bond or the fee for the letter of credit shall be paid for by the county fair board as an expense of the board.

(4) No more than one member of the county court may serve as a member of the county fair board.

{ + (5) A member of a county fair board appointed under this section may be removed from office for cause as provided in section 2 of this 1999 Act. + }

SECTION 8. ORS 565.230 is amended to read:

565.230. (1) The { + county fair + } board has the exclusive management of the ground and all other property owned, leased, used or controlled by the county and devoted to the use of the county fair, and is entrusted and charged with the entire business management and financial and other affairs of such fair.

(2) In order that the fairgrounds and buildings may be utilized to the fullest extent for pleasure, recreation and public benefit, the board shall at all times have the authority to provide park facilities for the public or to issue licenses and grant permits for the holding of any exhibitions, shows, carnivals, circuses, dances, entertainments or public gatherings upon the fairgrounds. During the progress of county agricultural or industrial fairs and not otherwise, any such businesses so licensed by the board shall not be required to pay license to any city or county other than to the board as provided in this section. The board shall fix the sum to be paid for such permits and licenses, which shall be issued and signed by the president and secretary of the board. The moneys received from the issuance of such permits and licenses shall be deposited to the credit of

the fair fund and warrants drawn against it the same as upon the disbursement of any other fair funds.

{ + (3) Donations of real property for the use of the county fair shall be made by an instrument that may be accepted for recording by a county clerk. An instrument of donation shall be recorded in the records of the county clerk where deeds are located. The donated property shall be used in compliance with the express intentions and purposes set forth in the instrument of donation.

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(4) A county court may conclude that an agreement is needed to protect the county and the county court from liability relating to personnel or contractual matters. If the county court asks the county fair board to begin negotiations for an agreement, the county fair board and the county court must enter into an agreement concerning the rules, policies and procedures to be used in the conduct of fair activities for the purpose of limiting the liability of the county for personnel and contractual matters. However, if a county court determines that an agreement is unnecessary or that an existing agreement provides sufficient protection from liability, then an agreement under this subsection is not required. + }

Passed by House May 12, 1999

Repassed by House June 14, 1999

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Chief Clerk of House

.....  
Speaker of House

Passed by Senate June 10, 1999

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President of Senate

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Received by Governor:

.....M.,....., 1999

Approved:

.....M.,....., 1999

.....  
Governor

Filed in Office of Secretary of State:

.....M.,....., 1999

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Secretary of State

74

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*Oregon Legislative Administration  
(503)986-1914*

*File last modified: December 02, 1999*



the  
CHAMBER

THE GREATER HILLSBORO AREA CHAMBER OF COMMERCE

*Date Rec'd  
1-18-00  
Copy to Paeg & Bill*

December 29, 1999

Mr. John Baggott  
OSU Extension Agent  
4-H Youth Development  
Washington County  
18640 NW Walker Road, #1400  
Beaverton, OR 97006-1975

Ms. Sandy Baker  
4-H Horse Advisory  
4-H Youth Development  
Washington County  
18640 NW Walker Road, #1400  
Beaverton, OR 97006-1975

Dear Mr. Baggott and Ms. Baker:

On behalf of the Hillsboro Chamber of Commerce, the Portland Rose Festival Association, and the entire Airshow management team, I want to offer our sincerest regrets for the inconvenience that we have caused you. The decision to move the Airshow was made in a very short period of time and unfortunately all the people that were impacted were not contacted. This was an error on all our parts. Neither Margaret Garza, Executive Director, the Fair Board, nor any of her personnel were aware of the decision until after confirmation that all our Airshow acts were in place.

I want to assure you that this decision is only for the year 2000. The policy to hold the Airshow sometime during the normal Rose Festival dates is still in place and it is our desire to put it back into June in the coming years. It was due to some very unusual circumstances and to the fact that we were able to secure all our acts in July that precipitated our decision.



I also want to inform you that we are working with the Fair Complex to help mitigate the impact on all Fair events this year.

The value of the Airshow for the Hillsboro community lies in the fact that the proceeds that the Hillsboro Chamber receives goes directly back into community projects. 4-H, through donations to the Fair Complex, has been a major recipient of those proceeds in the past.

Again, I want to offer our sincerest apologies for the lack of consideration in making this decision.

Sincerely,

Dan Aberg, President  
Hillsboro Chamber of Commerce



# OREGON FAIRS ASSOCIATION

P.O. Box 771 • Salem, Oregon 97308 • (503) 370-7019 • FAX (503) 587-8063  
E-mail: [assoc@wvi.com](mailto:assoc@wvi.com)

JAN 27 2000

January 26, 2000

Washington County Fair  
873 NE 34th Avenue  
Hillsboro, OR 97124

Thanks to you we once again had an outstanding hospitality time during the OFA convention. Your efforts helped to get the convention off on a positive note.

I know that participating in this activity takes time and effort, but from the receiving end of your hospitality, it certainly is greatly appreciated.

Kind regards,

John H. McCulley  
Executive Secretary

JAN 03 2000

Jan. 5, 2000

Dear Margaret,

I and my fellow Master Gardeners want to thank you and your staff for their help this last gardening season in 1999. Without their help we wouldn't be able to carry on so well at our Demonstration Gardens.

I especially want to thank Jim Jordan for his patient help correcting our water system problems. Mike Wald, for being there at our every beck and call (get's old I'm sure). Paige and Lisa for helping us get ready for the fair and other happenings.

We're looking forward to another season and what 2000 will bring to us.

It was very nice of the WC Fair Board to give us such a nice pat on the back for our efforts at the Fairplex. It's all done with the idea of helping the community in Washington Co., OR. Please thank them for us.

Sincerely, Loretta Richardson, OR Master Gardener  
Washington County Chap., Washington County  
Fairplex Master Gardeners Demonstration Gardens  
Coordinator



copy to: [unclear]  
[unclear]  
[unclear]





## Washington County Fair & Rodeo Queen's Coronation Dance

Saturday January 29, 2000

The night will take place at the Washington County  
Fairgrounds in the "Arts and Crafts" building.

The evening will start with a potluck at 6:30pm.  
Please bring the following items. Last name starting  
with A-M Salad, N-Z Main dish.

Dessert will be provided.

Then at 7:30pm join our 2000 queen, Lacey  
Thurmond, for a night of dancing, a great silent  
auction and door prizes.

Admission: \$2.00 a person  
\$3.00 a couple

Beer and soda will be sold.

All proceeds go to the 2000 Washington County Fair & Rodeo queen's  
fund.