

January 7, 1970

The regular monthly meeting of the Washington County Fair Board was held in the fair office on January 7, 1970 with Chairman Jossy presiding. Those present were Lindow, McGough, Adams and Ball.

Mr. George Spiesschart representing the Washington County Westerners met with the Board to discuss using the arena and concession stand for May 17. It was agreed to allow this usage.

The Board agreed someone should check the lighting system on the grounds so that a power source is available without having to turn on all the lights in the arena.

Mr. Joe VanDyke met with the Board to request use of the grounds for a plowing contest on May 7th. The Board agreed to this usage with no charge for the grounds. He also mentioned having a draft horse event during the fair with pulling, etc.

Mr. Gene VanDyke requested use of the fairgrounds for a junior rodeo on July 3 and 4. The Board has not heard from the Jaycees in regard to their requirements for Happy Days. The calendar is free on the 19th and 20th of June if this were more feasible. Mr. VanDyke will check back with the Board.

The Oregon State Extension Service requested the grounds and possibly the Main Exhibit Building for April 11th to hold a dairy cattle judging school. Mr. Lindow moved to allow with no clean-up deposit required. Dr. McGough seconded. Motion carried.

It was announced by Chairman Jossy that Harold Ruecker and Dr. McGough will be acting as Rodeo Directors in Finance and Publicity. Other names mentioned were Tom Hartung and Dr. Pitman, Sr.

Judges expenses were set. It will be the policy of the Board to allow \$25.00 a day plus travel and motel.

The Little League has asked permission to build new fields south of the parking lot. They will do all the work and financing. It was agreed to allow them to do this providing they meet with the Manager before to line up the area to good advantage.

The County Fairs merit rating system was discussed. The Commission had asked each fair to establish what they felt were priority items on the list. This fair will make a booklet for the judge to go by as concerns our facilities.

Hiring a fair manager was discussed. Mr. Jossy stated he would take the job for \$250.00 per month and remain as Board Chairman. Mr. Adams moved to hire Mr. Jossy under these arrangements. Mr. Lindow seconded. Motion carried.

It was moved, seconded and carried that all other positions on the Board remain as they are.

It was moved, seconded and carried that the resolutions and lifetime passes be sent to Mr. Gardner and Mr. Holt.

Word was received from Andy Andersen, Rainier Shows that they confirmed the booking with the fair and will sign a contract early in February.

The following bills were presented for payment:

#1229 - State of Oregon Dept. of Revenue - 27.20

#1230 - Internal Revenue Service - 94.90

#1231 - SAI^F - 44.32

#1232 - Public Employees Retirement Board - 144.80

#1233 - Hillsboro Office Supply - 1.57

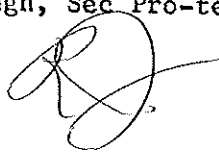
#1234 - General Telephone - 48.35
#1235 - Rex Bledsoe - 10.94
#1236 - Northwest Natural Gas - 9.84
#1237 - Portland General Electric - 65.90
#1238 - L. H. Cobb - 35.40
#1239 - State Compensation Dept. - 1.93
#448 - Betty Shearer - 118.80
#449 - E. J. Ball - 1142.40

It was moved, seconded and carried that the above bills be paid.

As there was no further business, the meeting was adjourned at 10:30 p.m.

Respectfully, submitted,

Ken McGough, Sec. Pro-tem



WASHINGTON COUNTY FAIR

Agenda - January 7, 1970

Fairgrounds Office

1. Introduce Visitors
2. Insurance program -
Byell Gardner was to report on needs and coverage.
3. Approval of grounds for extension service use - Saturday, April 11, 1970.
4-H and FFA Dairy Showmanship trailing program for judges. (Do we want a clean-up deposit?)
4. Discussion on judges' salaries. Extension service is recommending Oregon Fairs Association adopt a uniform salary and expense base. Washington County should make a recommendation.
5. Report on fair plans - Jossy
6. Discussion of merit system and rating system.
 1. Letter from County Fair Commission
 2. Development of indormation for rating ppogram. Jossy suggests a 5 year brief history be written on all 9 items to be available for the rater when visiting Washington County Fair.
7. Discussion - hiring manager and appointment of Fair Board members.
8. Re-organize the Board.
9. Minutes of last meeting
10. Bills presented for payment