

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held January 7, 1976

CALL TO ORDER  
AND ATTENDANCE

The meeting was called to order by Chairman Jim Springer at 7:50 p.m. at the Fair office with the following in attendance:

BOARD

Jim Springer  
Ralph Holland  
Joe VanDyke  
Joe Evers  
Jerry Boyer

STAFF

Dick Jossy  
Madj Wendland

GUESTS

Orville Schoen, Rodeo Committee Chairman  
Ken Lewis, Rodeo Committee  
Al Battson

1976 RODEO  
BUDGET APPROVAL

Orville Schoen, Rodeo Chairman, and Ken Lewis, presented the proposed 1976 Rodeo budget for Fair Board's consideration. Schoen advised the Board that the Rodeo committee was again proposing an RCA Rodeo with Bobby Christensen supplying stock, etc.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO APPROVE DISBURSEMENT OF A MAXIMUM \$10,765.00 FOR THE 1976 FRIDAY (AUGUST 6) AND SATURDAY (AUGUST 7) RODEO. MOTION CARRIED.

It was also suggested the Rodeo Committee try to negotiate for less money and look into an NRA Rodeo or a joint RCA contract with Multnomah County.

AUDIT REPORT

The audit report and financial statements for the year ending June 30, 1975, prepared by Price Waterhouse & Co., were handed out to each Board member along with recommendations for strengthening internal accounting controls and improving accounting procedures and reports.

MEETING WITH  
COMMISSIONERS

The Fair Board discussed their interest in contacting the Washington County Commissioners and would like to set a meeting date to show them the fairgrounds and facilities and to list capital improvements needed.

MAINTENANCE  
MAN SALARY

The question of a salary increase for Al Mohr, maintenance man, was brought up. Dick Jossy reported he was advised that a Washington County employer is required to have retirement benefits for full time employes. He has looked into this information and will be getting a reply soon.

The Board agreed on a possible \$50.00 a month increase in Al Mohr's salary, depending on the outcome of the retirement plan.

BEEF SHOW

Jim Springer suggested that the open class beef and dairy show be held at the same time and all animals be on exhibit for the full Fair. It was suggested that the beef use the new horse barn while the dairy remain in present barn. The matter will be discussed with department heads during the upcoming meetings.

HORSE SHOW  
ENTERTAINMENT

Joe VanDyke asked whether there could be a horse show as entertainment this year during the Fair and added Kathy VanDyke had offered to supervise one. The Board agreed a horse show is always a good drawing card.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO HAVE KATHY VANDYKE GO AHEAD WITH PLANS FOR A HORSE SHOW TO BE HELD THURSDAY NIGHT, AUGUST 5th. MOTION CARRIED.

ELECTION OF  
OFFICERS---  
CHAIRMAN

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, THAT JIM SPRINGER REMAIN AS CHAIRMAN OF THE BOARD AND THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. M.C.

VICE CHAIRMAN

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE, THAT JOE EVERS REMAIN AS VICE CHAIRMAN OF THE BOARD AND THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. M.C.

TREASURER

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS, THAT RALPH HOLLAND REMAIN AS TREASURER OF THE BOARD AND THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. M.C.

SECRETARY

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO APPOINT ADELINE HESSE SECRETARY TO THE BOARD. M.C.

MANAGER

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO APPOINT DICK JOSSY AS FAIR MANAGER. M.C.

MINUTES APPROVED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ACCEPT THE MINUTES OF NOVEMBER 5TH AND 19TH AS PRINTED. M.C.

BILLS APPROVED

The following bills were presented for Board consideration and approval:

- 3819 - Oregon Fairs Association - \$298.05
- 3820 - Jim Springer - \$150.00
- 3821 - Jerry Boyer - \$135.00
- 3822 - Joe Evers - \$127.50
- 3823 - Joe VanDyke - \$135.00
- 3824 - Ralph Holland - \$150.00
- 3825 - Hillsboro Post Office - \$10.00
- 3826 - Petty Cash - \$24.95
- 3827 - City of Hillsboro Utilities Commission - \$32.00
- 3828 - Day & Night Telephone Answering Service - \$15.00
- 3829 - Hillsboro Office Supply Co. - \$7.02
- 3830 - Pool-Gardner Lumber Co. - \$16.20
- 3831 - Baker Rock Crushing - \$44.28
- 3832 - American Rabbit Breeders Assoc., Inc. - \$7.00
- 3833 - Dick Jossy - \$30.85
- 3834 - Lisa Haag - \$25.00
- 3835 - Sheraton Motor Inn - \$101.70

BILLS (CONT.)      3836 - Ireland's True Value Hardware - \$138.36  
                         3837 - Northwest Natural Gas Co. - \$76.33  
                         3838 - First National Bank of Oregon - \$7.37  
                         3839 - Sheraton Motor Inn - \$42.00  
                         3840 - General Telephone Co. - \$46.17  
                         3841 - Washington County Central Services - \$5.96  
                         3842 - Void  
                         3843 - Portland General Electric Co. - \$145.94

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO ALLOW  
AND PAY THE ABOVE BILLS. M.C.

ADJOURNMENT      The meeting was adjourned at 11:10 p.m.

Respectfully submitted,

*Madeline Wendland*

Madeline Wendland, Acting Secretary  
Washington County Fair Board

Washington County Fair Board  
Agenda

January 7, 1976  
8:00 p.m.

1. Guest - Orville Schoen - Rodeo budget
2. Audit report
3. Main Exhibit Building roof
4. Set up meeting with Board of County Commissioners  
(Gear up for budget hearing?)
5. Theme for 1976 Fair --- Bicentennial (maybe contest via newspaper & schools)
6. Election of officers
7. Approval of Board minutes of November 5th and 19th.
8. Bills and payroll
9. January 21 could be the special Board meeting.
10. Joe Evers and Jim Springer have been reappointed to three year terms  
expiring December 31, 1978.

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