

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting February 6, 1974

CALL TO ORDER
AND ATTENDANCE

The regular Fair Board meeting was called to order at 8:05 with Chairman Jim Springer presiding. Those present were as follows:

BOARD

Joe Evers
Jim Springer
Ralph Holland
Dick Jossy
Dr. Ken McGough
Joe VanDyke
Ed Ball
Adeline Hesse

GUESTS

Harry Coulsen, Pomona Grange
Mr. & Mrs. Martin Edwards and Delegation, Tra-Trackers

GRANGE REQUEST

Harry Coulsen, Pomona Grange Master indicated that the Granges would like a Grange Day on Friday, August 2. Also, Grangers would like to put on entertainment for that evening. The Board voiced approval.

4-WHEEL DRIVE CLUB

Martin Edwards member of the Tra-Trackers of Tigard asked if they could host a Play Day on the fairgrounds. It would be held on a weekend (2 day meet) and would include barrel races, a 100 yard drag course and obstacle course.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE FAIR BOARD MEET WITH THE GROUP AND SEE IF WE HAVE THE PROPER AREA AND THEN ARRIVE AT A PRICE. MC

Monday, February 11 Jossy will meet with the group to look at area and talk about price. The Club would prefer to pay a gate percentage because they have a limited budget.

RESIGNATION OF
LLOYD MILLS

Lloyd Mills has resigned as superintendent of the FFA Department. Mike Moran was nominated by the FFA advisory group.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND THAT MIKE MORAN BE APPOINTED FFA SUPERINTENDENT. MC

1973 EXPO BENEFIT
HORSE SHOW

Mrs. Anne Woodruff, show secretary for the 1973 Expo Benefit Horse Show sent a letter to the Fair Board saying that proceeds from the '73 Show are being held in savings account (trust fund) and will not be given to the Fair Board until an Arena is built. Mrs. Woodruff felt the Fair Board and Management were unconcerned with their problems. Discussion was held and the Board felt the criticism was unreasonable. The Board also felt that anyone using the grounds free and or the Expo benefit name should contribute the proceeds to the Expo Fund as set-up by the Board.

1974 EXPO BENEFIT

At the last meeting(December, 1973) former Fair Board Chairman Earl Adams attended he suggested the Fair Board contact Dennis Anderson to put on a Expo Benefit Horse Show for 1974. The Show is usually held late in July.

Consensus of the Fair Board is to ask Dennis Anderson to put on the Expo Benefit Horse Show for 1974.

RESPONSE TO THE WASHINGTON COUNTY ASSN. OF RIDING CLUBS

Manager Jossy and Dr. Ken McGough with the assistance of the Washington County Veterinary Medical Association drafted a letter to the Washington County Associations of Riding Clubs.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE TO SEND THE LETTER AS DRAFTED AND READ TO THE BOARD. MC.

PREMIUM BOOK BIDS OPENED

Hillsboro Argus and Times, Litho Print submitted written bids to print and produce 2,800 copies of the 1974 premium book. Bids were read and discussed. Argus was low bidder.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE TO ACCEPT THE HILLSBORO ARGUS BID TO PRINT THE 1974 PREMIUM BOOK. MC

Adeline Hesse was asked to sell ads for the 1974 premium book. Commission to be received by her is 25%.

ADVERTISING PROGRAM

Jossy presented information on the professional advertising firms and individuals the Fair Management had interviewed.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY DR. MCGOUGH TO HIRE LAWTON AND ASSOCIATES TO PROMOTE THE FAIR AND RODEO WITH ALL EXPENSES TO COME FROM THE PRESCRIBED AD BUDGET FIGURE. MC

COMMERCIAL SPACE PRICE

Commercial Space price for the 1974 Fair was discussed.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE EVERS TO SELL COMMERCIAL SPACE AT \$5.00 PER FRONT FOOT. MC

A new contract will be drawn up with several changes. One change will be that the Fair Management has the right to assign all space and locations to develop the best traffic flow for all.

GATE PRICE

MOTION. MOVED BY JOE EVERS, SECONDED BY DR. MCGOUGH THAT 1974 ADMISSION PRICES BE AS FOLLOWS: DAILY ADMISSION, \$1.50; SEASON PASS, \$4.00 and FFA AND 4-H PARENT PASSES SELL FOR \$2.00. MC

GROUNDS REPORT

Poor condition of the roads in general was discussed by Fair Board. North road was mentioned and is presently closed. Fair Board told Mr. Ball to get necessary gravel and blade and make repairs immediately.

APPROVAL OF MINUTES

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY RALPH HOLLAND TO ACCEPT THE MINUTES AS PRINTED. MC

BILLS AND PAYROLL FOR APPROVAL

The following bills and payroll were submitted for Board approval:

Payroll for January \$588.63

- 2883 - American Rabbit Breeders Assn., Inc. - 7.00
- 2884 - Old Age & Survivors Insurance Contribution - 278.25
- 2885 - Internal Revenue Service - Federal Income Tax - 99.30
- 2886 - State of Oregon - 38.40
- 2887 - State Accident Insurance Fund - 55.23
- 2888 - Union 76 - 101.70
- 2889 - Butcher's Bistro - 17.00
- 2890 - Sprouse Reitz - 11.99
- 2891 - Orville Schoen - 60.00
- 2892 - Merrill's Restaurant - 15.00
- 2893 - City of Hillsboro - 32.00
- 2894 - Hillsboro Garbage Disposal - 21.00
- 2895 - Argus "Econo" Print - 9.25
- 2896 - Hillsboro Office Supply Co. - 12.17
- 2897 - Day & Night Answering Service - 30.00
- 2898 - Lester Ireland & Co. - 7.74
- 2899 - General Telephone Co. - 57.60
- 2900 - PGE - 81.62
- 2901 - Northwest Natural Gas - 37.82
- 2902 - ~~Void~~ Oregon Typewriter & Recorder - \$26.25
- 2903 - Void
- 2904 - Hillsboro Post Office - 16.00
- 2905 - Petty Cash - 24.00

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO PAY THE ABOVE BILLS AND PAYROLL. MC

INITIAL PLANS FOR RECREATION AREA

Jossy presented two maps on the proposed recreation facilities on the fairgrounds. City of Hillsboro engineers designed the proposed plans and the Fair Board endorsed most of the concepts. Eldon Mills, Hillsboro City Manager indicated that they still have legal problems on the Shute Park property judgement and therefore the City has no funds at this time. Jossy encouraged the City to move the ball field presently in our parking lot to the proposed general recreation area. Mills agreed the idea would solve the dust problem for the Fair and get facilities set-up in the proposed general recreation area. Mr. Springer is interested in cost of blacktopping vs graveling the parking lot. All felt there was excellent use potential if the area was blacktopped. Cost will be investigated.

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ADJOURNMENT

Meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

February 6, 1974
8:00 p.m.

1. Guests
 - A. 8:15 p.m. - Harry Coulsen, Pomona Grange in regard to Grange Day
 - B. 8:30 p.m. - Tra-Trackers, Jim McGuire - President
 - C. 9:00 p.m. - Jerry Boyer, President - 4-H Advisory Board
2. Resignation of Lloyd Mills - FFA Department Superintendent
3. Letter from Expo '73 Horse Show
4. Advertising Program
5. Commercial Space Price
6. Gate Price
7. Grounds Report
8. Minutes for Board Approval
9. Bills and Payroll for Board approval