

WASHINGTON COUNTY FAIR

Minutes of a regular meeting of the Fair Board held
February 22, 1978.

CALL TO ORDER &
ATTENDANCE

The meeting was called to order at 7:30 p.m. by Chairman
Jerry Boyer.

BOARD

Jerry Boyer
Charles Colegrove
Ralph Holland
Jim Springer

F.A.I.R. COMMITTEE

Lewis Myatt
Don Hirschberger
Hugh McGilvra
Dick Matthews
Joan Smith

MANAGEMENT AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Ken Lewis, Chr. Rodeo Committee
Rocky Williams, Rodeo Committee
Kelly Fussell, Rodeo Queen
Russ Sternberg, City of Hillsboro
Myrna Myatt

GUESTS

The Fair Board welcomed Ken Lewis, who in turn introduced Rocky Williams, Rodeo sponsor. Mr. Williams told the Board that the Rodeo court will be attending many functions including the Rose Parade, Happy Days Parade, and other fairs to promote the Washington County Fair and Rodeo. He introduced Kelly Fussell, Rodeo Queen. She commented that she is looking forward to her reign.

The Rodeo would still like to have a three performance rodeo. Mr. Lewis has talked with Fred Meyer about the possibility of having them sponsor the rodeo. Fred Meyer would take care of the advertising, and other promotion. They will not guarantee ticket sales, however. The Fair Board directed Mr. Lewis to explore possibilities again with Fred Meyer. There will be a meeting in March and Mrs. Hesse will attend with Mr. Lewis.

Rain insurance can be obtained with a one week advance notice.

The security of the rodeo will improve if sheriff's reserves are paid staff rather than volunteers.

The queen's court picture and sponsor's name will appear in the premium book along with a list of Rodeo Committee members.

The Rodeo Board was requested to double check with the chute advertisers to see if they are willing to do the chute advertising. The Fair Board wants to insure the people involved are well informed.

The Fair Board requested the Rodeo Board to take a second closer look at their budget. There will have to be some economic changes.

CITY OF HILLSBORO Russ Sternberg representing the City of Hillsboro proposed that
 SOCCER FIELD the City lease additional space at the south eastern end of the property now leased by the City. It was also noted that it may be possible to square off that space, with the thought that a dual usage could be agreed to, i.e. overnight parking and/or overflow parking. The squared off area would have to be recognized as having Fairground usage priority, when needed. The area could hold 250 cars. Of course, drainage is a #1 priority.

The Fair Board would appreciate a look at the final design to update their information, before giving approval to the City of Hillsboro for the additional soccer field(s) and parking.

MINUTES APPROVED MOTION: MOVED BY CHARLES COLEGROVE AND SECONDED BY JIM SPRINGER THAT THE MINUTES OF FEBRUARY 1, 1978 BE APPROVED AS PRINTED AND MAILED. MOTION CARRIED.

BILLS AND . February payroll is \$1,840.00
 PAYROLL

The following bills were presented to the Board for approval:

1120	Petty Cash	\$	22.52
1121	Dolores E Maki		15.00
1122	Postmaster		13.00
1123	Safeguard Business Products		19.30
1124	Pool-Gardner Lumber Co.		4.20
1125	General Telephone Co.		29.63
1126	Hillsboro Office Supply Co.		13.87
1127	Hillsboro Auto Parts		11.04
1128	Asso. Janitor & Paper Supply		29.15
1129	J. K. Gill		65.55
1130	Hillsboro Garbage Disposal		54.50
1131	Don's Plumbing & Heating		3.50
1132	Sherwin Williams		2.99
1133	Union 76		209.36
1134	Northwest Natural Gas		91.85
1135	Butcher's Bistro		13.50
1136	Fritz Herbst (Arab Sanction)		5.00
1137	Oregon Horsemen's Asso. (OHA Approval)		25.00
1138	Public Employes Retirement System		170.93
1139	Dept. of Finance (February insurance)		150.00
1140	Liepelt & Son		157.00

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

MEETING MARCH 1st The Fair Board will meet with the Board of County Commissioners March 1st, Wednesday at 7:00 p.m. in Room 418 of the Administration Building.

- CORRESPONDENCE Valley Sports, Ron Ail, sent a letter restating that they would be interested in bidding for a destruction derby to be held at the fairgrounds. Mrs. Hesse will contact Mr. Amick to discuss the destruction derby.
- BID ON THE GMC PICK-UP W. Shutts submitted a verbal bid of \$25.00 for the salvage and removal of the 1949 GMC Pick-Up Truck.
- MOTION: MOVED BY JIM SPRINGER AND SECONDED BY RALPH HOLLAND TO ACCEPT THE \$25.00 BID FOR THE GMC 1949 PICK-UP TRUCK.
MOTION CARRIED.
- BOOTH RENTAL FEE After discussion of the 1977 cost for booth rental the following motion was made.
- MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY CHARLES COLE-GROVE TO ADOPT THE BOOTH RENTAL PRICE AS \$5.00 PER FOOT, FOOD CONCESSION--COMMERCIAL AT \$10.00 PER FOOT. (THE SAME FEES AS 1977 FAIR). MOTION CARRIED.
- ELECTION EVALUATION Lew Myatt F.A.I.R. Committee chairman opened the discussion. He felt that the time was right for the election to be held. The campaign was run superbly with the budget cost of \$1,500. Information was distributed through tabloid brochures, postcards, excellent newspaper coverage and editorials, television, radio, and a telephone campaign. Mr. Myatt also felt that another election at this time would not be beneficial.
- Hugh McGilvra also felt the campaign was run effectively with monies available. The voters just don't want to vote for more taxes. The Fair must now run as effectively as it can with the present conditions.
- Don Hirschberger was surprised at the 2-1 margin of no votes. The fairgrounds must consider all alternatives and concentrate on having a good FAIR 53.
- Dick Matthews said the museum and Historical Society will now also have to consider all alternatives. He felt the museum on the fairgrounds would have been for community benefit and a viable asset.
- Joan Smith was congratulated for her outstanding promotional contribution and the Fair Board and F.A.I.R. Committee is very grateful for her efforts put into this endeavor.
- The Fair Board feels that FAIR 53 will be a better fair than ever. Everyone will have to share the cost of fairground usage, now that the bond and serial levy have not passed. The Fair Board sincerely thanked the F.A.I.R. Committee for all the effort they put forth.

BUDGET DISCUSSION The Budget for the Washington County Fair must be to the County Administrator/Officer by March 17th.

After a thorough item by item budget review the following motions were made:

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JIM SPRINGER THAT PREMIUMS BE PAID TO THE 1st AND 2nd PLACES ONLY AND RIBBONS BE GIVEN WHERE PREVIOUSLY OFFERED. THIS APPLIES TO OPEN CLASS, AND FFA EXHIBITORS. MOTION CARRIED.

MOTION: MOVED BY JIM SPRINGER AND SECONDED BY CHARLES COLEGRO THAT THE MOTION PASSED TO CONTINUE WITH THE 1977 FORMAT FOR THE 1978 FAIR IN ALLOWING ONLY 4-H DAIRY TO PARTICIPATE IN OPEN-CLASS COMPETITION BE RECONSIDERED. MOTION CARRIED.

MOTION: MOVED BY JIM SPRINGER AND SECONDED BY RALPH HOLLAND THAT DUE TO FINANCIAL CIRCUMSTANCES THE FAIR BOARD WILL DISALLOW 4-H DAIRY PARTICIPATION IN OPEN-CLASS AT FAIR 53. MOTION CARRIED.

MOTION: MOVED BY RALPH HOLLAND AND SECONDED BY JIM SPRINGER TO CHARGE THE 4-H CHUCKWAGON \$300.00 PER YEAR TO COVER COSTS OF UTILITIES (WATER, POWER, GARBAGE REMOVAL). MOTION CARRIED.

Mrs. Hesse was requested to look into the possibility of obtaining bracelets (plastic hospital type) to be worn by all 4-H and FFA exhibitors. The cost to the exhibitors will be \$1.00.

**R. V. USAGE
DURING ANDERSON
CARNIVAL**

The Fair Board would like to have the carnival personnel use the area along the west fence for camping. Perhaps it is feasible for them to run electrical power from their own source. It may be possible to use the Active 20/30 Club power source by the paper drop. The Manager will pursue these ideas and keep the Fair Board informed.

FOOT GATES

It is felt that the large gates now at the livestock and horse entrances are not adequate. The Fair Board would like to install a foot gate at each entrance and close the large vehicle traffic gate at 10:00 a.m. during Fair. Mr. Springer will look into the purchase of the gates.

**FAIR BOARD
MEETING**

The next Fair Board meeting will commence at the fairground office March 1, Wednesday after the meeting with the Board of County Commissioners.

ADJOURNMENT

The meeting was adjourned at 12:04 a.m.

Respectfully submitted,

Lorrie Maki, Secretary

Fair 53

1978 FAIR AUGUST 1-5

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

Washington County Fair
Proposed Fair Board Agenda

February 22, 1978
7:30 p.m.

1. Guests - 7:30 p.m. - Jim Essam and Ken Lewis, Rodeo members - update to Fair Board on 1978 Rodeo
8:00 p.m. - Sonja Simpson, Chr. Fair Board/4-H Liason Committee - topic: 4-H participation in open class, etc.
2. February 1 meeting minutes for approval
3. February payroll and bills
4. Correspondence from City of Hillsboro (enclosed for study and review)
5. Bid on pick-up
6. 1978 Commercial booth rental price - 1977 fee schedule: \$5.00 per foot -- food concessions, commercial \$10.00 per foot
7. Parking - charge or free for 1978
8. Election evaluation
9. Proposed meeting with Board of County Commissioners is set for March 1, 1978 at 7:00 p.m. at the Board Conference Room (Room 418) in the Administration Building.
10. Budget discussion

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

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