

WASHINGTON COUNTY FAIR

Minutes of the regular board meeting held January 5, 1977

CALL TO ORDER
AND ATTENDANCE

The regular board meeting was called to order by Chairman Jim Springer at 8:02 p.m. at the fair office with the following persons in attendance:

<u>BOARD</u>	<u>MANAGEMENT</u>
Jim Springer	Dick Jossy
Joe Evers	Adeline Hesse
Jerry Boyer	

<u>GUESTS</u>	
Ralph Holland	(Rodeo cont.)
Joe VanDyke (Rodeo Board)	Cecil McCallen
Herman Woll	Rocky Williams
Bob Kirkland	Jim Olson
Gene Seibel	Fred Boyles

RODEO BOARD
PROPOSAL

Ken Lewis, chairman of the rodeo board, submitted information on Queen and court selection and proposed budget for 1977.

Budget was presented for RCA and NRA rodeo. The Rodeo Board recommended an NRA rodeo. Rodeo Board stated that it was essential to have a rodeo only ad budget of \$2,000. Committee also asked permission to handle beer concessions during the rodeo. Fair Board agreed to the request.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO ACCEPT THE PROPOSED 1977 NRA RODEO EXPENSE BUDGET AS FOLLOWS:

DISBURSEMENTS:

Rodeo production:	
Prize money	\$1,400
Judges	300
Stock contract	3,800
Approval fee	28
Special awards:	
Diamond Jubilee ring - 1/2 carat	300
Hay - 5 ton @ \$50 per ton	-0-
Telephone	50
P. A. system	100
Advertising	2,000
Ambulance	100
Ticket printing	100

RODEO BOARD PROPOSAL (CONTINUED)	<u>DISBURSEMENTS (CONT.)</u> Office supplies and postage 100 Board expense 200 Miscellaneous <u>200</u> <u>Total disbursements</u> \$8,678
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MOTION CARRIED.

SERIAL LEVY

Chairman Springer has visited with County Commission Chairman Ray Miller regarding funds to finance a special serial levy for fair. Commissioner Miller told Springer the Fair Board could not receive the levy funds until after June 30, 1977, (new budget) and to commence on the leg work.

Fair Board discussed the special levy and the following motion was made and passed.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER THAT SPECIAL LEVY FUNDS BE INCLUDED AS LINE ITEM IN THE 1977 BUDGET. MOTION CARRIED.

MAIN EXHIBIT BUILDING
 ROOF REPAIR

Joe VanDyke suggested writing to the Board of Commissioner to get on the business agenda to discuss the county financing the roof. Evers and Boyer suggested the serial levy as the means of financing the repair of the main exhibit building roof.

PROPOSED POULTRY
 RABBIT BUILDING

Jossy presented proposed sketches for a rabbit poultry building that Al Mohr has designed. Boyer suggested that Mohr get more comprehensive and get cost figures for material.

EXPO FUNDS

Letter was received from Owen Panner, International Arabian Horse Association, 1st Vice-President, regarding wording in letter of certification for funds.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO STRIKE THE WORD "REPAIR" OF HORSE FACILITIES AND FORWARD LETTER IMMEDIATELY. MOTION CARRIED.

REQUEST TO CONDUCT
 STUDY SOCCER CLUB

Fair Board gave unanimous consent to request from Marinus Wolf, Hillsboro Soccer Club, to conduct a feasibility study on existing facilities.

BILLS AND PAYROLL
 FOR BOARD APPROVAL

The following bills and payroll were submitted for discussion and approval:

November payroll \$1,126.00
 December payroll \$1,150.00

BILLS CONTINUED

514 - Hillsboro Office Supply Co. - \$20.56
515 - A-1 Silk Screen Products - \$441.66
516 - Petty Cash - \$24.19
517 - General Telephone Co. - \$42.32
518 - Union Oil Co. of Calif. - \$199.26
519 - Northwest Natural Gas Co. - \$38.25
520 - Hillsboro Post Office - \$26.00
521 - Dick Jossy - \$10.30
522 - Oriental Gardens - \$31.00
523 - The Times Publications - \$19.47
524 - D & G Answering Service - \$65.00
525 - Hillsboro Argus - \$24.30
526 - Oregon Fairs Association - \$348.80
527 - Dick Jossy - \$23.50
528 - Jim Springer - \$142.50
529 - Jerry Boyer - \$142.50
530 - Joe Evers - \$135.00
531 - Joe VanDyke - \$135.00
532 - Ralph Holland - \$150.00
533 - Sheraton Motor Inn - \$100.00
534 - City of Hillsboro Utilities Comm. - \$64.00
535 - Public Employes Retirement - \$91.27
536 - Ernie Bennett - \$63.25
537 - American Rabbit Breeders Assn. - \$7.00
538 - Hillsboro Office Supply Co. - \$14.94
539 - Pool-Gardner Lumber - \$37.79
540 - Associated Janitor Paper Supply Co. - \$8.45
541 - Dick Jossy - \$20.50
542 - Forest Grove High School - \$50.00
543 - Wash. Co. Extension Office - \$1.00
544 - Void
545 - Void
546 - Ralph Holland - \$23.45
547 - Sheraton Motor Inn - \$24.95
548 - Portland General Electric - \$293.63
549 - General Telephone Co. - \$56.20
550 - Northwest Natural Gas - \$68.05
551 - Hillsboro Garbage Disposal - \$69.00
552 - D & G Answering Service - \$15.00
553 - Dick Jossy - \$15.59
554 - Wards - \$2.66
555 - Public Employes Retirement Fund - \$91.27
556 - 080-2009769 Savings Acct. - \$10,000.00
557 - Washington County Central Services - \$40.78
558 - Hillsboro Post Office - \$26.00
559 - Sheraton Motor Inn - \$42.90
560 - International Business Machines - \$58.22
561 - Ireland's True Value Hdwe. - \$1.95
562 - Pool-Gardner Lumber Co. - \$5.95

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO
ALLOW THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

MINUTES FOR APPROVAL MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO ACCEPT THE NOVEMBER 3, 1976, MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

1977 FAIR ENTERTAINMENT Fair Board discussed fair entertainment in relation to other fairs in the State. Springer gave a report on the entertainment workshop held at the OFA convention.

 Fair Board favored a combination of professional and amateur talent for the 1977 County Fair. Members felt entertainment should be provided for young and old. Consideration should be given to afternoon and evening entertainment.

RESIGNATIONS RABBIT Verbal resignations have been received from Lyle Crane, HOME ECONOMICS DEPT. Rabbit department head and Carol Haag, Home economics department head. Fair Board asked Management to appoint new department heads. Department head meetings have been set up for Wednesday noons at Butcher's Bistro in Aloha. Board members will receive schedule.

THEME CONTEST WINNER Suggested theme entries were read to the Fair Board. Winner in the contest is Mrs. Fred (Jessie) Weller or Tigard. 1977 County Fair theme is "Blue Ribbon Days".

1977 PREMIUM BOOK Mrs. Hesse suggested enlarging the county fair premium book by eight pages to allow for livestock entry forms, financial explanation of the funding of the fair, entertainment page, and fact sheet on ticket prices. The Fair Board unanimously encouraged the idea. Selling ads for the 1977 book was discussed. Mrs. Hesse will sell for the premium book and was encouraged to find help if needed or desired.

 MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO HAVE ADELINE HESSE SELL ADS FOR THE 1977 PREMIUM BOOK AND TO RECEIVE 25% FOR THE SERVICE. MOTION CARRIED.

PRIME STOCK SALE Springer said funds for prime stock sale will be turned in soon. Accounting has been completed.

ELECTION OF OFFICERS Election of officers could not be conducted because Board vacancies were not filled by the Board of County Commissioners as provided in Oregon State Law 565.210.

4-H EXECUTIVE COUNCIL The Washington County 4-H executive council requested time to visit with the Fair Board. Hiring of judges will be discussed and policy set forth.

NEXT MEETING The Fair Board will meet January 19, 1977, 8:00 p.m. at the fair office.

ADJOURNMENT Board meeting was adjourned at 11:39 p.m.

Respectfully submitted,
Adeline C. Hesse, Office Manager *Adeline Hesse*
Washington County Fair

Washington County Fair Board
Agenda

January 5, 1977
8:00 p.m.

1. Serial levy
2. Building program
3. Expo building fund letter reply
4. Bills
5. Minutes
6. Board input on fair entertainment for 1977
7. Resignation from Home-ec and Rabbit department heads
8. Choose theme contest winner
9. Ad sales program for premium book
10. Election of officers
11. Fund from Prime Stock Sale

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.