

WASHINGTON COUNTY FAIR BOARD
Regular Meeting
Wednesday, January 14, 1998
4:30 PM

1. Call to order.

2. A. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the 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 Board state their full name for the record.
B. Welcome to Sheila Day, new Board member and Ken Leahy, reappointed Board member.

- *3. A. Bills for approval and detail of income received.
B. Line Item Reports for December, 1997 (enc., pages 3-10)

- *4. A. Financial Position, November, 1997 - Reconciled (enc., page 11)
Financial Position, December, 1997 - Unreconciled (enc., page 12)
B. Financial recap, December, 1997 (enc., pages 13-18)

- *5. Fair Board Minutes - December 10, 1997 (enc., pages 19-22)

- *6. A. Activities Flyer - January, 1998 (enc., pages 23-25)
B. Facility Use Schedule - January, 1998 (enc., page 26)

- *Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

7. Fair Organization's Report
 - A. Rodeo Board
Rodeo Board Minutes (enc., pages 27-28)
 - B. Boosters' Report
 - C. 4-H Horse Fair

8. 1998 Fair Report
 - A. Bill McKinley

9. Fair Complex Marketing Report
 - A. Margaret Garza

10. Maintenance Report
 - A. Maintenance Team Report - ~~Jim Jordan~~
Mike Wold

11. New Business

- A. OFA Report
- B. Report on committee: OFA/AOC
- C. Cal Wade/Margaret Garza to Western Fairs
- D. Vehicle Painting Project (enc., page 29)

12. Announcements

- A. Next Fair Board Meeting - February 3, 1998

*EXECUTIVE SESSION pursuant to ORS 192.610-192.690 to discuss personnel issues immediately following the regular Fair Board meeting.

LINE ITEM REPORT
12/1/97 Through 12/8/97

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
D-Interim Use Income				
10A National Guard Armory Rent				
2769	12/6/97	Kiwanis Club of Hillsboro	Armory/Railroad Swap Meet	90.00
2773	12/6/97	Isaac Rosales	Armory rental 11/29	498.50
2783	12/6/97	TV Model Railroad Club	Swap Meet Armory 11/15	90.00
2788	12/6/97	Specialty Directory Distribution	Armory Classroom Rental Nov/Dec	2,270.00
				<u>2,948.50</u>
10B Main Exhibit Hall				
2775	12/6/97	NW Poultry Association	ME/Floral/A/C rental 11/22-23	1,175.00
2776	12/6/97	Pet Consultants	ME Rtl., Dog Train	15.00
2781	12/6/97	Andy Leung	F/S A/C, ME 11/3-1/26	390.00
2784	12/6/97	Hardy Plant Society	ME Rtl.-9/13-14/97/Inv 97-135	1,685.88
2789	12/6/97	Portland Regional Gem & Mineral	Inv 97-137 ME	1,879.48
				<u>5,145.36</u>
10C Cloverleaf Building				
2767	12/6/97	Hillsboro School District	CCB--10/2797 Rental	82.50
2777	12/6/97	Oregon State Bulldog Club	Inv. 97-142 CCB	80.00
2780	12/6/97	Exposure One NW	CCB rental 11/26	60.00
				<u>222.50</u>
10D Arts & Crafts Building				
2752	12/6/97	Leonardo Lara	A/C building rental 12/13 CASH	285.00
2774	12/6/97	Sunset Dog Obedience	A/C Rtl.-10/2-11/5	145.00
2778	12/6/97	Amy Aitken	A&C 11/20-12/25 Dogs	128.60
2782	12/6/97	Carol Bump	A&C 12/6/97	271.50
2786	12/6/97	Oregon Daffodil Society	Inv 96-196 A/C/4/12-13	167.50
				<u>997.60</u>
10E Friendship Square				
2785	12/6/97	EC Company	F/S rental 7/19 INv 97-128	555.50
2787	12/6/97	Wells Fargo Bank	Inv 97-132/ 9/13	1,437.00
				<u>1,992.50</u>
10G Grounds/General				
2770	12/6/97	Amusement Consulting Services	Inv.97-134/Happy Days/Funtastic	401.86
2771	12/6/97	Hillsboro Rotary Foundation	Circus/Quadrant	300.00
				<u>701.86</u>
10J RV/Boat Storage/Barns				
2758	12/6/97	RV/Boat Storage	Summers,Berry,Sloane	225.00
				<u>225.00</u>
10K Interim Use Concessions				
2766	12/6/97	Padres Inc.	Concessions %: Dance 11/22	138.60
2768	12/6/97	Richi's Tacos	Concession/Rose City Bird Show	277.00
				<u>415.60</u>
11 Damage Deposits				
2772	12/6/97	Leonardo Lara	A/C building rental 12/13 CASH	200.00
2779	12/6/97	Ganner Electric	Floral/Xmas 12/19 Deposit	200.00
				<u>400.00</u>
18A RV Park Short-term				
2750	12/6/97	RV Cash Deposit	RV Short term rentals	290.00
2751	12/6/97	RV Check Deposit	Rv Short term rental	495.00
				<u>785.00</u>
18B RV Park Long-term				
2753	12/6/97	RV Check Deposit	Milan Boon/Contractor's area	110.00
2754	12/6/97	RV Check Deposit	John Marx/Contractor's area	170.00

LINE ITEM REPORT
12/1/97 Through 12/8/97

Num	Date	Payee	Memo	Amount
2755	12/6/97	RV Check Deposit	John Marx/Contractor's area	300.00
2756	12/6/97	RV Check Deposit	Don Dickinson/Contractor's area	300.00
2757	12/6/97	RV Check Deposit	Struble/Contractor's area	300.00
				<u>1,180.00</u>
Total D-Interim Use Income				<u>15,013.92</u>
E-Fair Income				
32 Concessions/Booths				
2759	12/6/97	Charles Russell	1998 Booth OS-88	275.00
2760	12/6/97	The Vitality Works	1998 Booth ME-12	162.50
2761	12/6/97	Michael Laslo	1998 Booth O-39	300.00
2762	12/6/97	Murphy's Furniture	1998 Booth ME46-47-48	487.50
				<u>1,225.00</u>
33 Sponsorships				
2765	12/6/97	Funtastic Shows, Inc.	1997 Fair Sponsor	5,000.00
				<u>5,000.00</u>
39 Rodeo Sponsorships				
2764	12/6/97	Fine Line Construction	1998 Rodeo Queen Chaps Spons.	300.00
				<u>300.00</u>
Total E-Fair Income				<u>6,525.00</u>
Income - Unassigned				
2763	12/6/97	Washington County	1998 Booth ME-07	325.00
Total Income - Unassigned				<u>325.00</u>
TOTAL INCOME CATEGORIES				<u>21,863.92</u>
EXPENSE CATEGORIES				
A-Personnel				
101 Salaries				
22942	12/4/97	Wash. Co. Finance Division	Payroll 11-16-12-0197	(12,398.49)
				<u>(12,398.49)</u>
102 O.P.E.				
22942	12/4/97	Wash. Co. Finance Division	Payroll 11/16-12-1/97	(4,869.95)
				<u>(4,869.95)</u>
Total A-Personnel				<u>(17,268.44)</u>
B-Interim Operations				
107 Office Expense				
22937	12/2/97	Paige Payne	Office Supplies--Reimbursement	(74.58)
				<u>(74.58)</u>
113G Grounds/General R&M				
22936	12/2/97	Earl Bemis	Repair Part LS Restrooms	(123.00)
				<u>(123.00)</u>
133 Dues,Licenses,Fees				
22944	12/8/97	Department of Motor Vehicles	Vehicle Registration 91/92 Dodge	(38.00)
				<u>(38.00)</u>
150 Refunds				
22941	12/3/97	Jose Garcia	Deposit Refund	(230.50)
22943	12/5/97	Lin Johnson	RV Storage refund	(75.00)

LINE ITEM REPORT
12/1/97 Through 12/8/97

Num	Date	Payee	Memo	Amount
				(305.50)
Total B-Interim Operations				<u>(541.08)</u>
C-Fair Operations				
179 Professional Svcs.				
22945	12/8/97	Rhonda Stephens	Underpayment @ Fair time	(48.75)
				(48.75)
Total C-Fair Operations				<u>(48.75)</u>
E-Rodeo				
318 Board Expense				
22930	12/1/97	Patty Crop	NFR	(300.00)
22931	12/1/97	Mary Eldred	NFR	(300.00)
22932	12/1/97	Gary McVey	NFR	(300.00)
22933	12/1/97	Larry Bellamy	NFR	(300.00)
22934	12/1/97	Gary Price	NFR	(300.00)
22935	12/1/97	Cody Feinauer	NFR	(300.00)
22938	12/1/97	Margret McVey	dance	(124.00)
				<u>(1,924.00)</u>
320 Queen				
22939	12/2/97	Patty Crop	Outfits for Queen	(202.90)
22940	12/2/97	Margret McVey	Shaps/Queen	(89.70)
				<u>(292.60)</u>
Total E-Rodeo				<u>(2,216.60)</u>
Expense - Unassigned				
VOID	12/1/97	Void Check	Void Misprinted Check	(1.00)
Total Expense - Unassigned				<u>0.00</u>
TOTAL EXPENSE CATEGORIES				<u>(20,074.87)</u>
GRAND TOTAL				<u>1,789.05</u>

Line Item Report
12/8/97 Through 12/31/97

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
C-Dedicated Funds				
9 Hotel/Motel Tax				
2828	12/30/97	Washington Co Finance Division	Hotel/Motel Tax Disbursement	32,900.00
				<u>32,900.00</u>
Total C-Dedicated Funds				<u>32,900.00</u>
D-Interim Use Income				
10A National Guard Armory				
2824	12/30/97	Specialty Directory Distribution	Inv#97-162 Armory 11/17-12/19	570.00
				<u>570.00</u>
10B Main Exhibit Hall				
2790	12/19/97	Hillsboro Chamber of Commerce	Inv#97-141/Tradeshow MEH 9/18/97	1,035.00
2795	12/19/97	Rose City Exotic Bird Show	Inv#97-145/MEH & A/C 11/8-9/97	1,625.24
2796	12/19/97	Every Husbands Nightmare Bazaar	Inv#97-160/MEH Nov 1997	2,690.00
2801	12/19/97	Pro Photo Supply Inc	Inv#97-155/MEH Nov 1997	1,189.85
2825	12/30/97	Intel Corporation	Inv#97-152 MEH/South & Show Ring	419.50
2826	12/30/97	Collector's West Incorporated	Inv#97-158 MEH/North	996.00
				<u>7,955.59</u>
10C Cloverleaf Building				
2793	12/19/97	Beverly Coble	Cloverleaf Rental 12/25/97	114.00
2798	12/19/97	Oregon Orchid Society	1998 Event/Cloverleaf & Floral	700.00
2799	12/19/97	Parr Lumber	Cloverleaf Rental on 12/19/97	511.50
2808	12/19/97	Glencoe Football Bingo	Inv#97-156/Nov 1997	1,200.00
2822	12/30/97	Fisher Farms	Inv#97-149 CCB Rent 11/15/97	150.00
2827	12/30/97	Cheryl McClure	CCB Rental 1/9-10/98	564.50
				<u>3,240.00</u>
10D Arts & Crafts Building				
2792	12/19/97	Modesto Aguilar-CASH	Arts & Crafts Rental 12/31/97	356.00
2795	12/19/97	Rose City Exotic Bird Show	Split 75/25 with MEH & A/C	541.74
2817	12/29/97	Markus & Markus Auctioneering	Inv#97-150 DOE 11/15/97	220.50
				<u>1,118.24</u>
10E Friendship Square				
2794	12/19/97	State of Oregon Purchasing	Inv#97-144/Sept & Oct 1997	240.00
				<u>240.00</u>
10F Floral Building				
2791	12/19/97	Marsha Stigers	\$200 Deposit/\$130.00 Rent & Inv	330.00
2797	12/19/97	Oregon Orchid Society	Inv#97-146/Floral Bldg 11/1-2/97	196.00
2800	12/19/97	Garner Electric	Floral Rental on 12/19/97	267.50
				<u>793.50</u>
10G Grounds/General				
2807	12/19/97	Leonard Cooper	Scrubber Purchase	175.00
2820	12/29/97	Hillsboro Swap Meet	Inv# 97-136 DOE 8/16-17/97	1,803.25
				<u>1,978.25</u>
10J RV/Boat Storage/Barns				
2802	12/19/97	Don Potter	Boat Storage Deposit/Dec Rent	375.00
				<u>375.00</u>
17 Miscellaneous Income				
2809	12/19/97	OLCC	Refund Overpayment of Licensing	5.00
				<u>5.00</u>
18A RV Parking/Short Term				
2803	12/19/97	John Dissen	RV Space #1-12/16-19/97	60.00

Line Item Report
12/8/97 Through 12/31/97

Num	Date	Payee	Memo	Amount
2804	12/19/97	Harold Tasa	Space #1-12/17/97	15.00
2805	12/19/97	David Humbert-CASH	Space #8-12/5-7/97	45.00
2806	12/19/97	David Humbert-CASH	Space #8-12/8-10/97	45.00
2815	12/29/97	Tim Gieszler	RV Space #9 12/28/97-1/4/98	105.00
2816	12/29/97	Patsy Grissom	RV Space #1 12/25/97-1/1/98	105.00
				<u>375.00</u>
Total D-Interim Use Income				<u>16,650.58</u>
E-Fair Income				
32 Concessions/Booths				
2810	12/19/97	Healthwise Cooking System	Booth Deposit/ME 25	162.50
2811	12/19/97	Stimson Lumber Company	Booth Fee/ME 37 & 38	325.00
2812	12/19/97	Gayle Wallace	Booth Fee/ME 06	325.00
2813	12/19/97	Hazelnut Growers of Oregon	Booth Fee/ME 40	350.00
2814	12/19/97	Washington Cty Soil & Water	Booth Fee/ME 16	325.00
2818	12/29/97	Birthright of Hillsboro	Booth Fee ME-24	325.00
2819	12/29/97	Cactus Patch Enterprises	Booth Fee OS 40,41,42	275.00
2823	12/30/97	Hillsboro Lodge BPOE	Booth Fee ME-49	162.50
				<u>2,250.00</u>
Total E-Fair Income				<u>2,250.00</u>
TOTAL INCOME CATEGORIES				<u>51,800.58</u>
EXPENSE CATEGORIES				
A-Personnel				
101 Salaries				
22989	12/18/97	Washington County Finance Div	Payroll 11/29/97-12/12/97	(12,335.65)
23015	12/22/97	Green Thumb Inc	Green Thumb Senior Svc Employ	(300.00)
23031	12/31/97	Washington Co Finance Division	Payroll for 12/13-26/97	<u>(13,456.82)</u>
				(26,092.47)
102 O.P.E.				
22989	12/18/97	Washington County Finance Div	Payroll 11/29/97-12/12/97	(1,945.30)
23031	12/31/97	Washington Co Finance Division	Payroll for 12/13-26/97	<u>(4,980.16)</u>
				(6,925.46)
Total A-Personnel				<u>(33,017.93)</u>
B-Interim Operations				
107 Office Expense				
22967	12/10/97	Horton's Sav-On Office Supply	Inv#161178-0/ 11/5/97	(43.18)
22968	12/10/97	The Oregonian	11/10/97 thru 1/4/98 Delivery	(14.50)
22969	12/10/97	First Trust National Association	Fiduciary Communications	(33.00)
22974	12/10/97	Barnett & Kutz Inc	Business Book	(7.95)
22985	12/12/97	Pacific Office Automation	Copier Maint/Supply Program	(420.00)
22996	12/19/97	Pizza Hut	X-mas Luncheon	(77.06)
23006	12/22/97	State of Oregon	Invoice #ARG 14877 11/18/97	(1.00)
23025	12/24/97	Melissa Williams	Reimb Office Supplies	<u>(19.66)</u>
				(616.35)
110 Postage				
22998	12/19/97	United Parcel Service	Deliveries-Columbia Audio/Horner	<u>(14.19)</u>
				(14.19)
111A Equipment Rental				
22972	12/10/97	Copelco Capital Inc	12/12/97 Rental/Insurance	(234.72)
23018	12/22/97	Copelco Capital Inc	1/12/98 Rental/Insurance	<u>(212.23)</u>
				(446.95)

Line Item Report
12/8/97 Through 12/31/97

Num	Date	Payee	Memo	Amount
112 Utilities				
22951	12/10/97	Hillsboro Garbage Disposal	11/30/97 Statement	(518.40)
22961	12/10/97	Ferrellgas	Inv#216771	(88.70)
22980	12/11/97	NW Natural Gas	12/5/97 Statements	(596.29)
23007	12/22/97	A A A Alarm Company of Oregon	Nov. Monitoring/10-24-97 Testing	(113.95)
23012	12/22/97	GTE Northwest	11/28/97 Statement	(652.17)
23020	12/22/97	P G E	November Statements	<u>(2,132.06)</u>
				(4,101.57)
113C Cloverleaf R & M				
22952	12/10/97	Platt Electric	11/25/97 Statement	<u>(151.66)</u>
				(151.66)
113D Arts & Crafts R & M				
22952	12/10/97	Platt Electric		<u>(61.93)</u>
				(61.93)
113G Grounds/General R & M				
22952	12/10/97	Platt Electric		(57.05)
22953	12/10/97	Shute Park True Value	11/26/97 Statement	(84.30)
22962	12/10/97	Sign Pro	Inv#3259	(15.00)
22964	12/10/97	Pacific Safety Supply Inc	Replacement Gas Cans	(174.00)
22966	12/10/97	Key Manufacturing & Rental Inc	Tent Repairs	(360.84)
22973	12/10/97	Clackamas Communications	Radio Repairs	(75.00)
22978	12/10/97	Sherwood FFA	Sherwood FFA Benches	(470.32)
23004	12/22/97	Sign Pro	Invoice #3434 12/19/97	(15.00)
23016	12/22/97	Fire Extinguisher Service Center		(68.85)
23017	12/22/97	Pacific Safety Supply Inc	Procedure Sign/Poly Drum	<u>(152.80)</u>
				(1,473.16)
113J Barns R & M				
22971	12/10/97	Copeland Lumber Yards Inc	Inv#63031/63257 2% Disc	<u>(133.12)</u>
				(133.12)
113L Equipment R & M				
22949	12/10/97	U-Haul	Hitch/Dodge	(138.50)
22954	12/10/97	Metro Tractor Inc	Air Filter/Ford Tractor	(38.61)
22955	12/10/97	Fisher Implement Co	11/29/97 Statement	(128.62)
22956	12/10/97	Western States Fire Apparatus	Clutch/Freight	(200.09)
22976	12/10/97	Hillsboro Auto Parts	11/29/97 Statement	(140.84)
VOID	12/19/97	United Parcel Service	Send Radio to Columbia Audio	(10.08)
23002	12/22/97	A & K's Cutter's Edge	Repair of Chop Saw	(10.40)
23009	12/22/97	Metro Tractor Inc	Ford Tractor R & M	(306.36)
23013	12/22/97	Bankcard Center		(20.00)
23019	12/22/97	Forest Grove Honda	Inv#53014 12/3/97	(122.19)
23021	12/22/97	Pac-West Distributing	Toro Mower Parts	(3.58)
23032	12/31/97	Bruce Chevrolet	GMC PU Part	<u>(15.84)</u>
				(1,125.03)
114 General Supplies				
22950	12/10/97	Capital Press	Ag Weekly Subscription	(36.00)
22960	12/10/97	Ace Hardware	Misc Maintenance Supplies	(103.70)
22970	12/10/97	State of Oregon	Inv#AR k26950/AR k26960	(75.00)
22973	12/10/97	Clackamas Communications	Radio Batteries	(60.00)
22976	12/10/97	Hillsboro Auto Parts	11/29/97 Statement	(68.47)
23003	12/22/97	Lee's Forest Grove Indust Supply	Shop Supplies	(45.05)
23008	12/22/97	A-Boy Supply Comany Inc	Inv#27449/27500/27597/27619	(157.36)
23011	12/22/97	allMRO Products	Misc Shop Supplies	(181.80)
23013	12/22/97	Bankcard Center	12/8/97 Statement	(10.82)
23016	12/22/97	Fire Extinguisher Service Center	Inv#050376/014871	<u>(56.95)</u>
				(795.15)
118 Travel & Training				
22987	12/17/97	Western Fairs Assoc.	1997 Convention	(305.00)
22999	12/19/97	Oregon Fairs Association	1998 Convention	(486.00)

Line Item Report
12/8/97 Through 12/31/97

Num	Date	Payee	Memo	Amount
23013	12/22/97	Bankcard Center		(371.10)
				<u>(1,162.10)</u>
121 Professional Services				
23010	12/22/97	Lewis & Van Vleet Inc Engineers	Inv#970033/MEH Cracks Inspec	(80.00)
				<u>(80.00)</u>
131 Advertising & P.R.				
22965	12/10/97	Hillsboro Argus	11/30/97 Statement	(200.49)
22984	12/11/97	L A W Publications	Artwork/Publication	(409.00)
				<u>(609.49)</u>
132 Board Expense				
22975	12/10/97	Best Western Hallmark Inn	11/5/97 Banquet/Room	(465.95)
22979	12/10/97	Subway	Dinner/Board Mtg 12/10/97	(24.95)
23013	12/22/97	Bankcard Center		(66.44)
VOID	12/22/97	Hillsboro Chamber of Commerce	Wess Hebron Memorial Donation	(25.00)
23028	12/29/97	Paige Payne	Reimb Auction Item/Wine & Rack	(32.47)
23029	12/30/97	Hillsboro Chamber of Commerce	Replc Ch#23022/Stolen @ Chamber	(25.00)
				<u>(614.81)</u>
133 Dues/Licensing/Fees				
22944	12/8/97	Department of Motor Vehicles	Vehicle Registration 91/92 Dodge	(38.00)
22995	12/19/97	Washington County Health Dept	Tourist Facility License Renewal	(195.00)
22997	12/19/97	Oregon Fairs Association	1998 OFA Dues	(600.00)
23005	12/22/97	IAFE	1998 IAFE Membership Dues	(175.00)
				<u>(1,008.00)</u>
149 Misc. Materials & Services				
22963	12/10/97	School & Office Systems Inc	Replacement legs/tables	(111.30)
				<u>(111.30)</u>
150 Refunds				
22946	12/9/97	Calvary Worship Center	Refund Overpymt/DOE 10/30/97	(105.50)
22947	12/9/97	NW Vintage Radio Society	Refund Overpymt/DOE 11/1/97	(120.50)
22948	12/9/97	Tap Enterprises, Inc	Refund Overpymt/DOE 11/11/97	(134.50)
22986	12/12/97	Bi-Mart	Deposit Refund	(200.00)
22988	12/18/97	Leonardo Lara	Refund Room Deposit-DOE 12/13/97	(200.00)
22990	12/18/97	Carol Bump	NAFA Deposit Refund DOE 12/6/97	(60.00)
22991	12/18/97	Prince of Peace Lutheran Church	Deposit Refund DOE 10/5/97	(60.00)
22992	12/18/97	Krestgill Belgians % Teddi Gill	Refund Deposit DOE 4/18-19/98	(150.00)
22993	12/18/97	Alejandro Alvarez	Refund Deposit DOE 7/18/98	(150.00)
23000	12/22/97	Garner Electric	Floral Rental on 12/19/97	(225.00)
23001	12/22/97	Parr Lumber	Cloverleaf Rental on 12/19/97	(185.00)
23026	12/29/97	Marsha Stigers	Refund Deposit/DOE 12/25/97	(200.00)
23027	12/29/97	Beverly Coble	Refund Deposit/DOE 11/27, 12/25	(200.00)
				<u>(1,990.50)</u>
Total B-Interim Operations				<u>(14,495.31)</u>
C-Fair Operations				
179 Professional Services				
22945	12/8/97	Rhonda Stephens	Underpayment @ Fair Time	(48.75)
				<u>(48.75)</u>
Total C-Fair Operations				<u>(48.75)</u>
E-Rodeo				
316 Promotion				
22983	12/11/97	R W Pencil Supply	Promotional Order/Inv#3736	(266.24)
23024	12/23/97	Evelyn Hodgin	Chaps/Serape Design/Construction	(300.00)
				<u>(566.24)</u>

Line Item Report
12/8/97 Through 12/31/97

Num	Date	Payee	Memo	Amount
318 Board Expense				
22981	12/11/97	OK Floral	H Scott/Fun & Bud Vase/Anlicker	<u>(47.55)</u> (47.55)
319 Other (Fees & Dues)				
22958	12/10/97	Pro Rodeo Cowboys Association	Sponsorship Agreement	(650.00)
22959	12/10/97	Women's Pro Rodeo Association	Sanction	<u>(125.00)</u> (775.00)
320 Queen				
22957	12/10/97	Patty Crop	Fabric Reimbursement/Queen	(202.90)
22982	12/11/97	Margaret McVey	Reimb/Queens Dance	(282.56)
23023	12/23/97	Christina McVey	Queen Thank-You Gift	<u>(24.50)</u> (509.96)
Total E-Rodeo				<u>(1,898.75)</u>
J-Capital Outlay				
510 Purchase/Lease				
23030	12/30/97	U S Bank	Lease Purchase Obligation	<u>(16,951.25)</u> (16,951.25)
513 Equipment				
23014	12/22/97	Fisher Implement Co	Echo Hedge Trimmer	<u>(243.74)</u> (243.74)
Total J-Capital Outlay				<u>(17,194.99)</u>
TOTAL EXPENSE CATEGORIES				<u>(66,655.73)</u>
TRANSFERS				
POOL #4486				
2821	12/30/97	Govt Pool #4486	Transfer from Govt Pool #4486	<u>17,000.00</u>
Total POOL #4486				17,000.00
TOTAL TRANSFERS				<u>17,000.00</u>
GRAND TOTAL				<u>2,144.85</u>

**Washington County Fair Complex
FINANCIAL POSITION**

NOVEMBER 30, 1997

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	12,431.53	4,633.65	2,760.56
Income Deposits	11,758.31	0.00	0.00
From Government Pool	20,000.00	0.00	0.00
Less Checks & Adjustments	70,051.79	9.04	0.00
To Government Pool	0.00	0.00	0.00
Ending Book Balance	(25,861.95)	4,624.61	2,760.56
Bank			
Bank Balance	7,425.66	6,416.11	2,760.56
Deposits In Transit	0.00		0.00
Outstanding Checks	33,287.61	1,791.50	0.00
Ending Bank Balance	(25,861.95)	4,624.61	2,760.56
TOTAL COMBINED CHECKING			(18,476.78)
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	318,242.34	3,983.11	
Interest for Month	1,454.18	19.32	
From Checking	0.00	0.00	
To Checking	20,000.00	0.00	
Ending Book Balance	299,696.52	4,002.43	
TOTAL COMBINED SAVINGS			<u>303,698.95</u>
TOTAL RESOURCES			285,222.17

Washington County Fair Complex

FINANCIAL POSITION

Unreconciled as of 12/31/97

DECEMBER 31, 1997

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	(25,861.95)	4,624.61	2,760.56
Income Deposits	73,896.50	232.00	0.00
From Government Pool	67,000.00	0.00	0.00
Less Checks & Adjustments	86,730.60	0.00	0.00
To Government Pool	0.00	0.00	0.00
Ending Book Balance	28,303.95	4,856.61	2,760.56
Ending Bank Balance	50,270.59	4,985.61	2,760.56
TOTAL COMBINED CHECKING			35,921.12
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	299,696.52	4,002.43	
Interest for Month	1,444.31	18.75	
From Checking	0.00	0.00	
To Checking	67,000.00	0.00	
Ending Book Balance	234,140.83	4,021.18	
TOTAL COMBINED SAVINGS			238,162.01
TOTAL RESOURCES			274,083.13

WASHINGTON COUNTY FAIR COMPLEX
 FISCAL YEAR JULY 1,1997-JUNE 30,1998

DECEMBER 1996	ACTUAL 1996-97	LINE ITEM#	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
STATE FUNDS								
0.00	0.00	1	Racing Commission	0	0	0.00	0.00	0.00
0.00	0.00	2	Apportionment	0	0	0.00	0.00	0.00
0.00	0.00	3	Merit Rate	0	0	0.00	0.00	0.00
0.00	36,042.15	3A	Dept. of Econ. Dev.	0	0	0.00	41,976.34	41,976.34
0.00	36,042.15			0	0	0.00	41,976.34	41,976.34
SPECIAL FUNDS								
0.00	0.00	4	Grants	0	0	0.00	0.00	0.00
0.00	0.00	5	Funds Borrowed	100,000	100,000	0.00	0.00	(100,000.00)
	0.00	7	RE Sold/Leased	356,000	356,000		0.00	(356,000.00)
0.00	0.00			456,000	456,000	0.00	0.00	(456,000.00)
DEDICATED FUNDS								
0.00	0.00	8	Horse Stall Construction	0	0	0.00	0.00	0.00
0.00	517,920.41	9	Hotel/Motel Tax	530,000	530,000	32,900.00	182,949.94	(347,050.06)
0.00	517,920.41			530,000	530,000	32,900.00	182,949.94	(347,050.06)
INTERIM INCOME								
13,864.57	173,916.87	10	Rent & Storage	172,000	172,000	28,919.50	95,092.79	(76,907.21)
1,800.00	17,965.00	11	Damage Deposits	15,000	15,000	400.00	5,210.00	(9,790.00)
0.00	0.00	12	Advertising Sold	0	0	0.00	0.00	0.00
0.00	11,000.00	13	Gate Change	5,500	5,500	0.00	0.00	(5,500.00)
1,036.10	15,027.53	14	Interest	16,000	16,000	0.00	7,763.45	(8,236.55)
0.00	0.00	15	Shows/Entertainment	100,000	100,000	0.00	0.00	(100,000.00)
0.00	45,819.32	16	Parking Fees	25,000	25,000	0.00	0.00	(25,000.00)
226.00	9,101.54	17	Miscellaneous Income	11,000	11,000	237.00	6,842.56	(4,157.44)
4,096.00	33,805.00	18	RV Park	29,000	29,000	2,340.00	15,612.00	(13,388.00)
21,022.67	306,635.26			373,500	373,500	31,896.50	130,520.80	(242,979.20)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1,1997-JUNE 30,1998

DECEMBER 1996	ACTUAL 1996-97	LINE DESCRIPTION ITEM#	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
FAIR INCOME							
0.00	25,857.00	30 Youth Admission	30,000	30,000	0.00	28,836.00	(1,164.00)
0.00	193,878.44	31 Other Admission	200,000	200,000	0.00	197,981.05	(2,018.95)
3,605.00	113,980.68	32 Concessions/Booths	120,000	120,000	3,475.00	76,045.87	(43,954.13)
3,000.00	40,665.00	33 Sponsorships	50,000	50,000	5,000.00	45,497.95	(4,502.05)
1,030.00	8,350.00	34 Advertising Sold	8,000	8,000	0.00	2,985.00	(5,015.00)
0.00	0.00	35 Gate Change	15,000	15,000	0.00	15,000.00	0.00
0.00	48,826.00	36 Carnival Income	50,000	50,000	0.00	51,997.02	1,997.02
0.00	4,446.00	37 Entry Fees	4,500	4,500	0.00	3,663.50	(836.50)
0.00	46,201.01	38 Parking Fees	48,000	48,000	0.00	49,268.54	1,268.54
0.00	38,100.00	39 Rodeo Sponsorships	100,000	85,000	300.00	66,700.00	(18,300.00)
0.00	0.00	40 Horse Show	0	0	0.00	0.00	0.00
0.00	5,423.29	41 Miscellaneous	5,000	5,000	0.00	5,034.31	34.31
0.00	7,386.98	42 Rodeo Admissions	7,500	7,500	0.00	6,892.00	(608.00)
0.00	48,734.60	43 Main Stage	45,000	0	0.00	0.00	0.00
0.00	669.00	44 Arena Admissions	700	700	0.00	0.00	(700.00)
0.00	1,857.00	45 Amphitheater Concessions	800	800	0.00	0.00	(800.00)
0.00	325.00	46 Rodeo Miscellaneous	0	0	0.00	4,451.38	4,451.38
0.00	3,640.00	47 Horse Stall Rentals	4,550	4,550	0.00	195.00	(4,355.00)
7,635.00	588,340.00		689,050	629,050	8,775.00	554,547.62	(74,502.38)
BINGO							
2,400.00	16,200.00	70 Sessions	14,000	14,000	0.00	5,700.00	(8,300.00)
0.00	0.00	71 Food	0	0	0.00	0.00	0.00
0.00	0.00	72 Operating Change	0	0	0.00	0.00	0.00
2,400.00	16,200.00		14,000	14,000	0.00	5,700.00	(8,300.00)
31,057.67	1,465,137.82	TOTAL INCOME CATEGORIES	2,062,550	2,002,550	73,571.50	915,694.70	(1,086,855.30)
BEGINNING BALANCE							
313,679.56	313,679.56	99 Cash on Hand	335,000	345,000		417,330.00	
344,737.23	1,778,817.38	TOTAL INCOME/BEG CASH ON HA	2,397,550	2,347,550	73,571.50	1,339,786.56	(1,007,763.44)
322,776.05	417,330.44	CURRENT CASH ON HAND			272,158.86		

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997 - JUNE 30, 1998

DECEMBER 1996	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
PERSONNEL								
20,656.00	354,555.01	101	Salaries	381,000	381,000	38,490.96	235,643.40	(145,356.60)
3,259.65	95,879.05	102	O.P.E.	127,000	127,000	11,795.41	53,985.97	(73,014.03)
23,915.65	450,434.06			508,000	508,000	50,286.37	289,629.37	(218,370.63)
INTERIM OPERATIONS								
885.38	5,301.19	107	Office Expense	4,200	4,200	690.93	2,215.65	(1,984.35)
1,018.22	11,372.91	108	Telephone	11,000	11,000	0.00	5,408.48	(5,591.52)
0.00	441.46	109	Printing	5,000	5,000	0.00	554.28	(4,445.72)
300.00	3,020.26	110	Postage	4,500	4,500	14.19	790.59	(3,709.41)
1,250.00	10,253.70	111	Equip/Bldg Rental	9,200	9,200	446.95	3,875.76	(5,324.24)
8,937.81	76,664.20	112	Utilities	70,000	70,000	4,101.57	30,600.11	(39,399.89)
2,121.15	50,024.60	113	Repair & Maintenance	50,000	50,000	3,067.90	15,603.85	(34,396.15)
2,643.70	28,678.05	114	General Supplies	22,200	22,200	795.15	11,292.51	(10,907.49)
0.00	0.00	115	Legal Notices	0	0	0.00	0.00	0.00
0.00	11,000.00	116	Gate Change	5,500	5,500	0.00	0.00	(5,500.00)
0.00	9,103.82	117	Parking	6,500	6,500	0.00	834.61	(5,665.39)
1,330.18	4,859.36	118	Travel & Training	4,000	4,000	1,162.10	1,635.70	(2,364.30)
494.00	12,974.00	119	Legal fees	2,500	2,500	0.00	4,355.90	1,855.90
0.00	4,560.00	121	Professional Svcs.	0	0	80.00	1,175.96	1,175.96
0.00	7,552.87	122	Insurance & Bond	7,000	7,000	0.00	12,988.19	5,988.19
0.00	0.00	123	Private Mileage	0	0	0.00	0.00	0.00
475.00	6,440.00	124	Car Allowance	7,000	7,000	0.00	1,800.00	(5,200.00)
348.42	7,214.25	131	Advertising & P.R.	7,500	7,500	609.49	3,495.57	(4,004.43)
111.63	1,434.39	132	Board Expense	3,000	3,000	614.81	828.17	(2,171.83)
189.50	3,117.54	133	Dues,Licenses,Fees	3,000	3,000	1,008.00	1,942.00	(1,058.00)
1,304.36	6,076.92	149	Misc. materials & Svcs.	3,000	3,000	111.30	7,685.44	4,685.44
2,538.45	15,882.61	150	Refunds	15,000	15,000	2,296.00	7,200.98	(7,799.02)
0.00	14,834.00	151	County-Indirect cost	14,800	14,800	0.00	7,399.50	(7,400.50)
0.00	0.00	153	Petty Cash	200	200	0.00	0.00	(200.00)
0.00	0.00	154A	RV Park Repair & Maint	1500	1500	0.00	335.88	(1,164.12)
0.00	0.00	154B	RV Park Hotel/Motel Tax	0	0	0.00	6,798.53	6,798.53
23,947.80	290,806.13			256,600	256,600	14,998.39	128,817.66	(127,782.34)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997 - JUNE 30, 1998

DECEMBER 1996	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
FAIR OPERATIONS								
0.00	14,711.53	175	Printing	12,000	12,000	0.00	6,321.52	(5,678.48)
0.00	8,607.03	176	Utilities	9,000	9,000	0.00	10,479.59	1,479.59
0.00	0.00	177	Gate Change	15,000	15,000	0.00	15,000.00	0.00
0.00	7,494.70	178	Parking	8,000	8,000	0.00	9,234.97	1,234.97
73.45	34,251.37	179	Professional Svcs.	38,000	38,000	48.75	35,844.95	(2,155.05)
0.00	68,183.72	180	Advertising	70,000	70,000	0.00	63,717.88	(6,282.12)
300.00	1,196.00	181	Refunds	1,000	1,000	0.00	453.00	(547.00)
104.17	6,385.30	182	Miscellaneous	6,000	6,000	0.00	12,082.64	6,082.64
0.00	3,568.32	183	Decorations	3,500	3,500	0.00	2,700.32	(799.68)
0.00	4,862.98	184	Equipment Rental	5,000	5,000	0.00	5,761.52	761.52
0.00	500.00	185	Horse Stall Rental	4550	4550	0.00	2,835.00	(1,715.00)
0.00	13,371.25	186	Restroom Service	15,000	15,000	0.00	15,541.25	541.25
537.96	8,058.29	187	Repair & Maintenance	7000	7000	0.00	7,648.84	648.84
1,015.58	171,190.49			194,050	194,050	48.75	187,621.48	(6,428.52)
EXHIBITS/COMPETITIONS								
0.00	3,716.92	211	Awards FFA	3,500	3,500	0.00	3,328.25	(3,500.00)
0.00	1,062.47	212	Personnel FFA	1,000	1,000	0.00	798.33	(1,000.00)
0.00	1,610.99	213	Other FFA	1,500	1,500	0.00	372.21	(1,500.00)
0.00	9,944.14	221	Awards 4-H	10,000	10,000	0.00	9,973.36	(10,000.00)
0.00	7,793.50	222	Personnel 4-H	8,000	8,000	0.00	5,098.33	(8,000.00)
0.00	3,944.83	223	Other 4-H	3,600	3,600	0.00	2,593.21	(3,600.00)
(89.95)	40,690.17	231	Awards Open Class	40,000	40,000	0.00	37,567.69	(40,000.00)
0.00	7,556.26	232	Personnel Open	7,500	7,500	0.00	4,635.34	(7,500.00)
0.00	4,746.03	233	Other Open Class	4,000	4,000	0.00	2,630.50	(4,000.00)
(89.95)	81,065.31			79,100	79,100	0.00	66,997.22	(12,102.78)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997-JUNE 30, 1998

DECEMBER 1996	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
RODEO								
0.00	42,445.00	311	Prize Money	45,500	45,500	0.00	45,500.00	0.00
0.00	13,800.00	312	Personnel	28,000	18,000	0.00	14,034.25	(3,965.75)
0.00	16,500.00	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
0.00	0.00	314	Special Awards	1,000	1,000	0.00	1,346.69	346.69
0.00	218.48	315	Special Kid's Rodeo	1,000	1,000	0.00	570.67	(429.33)
0.00	3,507.80	316	Promotion	2,500	2,500	566.24	7,161.73	4,661.73
0.00	10,952.44	317	Materials & Supplies	8,000	6,000	0.00	3,746.32	(2,253.68)
0.00	2,169.48	318	Board Expense	10,000	6,000	1,971.55	4,603.68	(1,396.32)
0.00	2,427.00	319	Other (Fees & Dues)	2,000	2,000	775.00	775.00	(1,225.00)
0.00	2,444.56	320	Queen	3,000	3,000	802.56	3,034.06	34.06
0.00	5,535.00	321	Rental Equipment	5,000	5,000	0.00	9,349.20	4,349.20
0.00	0.00	321A	Money Raising Projects	3000	3000	0.00	0.00	(3,000.00)
0.00	10,000.00	321B	Petty Cash	2000	0	0.00	0.00	0.00
0.00	109,999.76			127,500	109,500	4,115.35	106,621.60	(2,878.40)
HORSE SHOWS								
0.00	0.00			0	0	0.00	0.00	0.00
FAIR: ENTERTAINMENT								
0.00	79,500.00	324	Main Stage	90,000	74,000	0.00	70,510.00	(3,490.00)
0.00	50,495.90	325	Grounds Entertainment	55,500	55,500	0.00	64,555.60	9,055.60
0.00	31,385.16	326	Associated Costs-Main	32,800	30,800	0.00	30,801.44	1.44
0.00	5,031.36	327	Associated Costs-Grounds	7000	7,000	0.00	10,542.57	3,542.57
0.00	1,996.30	328	Touch & See	2,000	2,000	0.00	1,893.00	(107.00)
0.00	168,408.72			187,300	169,300	0.00	178,302.61	9,002.61
INTERIM ENTERTAINMENT								
0.00	0.00	375	Interim shows	100,000	100,000	0.00	0.00	(100,000.00)
0.00	0.00			100,000	100,000	0.00	0.00	(100,000.00)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1997-JUNE 30, 1998

DECEMBER 1996	ACTUAL 1996-97	LINE ITEM #	DESCRIPTION	BUDGET 1997-98	REVISED 1997-98	DECEMBER 1997	TO DATE 1997-98	BALANCE
BINGO								
0.00	0.00	401	Personnel	0	0	0.00	0.00	0.00
0.00	0.00	402	Supplies	1,000	1,000	0.00	0.00	(1,000.00)
0.00	0.00	403	Mileage	0	0	0.00	0.00	0.00
0.00	0.00	404	Food	0	0	0.00	0.00	0.00
0.00	0.00	405	Advertising	0	0	0.00	0.00	0.00
0.00	0.00	406	Equipment Repairs	500	500	0.00	0.00	(500.00)
0.00	0.00	407	Operating Change	0	0	0.00	0.00	0.00
0.00	20.00	408	Dues,Licenses,Fees	0	0	0.00	0.00	0.00
0.00	20.00			1,500	1,500	0.00	0.00	(1,500.00)
CAPITAL OUTLAY								
17,651.25	53,318.00	510	Purchase/Lease	56,000	56,000	16,951.25	55,861.50	(138.50)
0.00	0.00	511	Land Improvements	356,000	356,000	0.00	23,175.00	(332,825.00)
1,040.53	7,135.43	512	Bldg. & Structure	135,000	121,000	0.00	0.00	(121,000.00)
3,790.82	28,306.03	513	Equipment	46,500	41,500	243.74	23,147.59	(18,352.41)
0.00	0.00	514	Equipment-Bingo	0	0	0.00	0.00	0.00
0.00	803.01	515	Horse Stalls	0	5000	0.00	692.25	(4,307.75)
22,482.60	89,562.47			593,500	579,500	17,194.99	102,876.34	(476,623.66)
CONTINGENCY								
		600	Contingency	350,000	350,000	0.00	0.00	0.00
71,271.68	1,361,486.94	TOTAL EXPENSE		2,397,550	2,347,550	86,643.85	1,060,866.28	(1,286,683.72)

MINUTES

WASHINGTON COUNTY FAIR BOARD MEETING

DECEMBER 10, 1997

CONVENED: 4:30 PM

FAIR BOARD:

Chair: John Thomas
Member David Lintz
Member Ken Leahy
Member Lyle Spiesschaert

FAIR COMPLEX STAFF

Executive Director Cal Wade
Fair Complex Marketing Director Margaret Garza
Fair Complex Maintenance: Earl Bemis

GUESTS:

Rocky Williams, Rodeo Board
Cody Feinauer, Rodeo Board
Bill Peterson, 4-H Horse
Roger Egberg, 4-H Horse
Stephanie Crop Rodeo
Patty Crop, Rodeo
Mary Eldred, Rodeo
Ken Eldred, Rodeo
John Knox, Grange
Thelma Knox, Grange
Marleen Mandel, 4-H & Grange
Vera Mandel, Grange
Fred Scheller, Booster
Marcel Mandel, Grange

PRESS:

None present

Consent Agenda: Chairman Thomas calls the meeting to order. Cal Wade states no financials this month due to personnel changes. Looking at financials October budget, not November,, the numbers looked low but did not figure the hotel/motel taxation, contacted WCVA to see if they had received their money, they had on the 20th of November, then Cal called the County, they had received the money but had not informed us as to the new system that they were using. So instead of showing \$284,000, it should show \$451,000. Talked to finance about this and impressed upon them that anytime there is a contribution to the fair fund, we need to be notified. We have now, 3rd quarter, second check. We're actually coming in a little

ahead of last year, being some \$20,000 over last year, at this time,, still a little early to tell. Keeping a close eye on payroll costs, mostly due to job reclassification. (New person, Melissa Williams) Sorry that the financials were not complete because of personnel changes and Bonnie giving only a portion of the time that usually goes into this. Spiesschaert asks about "farm plan" pg 3 line item 113L. Fisher Implement Cal said he'd look into it. Question about utilities being high. Cal says it might be due to "swim" fees,, but will report back. Another question from Leahy, about bond/insurance, Cal says that he doesn't know what that is but will check on it. Chain Saw question of being \$400.00 from last month, computer picked up just the first item of a list of expenditures, that accounts for the number being misleading in suggesting that the chain cost \$400.00.

Chairman Thomas calls for a motion to accept the consent agenda, David Lintz so moves, Lyle Spiesschaert seconds the motion, the motion passes

Rodeo Report: Rocky Williams gives report. Relates that the Washington County Fair was awarded Rodeo of the year for 1997 by the Columbia River Circuit, "the best we've ever done". All got back from Las Vegas convention. We redid our contract with Dodge this year, we've been accepted for the Durango bull fights this year. So rodeo will open with bull fights, pretty exciting. Talked to Wrangler on a promotion. "Initialed" the contracts, and told each of them they had to get the "real" contract to be legal, a few contractors raised their prices, the Dodge contract was negotiated for \$2000 more over the next 3 years, \$1,850 per year for the next three years. Signed the same clowns. And the same bull fighter as last year. Everybody got what they wanted to get done at the convention. Talked to a lot of rodeo committees and shared information. Director's meeting next Monday. In the general meeting we focused on 3 committees, the barbecue committee, the queen committee and the special kids committee. We nominated Fred Boyles as our next "friend of the rodeo" This year maybe the last year of rodeo in our present arena, which Fred was so instrumental in maintaining for us.

Boosters: Fred Scheller gives report. Fair results, made a little more money than last year. We're in the position we can spend some of it. We are working to increase our membership. We have a board meeting next Monday, our first official board meeting. In the papers you might have seen a special lifetime award we gave to Wally Crawford, missed him, and thought he was most deserving. He's not active anymore and is confined to a wheel chair. Boosters building in need of repair.

4-H Horse Fair: Bill Peterson gives report. We met with Cal and Paige concerning security this year, think we have resolved the problem, going to charge the 4-H horse kids one dollar more to camping. From 3 to 4 dollars. Cal expressed that 4-H horse should go do the security the way 4-H does at regular fair, when we (the fair) would provide the service. Peterson says that they are concerned when Tri-Met station opens up here that the problems will become severe. The stalls are on hold right now, have found stalls for \$250 a piece. General discussion on horse stalls, Thomas and Peterson. Lintz asks about projected Tri-Met opening, Cal, September 12.

Fair Report: Cal gives report. McKinley in Las Vegas at ICAS convention. High tech exhibit OGI (Oregon Graduate Institute), people cancelled but have rescheduled, Cal

talks about big name entertainment, Charley Daniels opening offer, the Kinnley's . Thomas ask about what the cost is, Wade, Charley Daniels 22.5K and the Kinnley's 5-7K, on Thursday Lugnuts and Friday, 38 Special. For 15K trying to route with other counties, Sat, Tracy Bird for 25K. General discussion on entertainment. Saw software programs at IAFE that would greatly improve efficiency for fair entries and award, etc., Lintz asks about Limbo costs, Cal, 4K but has not negotiated yet. Jim Chute from the Grange mentioned Paige Payne was saying that we were going to be talking about the new building(s), Cal says not at this time.

Marketing Report: Margaret Garza gives report. Been active assisting Cal reviews the new positions and the applicants and finally made a hire,, she seems to be working out fine, has a good attitude. Discussion about the county determining who's qualified and who is not. Cal said we came up with 3 that were really very well qualified. Cal speaks to the frustration as to how the county views "qualified" and how we *must* view it. Some applicants simply cannot communicate effectively in our environment, but by county standards they are "highly" qualified. Have done all the billings through November. Continue to take allot of calls. Getting contracts ready for 1998. Only two weekends were not utilized, Memorial Day weekend and Labor Day weekend. Will be meeting with the people from Tri-Met regarding interim events and the opening of light rail. Have continued to meet with City Police Officer Dave Buckmaster and says that things are going fine in terms of events. And is telling us our beefed up security and relayed information is working.

Maintenance Report: Earl Bemis gives report. Michael has been taking advantage of the dry weather and has been doing some trimming and mowing. Jim is going through the vehicles for maintenance. We bought two new (used) vehicles, one a Dodge Van and also, a ¾ ton pickup. We got them through State Surplus Salem. With the Van, we will be retiring the GM van that we have had for some time, Jim is sprucing up the old van for Salem (State Sale) also retired, is an obsolete floor scrubber, sweeper, and Honda Motorcycle. Albert JR and Sr. have been paying attention to servicing the events, our Green Thumb employee has been doing a great job (for over 7 months) into his second 6-month stay. Working 20 hrs a week. I have been working on windows, doors and constructing tables and some other banquet tables.

New Business: Cal talks about our antiquated telephone system that is "living on borrowed time". You can't buy parts for it, have had to scavenge from other agencies to stockpile parts. Replacement costs will run about \$8,000. Power company is changing suppliers. 3 companies, Enron and Illanovia, and, electric light, which is not into heavy commercial loads, Illinovia is going to save about 7% to the county, we can take advantage of this, however, we can get about an additional 17% break with Enron by our affiliation with the Hillsboro Chamber of Commerce. This is over the PG&E rates. We have signed with Enron. Lintz asks if PG&E is getting out of the "power selling" business? Cal says, this is the trend. If you have not made a choice by August, they will assign a new company. We're better off with Enron. In response to Lintz asking about a down side, Cal,, there is none that he can see. General discussion on utilities and power. Fairboard vacancies. There are two coming up. Cathy Christie, Linda Peters appointing. Deadline for applications is December 26th and we do have applications already. Spent 18K of a 20K budget on the two new vehicles

Old Business: Declaration of surplus; as a motion by the Fair Board.

Board Member Lyle Spiesschaert makes a motion in declaration of surplus property; sweeper, scrubber, honda motorcycle. Chairman Thomas calls for a second, David Lintz seconds the motion. The motion Passes.

Chairman Thomas calls for a motion for adjournment; Ken Leahy so moves, and seconded by David Lintz. The motion for adjournment passes. (6:15 PM)

FAIR COMPLEX

873 N.E. 34th Street • Hillsboro, Oregon 97124 • (503)648-1416 • FAX (503)648-7208



January Events



January 3rd & 4th Collector's West Gun Show

Saturday 9am - 5pm

Sunday 9am - 4pm

Main Exhibit Hall/North

Gun show and sale. Knives, military, related items, coins, jewelry and much more. Buy, sell, and trade. Free appraisals. Cash buyers. Contact: Collector's West at (503) 644-5952

January 10th & 11th Manx Ltd. Cat Show

Saturday 10am - 4pm

Sunday 10am - 4pm

Open to the public. Admission: Adults \$5.00, Seniors \$3.00, Children \$3.00, Family Discounts Eight Judges, Eight Rings, Eight Shows in Two Days.

Rare & Unusual Breeds. Kittens of all Breeds for sale. Contact Linda Osburn (503)761-5060

January 10th Winter Pygora Goat Show

Saturday 10 am - 5pm

National Guard Armory Building

Come and shop, visit, knit or spin at the "Winter Pygora Goat & Fiber Frenzy"! A fun event for Pygora Goat fans and the curious. Activities include: vendors with fibers, handspun yarns, crafts and other items for sale.

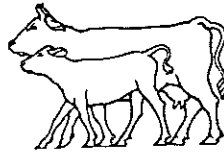
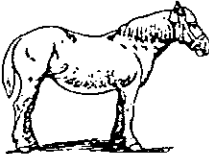
Public welcome ~ Admission is Free!
Contact: Lisa Roskopf at (503)985-3331

Happy New Year 1998!



~Upcoming Event~ Washington County Fair & Rodeo

July 28th ~ August 2nd, 1998



"Fairest of Them All"

January 17th Access Marketing Computer Show & Sale

Saturday 10am - 4pm

Main Exhibit Hall/South. Several computer and software companies coming together to provide wholesale prices to the public. Computers, software, hardware and accessories at great savings. Top name brands of new, used and refurbished computer products. Admission is \$3.00. Don't miss out on this special event.

Contact (360)418-6678

January 24th & 25th Portland's Rain of Glass 18th Annual Show

Early Admission at 8:00am on Saturday

Saturday 10am - 5pm

Sunday 10am - 4pm

Main Exhibit Hall

Oregon's oldest glass show. One of the largest in the country. Featuring Depression-era glass, vintage, antique, and collectible glass, elegant china and pottery. Dealers from all over the Western United States. Glass identification, glass repair and reference books are available. General admission is \$4.00; early admission on Saturday is \$10.00. Call (503)282-0608.

Washington County

Fair Complex

873 N.E. 34th Avenue ~ Hillsboro, Oregon 97124 ~ (503) 648-1416 ~ FAX (503) 648-7208

1998 EVENT CALENDAR

January 3-4	Collector's West Gun Show
January 10-11	Manx Ltd. Cat Show
January 10	Pygora Goat Show & Fiber Frenzy
January 17	Access Marketing Computer Show
January 24-25	Ptld's Rain of Glass - 18th Annual Show
February 7	4-H Poultry Workshop
February 7	Wash. Co. Horse Advisory 4-H Tack Sale
February 7-8	Collector's West Gun Show
February 21-22	Unique Animal Expo
February 28 & March 1	Columbia Willamette Beagle Club Dog Handling Clinic & Show
March 2-3	Homier Distributing Furniture Sale
March 7	Home Orchard Society Annual Plant Sale
March 7	Access Marketing Computer Show
March 7	Feathered Friends Pacific NW Bird Mart
March 15	DJ's Motorcycle Swap Meet
March 20-22	Tualatin Valley Gem & Mineral Show
March 21-22	Collector's West Gun Show
March 28	Jersey Calf Sale
March 28-29	East Meets West Glass Show
April 3-4	Chamber of Commerce/Savor the Flavor
April 11-12	Hardy Plant Sale
April 11-12	Oregon Daffodil Society Show & Sale
April 14-18	Every Husband's Nightmare Bazaar
April 25-26	TLC Cat Show
May 2-3	TV Garden Plant Sale
May 2-3	NW Alpaca Show & Expo
May 9	Rocky Mountain Elk Foundation Banquet
May 9	NW Vintage Radio Society Show
May 16-17	Rose City Exotic Bird Club Sale
May 22-24	Gem Faire
June 5	Tri-County Lamb Show & Dinner
June 6	NW All Ford Swap Meet & Car Show
June 12-14	1998 Rose Festival Air Show
June 20	Access Marketing Computer Show
June 20-21	Collector's West Gun Show
June 27	Youth Rodeo Association
June 27-28	Greater Ptld Dachshund Club Dog Show
July 2-5	"Hillsboro Happy Days" Celebration
July 11	Chrysler Road/Track Car Club Show
July 11-12	Weekend Garden Market Herb Fair
July 22-26	4-H Horse Fair
July 28-August 2	"Washington County Fair"

Washington County

Fair Complex

873 N.E. 34th Avenue ~ Hillsboro, Oregon 97124 ~ (503) 648-1416 ~ FAX (503) 648-7208

1998 EVENT CALENDAR

August 8-9	Pacific NW Tool Collector's Show & Sale
August 14-15	Amish Quilt Show
August 29-30	Collector's West Gun Show
September 12-13	Hardy Plant Sale
September 17	Chamber of Commerce Business Expo
September 19-20	Easter Seals Walk-A-Thon
September 26-27	NW Clogging Association Workshop
September 27	DJ's Fall Motorcycle Swap Meet
October 2-4	Portland Regional Gem & Mineral Show
October 9-10	Elks 1998 State Convention
October 17	Access Marketing Computer Show
October 17	Oregon State Bulldog Club Show
October 24-31	Haunted Caves ~ Active 20-30 Club
October 31-November 1	Oregon Orchid Society Show & Sale
November 7-8	Cascade Budgerigar Society Show & Sale
November 7-8	Rose City Exotic Bird Expo & Sale
November 14	Pro Photo Supply Camera Show
November 14	Wash. Co. 4-H Advisory Tack Sale
November 18-28	Every Husband's Nightmare Bazaar
November 21-22	Pacific NW Poultry Assoc. Winter Classic
December 5	Access Marketing Computer Show
December 5-6	Forest Hills Black Powder Brigade Mountain Man Trade Show

Facility Schedule

JANUARY, 1998

Saturday, January 03, 1998 & SUN, Jan. 4

Main Exhibit - North Collector's West, Inc.

Monday, January 05, 1998

Meeting Room 4-H Horse Bowl

Main Exhibit - South Cindy Leung

Cloverleaf Community Rodeo Board

Main Exhibit - North 4-H Kids N K-9's

Tuesday, January 06, 1998

Arts & Crafts Animal School

Cloverleaf Glencoe Bingo

Main Exhibit - North 4-H Mixed Mutts

Wednesday, January 07, 1998

Arts & Crafts 4-H Guide Dogs

Main Exhibit Hall - Nor 4-H Paw Power

Thursday, January 08, 1998

Arts & Crafts Amy Aitken

Friday, January 09, 1998 & SAT, Jan 10

Armory Pygora Goat Show

Saturday, January 10, 1998 & SUN, Jan. 11

Main Exhibit - North Manx LTD

Cloverleaf Community Wedding Reception

Monday, January 12, 1998

Main Exhibit - North 4-H Kids N K-9's

Meeting Room 4-H Horse Bowl

Main Exhibit - South Cindy Leung

Arts & Crafts Kathy Kossler

Floral Building 4-H Fairhaven Farms

Main Exhibit - Center 4-H Fairhaven Farms

Tuesday, January 13, 1998

Main Exhibit - North 4-H Mixed Mutts

Arts & Crafts Animal School

Cloverleaf Glencoe Bingo

Wednesday, January 14, 1998

Main Exhibit Hall - Nor 4-H Paw Power

Thursday, January 15, 1998

Arts & Crafts Amy Aitken

Friday, January 16, 1998 thru SUN, Jan. 18

ARMORY National Guard

Saturday, January 17, 1998

Main Exhibit - South Access Marketing

Monday, January 19, 1998

Main Exhibit - North 4-H Kids N K-9's

Main Exhibit - Center 4-H Fairhaven Farms

Meeting Room 4-H Horse Bowl

Main Exhibit - South Cindy Leung

Arts & Crafts Kathy Kossler

Tuesday, January 20, 1998

Arts & Crafts Animal School

Main Exhibit - South Pet Consultants

Main Exhibit - Center Sunset Dog Obedience

Cloverleaf Glencoe Bingo

Main Exhibit - North 4-H Mixed Mutts

Wednesday, January 21, 1998

Meeting Room Wa. Co. Riding Assoc.

Main Exhibit Hall - Nor 4-H Paw Power

Thursday, January 22, 1998

Arts & Crafts Amy Aitken

Saturday, January 24, 1998

Quadrant Property ATV Safety Institute

ARMORY Hillsboro Boys & Girls Club

Cloverleaf, MEH - Enti Portland Rain of Glass & Jan. 25

Monday, January 26, 1998

Arts & Crafts Kathy Kossler

Main Exhibit - Center 4-H Fairhaven Farms

Main Exhibit - South Cindy Leung

Main Exhibit - North 4-H Kids N K-9's

Meeting Room 4-H Horse Bowl

Tuesday, January 27, 1998

Main Exhibit - Center Sunset Dog Obedience

Arts & Crafts Animal School

Main Exhibit - North 4-H Mixed Mutts

Cloverleaf Glencoe Bingo

Main Exhibit - South Pet Consultants

Wednesday, January 28, 1998

Cloverleaf 4-H Wagon Train

Main Exhibit Hall - Nor 4-H Paw Power

Thursday, January 29, 1998

Arts & Crafts Amy Aitken

Friday, January 30, 1998

Armory Promociones Tropical

Saturday, January 31, 1998

Arts & Crafts Fun Match

Cloverleaf Annual Banquet

WASH. CO. RODEO COMMITTEE

MINUTES

DECEMBER 1, 1997

ATTENDANCE

Dale Zickrick, Amy Wheeler, John Munch, Pat Bauer, Paul Feinauer, Lynn Feinauer, Lynn Ford, Laurel Walstead, Brian Fallick, Lane Hanson, Margret, McVey, Bill Pederson, Tara Feinauer, Laurie Benton, Victor Alexander DVM, Carol Thiessen, Jeff Payne, Gary McVey, Greg Hayes, Mike Seavey, Mike Baker, Lonna Perry, Gary Price, Cody Feinauer, Dennis Fellows, Patty Crop, Mary Eldred, Ken Eldred, Cory Andrews, Winnie Daniels, Rocky Williams, & Larry Bellamy.

Chairman: Rocky Williams called the meeting to order at 7:00PM.

Opening comments: Rocky urged all committee members to get involved and express their views on any or all items on the meeting Agenda or otherwise. He requested that when a person wants to speak that he/she state their name before commenting, and that all other members respect such person with courtesy, and silence.

Parry Crop read the November Executive Board Minutes, and they were approved. There were no November Board Minutes due to a big glitch in the computer. (Does anyone know a good inexpensive computer repairman?)

OLD BUSINESS

Winnie, Patty, and Stephanie attended the Columbia River Circuit Convention Nov. 22nd in Kennewick, Wash. It was an informative meeting, and the Banquet was a lot of fun with Mexican Food, Casino, Hypnotist, and Dancing. Best time was when the announcer said: "Columbia River Circuit Best Rodeo of the Year was awarded to Hillsboro". Stephanie graciously accepted the award, and gave an excellent thank you speech.

Many of our members will be heading out to Las Vegas December 3rd. to attend the National Finals Convention and/or Rodeo. The reservations have all been confirmed for flights and hotel. All members who will be attending the convention will have the attendance fee paid by the Rodeo Board which is certainly a nice gesture, and we thank them. The committee will be lining up and signing as many contracts as possible for Hillsboro 1998 Rodeo. Rocky will also be contacting Colt while he is there as another possible sponsor. This is a great learning experience for the new members, and just a wonderful fun time.

The Sponsors Banquet was discussed, and we hope to have it sometime in March. Patty will be contacting the Fair Office for a real date, and place.

The Rodeo Committee Winter Party is also in the planning stage; it looks like we may have it the last of January or the first part of February. We should have more on this at the January meeting.

Columbia River Circuit Finals is also in January; most everyone already has their reservations and tickets, but if you don't you had better hurry.

Noel; our great little Rodeo Feed CO-cook has moved up to Alaska. Pat Bauer is leading the Food committee, and there is a possibility that Noel may come back just to help "John" cook during the Rodeo.

Patty asked the committee members what they felt went well with a couple of the committees during the 1997 Rodeo. She listed all the Pros, and a few Cons on display sheets for further use in planning for next year. We hope to do this with all the committees in order to better utilize help and organize functions.

There has been a Board Committee change; Mary will now headup the Public Relations, and Brian Anderson will handle merchandising'

NEW BUSINESS

Rocky announced that Hillsboro will be double sponsored by Wrangler for the 1998 season. We will have the "Wrangler Bull Fights" which is a big crowd pleaser. He also has nominated Dick Eagle; (Past President) as the Columbia River Circuit committee Rep., and Fred Boyles; (Past President) as the National Committee Rep.

Helvetia Tavern has requested to be a new Chute sign sponsor. The only spot we have available is over the Roping Box. All other Chute signs have been sold at \$2000. each. There are still some Event sponsorships open at \$1500. each. We would like to find a sponsor to help out the Draft Horse Event ; this is also a \$1500. Sponsorship.

Patty made a motion to nominate Fred Boyles as the choice for the "Friends of the Rodeo" recognition for 1998. Larry Bellamy second the motion and it passed.

Margaret announced that she has started preparing the 1998 Queens contest. Rules are in place, and the packets will be out hopefully sometime in January. If a prospective contestant from out of Wash. Co. wishes to participate in the contest she must petition the Rodeo Board in writing. Rocky and Cody have opted to address the 4H concerning the contest. They would like to clearup any misunderstandings that have circulated in the past.

Dennis made a motion to adjourn at 8:25PM. Larry second the motion. "Meeting Adjourned".

Respectfully Submitted,
Winnie Daniels

NEW BUSINESS: VEHICLE PAINTING

<u>VEHICLE</u>	<u>COST</u>
Dump Truck	\$1,000.00
Bucket Truck	\$1,500.00
GMC PU	\$500.00
Dodge PU	\$600.00
Ford PU	\$600.00
Chevy Van	<u>\$1,000.00</u>
Total Cost	\$5,200.00