

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held February 3, 1977

CALL TO ORDER AND ATTENDANCE Chairman Joe Evers called the meeting to order at 8:01 p.m. at the fair office with the following in attendance:

BOARD

Joe Evers
Ralph Holland
Chuck Colegrove
Jim Springer

STAFF

Al Mohr
Dick Jossy
Addy Hesse

GUESTS

Jeannie Erhardt, 4-H Sm. Livestock
Bill Amick, NSCAR

POULTRY-RABBIT BUILDING BIDS Mr. Mohr reported three bids on poultry-rabbit building. They are as follows: Carefree - \$10,500 - \$12,000; Beaver State - \$9,500; and Willamette Industries - \$13,347.87.

Manager Jossy reported visiting with VanDomelon Engineers regarding permits and available blueprints. VanDomelon offered to update blueprints for a 40' x 96' public occupancy building for approximately \$150. Jossy also reported Terry Rueb, Hillsboro Sr. High FFA Advisor offered to build trusses in vo-ag classes.

A lengthy discussion was held on what amount of the bids represented labor and what amount represented materials. The Board estimated approximately 500 man hours are involved. Evers offered to set up trusses with his loader.

It was decided that we should purchase a set of blueprints so we can get bids on materials.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY CHUCK COLEGROVE TO PURCHASE SET OF BLUEPRINTS TO MEET PUBLIC OCCUPANCY STANDARD FOR A 40' X 96' RABBIT POULTRY BUILDING. MOTION CARRIED.

Mohr will get bids on material and report back to the Board.

BANKS FFA Evers reported that the Banks FFA vo-ag classes have completed 80 panels for County Fair. Holland suggested we ask an FFA class to build about four (4' x 4') sandwich boards to be used as direction signs during Fair.

LIFETIME PASS J. T. VANDYKE FORMOTION. MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ISSUE A LIFETIME PASS TO J. T. VANDYKE WITH GRATITUDE FOR YEARS OF SERVICE. MOTION CARRIED.

The Board will host a special event so that the pass may be given to VanDyke. Jim Springer offered his home for dinner. Final arrangements will be made at a later date.

1977 GATE PRICES Board was given historical data regarding gate prices and recommendation was made to add a youth 10 - 18 ticket. Discussion followed and the recommendation accepted.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ADOPT THE FOLLOWING SCHEDULE FOR 1977 GATE PRICES AND PASSES. MOTION CARRIED.

Gate Admission

Adult general	-----	\$1.75
Youth (10 - 18)	-----	\$1.00
Under 10	-----	FREE

Passes

Season	-----	\$4.50
Family(Good For Tues. Only)		\$5.00
4-H & FFA Parent	-----	\$2.00

RODEO PRICES SET Rodeo ticket price was discussed and the following motion resulted

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY CHUCK COLEGROVE TO ADOPT THE FOLLOWING SCHEDULE FOR 1977 RODEO TICKETS. MOTION CARRIED.

Rodeo

Adult gate and rodeo	-----	\$3.75
Youth (10-18) gate & rodeo	---	\$3.00
Under 10	-----	\$1.00
Adult & youth inside rodeo ticket		\$2.00

Presale

Adult gate and rodeo	-----	\$3.25
Youth (10-18) gate & rodeo	---	\$2.75
Under 10	-----	\$1.00

DESTRUCTION DERBYThe Fair Board invited Bill Amick, NSCAR representative to discuss having a destruction derby during the county fair as evening entertainment.

Amick estimated that 30 - 40 cars should be entered. All glass and loose chrome are stripped from the car before competition commences. Salvage is picked up by wrecking yards at no cost. Ticket sales could be handled by Amick or the Fair. To keep cost down it would be wise to cooperate on security utilizing the Washington County Reserves. Amick would pay all cost of local advertising and the fair could enhance the derby by schedule of events listing, etc.

Terms proposed and generally agreed on are: Amick to run concessions (including beer) and ticket sales inside. Amick offered 20% gross of concessions and ticket sales. Board was agreeable.

DESTRUCTION DERBY The main concern of the Board is to obtain 24' logs or large tires to place around the area for structure protection. Amick will provide the County with one million spectator liability policy. Colegrove asked Amick when he would be putting on a destruction derby. Amick will notify the Board of exact dates and the Board will visit the Longview, Washington, track to observe. Amick will write a formal proposal to the Board so that all details can be negotiated. Wednesday, August 3, is the tentative date for the event.

BILLS & PAYROLL MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ALLOW THE BILLS AND PAYROLL AS READ. MOTION CARRIED.

January payroll \$1,181.50

575 - Petty Cash - \$24.79
 576 - Butcher's Bistro - \$11.00
 577 - Oregon Fairs Assn. - \$300.00
 578 - Public Employes Retirement System - \$91.27
 579 - Petty Cash - \$23.96
 580 - Butcher's Bistro - \$9.10
 581 - Argus - \$10.05
 582 - Northwest Natural Gas - \$67.35
 583 - Void
 584 - Chuck Colegrove - \$7.00
 585 - Ireland's - \$10.95

MINUTES APPROVED MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ACCEPT THE JANUARY 19, 1977, MINUTES AS PRINTED. MOTION CARRIED.

UNEMPLOYMENT CLAIM Because a claim for unemployment was filed, it has been discovered that since January 1974 we are liable for unemployment tax. Richard Fowler, Tax Auditor for the State Employment Division (Dept. of Human Resources) will audit payroll records and provide the fair with figures on tax and penalty. The Fair may elect to reimburse claims or pay 2.7% of all payroll. It is felt that at this time we will reimburse the claimant.

EXPO FUNDS RELEASED Correspondence was received from Owen Panner, Vice-President of International Arabian Horse Assn. regarding payment of held funds by the I.A.H.A. Funds will be forthcoming.

DEPT. HEADS APPOINTED The following open class department heads were announced by management:

Dan Wilson, Sherwood - Rabbits
 Jerome Boyer, Hillsboro - Horses
 Carolyn Jackson, Tigard - Baked Goods
 Randy Randall, Beaverton - Wine
 Vicki Hertel, Forest Grove - Dairy

4-H PREMIUMS Board visited about paying vs. not paying premiums to 4-Her's. Board was in agreement that premium shall be paid. 4-H will be encouraged to cut costs on judges and other expenses to allow more of the budget to be paid in premiums.

4-H SHOWING
OPEN CLASS

Evers again brought up the topic of allowing 4-Her's with registered animals (dairy) to compete in open class for premiums. Evers reported that Vicki Hertel, member of the 4-H leaders advisory committee said the committee approved the idea. Springer suggested that some of the open class dairy exhibitors could come to a Board meeting and share their views on the subject. ~~The majority of the Board did not endorse Evers's suggestion.~~

ADJOURNMENT

The meeting was adjourned at 11:23 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair