

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held on January 24, 1974

CALL TO ORDER
AND ATTENDANCE

Vice-Chairman, Jim Springer called the meeting to order at 12:15 p.m. at Butcher's Bistro in Aloha.

BOARD

Jim Springer ✓
Joe VanDyke ✓
Joe Evers ✓
Richard Jossy
Ralph Holland
Dr. Ken McGough
Adeline Hesse

GUEST

Art Schlack, Senior Planner Washington County

LONG-RANGE PLANNING

The approach to the long-range study will start by Jossy reporting type of activities presently going on at the fairgrounds and those that could possibly take place on the fairgrounds. Goals will be outlined by Fair Board and County Planners as to the purpose of year around usage of the site.

Mr. Schlack commented that no recreational comprehensive plan is presently available in Washington County. Also the present planning staff of the County does not have the time or manpower to study certain elements of the long-range plan. Needs of the Fair Board and County will be identified and the County will develop an outline on these points for perspective Consultants. Schlack will also visit with other Park and Recreation Boards in the County.

CITY OF HILLSBORO
NEGOTIATIONS

Negotiations with the City of Hillsboro have slowed down and the Fair Board would like to step up the pace. Decision must soon be made in regard to the present ball fields in the parking lot that are creating much dust and dirt. This problem has been sited by our Merit Rater and we are being graded down for this.

ELECTION OF OFFICERS
FOR 1974

NOMINATION BY JOE VANDYKE, SECONDED BY RALPH HOLLAND THAT JIM SPRINGER BE CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MC.

NOMINATION BY RALPH HOLLAND, SECONDED BY JOE VANDYKE THAT JOE EVERS BE VICE-CHAIRMAN OF THE BOARD AND THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MC.

NOMINATION BY JOE VANDYKE, SECONDED BY RALPH HOLLAND THAT KEN MCGOUGH BE TREASURER OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MC.

FAIR MANAGER AND
OFFICE MANAGER

MOTION. MOVED BY RALPH HOLLAND AND SECONDED BY JOE EVERS THAT DICK JOSSY BE RETAINED AS FAIR MANAGER AND ADELINE HESSE BE RETAINED AS OFFICE MANAGER. MC.

LANDSCAPE PROJECT
BY FFA STUDENTS

Jossy asked Jerry Booth, Advisor of Ag at Hillsboro Senior High if any landscape projects could be undertaken by FFA students on the fairgrounds. Booth said they would like a landscape project if expenses could be paid by the Fair Board. The students would provide all the man power if funds are made available. Booth said Engineers and Landscape Architects will advise and help the students.

Service Clubs in the County will be approached for the funding of these projects on the fairgrounds. Jossy will also check with local garden clubs and nurserymen.

QUARTERLY FINANCIAL
STATEMENT DEC. 30, '73

The Quarterly financial statement was reviewed by the Board.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO ACCEPT THE FINANCIAL STATEMENT AS PRINTED. MC.

MERIT FUNDS RECEIVED

Jossy announced that Merit Rate funds were received in the amount of \$8,684.67. He also gave a brief report on the cash flow for Spring.

FAIR BOARD AND
RODEO MEETING

Fair Board and Rodeo Committee will meet at the Fair Office January 30 at 8:00 p.m.

RODEO COMMITTEE
APPOINTMENT AND
RESIGNATION

Herman Woll has been appointed to the Rodeo Committee. Harold Ruecker has resigned. Dr. McGough asked the Fair Board to think of the proposed name for the rodeo that he feel would be effective.

LETTER FROM WASHINGTON
COUNTY ASSOCIATION OF
RIDING CLUBS

Mrs. Hesse read a letter the Board had received in reference to a horse flu out break in the County and at the 1973 Fair. The Board will draft a letter after Dr. McGough has visited with the Washington County Association of Veterinarians. Prevention was generally favored by the Board along with policing by the Riding Clubs.

ADJOURNMENT

Newly elected Board Chairman Springer adjourned the meeting at 2:20 p.m.

Respectfully Submitted,

Adeline Hesse

Adeline C. Hesse, Sec. - Office Manager
Washington County Fair Board