

Minutes - Washington County Fair Board - January 6, 1971

The regular monthly meeting of the Washington County Fair Board was held in the fair office on January 6, 1971 with Chairman Jossy presiding. Those present were McGough, Lindow, Adams, Ball, Shearer; guest Art Carlson, Manager of the Hillsboro Chamber of Commerce.

Harold Baesler, Richard Ronet and Gary Baker representing the Hillsboro Jaycees attended the Board meeting to discuss the contract for the grounds for Happy Days. Don Blem will be Chairman with Ronet, Assistant Chairman. Mr. Blem was unable to attend so definite plans were unknown. There is a possibility of having the Drum and Bugle Corps again and KGM will be here. Mr. Jossy informed them they should talk to the Sanitation Department and he and Mr. Blem and Mr. Gardner will meet with the Department if he feels this will help. The Board stated they prefer the run be 5 days. Present plans call for opening June 29 or 30 through July 4. Mr. Blake and Mr. Blem will be meeting in the near future to establish the dates. Mr. Jossy was given authority to sign the contract which will be the same as last year, when all dates and facilities are decided.

Joe and Kathy VanDyke met with the Board to discuss the plans for the Horses at Halter, Horse Show, Pulling Contest, etc. Mr. Adams stated tentative plans are for a horse show Thursday night and Friday afternoon. The pulling contest was tentatively set for 2:30 p.m. Saturday. They would like an approved open horse show on Sunday. The 4-H Horses would have their show on Tuesday, Wednesday and Thursday, moving out as early as possible on Thursday evening. Halter classes would be all day Saturday. A budget of \$300.00 was set for the pulling contest with a maximum of 6 teams which would be invited from outside the county. Mr. Adams appointed Kathy to serve on the Horse show committee. May 9th will be the plowing contest which will be run the same as in previous years. The Board thanked them for attending and asked that they get approval for the Horse Show from Oregon Horsemen's Association.

Mr. Lindow moved the fair dates be set as August 3 through 7, 1971. Mr. Adams seconded. Motion carried.

The rodeo contract was discussed. Mr. Christensen sent a form to be signed and sent to the RCA for their approval. This would cost \$5650. Dr. McGough stated he had been contacted by Jim Gibbs with an NRA show. Dr. McGough moved to accept the offer from Mr. Christensen for the RCA rodeo with some reservations to be discussed with Mr. Christensen before signing. Mr. Adams seconded. Motion carried.

The quarterly financial report was presented. Mr. Adams moved to accept the report. Mr. Lindow seconded. Motion carried.

The merit rating system was reviewed. Mr. Jossy read the letter he had received from Dale Stuart.

Mr. Jossy read the letter he had received from the County Counsel in regard to the Fair Board borrowing money. The legal opinion stated the Fair Board could not legally borrow money for any purpose.

Mr. Jossy informed the Board he has been unable to get a building permit from the city for building the new barn. He explained what had happened to date and will keep working on it.

Mr. Adams moved the minutes of the previous meetings be approved as mailed. Mr. Lindow seconded. Motion carried.

Mr. Carlson thanked the Board for inviting him to the meeting and will be glad to help in any way he could to promote the fair. A calendar of events at the grounds will be made up for the Chamber office.

The following bills were presented for payment:

Payroll - 594 - 1137.60  
#1624 - Director of Internal Revenue - 131.10  
#1625 - State Income Tax - 47.50  
#1626 - Public Employees Retirement Board - 177.10  
#1627 - State Accident Insurance Fund - 32.93  
#1628 - American Rabbit Breeders Assn. - 7.00  
#1629 - Pool-Gardner Lumber - 33.92  
#1630 - Hillsboro Office Supply - 4.87  
#1631 - Edwards Building Supply - 10.56  
#1632 - Petty Cash - 23.97  
#1633 - Rodeo Cowboys Association - 50.00  
#1634 - J. J. Copeland Yards - 53.43  
#1635 - Oregon Horsemen's Association - 25.00

Mr. Adams moved the above bills be paid. Dr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Washington County Fair Board  
Fairgrounds

Agenda  
January 6, 1971

1. Visitors
  - a. Jaycees - want a signed contract - suggested dates - June 30, July 4
2. Rodeo Contract
3. Set Fair Dates
4. Financial Report
5. Merit rating review
6. County Council opinion on fair board loans
7. Building problems - unable to meet city requirements with plan
8. election of officers
9. Bills
10. Other business
11. Adjournment