

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held February 20, 1975

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Chairman Springer at 12:10 p.m. at Butcher's Bistro in Aloha. Those in attendance were:

BOARD

Jim Springer
Jerry Boyer
Joe VanDyke
Joe Evers
Ralph Holland
Dick Jossy
Addy Hesse

AD PROGRAM FOR 1975

Management visited with Lawton & Associates in regard to promotion of the 1975 Fair and Rodeo. The Agency wanted \$2,000 salary plus an \$8,000 ad budget.

Jossy also visited with Ernie Martz of Standard Marketing Services and encouraged the Board to retain Martz for \$1,000.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO HIRE R. E. MARTZ OF STANDARD MARKETING SERVICES FOR FEE OF \$1,000 TO PROMOTE THE 1975 FAIR AND RODEO. MOTION CARRIED.

DAIRY DEPARTMENT HEAD

Duane Defreese of Federal Land Bank Assn. will be the Dairy department head.

MEETING WITH
ELDON MILLS

Jim Springer and Ralph Holland met with Eldon Mills and Bill Crandall concerning plans for developing ballfields, parking, and lease agreement in lieu of sewer assessment. Mills, Hillsboro City Manager, will have an agreement drawn up for a 30 year (20 year negotiable) document. Springer asked the recreation commission to have the ballfields relocated on the proposed recreation area by June 15, 1975. City plans to invest approximately \$7,000 in a 250 car gravel parking area.

BUDGET DISCUSSED

The Fair Board and Management studied and proposed dollar amounts for the 1975-76 budget. Final study and approval will take place at the March 5 regular board meeting.

MEETING WITH THE
COUNTY COMMISSIONERS

Springer said he would like to present the final site development plan to the County Commissioners in a special meeting soon after the budget is submitted (March 7). Finance for capital items will also be discussed.

ADJOURNMENT

The meeting closed at 1:45 p.m.

Respectfully submitted,

Addy Hesse
Adeline Hesse, Office Manager
Washington County Fair