

WASHINGTON COUNTY FAIR

MINUTES OF THE FAIR BOARD MEETING - JANUARY 24, 1973

CALL TO ORDER
AND ATTENDANCE

Treasurer, Dr. Ken McGough called the meeting to order at 8:10 p.m. with the following members and guests present:

Board

Don Scott
Joe VanDyke
Ken McGough
Al Lindow
Ed Ball
Dick Jossy
Addy Hesse

Guests

Ted and JoAnn Burton
Lyle Crane
Steve West

SPONSORSHIP
REQUEST

Lyle Crane, on behalf of the Tualatin Valley Rabbit Breeders Assn. asked to sponsor and take charge of the rabbit department of the Fair. He asked to be considered for the position of department head.

BUILDING REQUEST

Lyle Crane and JoAnn Burton, Poultry department head asked jointly for a new 60' x 74' building to house the rabbit and poultry shows. Building plans were left for the Boards consideration. Both departments are currently crowded as the shows have increased. Both departments requested cages for the present facilities.

RABBIT DEPARTMENT
HEAD

Jossy will visit with Don Dixon as to his feeling of continuing as the department head and make the appointment accordingly.

SEWER AND DRAINAGE

Jossy has visited with Doug Menley of HUD and has passed reference manuals on to the County Administrator and Hillsboro City Manager. HUD will not be able to directly help the Fair as we own our property. The tentative program we will follow will be started with a meeting of Hillsboro City Manager and the Park and Recreation Committee. An Inter-Office memo copy was received from Fred Leutwyler saying Jan. 9, 1973 all sewer cost information was forwarded to the County Commissioners and that revenue sharing money was available to fund the sewer hook-up.

GROUNDS REPORT

Ed Ball reported Blake Carnival was still occupying buildings and using the grounds as they have done since the first of November, 1972. The Board has asked the sum of \$1,000 for usage if he stays through March, 1973. However, Mr. Jossy will negotiate the final terms. Ball reported water problems in the Main Exhibit building due in part to county ditch problems. He has cleaned tile and pumped out the building. Also some rock has been put on the road.

OFFICIAL FAIR DATES 1973

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE OFFICIAL 1973 FAIR DATES ARE JULY 31 - AUGUST 5. CARRIED.

CARNIVAL CONTRACT

Jossy announced that he had obtained a contract from Ranier Shows for the 1973 Fair.

QUARTERLY FINANCIAL STATEMENT AND BALANCE SHEET

The quarterly financial statement was reviewed by the Board.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE QUARTERLY FINANCIAL STATEMENT AND BALANCE SHEET BE ACCEPTED AS PRESENTED. CARRIED.

PREMIUM ACCOUNT

MOTION. MOVED BY JOE VANDYKE, SECONDED BY DON SCOTT THAT THE PREMIUM ACCOUNT STATEMENT BE ACCEPTED AS PRESENTED. CARRIED.

Under discussion Al Lindow asked for an audit copy of 4-H premiums disbursed. A copy will be secured and filed for audit purposes.

EXPO CENTER ACCOUNT STATEMENT

MOTION. MOVED BY DON SCOTT, SECONDED BY JOE VANDYKE THAT THE EXPO CENTER ACCOUNT BE ACCEPTED AS PRESENTED CARRIED. The balance being \$7,579.18.

MINUTES OF THE PREVIOUS MEETING

MOTION. MOVED BY JOE VANDYKE, SECONDED BY DR. MCGOUGH THAT THE MINUTES BE ACCEPTED AS PRINTED. CARRIED.

PAYROLL AND BILLS FOR APPROVED

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT ALL BILLS AND PAYROLL FROM DEC. 6, 1972 - THROUGH JANUARY 22, 1973 BE PAID. CARRIED.

RODEO COMMITTEE APPOINTMENTS

DR. McGough recommended the following rodeo committee for 1973: Bill Rogers, Orville Schoen, Bob Kirkland, Bob Jones, Gene VanDyke, Harold Kuecker, Ken McGough and one member to be appointed to take charge of promotion.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE ABOVE RECOMMENDATION BE THE 1973 RODEO COMMITTEE. CARRIED.

RCA RODEO
CONVENTION
AND RODEO
REPORT

Dr. McGough reported that our Rodeo has Rodeo Cowboy Assn. approval for August 3, 4, and 5, 1973. Also GRA approval for barrel racing. Mel Lambert will again be the announcer and we will visit with him as to the sound equipment he needs so no expenditure will be needed for rental of equipment. Dr. McGough said the Washington County Sheriff's Posse has offered to sponsor the Cowboy's Breakfast. Jossy asked that the Rodeo Committee present it's budget as we must file with the County by March 1.

ADVERTISING
SPECIALIST

Don Scott will invite Chuck Marx to visit with us at the February 7 meeting in regards to our 1973 advertising program.

CHAMBER OF COMMERCE

Jossy said the Hillsboro C of C has invited us to speak at the March Forum and asked Board involvement.

DEBT RETIREMENT
FIRST NATIONAL
BANK - HILLSBORO

After discussion the Board concluded to pay \$7,000 of the \$9,100.00 loan and then borrow funds accordingly as needed.

MOTION. DR. MCGOUGH MOVED, JOE VANDYKE SECONDED TO PAY \$7,000 ON OUR OUTSTANDING LOAN WITH FIRST NATIONAL BANK. CARRIED.

ANNUAL DEPARTMENT
HEAD MEETINGS

Jossy told the Board the department heads were meeting Thursday noons at Merrill's and invited all Board members to attend any meeting they were available for.

ARTS AND CRAFTS
DEPARTMENT HEAD

Gayle Stone has been hired as Arts and Crafts department head.

ADJOURNMENT

As the hour was getting late the meeting was adjourned at 10:55 p.m. by Chairman Al Lindow.

Respectfully submitted,

Celine G. Hesse
Celine G. Hesse, Secretary

WASHINGTON COUNTY FAIR

Fair Board January 10, 1973

PAYROLL AND BILLS
FOR APPROVAL

The following bills and payroll were presented for approval and Board signature.

December Payroll - \$1,312.00

- 2387 - Oregon Fairs Assn. - 13.50
- 2388 - Sheraton Motor Inn - 121.85
- 2389 - Richard Jossy - 47.30
- 2390 - Kevin Upton - 15.00
- 2391 - Adeline Hesse (Bledsoe's X-mas Gift) - 13.25
- 2392 - Used for Payroll Check (included in the above)
- 2393 - Hillsboro Auto Parts - 31.50
- 2394 - First National Bank (interest) - 136.30
- 2395 - General Telephone Co. - 59.03
- 2396 - Rex Bledsoe - 10.67
- 2397 - Northwest Natural Gas Co. - 15.04
- 2398 - Portland General Electric - 118.88
- 2399 - United Heating & Air Cond. - 79.00
- 2400 - Petty Cash - 25.00
- 2401 - State of Oregon (Quarterly Report) - 49.10
- 2402 - Federal Income Tax (Quarterly Report) - 122.10
- 2403 - Public Retirement Board (Quarterly Report) - 271.59
- 2404 - Ken McGough (RCA Convention) - 350.00
- 2405 - Oregon Horse Assn. - 25.00
- 2406 - Merrill's Restuarant - 13.50

Respectfully submitted,
Adeline Hesse, Secretary

Al Lindow Al Lindow

Earl Adams Earl Adams

Ken McGough Ken McGough

Joe Van Dyke Joe VanDyke

Don Scott Don Scott