

January 5, 1972

The regular Board meeting of Washington County Fair was held on the above date in the fair office with Chairman Lindow presiding. Those present were VanDyke, Adams, McGough, Jossy, Ball and Shearer. Guests, Lyell Gardner, Ken Pickett, John Leffle, Bob Martin, Don Blem all representing the Expo Center Steering Committee.

The Expo Center Steering Committee met with the Board to inform them of the progress at this time. Mr. Martin explained the progress chart and Mr. Blem presented a letter that will be written to service clubs, industry, other organizations. The Committee has set a deadline of March 15, 1972 to get all information massed so a plan can be drawn.

Mr. Jossy reported on the meetings with the City Park Commission and how they plan to help develop the grounds. He stated he had met with Mr. Milbrodt and discussed this with him. Mr. Milbrodt expressed his approval of working with the City on this and will talk to the County Counsel in regard to a joint-use lease.

The minutes were read and approved as read.

The quarterly financial statement was approved as presented.

Dr. McGough moved that the 1972 official fair dates be July 31 through August 5 with exhibits on display to the public August 1-5. Mr. VanDyke seconded. Motion carried.

The 4-H has requested use of the arena on Monday and Wednesday nights during the fair. This usage approved. Thursday night will be the jumping show.

Mr. Adams moved that the Board discontinue furnishing the first bedding for livestock during the fair. Dr. McGough seconded. Motion carried. This to be put in several places in the premium book.

Mr. Jossy stated he would like the Board to meet with the County Commissioners for lunch on February 15. The Board agreed this would be satisfactory and all will plan to attend.

Mr. Jossy reported he had set up luncheon meetings with the Department Superintendents that will start January 27 and go through 4 Thursdays. The Board will be notified of these meetings and Mr. Jossy requested that all who could attend.

Information on arena seating was received and will be looked into.

Mr. Jossy requested that one or two members of the Board meet and check the boats and trailers in storage against the contracts as requested by the auditor. This will be done after one of the luncheon meetings with the Department heads.

The following bills were presented for payment:

#1988 - Merrill's Restaurant - 13.80  
1989 - Ken McGough - 33.60  
1990 - 1st National Bank - 3,553.08  
1991 - Public Employees Retirement Board - 322.68  
1992 - Internal Revenue Service - 173.20

#1993 - State Accident Insurance Fund - 41.39  
1994 - Dept. of Revenue - State of Oregon - 108.30  
1995 - Rex Bledsoe - 10.67  
1996 - Walt Feole - 68.25  
1997 - General Telephne - 55.43  
1998 - Hillsboro Auto Parts - 4.20  
1999 - Hillsboro Garbage Disposal - 25.00  
2000 - Northwest Natural Gas - 18.20  
2001 - Portland General Electric - 109.12  
2002 - E. J. Ball - 30.00  
2003 - Dick Jorsy - 47.65  
2004 - Oregon Fairs Association - 124.25  
2005 - Rodeo Cowboys Assn., Inc. - 65.00  
Payroll -- 1,420.60

Mr. Adams moved these bills be paid. Mr. VanDyke Seconded. Motion carried.

Mr. VanDyke reported the Sheriff's Posse will be meeting to discuss putting on a Junior Rodeo and asked the Board if they had any objection to meet with them in regard to putting it on here. The Board would like to discuss this with them and that they be invited to the next Board meeting.

Mr. Lindow reported he had a letter from a dairy breeders association stating they would like an increase in premiums and add classes. He was asked to total up the additional premium money and added classes and bring it to the Department meetings.

As there was no further business, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Betty Shearer, Sec.