

WASHINGTON COUNTY FAIR BOARD

Regular Meeting
Wednesday, January 8, 1997
4:30 p.m.

1. Call to order.

2. A. Public welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Board state their full name for the record.
- B. Introduce Bill McKinley, new Washington County Fair Coordinator (Resume enc. page 3)

or To Bring up items not on Agenda
→ Annual Funfest.

- *3. A. Bills for approval & detail of income received, November and December 1996 (enc., pages 4-14)

*Audit Report
Appoint Committee
Bill Spentina
County Council*

- *4. A. Financial position, October and November 1996 - Reconcilled (enc., pages 15-16)
December 1996 - Unreconcilled (enc., page 17)
- B. Financial recap, December 1996 (enc., pages 18-23)

- *5. A. Fair Board minutes - November 6, 1996 (enc., pages 24-37)

- *6. A. Activities calendar, January (enc., page 38)
- B. Facility use, December and January 1996 (enc., pages 39-40)

*Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

7. FAIR ORGANIZATION'S REPORT:

- ~~A.~~ Rodeo Board
Rodeo Board Minutes - November and December 1996 (enc. pages 41-49)
- ~~B.~~ Boosters' report *→ Pass out by hand*
- ~~C.~~ 4-H Horse Fair

8. FAIR COMPLEX MARKETING REPORT:

- ~~X.~~ Margaret Garza

9. MAINTENANCE REPORT:

- A. Maintenance Team Member - James Jordan

10. OLD BUSINESS:

- A. Dog Leg Update
- B. Budget Revision

C. High Tec Display -

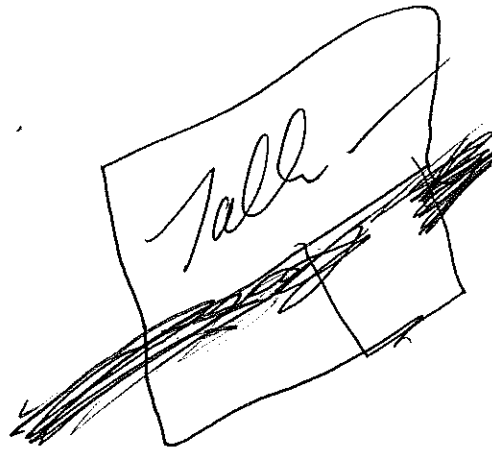
11. NEW BUSINESS:

- A. Presentation by Funtastic Carnival
- B. Presentation of Audit Report
- C. Seminar at Clark County Fair

D. Election of officers

13. ANNOUNCEMENTS:

- A. Next Fair Board meeting February 5, 1997



*CAI's Review Process - Hire John Tankin
Appoint 2 Board members -*

814 Cascade Dr. NW
Salem, Oregon 97304

WILLIAM V MCKINLEY

(503) 399-9458
(503) 589-0984
FAX 581-5811
wvm@ncn.com

QUALIFICATIONS:

communicator/writer
information gatherer

trainer/teacher
problem solver/risk taker

coordinator
manager

facilitator/promoter
marketer

ACHIEVEMENT:

1. Shaped the positive image of the Oregon State Fair with strong communication and industry skills that brought attendance in five years from 300,000 + to 800,000 +.
2. Solicited neighborhood association support for the first publicly accepted, Portland Exposition Master Plan.
3. Taught the intricate and various fair systems to volunteers, employees, individually and in groups. Motivated people tend to come back year after year making the fair more successful.
4. Created, as a Fulbright scholar, a first person curriculum for India and the Far East, for the Clark County (Nevada) School District.
5. Inspired the creation of the private citizens group "Friends of the Multnomah County Fair", the first Oregon fair to privatize. The activism of the "Friends" is the singular reason that the Fair exists today.
6. Prime organizer of the Independence, Oregon Airshow.

EXPERIENCE:

Principal
1995-96

Partner in computer illustration art
firm: Advanced Image Studios.

Oregon

Director
1993-95

In charge of all facilities and operations-
Benton County Fairgrounds Complex.

Oregon

Director
1989-93

In charge of all facilities and operations-
Portland Exposition Center.

Oregon

Deputy Director
Public Relation
Marketing Director
1979-88

In charge of the public imagery, advertising,
promotions, rentals, during the year and for
the annual State Fair-
Oregon State Fair and Exposition.

Oregon

EDUCATION:

Master of Arts

History

University of Nevada/Las Vegas
Fulbright Scholar/India, Far East
Utah State University
Alliance Francais, Paris, France

Bachelor of Science

History

SUPPLEMENTAL DATA:

Fulbright Scholar
Rotarian

Member - Oregon Fairs
Member - Western Fairs

Publication: "Grand Canyon, Short
History" (book
Columnist

Consultant

Member - International Fairs

Sailor

Private pilot

Member - EAA

Studied, traveled,

US Army (NG)

Candidate - "Quiet Birdmen"

Wood Badge BSA

Organizer, Independence, OR Airshow

Travel Europe, Far East

Dangerous Sports Club

Writer: Oregon Aviation Museum

Member - Oregon Antique Aircraft Assoc.

12/96

LINE ITEM REPORT
11/1/96 Through 11/30/96

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
A-State Funds				
3A Dept. of Economic Development				
623	11/22/96	State of Oregon	95-97 6th Quarter Lottery Funds	8,055.71
				<u>8,055.71</u>
Total A-State Funds				<u>8,055.71</u>
C-Dedicated Funds				
9 Hotel/Motel Tax				
602	11/15/96	Washington Co. Finance Division	Hotel/Motel Tax	155,043.33
				<u>155,043.33</u>
Total C-Dedicated Funds				<u>155,043.33</u>
D-Interim Use Income				
10 Rent & Storage				
563	11/1/96	Ivan Castillo	A&C Rent/Inventory 11/2	270.00
565	11/1/96	Candi Jane Tefft	Floral Rent/Inventory 11/16	251.00
566	11/1/96	Pacific University	CCB Rental 12/6	100.00
567	11/1/96	Portland Gem & Mineral Show	Cloverleaf/A&C/ME/Invoice 96-140	1,695.35
568	11/1/96	RV/Boat Storage Deposit	Boat/RV Storage Check	75.00
569	11/1/96	RV/Boat Storage Deposit	Storage Payment 95-96	174.60
571	11/6/96	Fox Doll Studio	ME Partial Pay 5/4&5 Show	60.00
572	11/6/96	DJ's Motorcycle Swap Meet	Entire Grounds/Sept 96 Event	3,622.96
576	11/6/96	RV/Boat Storage Deposit	RV/Boat Storage Checks (3)	225.00
577	11/6/96	Animal School	A&C Rent	270.00
579	11/6/96	Jersey Calf Club	CCB Rent 3/30	180.50
583	11/13/96	RV/Boat Storage Deposit	RV/Boat Storage Check/Moss	75.00
586	11/13/96	Beverly Coble	CCB Rental/Inventory	114.00
587	11/13/96	Specialty Directory Distribution	Armory & Trailer Rental Nov 96	3,170.00
588	11/13/96	Kiwanis Club of Hillsboro	Armory Rental/RR Show	90.00
589	11/13/96	Margret McVey	CCB Rental 11/30	175.00
590	11/13/96	Emmaus Christian School	Armory Rental 2/7/97	250.00
591	11/13/96	Lillie Grossen	Floral Rental 12/22	218.00
21469	11/13/96	Margarito Galvan	Deposit to Rent (Glass labor)	15.00
597	11/15/96	Leupold & Stephens	ME Christmas Party 12/21	600.00
598	11/15/96	Hillsboro School District	CCB 11/14	90.00
600	11/15/96	Oregon State Bulldog Club	CCB- Inventory-10/19-20	32.50
605	11/20/96	Juan Hernandez	CCB Rent/Inventory/Cash	150.00
606	11/20/96	Juan Hernandez	CCB Rent/Inventory/Cash	185.00
610	11/20/96	Hillsboro Chamber of Commerce	ME Rental/Inventory/Tradeshow	417.00
611	11/20/96	RV/Boat Storage Deposit	RV Storage/Seaman	75.00
614	11/22/96	RV/Boat Storage Deposit	RV Storage/Brander	75.00
615	11/22/96	Joan's Concessions	Concessions/Photo Show	156.79
616	11/22/96	Caprice Willingham	Entire Grounds Peer Pressure	260.00
617	11/22/96	Cyr Enterprises	Floral Building 12/5-7	500.00
619	11/22/96	Amusement Consulting Services	Grounds 7/4/96 (Funtastic)	425.62
622	11/22/96	Reedville Cafe	Concessions/Hispanic Dance	692.13
624	11/22/96	Pacific University	CCB Rental 12/6	362.00
				<u>15,052.45</u>
11 Damage Deposits				
566	11/1/96	Pacific University	Damage Deposit	200.00
573	11/6/96	Joann Miller	CCB Damage Deposit	200.00
585	11/13/96	Arminda Contreras	Damage Deposit/Cash	200.00
586	11/13/96	Beverly Coble	Damage Deposit	200.00
590	11/13/96	Emmaus Christian School	Damage Deposit	200.00
591	11/13/96	Lillie Grossen	Damage Deposit	200.00
604	11/20/96	Araceli Keyes	Damage Deposit/CCB Cash	200.00
617	11/22/96	Cyr Enterprises	Damage Deposit	200.00

LINE ITEM REPORT
11/1/96 Through 11/30/96

Num	Date	Payee	Memo	Amount
				<u>1,600.00</u>
14 Interest				
	11/30/96	Govt Pool	October Interest #4486	1,005.98
	11/30/96	Govt Pool	October Interest #4486	<u>18.05</u>
				1,024.03
17 Miscellaneous Income				
563	11/1/96	Ivan Castillo	Insurance Reimbursement	63.00
658	11/6/96	Northwest Cattle Services	Reimburse for lost mat	100.00
584	11/13/96	Ivan Castillo	Cash to cover NSF CK	200.00
584	11/13/96	Ivan Castillo	Cash to cover NSF CK fee	3.00
21469	11/13/96	Margarito Galvan	Client Cost/Sierra Glass	166.64
596	11/15/96	Pop Machine Change	Shop Pop Machine Income	<u>55.45</u>
				588.09
18 RV Park				
564	11/1/96	RV Cash Deposit	RV Park Income/Shower-\$1	80.00
570	11/6/96	RV Cash Deposit	RV Park Income/Shower \$1.00	396.00
575	11/6/96	RV Check Deposit	Salvation Army RV payment	50.00
580	11/6/96	RV Check Deposit	Travelers Check/Rec 4051	100.00
581	11/13/96	RV Cash Deposit	RV Park Income/Shower \$4.00	394.00
582	11/13/96	RV Check Deposit	Misc checks	70.00
582	11/13/96	RV Check Deposit	Lakeview Sand and Gravel	2,000.00
595	11/15/96	RV Cash Deposit	RV Park Income/Shower \$2.00	212.00
603	11/20/96	RV Cash Deposit	RV Park Income/Shower \$2.00	407.00
607	11/20/96	RV Check Deposit	RV Camping/check and money order	200.00
613	11/22/96	RV Cash Deposit	RV Park Income/Shower \$2.00	62.00
625	11/22/96	RV Check Deposit	RV Camping/check/Event	<u>20.00</u>
				3,991.00
Total D-Interim Use Income				<u>22,255.57</u>
E-Fair Income				
32 Concessions/Booths				
593	11/13/96	Joan's Concessions	1997 Fair Booth 1/2 Fee F-3&4	210.00
593	11/13/96	Joan's Concessions	1997 Fair Booth 1/2 Fee F-12&13	300.00
594	11/13/96	All Star Food & Beverage	1997 Fair Booth 1/2 Fee	300.00
599	11/15/96	Incredible Edibles Inc	1997 Fair Booth Fee F-15	600.00
612	11/20/96	Sunset Junior Miss Scholarship	1997 Fair Booth Fee F-18	450.00
618	11/22/96	Marsalee's Thai Foods	1997 Fair Booth Partial F-19	150.00
620	11/22/96	Whites Concessions	1997 Fair Booth Fee F-14 (2 cks)	750.00
621	11/22/96	Washington County Dairy Women	1997 Fair Booth Partial R-5	<u>250.00</u>
				3,010.00
34 Advertising Sold				
592	11/13/96	Hillsboro Grocery Outlet	1996 Entertainment Guide Ad	150.00
601	11/15/96	Tri-County Metro Transportation	1996 Entertainment Guide Ad	450.00
608	11/20/96	Dick's Country Dodge	1996 Entertainment Guide Ad	412.50
609	11/20/96	Greenwood Inn	1996 Entertainment Guide Ad	<u>265.00</u>
				1,277.50
46 Rodeo Miscellaneous				
578	11/6/96	Wash County Rodeo Assoc.	Expense Reimbursement	<u>325.00</u>
				325.00
Total E-Fair Income				<u>4,612.50</u>
G-Bingo				
70 Sessions				
574	11/6/96	Glencoe Community Football	CCB/July/August/September Bingo	<u>2,400.00</u>
				2,400.00

LINE ITEM REPORT
11/1/96 Through 11/30/96

Num	Date	Payee	Memo	Amount
Total G-Bingo				<u>2,400.00</u>
TOTAL INCOME CATEGORIES				<u>192,367.11</u>
EXPENSE CATEGORIES				
A-Personnel				
101 Salaries				
21465	11/7/96	Wash. Co. Finance Division	Payroll 10/26-11/1	(10,382.79)
21510	11/21/96	Wash. Co. Finance Division	Payroll 11/2-11/15	(10,266.44)
				<u>(20,649.23)</u>
102 O.P.E.				
21465	11/7/96	Wash. Co. Finance Division	Benefits 10/26-11/1	(1,610.08)
21510	11/21/96	Wash. Co. Finance Division	Benefits 11/2-11/15	(4,063.55)
21511	11/24/96	SAIF	Worker's Comp 7/01/96-9/30/96	(3,717.18)
				<u>(9,390.81)</u>
Total A-Personnel				<u>(30,040.04)</u>
B-Interim Operations				
107 Office Expense				
21480	11/21/96	Boise Cascade Office Products	#021648, 021123 Supplies & Toner	(135.95)
21492	11/21/96	Horton's Sav-On Office Supply	#43062-0 Poster Board	(12.60)
21499	11/21/96	Pac West Blueprint	#9162 Lamination	(3.00)
VOID	11/21/96	Pac West Blueprint	Misprinted check	(3.00)
21507	11/21/96	US Bankcard Division	October Charges/Office Expense	(106.52)
				<u>(258.07)</u>
108 Telephone				
21478	11/21/96	AT&T	Phone Service/October	(133.45)
21486	11/21/96	GTE	MEH Phone Bill 10/96	(115.31)
21487	11/21/96	GTE	Office Phone Bill 10/96	(503.89)
				<u>(752.65)</u>
109 Printing				
21495	11/21/96	Lazerquick	Fair Complex Envelopes (1000)	(281.02)
				<u>(281.02)</u>
110 Postage				
21459	11/1/96	US Postmaster	November Activity Mailer	(121.22)
				<u>(121.22)</u>
111 Equip/Bldg Rental				
21493	11/21/96	IKON Office Solutions	#009862 Monthly Copier Billing	(172.75)
				<u>(172.75)</u>
112 Utilities				
21491	11/21/96	Hillsboro Garbage Disposal	#976083 10/96 Garbage Service	(864.00)
21498	11/21/96	Northwest Natural Gas	10/96 Statements/Gas	(483.91)
21501	11/21/96	PGE	Utilities/October	(2,419.54)
				<u>(3,767.45)</u>
113 Repair & Maintenance				
21477	11/21/96	A & I Paint	11/96 Statement	(319.15)
21483	11/21/96	Fire Extinguisher Service Center	#001729 Backflow Inspect/Semi-an	(262.00)
21484	11/21/96	Fisher Implement Co.	10/96 Statement/Tractor Overhaul	(2,114.07)
21485	11/21/96	Globe Lighting Supply Co.	H22984/H23017 Maintenance Supp.	(45.42)
21490	11/21/96	Hillsboro Auto Parts	#7763 10/96 Stmt Vehicle Repairs	(143.09)
21496	11/21/96	Mark's Lift Truck Service	10/96 stmt/Vehicle Maintenance	(313.01)
21502	11/21/96	Platt Electric	10/96 stmt/repair/maintenance	(263.07)
21505	11/21/96	Power Rents	#0740765	(82.35)
21506	11/21/96	Shute Park True Value	General Maintenance	(269.97)

LINE ITEM REPORT
11/1/96 Through 11/30/96

Num	Date	Payee	Memo	Amount
				(3,812.13)
114 General Supplies				
21479	11/21/96	B&B Lock & Key	#5829 Keys	(11.50)
21488	11/21/96	HE Mitchell Co.	#46818, 45646 Padlocks	(61.36)
21502	11/21/96	Platt Electric	10/96 stmt/General Supplies	(179.86)
21503	11/21/96	Pool-Gardner Lumber Co.	General Supplies	(235.70)
21506	11/21/96	Shute Park True Value	General Supplies	(172.82)
				(661.24)
119 Legal fee to County				
21497	11/21/96	Office of County Counsel	September Legal Services	(1,235.00)
				(1,235.00)
124 Car Allowance				
21472	11/18/96	Cal Wade	Car Allowance	(325.00)
21473	11/18/96	Margaret Garza	Car Allowance	(100.00)
21474	11/18/96	Bonnie Petitjean	Car Allowance	(50.00)
				(475.00)
131 Advertising & P.R.				
21489	11/21/96	Hillsboro Argus	#104932-34 Display Ads 10/96	(246.00)
21494	11/21/96	KUIK Radio	#26184 10/96 Stmt Advertising	(260.00)
21508	11/21/96	US West	October Statements	(121.98)
				(627.98)
132 Board Expense				
21463	11/6/96	Sub Shop	Board Meeting/Sandwiches	(26.32)
21507	11/21/96	US Bankcard Division	October Charges/Board Business	(77.15)
				(103.47)
133 Dues, Licenses, Fees				
21504	11/21/96	Portland/Oregon Visitors Assoc.	Membership Dues/Margaret Garza	(270.00)
				(270.00)
149 Misc. Materials & Svcs.				
21467	11/13/96	Gales Creek Insurance	Insurance set-up client/Castillo	(63.00)
21481	11/21/96	DWA Show Decoration Services	Client Cost/#J09E6 Amish Show	(130.00)
				(193.00)
150 Refunds				
21460	11/4/96	Ivan Castillo	Refund Deposit	(200.00)
21461	11/4/96	Karen Mills	Refund Deposit	(200.00)
21462	11/4/96	Harvest Community Church	Refund Deposit	(200.00)
21469	11/13/96	Margarito Galvan	Deposit Refund	(200.00)
21469	11/13/96	Margarito Galvan	Client Cost/Sunset Elec/Refund	(47.00)
21470	11/13/96	Central Pacific Fire Sprinkler	RV Park Refund/Job ended early	(100.00)
21471	11/14/96	Tracy Appleby	Extra payment refund	(44.00)
21471	11/14/96	Tracy Appleby	Deposit Refund	(200.00)
21512	11/24/96	Candi Jane Telft	Deposit Return/recorded as rent	(200.00)
				(1,391.00)
151 County-Indirect cost				
21510	11/21/96	Wash. Co. Finance Division	County Indirect	(3,708.50)
				(3,708.50)
Total B-Interim Operations				<u>(17,830.48)</u>
C-Fair Operations				
179 Professional Svcs.				
21468	11/13/96	Boy Scout Troup #721	Fair Ticket Takers	(200.00)
				(200.00)
Total C-Fair Operations				<u>(200.00)</u>

LINE ITEM REPORT
11/1/96 Through 11/30/96

Num	Date	Payee	Memo	Amount
E-Rodeo				
321B Petty Cash				
21466	11/13/96	Rodeo Board	Petty Cash	(2,000.00)
				(2,000.00)
Total E-Rodeo				<u>(2,000.00)</u>
J-Capital Outlay				
512 Bldg. & Structure				
21482	11/21/96	Eoff Electric	#982780.1 Gazebo/FFA Barn Corner	(46.14)
21503	11/21/96	Pool-Gardner Lumber Co.	A&C Insulation	(147.20)
21509	11/21/96	Van Doren Red-E-Mix	Cement for New Light Poles	(320.00)
				(513.34)
513 Equipment				
VOID	11/19/96	EBCO Tools, Inc.	Freight for table legs	(207.32)
21476	11/19/96	Overnite Transportation	Freight for table legs	(207.32)
				(207.32)
Total J-Capital Outlay				<u>(720.66)</u>
Expense - Unassigned				
VOID	11/7/96	Misprinted Check	Printer misprinted check	(1.00)
Total Expense - Unassigned				<u>0.00</u>
TOTAL EXPENSE CATEGORIES				<u>(50,791.18)</u>
TRANSFERS				
POOL #4486				
626	11/22/96	Govt Pool	Transfer to US Bank	(100,000.00)
Total POOL #4486				<u>(100,000.00)</u>
U.S. BANK				
	11/22/96	Govt Pool	Transfer to US Bank	100,000.00
Total U.S. BANK				<u>100,000.00</u>
TOTAL TRANSFERS				<u>0.00</u>
GRAND TOTAL				<u>141,575.93</u>

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
D-Interim Use Income				
10 Rent & Storage				
629	12/10/96	Mary Lynn Gonzales	Armory Rent 11/30/Cash	395.00
630	12/10/96	Mary Lynn Gonzales	Armory Alcohol Fee/Cash	25.00
631	12/10/96	Les Schwab/Gratteri Tire & Wheel	CCB Rent/Inventory 12/14	326.50
632	12/10/96	Andres Medina	Armory Rent 12/21	335.00
633	12/10/96	The Old Smokehouse	Concessions/ME/Mountain Man Show	221.84
634	12/10/96	Hugh Wedekind	Concessions/Entire/Forever Fords	201.08
635	12/10/96	Columbia River Girl Scouts	ME Rent 3/11/97	210.00
636	12/10/96	Jan Herinckx	ME Sunset Dog/Sept/Oct	45.00
637	12/10/96	Pacific Northwest Poultry Assoc.	ME/Floral Rental	700.00
640	12/10/96	ATV Institute	Parking Lot/October Classes	175.00
641	12/10/96	Carol Bump	A&C Rent 12/7	271.50
642	12/10/96	KenLee Associates	CCB/Floral 12/3-12/4/partial	75.00
644	12/10/96	NW All Ford Swap Meet	Entire Grounds/Deposit for 1997	375.00
656	12/10/96	RV/Boat Storage Deposit	Ferrera/Spisak/Smith Checks	225.00
21524	12/10/96	Cyr Enterprises	Floral/Inventory Charges	90.00
21527	12/10/96	Hillsboro School District	CCB/Inventory Charge 11/14 event	9.00
662	12/13/96	Portland Gem & Mineral Show	Cloverleaf/A&C/ME 10/1-10/6	630.00
663	12/13/96	David Neal	Concession/Navajo Bread/Bird Sho	238.05
664	12/13/96	Amy Aitken	A&C Rental Dec.	90.00
665	12/13/96	Les Schwab/Gratteri Tire & Wheel	CCB Inventory 12/14/Cash	5.00
668	12/13/96	Easter Seals	Entire Grounds Rent 9/12-15	2,100.40
676	12/19/96	Promociones Tropical	Armory-11/16/96	156.65
676	12/19/96	Promociones Tropical	Armory 12/6/96 Cancellation fee	250.00
677	12/19/96	Marsha Stigers	Floral 12/25/96 Ck# 5147	127.00
678	12/19/96	Turkish Van Cat Show	ME- Entire 4/27-28	272.22
679	12/19/96	Every Husband's Nightmare Bazaar	ME-S 11/20-30 Rent/Inventory	2,659.00
685	12/30/96	Pet Consultants	A&C Lease for 3 classes	45.00
687	12/30/96	KenLee Associates	CCB/Floral 12/3-12/4	359.00
688	12/30/96	Forest Hills Black Powder Brigad	ME-N rental	58.58
689	12/30/96	Pacific Northwest Poultry Assoc.	ME/Floral Rental/Inv#96-169	579.00
690	12/30/96	Northland Auctions	Armory deposit	100.00
691	12/30/96	Home Depot	A&C 11/11-12 Inv.#96-154	110.50
692	12/30/96	Department of Environmental Qual	Entire/Inv. #96.136	480.00
693	12/30/96	Collector's West	ME Entire/11-30 to 12-1/96-166	1,010.25
694	12/30/96	Product Development Co.	Meeting Room Storage/Phone Books	800.00
21572	12/30/96	Beverly Coble	CCB/Deposit transferred to Rent	114.00
				13,864.57
11 Damage Deposits				
631	12/10/96	Les Schwab/Gratteri Tire & Wheel	Damage Deposit	200.00
632	12/10/96	Andres Medina	Damage Deposit	200.00
635	12/10/96	Columbia River Girl Scouts	Damage Deposit	200.00
638	12/10/96	Bhaskaran Nair	Damage Deposit/CCB	200.00
639	12/10/96	Timothy Pierce	Damage Deposit/CCB	200.00
643	12/10/96	Guadalupe Rodriguez	Damage Deposit/CCB	200.00
675	12/19/96	Eliazar Resendez	Damage Deposit/Candelaria/Cash	200.00
677	12/19/96	Marsha Stigers	Damage Deposit Ck# 5174	200.00
686	12/30/96	Northwest Clogging Association	Deposit for Armory 9/26-28/97	200.00
				1,800.00
14 Interest				
	12/31/96	Govt Pool	November Interest #4486	1,018.75
	12/31/96	Govt Pool	November Interest #4591	17.35
				1,036.10
17 Miscellaneous Income				
657	12/10/96	Oregon Fairs Association	Convention Refund	72.00
672	12/19/96	Home Depot	Pygmt/damaged flower beds 3/96	154.00
				226.00

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
18 RV Park				
627	12/10/96	RV Cash Deposit	RV Park Income/Shower \$11.00	986.00
628	12/10/96	RV Check Deposit	RV Camping/Checks/\$30.00 MO	355.00
659	12/13/96	RV Cash Deposit	RV Park Income/Shower \$3.00	148.00
660	12/13/96	RV Check Deposit	RV Camping/Check/Event	20.00
670	12/19/96	RV Cash Deposit	RV Park Income/Shower \$2.00	642.00
671	12/19/96	RV Check Deposit	RV Camping/Check	70.00
671	12/19/96	RV Check Deposit	Lakeview Sand and Gravel	1,000.00
680	12/30/96	RV Cash Deposit	RV Park Income/Shower \$5.00	505.00
682	12/30/96	RV Check Deposit	RV Camping/Checks	370.00
				<u>4,096.00</u>

Total D-Interim Use Income21,022.67**E-Fair Income****32 Concessions/Booths**

645	12/10/96	L&M Company	1997 Booth Fee/Full/#50	325.00
646	12/10/96	Padres Inc.	1997 Booth Fee/Full	600.00
647	12/10/96	Michael Laslo	1997 Booth Fee/part 0-38,0-39	300.00
648	12/10/96	Senor Frogg	1997 Booth Fee/part F-21	150.00
649	12/10/96	Tualatin Valley Water District	1997 Booth Fee/Full A-20	350.00
650	12/10/96	Soba Express	1997 Booth Fee/Full F-23	300.00
651	12/10/96	Amigo's II	1997 Booth Fee/part	250.00
666	12/13/96	Coffee Caterers	1997 Booth Fee/Full(certificates)	150.00
669	12/13/96	Washington County Hospice	1997 Booth Fee/#11/Full	325.00
673	12/19/96	St. Matthew Altar Society	1997 Booth Fee/Part/R-2	350.00
674	12/19/96	Oven Fresh Pizza	1997 Booth Fee/Part/F-9	180.00
683	12/30/96	Beverly Duddy/Lopez Enterprises	1997 Booth Fee/Part/O-43	150.00
684	12/30/96	Wash. Co. Visitors Assoc.	1997 Booth Fee/Part/21A	175.00
				<u>3,605.00</u>

33 Sponsorships

681	12/30/96	Portland Bottling Company	Invoice #96-142/Sponsorship/Ad	3,000.00
				<u>3,000.00</u>

34 Advertising Sold

652	12/10/96	Rasmussen Enterprises	1996 Entertainment Guide Ad	165.00
653	12/10/96	Helvetia Tavern	1996 Entertainment Guide Ad	265.00
654	12/10/96	BP&N/Port of Portland	1996 Entertainment Guide Ad	450.00
655	12/10/96	Community Newspaper/Valley Times	1996 Entertainment Guide Ad	150.00
				<u>1,030.00</u>

Total E-Fair Income7,635.00**G-Bingo****70 Sessions**

667	12/13/96	Glencoe Community Football	CCB/October/November/ Bingo	2,400.00
				<u>2,400.00</u>

Total G-Bingo2,400.00**TOTAL INCOME CATEGORIES**31,057.67**EXPENSE CATEGORIES****A-Personnel****101 Salaries**

21520	12/4/96	Wash. Co. Finance Division	Payroll 11/16-11/29	(10,363.07)
21531	12/18/96	Wash. Co. Finance Division	Payroll 11/30-12/14	(10,292.93)
				<u>(20,656.00)</u>

102 O.P.E.

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
21520	12/4/96	Wash. Co. Finance Division	Benefits 11/16-11-29	(1,656.66)
21531	12/18/96	Wash. Co. Finance Division	Benefits 11/30-12/14	(1,602.99)
				(3,259.65)
Total A-Personnel				<u>(23,915.65)</u>
B-Interim Operations				
107 Office Expense				
21528	12/13/96	Petty Cash	Food/Film/Copy	(27.29)
21564	12/19/96	US Bankcard Division	Nov Charges/Office Expense	(93.12)
21584	12/31/96	Oregonian Publishing Co.	Admin Asst Ad/Oregonian	(328.00)
21589	12/31/96	Hillsboro Argus	Maint and Admin Ads/Argus	(116.00)
21591	12/31/96	Hill Florists and Gifts	Floral arrangement/Margaret	(35.00)
21596	12/31/96	Community Newspapers	Admin Ad/Community Nspr	(205.50)
21598	12/31/96	Boise Cascade Office Products	#050872 Paper/ 97 Calendars/Etc.	(80.47)
				(885.38)
108 Telephone				
21537	12/18/96	AT&T Wireless Services	Cell Phone 11/23/96 Stmt.	(47.06)
21599	12/31/96	AT&T	Phone Service/November	(76.85)
21600	12/31/96	AT&T Wireless Services	Cell Phone 12/22/96 Stmt.	(45.71)
21601	12/31/96	GTE	Office Phone Bill 11/96	(848.60)
				(1,018.22)
110 Postage				
21529	12/13/96	US Postmaster	Postage Machine	(300.00)
				(300.00)
111 Equip/Bldg Rental				
21533	12/18/96	Oregon Military Department	July, - Nov Armory Rent	(1,250.00)
				(1,250.00)
112 Utilities				
21546	12/18/96	Ferrellgas	11/96 Statement/Fuel for office	(341.78)
21552	12/19/96	City of Hillsboro	09890-01 12/96 Water/Sewer Bill	(3,686.59)
21553	12/19/96	Northwest Natural Gas	11/96 Statements/Gas	(1,161.61)
21556	12/19/96	PGE	Utilities/November	(2,602.82)
21590	12/31/96	Hillsboro Garbage Disposal	#976083 11/96 Garbage Service	(864.00)
21594	12/31/96	Ferrellgas	#213355 Fuel for office	(281.01)
				(8,937.81)
113 Repair & Maintance				
21528	12/13/96	Petty Cash	Repair ME Kitchen Range	(22.00)
21539	12/18/96	Baker Rock Resources	#7660-006 Crushed Rock	(265.59)
21547	12/19/96	Fisher Implement Co.	11/96 Statement	(36.55)
21551	12/19/96	Hillsboro Auto Parts	#7763 11/96 Stmt Vehicle Repairs	(178.22)
21555	12/19/96	Pac-West Distributing	11/30 Stmt/Toro mower repairs	(311.53)
21557	12/19/96	Platt Electric	11/96 stmt/repair/maintenance	(121.80)
21561	12/19/96	Shute Park True Value	11/96 Stmt Maintenance	(29.63)
21579	12/31/96	Windsor Security Systems	W1010C Dec. Stmt. Monitor Charge	(47.85)
21580	12/31/96	VLMK	#96602 Wall Damage ME	(70.00)
21581	12/31/96	Shute Park True Value	12/96 Stmt Maintenance	(33.60)
21585	12/31/96	McClenny Refrigeration	#961336/961295 Repair/Floral	(507.40)
21586	12/31/96	Lees Forest Grove Industrial Sup	#63702 Welding Supp/Table repair	(275.10)
21592	12/31/96	Globe Lighting Supply Co.	12/96 Stmt. Repair parts	(14.13)
21593	12/31/96	Fisher Implement Co.	12/96 Statement/tractor/trencher	(97.75)
21597	12/31/96	Building Material Specialties	#042124 Lock set Floral Building	(110.00)
				(2,121.15)
114 General Supplies				
21536	12/18/96	All MRO	11/96 Statement	(45.73)
21540	12/18/96	Bob Nagel Distributing	#042237, #043741	(1,046.16)
21541	12/18/96	Bretthauer Oil	11/96 Statement/Gas	(589.38)
21542	12/18/96	Building Material Specialties	#041667 Men/Women Signs	(56.00)

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
21543	12/18/96	Copeland Lumber Yards	11/25 Stmt/Supplies	(35.62)
21547	12/19/96	Fisher Implement Co.	11/96 Statement	(10.02)
21548	12/19/96	Globe Lighting Supply Co.	H2315801 Maintenance Supp.	(19.41)
21551	12/19/96	Hillsboro Auto Parts	#7763 11/96 Stmt Vehicle Supply	(32.10)
21557	12/19/96	Platt Electric	11/96 stmt/General Supplies	(51.16)
21558	12/19/96	Pool-Gardner Lumber Co.	11/96 Stmt Shop Supplies	(43.96)
21561	12/19/96	Shute Park True Value	11/96 Stmt General Supplies	(136.12)
21562	12/19/96	U-Haul	#646370 Propane-forklift	(13.03)
21564	12/19/96	US Bankcard Division	Fuel Meters	(187.46)
21578	12/31/96	Pioneer Research	Cleaning products	(191.05)
21582	12/31/96	Oregon Dept. of Admin. Services	Round Table/Shop Supplies	(153.00)
21595	12/31/96	Crystal Springs	#189349 Shop water	(33.50)
				<u>(2,643.70)</u>
118 Travel & Training				
21532	12/18/96	Cal Wade	IAFE Air Fare	(140.00)
21532	12/18/96	Cal Wade	Western Fairs Air Fare	(167.82)
21564	12/19/96	US Bankcard Division	OFA Conference Lodging	(453.36)
21565	12/23/96	Jim Branton Safety Consulting	Safety Seminar	(99.00)
21575	12/31/96	Western Fair Association	Annual Convention/Cal/Bill	(470.00)
				<u>(1,330.18)</u>
119 Legal fee to County				
21554	12/19/96	Office of County Counsel	October Legal Services	(494.00)
				<u>(494.00)</u>
124 Car Allowance				
21513	12/2/96	Cal Wade	Car Allowance	(325.00)
21514	12/2/96	Margaret Garza	Car Allowance	(100.00)
21515	12/2/96	Bonnie Petitjean	Car Allowance	(50.00)
				<u>(475.00)</u>
131 Advertising & P.R.				
21563	12/19/96	US West	November Statements	(151.62)
21588	12/31/96	Hillsboro Argus	#104932-34 Display Ads 11/96	(196.80)
				<u>(348.42)</u>
132 Board Expense				
21564	12/19/96	US Bankcard Division	Nov Charges/Board Business	(111.63)
				<u>(111.63)</u>
133 Dues,Licenses,Fees				
21576	12/31/96	IAFE	Membership Dues 1997	(175.00)
21583	12/31/96	Oregonian	Subscription thru 12/8	(14.50)
				<u>(189.50)</u>
149 Misc. Materials & Svcs.				
21544	12/18/96	DWA Show Decoration Services	Client Cost/#J11C6 ProPhoto	(487.50)
21559	12/19/96	Sunset Electric	Client Cost/Galvan	(78.00)
21559	12/19/96	Sunset Electric	Overpayment on account	64.73
21560	12/19/96	Sierra Glass	11/96 Stmt/Client Cost/Galvan	(166.64)
21561	12/19/96	Shute Park True Value	11/96 Trash Cans/Foot Mats	(636.95)
				<u>(1,304.36)</u>
150 Refunds				
21518	12/3/96	Christina McVey	Damage Deposit Refund	(200.00)
21521	12/9/96	Mary Lynn Gonzales	Deposit Refund	(200.00)
21522	12/9/96	Juan Hernandez	Deposit Refund	(200.00)
21523	12/9/96	Les Crosby	RV Refund/Mt. Man show	(30.00)
21524	12/10/96	Cyr Enterprises	Deposit Refund	(200.00)
21526	12/10/96	Pacific University	Deposit Refund/Physical Therapy	(200.00)
21527	12/10/96	Hillsboro School District	Credit Due 10/21 event	(48.00)
21530	12/18/96	Leon Orchard	RV/Boat Storage Refund	(75.00)
21566	12/23/96	Andres Medina	Deposit Refund	(200.00)
21567	12/23/96	Lillie Grossen	Deposit Refund	(200.00)

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
21569	12/23/96	Les Schwab/Gratter Tire & Wheel	Deposit Refund	(200.00)
21570	12/30/96	Marsha Stigers	Deposit Refund	(200.00)
21572	12/30/96	Beverly Coble	Deposit Refund	(200.00)
21574	12/30/96	Margret McVey	CCB Refund 1/2 Rent Loss of Heat	(87.50)
				<u>(2,240.50)</u>
Total B-Interim Operations				<u>(23,649.85)</u>
C-Fair Operations				
179 Professional Svcs.				
21564	12/19/96	US Bankcard Division	Volunteer's Affair	(73.45)
				<u>(73.45)</u>
181 Refunds				
21534	12/18/96	St. Matthew Altar Society	1996 Fair Booth Cleaning Deposit	(100.00)
21535	12/18/96	Amigo's II	1996 Fair Booth Cleaning Deposit	(100.00)
21577	12/31/96	Hillsboro Sub Shop	1996 Fair Booth Cleaning Deposit	(100.00)
				<u>(300.00)</u>
182 Miscellaneous				
21516	12/2/96	Jeanne Leeson	Awards for Volunteers	(14.27)
21528	12/13/96	Petty Cash	Volunteer Party	(89.90)
				<u>(104.17)</u>
187 Repair & Maintenance				
21559	12/19/96	Sunset Electric	#39901 Fair Electrical Repair	(537.96)
				<u>(537.96)</u>
Total C-Fair Operations				<u>(1,015.58)</u>
D-Exhibits & Competitions				
231 Awards Open Class				
661	12/13/96	Washington County Fair	Unclaimed Cash Warrants	225.00
21538	12/18/96	Award Specialties	#52900 Volunteer Awards	(135.05)
				<u>89.95</u>
Total D-Exhibits & Competitions				<u>89.95</u>
J-Capital Outlay				
510 Purchase/Lease				
21568	12/23/96	U.S. National Bank	Quadrant Property	(17,651.25)
				<u>(17,651.25)</u>
512 Bldg. & Structure				
21557	12/19/96	Platt Electric	11/96 stml/Cloverleaf System	(703.53)
21601	12/31/96	GTE	Underground service/CCB/Floral	(337.00)
				<u>(1,040.53)</u>
513 Equipment				
21525	12/10/96	TRIMAC Panel Products, Inc.	#01011570 Round Table Tops	(873.40)
21532	12/18/96	Cal Wade	Color Printer	(399.99)
21536	12/18/96	All MRO	Trade Show Tables Hardware	(148.32)
21545	12/18/96	EBCO Tools, Inc.	#027117 Trade Show Table Legs	(1,570.00)
21545	12/18/96	EBCO Tools, Inc.	#027117 Round Table Legs	(690.80)
21581	12/31/96	Shute Park True Value	Trade Show Table Hardware	(26.41)
21587	12/31/96	Hillsboro Towing	#62780 New Bus Expense	(81.90)
				<u>(3,790.82)</u>
Total J-Capital Outlay				<u>(22,482.60)</u>
Expense - Unassigned				

LINE ITEM REPORT
12/1/96 Through 12/31/96

Num	Date	Payee	Memo	Amount
VOID	12/2/96	US West	November Statements	(251.50)
VOID	12/3/96	Void Check	Void Check-misprinted	(1.00)
VOID	12/19/96	Void Check	Void Check-misprinted	(1.00)
VOID	12/19/96	Void Check	Void Check-misprinted	(1.00)
VOID	12/30/96	Beverly Coble	Void check/incorrect amount	(200.00)
VOID	12/30/96	Void Check	Check Misprint	(1.00)
Total Expense - Unassigned				<u>0.00</u>
TOTAL EXPENSE CATEGORIES				<u>(70,973.73)</u>
GRAND TOTAL				<u>(39,916.06)</u>

**Washington County Fair Complex
FINANCIAL POSITION**

OCTOBER 31, 1996

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	11,085.11	6,241.01	2,760.56
Income Deposits	49,610.74	8.63	0.00
From Government Pool	10,000.00	0.00	0.00
Less Checks	63,118.02	81.80	0.00
To Government Pool	0.00	0.00	0.00
Ending Book Balance	7,577.83	6,167.84	2,760.56
TOTAL COMBINED CHECKING			16,506.23
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	210,117.67	3,748.02	
Interest for Month	1,004.70	17.51	
From Checking	0.00	0.00	
To Checking	10,000.00	0.00	
Ending Book Balance	201,122.37	3,765.53	
TOTAL COMBINED SAVINGS			<u>204,887.90</u>
TOTAL RESOURCES			221,394.13

**Washington County Fair Complex
FINANCIAL POSITION**

NOVEMBER 30, 1996

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	7,577.83	6,167.84	2,760.56
Income Deposits	191,161.44	0.00	0.00
From Government Pool	0.00	0.00	0.00
Less Checks	50,609.54	0.00	0.00
To Government Pool	100,000.00	0.00	0.00
Ending Book Balance	48,129.73	6,167.84	2,760.56
TOTAL COMBINED CHECKING			57,058.13
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	201,122.37	3,765.53	
Interest for Month	1,005.98	18.05	
From Checking	100,000.00	0.00	
To Checking	0.00	0.00	
Ending Book Balance	302,128.35	3,783.58	
TOTAL COMBINED SAVINGS			<u>305,911.93</u>
TOTAL RESOURCES			362,970.06

Washington County Fair Complex
FINANCIAL POSITION

Unreconciled as of Print

DECEMBER 31, 1996

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo
Book			
Beginning Balance	48,129.73	6,167.84	2,760.56
Income Deposits	30,033.57	0.00	0.00
From Government Pool	0.00	0.00	0.00
Less Checks	70,985.73	0.00	0.00
To Government Pool	0.00	0.00	0.00
Ending Book Balance	7,177.57	6,167.84	2,760.56
TOTAL COMBINED CHECKING			16,105.97
SAVINGS ACCOUNTS	Investment	EXPO	
Book			
Beginning Balance	302,128.35	3,783.58	
Interest for Month	1,018.75	17.35	
From Checking	0.00	0.00	
To Checking	0.00	0.00	
Ending Book Balance	303,147.10	3,800.93	
TOTAL COMBINED SAVINGS			<u>306,948.03</u>
TOTAL RESOURCES			323,054.00

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1994-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM#	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
STATE FUNDS									
0	0.00	0	1	Racing Commission	0	0	0.00	0.00	0.00
0	0.00	0	2	Apportionment	0	0	0.00	0.00	0.00
0	0.00	0	3	Merit Rate	0	0	0.00	0.00	0.00
34,722	0.00	44,444	3A	Dept. of Econ. Dev.	38,000	34,000	0.00	18,500.15	(15,499.85)
34,722	0.00	44,444			38,000	34,000	0.00	18,500.15	(15,499.85)
SPECIAL FUNDS									
0	0.00	0	4	Grants	0	0	0.00	0.00	0.00
0	0.00	0	5	Funds Borrowed	0	0	0.00	0.00	0.00
0	0.00	0			0	0	0.00	0.00	0.00
DEDICATED FUNDS									
0	0.00	0	8	Horse Stall Construction	0	0	0.00	0.00	0.00
397,775	36,529.24	465,807	9	Hotel/Motel Tax	425,000	505,000	0.00	287,118.22	(217,881.78)
397,775	36,529.24	465,807			425,000	505,000	0.00	287,118.22	(217,881.78)
INTERIM INCOME									
175,904	14,990.27	169,061	10	Rent & Storage	145,000	181,000	13,864.57	73,254.76	(107,745.24)
700	0.00	1,935	11	Damage Deposits	3,000	10,000	1,800.00	9,435.00	(565.00)
0	0.00	0	12	Advertising Sold	0	0	0.00	0.00	0.00
11,250	0.00	5,500	13	Gate Change	5,500	5,500	0.00	5,500.00	0.00
9,672	940.73	12,088	14	Interest	9,000	9,000	1,036.10	6,040.06	(2,959.94)
9,381	0.00	0	15	Shows/Entertainment	100,000	0	0.00	0.00	0.00
27,747	0.00	29,418	16	Parking Fees	20,000	20,000	0.00	14,448.42	(5,551.58)
24,652.00	1,764.09	11,846	17	Miscellaneous Income	20,000	20,000	226.00	5,420.28	(14,579.72)
0	2,975.00	25,377	18	RV Park	25,000	26,195	4,096.00	17,043.00	(9,152.00)
259,306	20,670.09	255,225			327,500	271,695	21,022.67	131,141.52	(140,553.48)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1994-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM#	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
FAIR INCOME									
32,506	0.00	33,102	30	Youth Admission	35,000	25,851	0.00	25,851.00	0.00
231,152	0.00	215,435	31	Other Admission	235,000	193,808	0.00	193,808.44	0.44
121,028	300.00	109,894	32	Concessions/Booths	120,000	120,000	3,605.00	73,419.18	(46,580.82)
43,220	0.00	32,905	33	Sponsorships	30,000	37,650	3,000.00	40,650.00	3,000.00
3,430	800.00	5,760	34	Advertising Sold	8,000	8,000	1,030.00	5,792.50	(2,207.50)
0	0.00	0	35	Gate Change	0	0	0.00	0.00	0.00
45,619	0.00	56,430	36	Carnival Income	60,000	48,826	0.00	48,826.00	0.00
3,879	0.00	3,242	37	Entry Fees	3,000	4,171	0.00	4,171.00	0.00
35,470	0.00	48,431	38	Parking Fees	50,000	46,201	0.00	46,201.01	0.01
32,000	11,200.00	28,113	39	Rodeo Sponsorships	40,500	36,600	0.00	36,600.00	0.00
4,498	0.00	0	40	Horse Show	0	0	0.00	0.00	0.00
5,635	0.00	12,199	41	Miscellaneous	7,000	4,784	0.00	4,784.29	0.29
0	0.00	8,218	42	Rodeo Admissions	8,500	7,387	0.00	7,386.98	(0.02)
76,503	0.00	49,191	43	Main Stage	60,000	48,735	0.00	48,734.60	(0.40)
0	0.00	1,189	44	Arena Admissions	1,000	669	0.00	669.00	0.00
0	0.00	0	45	Amphitheater Concessions	800	1,857	0.00	1,857.00	0.00
0	0.00	0	46	Rodeo Miscellaneous	2,000	0	0.00	325.00	325.00
0	0.00	0	47	Horse Stall Rentals	4,118	4,550	0.00	0.00	(4,550.00)
634,940	12,300.00	604,109			664,918	589,089	7,635.00	539,076.00	(50,013.00)
BINGO									
12,072	0.00	8,700	70	Sessions	10,000	12,000	2,400.00	8,700.00	(3,300.00)
2,852	0.00	0	71	Food	0	0	0.00	0.00	0.00
2,019	0.00	0	72	Operating Change	0	0	0.00	0.00	0.00
16,942	0.00	8,700			10,000	12,000	2,400.00	8,700.00	(3,300.00)
	69,499.33	1,378,286	TOTAL INCOME CATEGORIES		1,465,418	1,411,784	31,057.67	984,535.89	(480,882.11)
BEGINNING BALANCE									
222,793	196,041.50	196,041.50	99	Cash on Hand	250,000	313,680	313,679.56	313,679.56	313,679.56
1,343,685	265,540.83	1,574,327	TOTAL INCOME/BEG CASH ON HA		1,715,418	1,725,464	344,737.23	1,298,215.45	(427,248.55)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996 - JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1994-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
PERSONNEL									
290,008	21,089.26	320,801	101	Salaries	303,500	364,980	20,656.00	187,730.30	(177,249.70)
119,423	6,597.97	94,061	102	O.P.E.	136,100	109,020	3,259.65	52,256.33	(56,763.67)
409,431	27,687.23	414,862			439,600	474,000	23,915.65	239,986.63	(234,013.37)
INTERIM OPERATIONS									
3,774	210.90	3,721	107	Office Expense	4,000	4,000	885.38	2,036.28	(1,963.72)
10,486	745.60	9,033	108	Telephone	10,800	10,800	1,018.22	5,022.92	(5,777.08)
405	119.33	1,248	109	Printing	700	700	0.00	281.02	(418.98)
3,628	531.04	4,197	110	Postage	4,000	4,000	300.00	1,628.38	(2,371.62)
2,372	172.75	2,341	111	Equip/Bldg Rental	2,000	2,500	1,250.00	2,889.54	389.54
59,335	3,922.71	63,926	112	Utilities	68,000	68,000	8,937.81	41,885.63	(26,114.37)
57,232	1,781.40	52,530	113	Repair & Maintenance	45,000	50,000	2,121.15	26,962.23	(23,037.77)
17,876	1,385.06	18,899	114	General Supplies	20,000	20,000	2,643.70	16,773.75	(3,226.25)
0	0.00	0	115	Legal Notices	0	0	0.00	0.00	0.00
11,250	0.00	5,500	116	Gate Charge	5,500	5,500	0.00	5,500.00	0.00
4,327	0.00	5,932	117	Parking	6,000	6,000	0.00	3,813.78	(2,186.22)
3,398	0.00	1,887	118	Travel & Training	4,000	3,500	1,330.18	2,285.18	(1,214.82)
674	66.00	1,087	119	Legal fee to County	500	5,000	494.00	4,099.75	(900.25)
50,667	241.00	13,943	121	Professional Svcs.	5,000	5,000	0.00	0.00	(5,000.00)
8,509	0.00	6,678	122	Insurance & Bond	8,500	6,670	0.00	6,670.15	0.15
0	0.00	0	123	Private Mileage	0	0	0.00	0.00	0.00
5,790	490.00	5,740	124	Car Allowance	5,940	6,600	475.00	2,840.00	(3,760.00)
7,494	374.75	9,194	131	Advertising & P.R.	7,500	7,500	348.42	3,793.41	(3,706.59)
3,637	105.83	2,196	132	Board Expense	3,600	3,000	111.63	899.17	(2,100.83)
2,606	209.50	2,841	133	Dues, Licenses, Fees	3,000	3,000	189.50	1,307.00	(1,693.00)
4,187	0.00	3,328	149	Misc. materials & Svcs.	5,000	4,000	1,304.36	2,542.34	(1,457.66)
6,522	1,919.05	8,537	150	Refunds	7,000	8,500	2,240.50	8,850.50	350.50
14,919	0.00	17,761	151	County-Indirect cost	20,000	14,800	0.00	7,417.00	(7,383.00)
0	0.00	0	152	Decorations	0	0	0.00	0.00	0.00
0	0.00	0	153	Petty Cash	800	0	0.00	0.00	0.00
0	0.00	0	154	RV Park Repair & Maint	3,000	1,500	0.00	0.00	(1,500.00)
279,087	12,274.92	240,520			239,840	240,570	23,649.85	147,498.03	(93,071.97)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996 - JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1994-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
FAIR OPERATIONS									
10,751	0.00	8,472	175	Printing	12,000	12,000	0.00	10,694.16	(1,305.84)
7,311	0.00	8,199	176	Utilities	8,500	8,605	0.00	8,607.03	2.03
0	0.00	0	177	Gate Change	0	0	0.00	0.00	0.00
5,649	0.00	5,611	178	Parking	6,000	7,258	0.00	7,258.25	0.25
42,313	5,275.00	35,950	179	Professional Svcs.	38,000	32,638	73.45	32,711.87	73.87
57,977	0.00	63,069	180	Advertising	65,000	68,184	0.00	68,183.72	(0.28)
2,528	0.00	783	181	Refunds	1,000	271	300.00	708.50	437.50
3,405	0.00	9,968	182	Miscellaneous	5,500	6,278	104.17	6,382.30	104.30
4,900	0.00	2,807	183	Decorations	3,000	3,541	0.00	3,541.00	0.00
6,520	0.00	5,194	184	Equipment Rental	5,000	4,863	0.00	4,862.98	(0.02)
0	0.00	0	185	Horse Stall Rental	4335	4500	0.00	0.00	(4,500.00)
13,056	0.00	15,353	186	Restroom Service	16,000	13,371	0.00	13,371.25	0.25
2,165	0.00	1,001	187	Repair & Maintenance	1000	6291	537.96	6,828.75	537.75
156,574	5,275.00	156,408			165,335.00	167,800.00	1,015.58	163,149.81	(4,650.19)
EXHIBITS/COMPETITIONS									
2,382	0.00	3,301	211	Awards FFA	3,300	3,485	0.00	3,450.27	(34.73)
1,345	0.00	1,494	212	Personnel FFA	1,500	1,063	0.00	1,062.47	(0.53)
915	0.00	1,178	213	Other FFA	1,150	1,505	0.00	1,504.50	(0.50)
8,414	0.00	7,133	221	Awards 4-H	7,100	9,888	0.00	9,944.14	56.14
6,259	0.00	7,984	222	Personnel 4-H	8,000	7,519	0.00	7,519.03	0.03
3,495	0.00	4,059	223	Other 4-H	4,000	3,594	0.00	3,594.09	0.09
37,983	19.50	38,305	231	Awards Open Class	38,000	39,583	(89.95)	39,354.18	(228.82)
3,995	0.00	7,290	232	Personnel Open	7,300	7,436	0.00	7,436.26	0.26
5,276	0.00	4,950	233	Other Open Class	5,000	3,932	0.00	3,932.46	0.46
70,063	19.50	75,695			75,350.00	78,005.00	(89.95)	77,797.40	(207.60)

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1995-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
RODEO									
33,033	0.00	32,700	311	Prize Money	42,000	42,445	0.00	42,445.00	0.00
10,723	0.00	14,464	312	Announcer/Contractor	15,000	13,800	0.00	13,800.00	0.00
15,900	0.00	16,500	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
0	0.00	318	314	Special Awards	800	0	0.00	0.00	0.00
0	0.00	0	315	Special Kid's Rodeo	1,000	219	0.00	218.48	(0.52)
397	315.00	315	316	Promotion	1,400	3,183	0.00	3,507.80	324.80
3,730	0.00	8,173	317	Materials & Supplies	8,000	10,952	0.00	10,952.44	0.44
2,252	151.45	4,545	318	Board Expense	4,500	6,099	0.00	2,144.48	(3,954.52)
2,295	625.00	1,428	319	Other (Fees & Dues)	1,200	822	0.00	822.00	0.00
367	175.00	2,000	320	Queen	2,000	250	0.00	250.00	0.00
0	0.00	4,860	321	Rental Equipment	4,900	5,730	0.00	5,729.56	(0.44)
0	0.00	0	321A	Money Raising Projects	2000	0	0.00	0.00	0.00
0	0.00	0	321B	Petty Cash	2000	10000	0.00	10,000.00	0.00
68,697	1,266.45	85,302			101,300.00	110,000.00	0.00	106,369.76	(3,630.24)
HORSE SHOWS									
5,462	0.00	0			0	0	0.00	0.00	0.00
FAIR: ENTERTAINMENT									
106850	0.00	106,300	324	Main Stage	100,000	79,500	0.00	79,500.00	0.00
48695	0.00	54,246	325	Grounds Entertainment	55,500	50,472	0.00	50,472.00	0.00
33620.7	0.00	36,472	326	Associated Costs	32,800	31,385	0.00	31,385.16	0.16
0	0.00	0	327	Associated Costs-Grounds	7000	5,032	0.00	5,031.36	(0.64)
1859.7	0.00	1,972	328	Touch & See	2,000	1,996	0.00	1,996.30	0.30
191,025	0.00	198,989			197,300	168,385	0.00	168,384.82	(0.18)
INTERIM ENTERTAINMENT									
7,989	0.00	611	375	Interim shows	100,000	0	0.00	0.00	0.00
7,989	0.00	611			100,000	0	0.00	0.00	0.00

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997
AS OF DECEMBER 31, 1996

ACTUAL 1995-95	DECEMBER 1995	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	DECEMBER 1996	TO DATE 1996-97	BALANCE
				BINGO					
11,652	0.00	0	401	Personnel	0	0	0.00	0.00	0.00
2,464	0.00	22	402	Supplies	2,200	1,000	0.00	0.00	(1,000.00)
0	0.00	0	403	Mileage	0	0	0.00	0.00	0.00
1,961	0.00	0	404	Food	0	0	0.00	0.00	0.00
4,245	0.00	0	405	Advertising	0	0	0.00	0.00	0.00
0	0.00	0	406	Equipment Rental	5,000	0	0.00	0.00	0.00
435	0.00	0	407	Operating Change	0	0	0.00	0.00	0.00
1,216	50.00	70	408	Dues,Licenses,Fees	0	0	0.00	20.00	20.00
21,972	50.00	92			7,200	1,000	0.00	20.00	(980.00)
				CAPITAL OUTLAY					
55419.89	18,156.25	54,380	510	Purchase/Lease	56,000	56,000	17,651.25	52,063.50	(3,936.50)
124.28	56.60	7,730	511	Land Improvements	25,000	30,000	0.00	0.00	(30,000.00)
83571.23	1,088.87	14,786	512	Bldg. & Structure	46,493	55,009	1,040.53	7,135.43	(47,873.57)
20520	0.00	11,273	513	Equipment	12,000	8,965	3,790.82	12,756.07	3,791.07
500	0.00	0	514	Equipment-Bingo	0	0	0.00	0.00	0.00
0	0.00	0	515	Horse Stalls	0	0	0.00	0.00	0.00
160,135	19,301.72	88,169			139,493	149,974	22,482.60	71,955.00	(78,019.00)
				CONTINGENCY					
196,042			600	Contingency	250,000	335,730			
1,566,477	65,874.82	1,260,647.84		TOTAL EXPENSE	1,715,418	1,725,464	70,973.73	975,161.45	(414,572.55)

FAIR BOARD MINUTES
NOVEMBER 6, 1996

FAIR BOARD

John Thomas
George Otten
Linda Gray
Dave Lintz
Ken Leahy

STAFF

Cal Wade
Jim Jordan
Margaret Garza

GUESTS

Fred Boyles, Rodeo
Rocky Williams, Rodeo
David DeMarkey
Robert Friedman

Meeting was called to order by Chairman Thomas.

The Public was welcomed by Chairman Thomas. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Board state their full name for the record.

NEW BUSINESS:

PROPOSAL BY BOB FRIEDMAN REGARDING HIGH TECH DISPLAY

Chairman Thomas introduced Bob Friedman and the proposal. Friedman thanks Chairman. Friedman gave introduction of individuals: Dave DeMarkey and himself; and overview of his firm, Research for Marketing, Inc. Cited individual backgrounds, fair experience with emphasis on the following fairs: Texas, Ohio, Arizona, as well as involvement with Walt Disney Imagineering. Friedman indicated he had known Wade from previous working opportunities doing research for the Washington County Fair on such items as Market Surveys and Exit Poles. These items helped the fair understand who came to the fair. Friedman continued to state he was here because Wade had indicated to him the number of attendees at Fair were going down and that we needed not to change what were doing, because we have a good fair, but rather, that we needed to look at ways to add value to the Fair. Friedman is suggesting that a focus groups be conducted with high tech executives in the county. This focus group stemmed from a visit to Marin County. Gave overview of similarities between Marin County and Washington County. The Marin county fair has been successful in bringing youth to the fair through the schools and by linking high tech industries as exhibitors. Marin County has 10-20 high tech companies that exhibit a variety of computer software and hardware. Youth are given a variety of class awards for their involvement. This linking allows for home grown talent, local firms and local students to be exemplified. This brought a new segment of fair comers that was not coming to the fair in previous years. This is a model for many Fairs, especially for the future, i.e. the Washington County Fair since we have a big base of high

tech firms and have many students, 20 classes being offered Washington county high schools and other related computer projects.

(1) Need to diversify the fair to make sure it is connected to the 21st century. So a focus group was held with these high executives. A lot of discussion back and forth holding something like this. People are willing to commit with reason (only twelve people, 1200+ company's in the county) for opportunities to : 1) show product, exhibit product, make a civic contribution; and 2) give kids recognition for involvement in program development in their schools; while at the same time (3) drawing a lot of people to the fair, that might not ordinarily come, due to change of interest that is available at the fair.

What we are proposing to you today, is that we implement the recommendations made to you out of this focus group. Recommendations were that we go forth and establish this attraction in 1997. That we should concentrate on smaller high tech companies because there are many of those in town and they were the ones that were most interested . That we begin to contact the schools to solicit interest in this class of awards that would be given out for superior computer programming. Then that we get this implemented and we have a new attraction at the Fair.

The proposal has several steps for implementation, it is organized, it is laid out, and we think it will be successful, and at the same time increase the number of attendees that otherwise would not come to fair.

ENTERTAINMENT OF QUESTIONS BY THE BOARD:

Lintz: When was this proposal prepared?

Friedman: Prior to December, after fair, after the focus group.

Lintz: Any reason why it wasn't in the packet of information?

Wade: It was given to you in your September packet.

Lintz: Is this the one you referred to?

Wade: Yes.

Leahy: How many company's in the focus group?

Friedman: We met with 12 firms and about 4 showed interest. We think there is a lot of interest, especially in small business, getting awareness, number of people that come to fair.

Gray: It says in here you had seven.

Friedman: Okay 7, I forgot.

Gray: What type of networking capabilities would we need?

Friedman: We would not need a network. We would need one building, i.e., trailers, buildings. This is in the planning stage. Probably portables would be brought in.

Lintz: You then, just wire them?

Friedman: Wire them, yes, properly, temperature controlled, arranged for plenty of room for traffic. Friedman thinks this is a real potential for getting kids involved and this becoming a center of attraction in schools as in Marin County.

Thomas: What would be the expense of something like this for setting up?

Friedman: We are proposing to implement the plan and since we have not done this before, there is a lot of variables we cannot pin down. To the point of implementation the budget would run between \$ 7 - \$10,000. That is for all the footwork, discussions, coordination and so forth. Staffing would be by the companies and the students. Cost to the fair would be the structure, electricity and the publicity. We are not trying to replace the existing fair, I just want to reiterate that. We want to add to the fair, by brining an attraction that will draw people that wouldn't otherwise come.

Leahy: How much square footage for a facility like this?

Thomas: Were you involved in Marin County?

Friedman: No, not involved. Had many discussion with the Director regarding the overview of the program at Marin County. Here we would expect 7 - 9 exhibitors, and not sure about the square footage.

Lintz: Do some of these companies have mobile displays?

Friedman: Yes, they all go to trade shows and sell products. Emphasis on educational program, and exposure for higher tech companies.

Gray: If all these companies have mobile units, then do they necessarily need a building or space?

Friedman: They go to conventions where they purchase booth space.

Williams: Will you award to kids; and when?

Friedman: We'll give awards before fair.

Williams: Based on innovation of Program/technology? Or capitalizing on something that has been done already: What is the basis for the judging?

Friedman: Experts to recruit instructors and executives; and these experts to set standards for judging.

Williams: What will be the compensation for these high tech programs?

Friedman: Recognition is the reward for the kids, industry will do in-kind items such as hardware to give out to the winners.

Lintz: I think this in principle makes sense to have some element/form of High Tech at the fair. Does your consulting fee take it through the production aspect?

Friedman: When you say production, please clarify?

Lintz: The ultimate event.

Friedman: Yes. The ultimate event?

Wade: It doesn't take into consideration the cost of the production, but his consulting would go all the way through.

Friedman: Yes, consulting would go all the way through with an advisory committee and with the linking of the schools, organization of the awards for the kids. In terms of the actual physical structure and the electricity, no.

Lintz: Certainly you're not, I understand that. Okay. It would be modeled after the existing?

Page Four - Proposal by Bob Friedman continued
Fair Board Meeting
November 6, 1996

Friedman: Yes, after Marin County. This director is very willing to help with time and give of his knowledge and I've actually been there and looked at it.

Lintz: Truly then it is the organization of a new element of display?

Friedman: Yes exactly, but this has a purpose.

Lintz: So do the other displays.

Friedman: Yes, this has a purpose that has real need and at the same time brings in a new segment of the market that otherwise would not come to the fair (people with higher disposable incomes, other kids, future employment).

Lintz: Why not direct contact , you're suggesting you start at the peripheral companies.

Friedman: Because it doesn't appear initially that it would be successful for multinational companies. They have a limited commitment to the locality.

Gray & Lintz: I don't agree with that at all.

Friedman: Well this is...

Lintz: Results of the focus group brought this out.

Friedman: This was the sense that we got. I haven't talked to all of them. I'm speculating to a degree. The point is though, that there have been attempts made by Sue to contact all the big companies and to get them involved in the fair. Those have not been successful. They are for example, Intel is committed to the Air Show as it has been brought to my attention and that is where their contribution is. When it comes to the fair, they don't have the interest for various reasons. They are not with it.

Lintz: They don't have a parochial interest. And this would provide it?

Friedman: That's exactly it. Kids come home, and they would have a different view on it, than they do now.

Leahy: How long has this been in Marin County?

Friedman: About three years.

Leahy: What has been the growth in attendance and exhibits?

Friedman: Exhibits, limited space, not to dominate, not to take over the fair, they limit the space. Attendance - see people in high tech exhibit are upscale, other are at different economic scales. In terms of growth, I do not have exact numbers, but can tell you the numbers are growing and they are not losing.

Lintz: This started being discussed in April, do you plan, do we have the money in next year's budget for this?

Wade: We would have to advance funds to get started this year. So far as the implication of the production would come from next years budget. The \$7-10,000 would have to come from this year's budget.

Lintz: But there is nothing in this year's budget?

Wade: This wasn't event projected for this year's budget.

Thomas: Can we do it?

Gray: Questions whether the Board Members can take on part of the work so as to defray the cost.

Wade: Yes, we can do it.

Friedman: We would welcome that. We were hoping some of the high tech companies, this is a plan, like any plan subject to change this is not in written in concrete. We're not going to be billing for anything more than we do. This is not a big profit center for us in terms of our business. We would like to see this happen and we're committed to it on our side if the board is committed to it on it's side. You have to look at a plan as nothing more than that. If it doesn't need to be done, we're not going to do it.

Otten: I would think one of your main functions would be to get started in the schools.

Friedman: Yes.

Otten: And that the companies would follow.

Friedman: That may well be, but they are going to have to be told about it, and they don't know about the fair, because one of the most interesting things - some of these people go to the fair who were at this focus group, but they've never looked at it from the perspective of being exhibitors there. So they don't see the numbers of people that attend, the kind of exposure that they could get from this. They don't know that they would be making a civic contribution or they probably know it subconsciously, but it has never been brought home to them. So someone needs to communicate this to them in a positive way and show them the advantages.

Thomas: What's the next step?

Friedman: I think we should have it, because... time is marching on. Did you have a question. Seems like you have more questions, and I would really welcome that.

Gray: I don't have any specific questions, and I just would like to give it some more thought.

Friedman: I would hope that you would decide because time is going, and here it is almost November, coming into a holiday period; and we need to move forward with it. You're making a commitment to us and we're willing to work with you to not making a commitment to a building - anything permanent. But if this is going to happen, we have to start and work on it.

Wade: There's a real good chance, the logistics of it certainly has not been worked out. from our standpoint. But there is a real good chance that this would work out in the Armory. If not in the Armory, perhaps around the area of the Armory, by readjusting some of the area leading to the Armory. The Arts & Crafts folks would go back to the A& C building. Lot of issues here, we have to face, but it is hard to plan on it, if we don't know just where we're proceeding with it.

Gray: I think that if there is an advisory committee...

Friedman: Sure. It wouldn't be our resources. The idea would be to get industry involved in it. I'm sure the county can do it; and if you want to do it with the county then that's fine, but if we have a company that is willing to do it, then that relieves the county of the burden, which might have some benefit.

Otten: Cal has a lot of questions unanswered yet? How do you accommodate this program, Where is it going to go?

Thomas: You're thinking of the Armory, Cal?

Wade: That's what we've been tentatively thinking is using the Armory. Mainly because the A/C folks wanted to move back to the A/C's Building. If we do that, then we have to decide what to do with the Marketplace; because that has been fairly successful. I don't want to say over successful or a great big success, its been well received; so we have to deal with that issue.

Williams: What is in the Arts & Crafts?

Wade: The Marketplace, that is where we have the Washington county Marketplace. There is a possibility that that actually could fit into the Main Exhibit Building. There is room in the Main Exhibit Building in the back, by Home Economics. Personally Wade would like to stay from the mobile unit if we could. But if that doesn't work, then it might be a combination of something like the Armory. Finding a place to put it, I don't think that would be so hard, but what we have to look at closely and hard ; is trying to work so it doesn't cost that much. Naturally, if we found a sponsor, that was eluded, so that it doesn't come out of the budget to keep hard costs down. The problem with the armory is getting people over to the Armory. This could be a serious problem. We have had a couple good years over there, depending on the entertainment. Something like this might grow that area, if it drew people over if it became an attraction.

Lintz: If we had something like this, like a virtual reality?

Wade: Intel, they have a virtual reality that they display at the Air Show. Maybe there is a good chance we could attract that. I don't know. Intel is very slow in responding.

Gray: Asked question on how Intel was approached.

Wade: They have not been interested in fair for some reason. Because they do go into other areas. Maybe there is some back doors that need to be explored.

Williams: This is an idea that has been on the platter for five years. This is really the first innovative idea that brings a whole new group to the fair. The gentleman has a correct idea about the peripheral companies. Brings new venue that we've talked at length about , how to get new people here. Fair should make every effort to make this available and be open to a new group of kids, that may normally not come.

Lintz: One of things we need to do is review the proposal. I think we should be given the opportunity to review. We want to bring more people to the gate, and gain more interest.

Gray: I want to see it happen, I just don't...

Lintz: How it happens. How we pull it off, we need to chat amongst ourselves.

Friedman: Okay. Why don't you do that. Cal has my phone number.

Lintz: You are able and willing to move forward.

Friedman: Yes. We would like a decision within the next week or two. Frankly due to the time involved with this project.

Lintz: I bet you'd be willing to move whenever we gave a call.

Page Seven - Proposal by Bob Friedman continued
Fair Board Meeting
November 6, 1996

Friedman: Actually, if you make it too late, we won't because there won't be enough time to get there by the time the Fair starts. So we'd have to say '98 and that's another year. That's up to the Board. We'll go with whatever you like.

Lintz: So what do you think the critical path is for this? What is the latest start?

Friedman: Well how long do you need to discuss it?

Lintz: I asked you the question first.

Friedman: I think November 15 we should know what is happening. Give you a couple of weeks to know. Gives us time this year to work on it.

Lintz: So you're saying two weeks are critical for this?

Friedman: Hard for me to say. All I'm trying to say is give us as much times as possible.

Lintz: Right.

Thomas: We might not meet again until January. Most of the time we don't meet in December.

Friedman: Mr. Chairman, what did you decide? You will notify us when? What are we saying?

Thomas: What is the wish of the Board. To discuss later on in the meeting? During our second session.

Wade: Cannot during the second session. We can discuss later on in the meeting.

Lintz: We'll continue the discussion and let you know.

Marketing Research folks are thanked for their presentation and exit the meeting.

Lintz: Were you ready to give an order? Were you ready to say yes, go.

Gray: Were you?

Thomas: Yes

Gray: Really

Thomas: I think its something we've wanted to do. Ken? Right? This is not my ball game. But it is something new, something different, something we've talked about.

Lintz: The idea is not the issue. The issue is that we walk in here, feel uncomfortable making a decision without discussion is not right.

Gray: Agrees with Lintz.

Wade: I think this is a good point for every single issue that comes up. We should between ourselves. A decision shouldn't be made when we're right here, but that set aside.

Thomas: Is there another company that could do a better job?

Wade: I'm not concerned about the company. The concern here is logistics, I think.

Lintz: It's not just one thing. We have a tight budget. We have all these other issues that are hounding us. We need \$10,000 for this. Is there another way we can accomplish it. And if there isn't, I have to ask some questions.

Otten: Do we need to have someone call, or follow this up?

Lintz: Yes. My first thought is we could make a decision to say lets do this, lets go to the armory, lets test the waters for a couple, lets see how many people go over there, before we go and say here to a consultant and pay \$10,000.

Gray: I cannot do that.

Lintz: We have a focus group. I am wholeheartedly in favor of this idea, but I think procedure needs to be reviewed.

Wade: The idea came from us. Friedman knew of a similar situation in Marin County and followed through. To do something like this we have to go beyond current staff to do this and it is going to take some strong help to do.

Lintz: Could we hire a temporary?

Wade: Yes we could. I'd be real cautious about that from the standpoint that are we going to hire someone who has the ability to do this.

Gray: There are lots of places where we could reach out. We could get a report from the focus group.

Wade: Yes. Here's a report and here's another one.

Gray: Oh.

Wade: Here are the reports that have been passed out.

Gray: The only thing is the focus group, that's it.

Wade: Yes.

Gray: No, we don't have the focus group report.

Wade: That's what his says, right here, Washington County Fair Focus Group.

Gray: But you didn't give us that. You gave us this.

Wade: That was today, but before we did in September.

Gray: No, I got this in September, that's it.

Wade: Maybe I didn't, I thought we did.

Gray: No. See there's the whole missing piece. That's part of what made me feel so uncomfortable. Did we pay them for this focus group?

Wade: Yes, you bet.

Gray: Oh, we did.

Leahy: What did that run?

Wade: About \$2,000.

Gray: Holy..... I want to see the focus group before we....

Leahy: Individual school reaction?

Wade: I ran off copies of this, I'm shocked you haven't seen it.

Thomas: Do you have time to do some investigating?

Gray: I don't know.

Thomas: Sounds like the group wants to wait until January to make a decision. Right or wrong?

Lintz: Not necessarily, but if that's our next meeting.

Thomas: Or do we want to ask Linda to do some research and see what she can find out and report to us.

Wade: Gave input on the reports. Also reiterated the background of the company that performed the work. Question is does the fair board want to save some money and have the fair board do this work.

Gray: Juggling of \$7,000.

Wade: We can afford to make this kind of investments, we cannot afford the expense. In short, Gray to review the reports and do whatever research she feels appropriate to render decision and discuss her findings with the board and take from there. She is to call Cal with the results within one week. No motion required.

CONSENT AGENDA

In review of the financials, Wade indicated things are pretty much on target and the same as before. Wade commented on the following points: (1) Income: coming in as expected; (2) Personnel Costs: Wade indicated he is somewhat concerned about this line item. Wade indicated he is watching this closely. Costs are running at about \$15,000 per pay period. Lintz asked if the financial could reflect previous years month figures for comparison purposes. Wade indicated reports would be modified to show this request. (3) Legal fees, Wade indicated were more than what we budgeted, over by 1800-1900 in that area. (4) Under fair obligations we are over by \$770. The reason for this is the milk checks. Wade indicated it is hard to project this figure. Indicated to board we had received more income to pay for this item. Refer to item no. 182, page 14. (5) Wade also indicated total premiums were over by \$2600. Lintz commented on financials for 1995. Lintz also questioned Wade if he felt there were any abnormal situations in the budget.

Gray commented that a correction needed to be made to the minutes, page 18 middle of the page, wording should read: "Surface". Correction to be made.

Wade gave stall explanation regarding the +/- \$2,000 in the Expo Account.

Gray made motion to move the \$2000 to stall expenses. Lintz seconded the motion. Motion carried with all in favor.

Gray made motion to approve the Consent Agenda with one amendment. Lintz seconded the motion. Motion carried with all in favor.

RODEO BOARD

Fred Boyles gave the Board the PRCA listing of the rodeos for 1997. Boyles indicated there are a total of 401 rodeos. This data should help the Fair Board decide if a new date can be selected to accommodate some of the needs of the Rodeo.. Discussion was held with Board Members about the weeks in mind. No decision was reached.

Boyles also reported that at their last board meeting they had 42 people. They held meeting in the Floral Building. They were happy with this facility for their board meetings. They plan to continue using the floral or the like for their meetings.

Boyles also commented that something should be mentioned to Kiewit about the maintenance of 34th street. Kiewit needs to maintain the road. Boyles felt the road is in poor condition for access. Wade made comment that original road was to be paved at the end of the project, but now it appears this should be next month. Wade indicates 34th Street should be completed within 30 days.

Lintz inquired about moving the fair dates; and how does this conflict with the dates of state fair and the eligibility of our entrants.

Wade explained and reviewed eligibility for entrants at state fair. Also clarified that state fair is the third week of August and ends on Labor Day. State fair is 10 days long. Also mentioned was the fact that we probably do not want to go into September due to the conflict with school. Wade also checked with Carnival people, they are willing to go a week after our original fair dates. They can fit us in. Wade also commented in reference to Multnomah county Fair, that this will probably be their last year.

Thomas asked question about lottery funds. Wade explained that all fairs get lottery dollars, this is in lieu of the dog racing funds.

Lintz inquired about fair dates for 1997. Wade indicated July 29 - August 3, 1997.

Wade further made mention of Clark County fair dates of August 1 - August 10, 1997.

Dates have been set for 1997. Wade made further comment that if we chose to move our fair closer to Clark County we may have some advertising confusion, as has been felt in the past.

Boyles to get dates and input from Jefferson County and Omak before we are to reach a decision. He will meet with them sometime soon. Board thanked Boyles for his gathering of the Rodeo detail and thanked Wade for the input on fair.

Discussion was held regarding the ticket policy held by Funtastic. Wade commented they do not take yesterdays tickets. Funtastic personnel should have instructed you to the office. Burbach indicates today's tickets need to be redeemed in the office for the right color. Wade indicated Funtastic's willingness to work with the Board.

Lintz would like profile of the carnival companies for the next meeting. Wade responded by giving the strengths and weakness of Davis, Butler and Fantastic. Wade also commented on the types of rides that are brought to fair, they are part of the contract.

Wade is to invite Ron Burbach of Funtastic to make a presentation at the next board meeting.

BOOSTERS

There was no report from the Boosters, nor any report given for the meeting.

4-H HORSE FAIR

There was no report from this organization, nor any report given for the meeting.

MARKETING

Marketing Representative report was very brief, due to the request of the Board. Garza referred everyone to review the calendar for upcoming events in the Packet. Garza further stated that November and October have been relatively busy. Garza also stated that in the last couple of weeks she has issued over 15 contracts, worth \$10,000 in revenue to the Fair Complex. New contracts went to Girls Scouts and Video Liquidators.

MAINTENANCE

Jim Jordan reported the following:

- Mike Wold has been working on the boat storage and the Barns. Mike has also been helping Jim with the electrical project near the Floral and Cloverleaf.
- Jim indicated he had been working on the electrical upgrades by the Floral and the Cloverleaf. Also mentioned to Board he has upgraded the phone system in both those buildings. We now have 5 lines into those buildings.
- Earl Bemis has been working on the Meeting Room, making it more presentable. Also working on: Rabbit/Poultry to clean the building; Cloverleaf in painting and minor repairs; Floral in repairing the structural and water damage to the ceiling which is sagging.
- Albert Flanagan continues to work with events. He is very busy. Also is working with the restitution center workers to rake up the leaves.

One additional comment Jim made to the Board. The Haunted Cave people were just here and they left the Fair Complex with some benefits. We now have a full fire alarm system in the Main Exhibit Building. Smoke detector hooked into the alarm and sprinkler system. Not presently monitored. This was a requirement of the Fire Marshall for this event.

In summary, every one in Maintenance has been very busy.

OLD BUSINESS

A. DOG LEG

Lintz reported the Subcommittee (Wade, Leahy, Lintz) had met with Tri-Met. Lintz discussed the chronology of the dirt removal. Lintz suggested to the Board that a letter be written to Kiewit allowing them a tax credit for the fair value of the dirt and a letter that met the tax laws for credits by IRS. Wade is to write the letter to this effect. Discussion was also held by Leahy regarding the dirt removal. Leahy is to do some checking and research in the dirt removal for this project and related construction projects in the area. Leahy will contact Wade and the Board upon any discovery.

Also Lintz brought to the Boards attention the need for an appraisal on the property in order to better determine the fair price of the property. The appraisal to date has been a very difficult piece of information to obtain from Tri-Met and related parties.

Motion was made by Lintz to have Dan Olsen, County Legal Counsel, request an appraisal of the Dog Leg Property. Motion was seconded by Leahy. Motion carried with all in favor.

B. FAIR RECOGNITION NIGHT

Wade reminded Board that November 21, 1996 is the day for the Fair Recognition night. Gray gave overview of agenda for that night. She also reminded Board members of their duties and assignments for that night. Board members to make presentation to award winners and be present for this event.

C. CELL PHONE RELAY TOWER

Wade reported that the deal with cell phone relay tower had been lost. We offered them \$1000. Wade made several telephone calls to the Cell Phone Relay Tower with no avail. They suggested to Wade that they would get back to him. To this date, Wade has not heard from the Tower folks.

On a separate occasion, Wade has an opportunity to meet with John Newall of the Port and Newall indicated, the Cell Phone Relay Tower is putting the tower over on the Airport premises.

No further action on this item at this time.

D. DRAFT HORSE SHOW

Wade indicated that there was really nothing new to report other than they had had a meeting. The results of the meeting were favorable for fair. Wade referenced to the contents of the minutes, pages 28-29 for further information regarding this item. Boyles made a comment about a correction to Page 28, 5th paragraph should read "....Dodge City...".

NEW BUSINESS

A. 1997 FAIR THEME - "A BLAST FROM THE PAST" APPROVAL

Wade introduced the new theme for the fair in 1997 - "A Blast from the Past". Indicated the staff had come up with the theme. Wade asked the Board for their input. Board had no real input.

Motion was made by Otten to approve the 1997 fair theme. Motion was seconded by Lintz. Motion carried with all in favor.

B. ST. MARY'S OF THE VALLEY

Gray and Lintz inquired about the negotiations with St. Mary's of the Valley. Garza and Wade responded by indicating that the Sisters wanted to move their annual Valley Fest to the Fairgrounds. The Sisters were tired of their property being torn up due to the inclement weather. Garza indicated the event was to take place on May 24, and 25, 1997. Garza further indicated that the Fair Complex does have another event scheduled for those same exact dates in the Main Exhibit Hall. If the carnival grounds, and or the Parking Lot on 34th Street were used for the Valley Fest, the Fair Complex would have a problem with the parking for the event in the Main Exhibit Hall. Wade also discussed the revenue aspect of this potential event, indicating Fair Complex would want to do something like what we do with other carnivals and that is to take a per centage. Wade and Garza do not feel Valley Fest would be amenable to this. Also Wade cited that this carnival could be a problem for the Fair Complex's other carnivals (4th of July and Fair) due to the proximity in dates.

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Page Fourteen - Announcements
Fair Board Meeting
November 6, 1996

ANNOUNCEMENTS

A. The next fair board meeting is scheduled for January 8, 1997. This could change if the results of the audit warrant an interim meeting.

**Motion to adjourn the meeting was made by Otten, Lintz seconded the motion.
Motion carried with all in favor.**

The meeting was adjourned at 6:35 PM

Submitted,

Margaret R. Garza
Marketing Representative

FAIR COMPLEX

872 N.E. 28th Street • Hillsboro, Oregon 97124 • (503)648-1416 • FAX (503)648-7208

January Activities

January 4-5

COLLECTOR'S WEST GUN SHOW

Saturday 9 AM - 5 PM
Sunday 9 AM - 4 PM

Main Exhibit Hall. Gun show and sale. Knives, militaria, related items, coins, jewelry and more. Buy, sell, and trade. Free appraisals. Cash buyers. Contact: Collectors West at: (503)644-5952.

January 18

WINTER PYGORA GOAT SHOW

Saturday 10 AM - 5 PM

Come and shop, visit, knit or spin at the "Winter Pygora Goat & Fiber Frenzy." A fun event for Pygora Goat fans and the curious. Activities include: vendors with fibers, handspun yarns, crafts and other items for sale. Public welcome - Admission is Free! Contact: Lisa Roskopf at: (503)985-3331.



January 25

NORTHLAND AUCTION

Saturday 10 AM - 9 PM

Antique and contemporary furniture, and decorator items. Free Admission. Contact: (503)981-5376.

January 25 -26

PORTLAND RAIN OF GLASS SHOW

Early Admission at 8:00 a.m. on Saturday

Saturday 10 AM - 5 PM

Sunday 10 AM - 4 PM

Oregon's oldest glass show. One of the largest in the country. Featuring Depression-era glass, vintage, antique, and collectible glass, elegant china and pottery. Dealers from all over the Western U.S. Glass identification, glass repair and reference books are available. General admission is \$4.00; early admission on Saturday is \$10. Call: (503)460-9558.

Mailing Notice Form

Please help us save mailing costs.

RETURN THIS FORM to the Fair office, if you would like to continue receiving our mailer. If we do not hear from you by January 30, 1997, your name will be removed from our mailing list.

Here is how your mailing label is recorded in our system. Indicate below if there are any changes.

Does the flyer give you the information you need? _____ Yes _____ No

I would like to see the following information added to the flyer _____

December 1-31, 1996

FACILITY USE

Washington County Fair Complex 872 NE 28th St., Hillsboro, OR 97124
Ph. 648-1416 Fax 648-7208

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 MAIN EXHIBIT - NORTH Gun Show	2 FLORAL Rodeo Board Meeting MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - SOUTH Dog Training ARTS & CRAFTS Civil Air Patrol ARMORY Guard Use & Directory Distribution	3 CLOVERLEAF/FLORAL LGR - NBEO Examinations MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - SOUTH Dog Training ARTS & CRAFTS Dog Training ARMORY Boys Scouts Directory Distribution	4 CLOVERLEAF/FLORAL LGR - NBEO Examinations ARMORY Directory Distribution	5 MAIN EXHIBIT - SOUTH Video Sale ARMORY Directory Distribution	6 CLOVERLEAF Pacific University - Xmas Din MAIN EXHIBIT - SOUTH Video Sale ARMORY National Guard Use	7 CLOVERLEAF Sheriff's Posse Dinner MAIN EXHIBIT - SOUTH Video Sale MAIN EXHIBIT - NORTH Mountain Man Trade Show ARTS & CRAFTS Private Function - NWAF ARMORY National Guard Use
8 MAIN EXHIBIT - NORTH Mountain Man Trade Show ARMORY National Guard Use	9 FLORAL Civil Air Patrol MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - MAIN Dog Training ARMORY Directory Distribution & National Guard Use	10 CLOVERLEAF Glencoe Football Bingo MAIN EXHIBIT - MAIN Dog Training ARTS & CRAFTS Dog Training ARMORY Directory Distribution & Boys Scouts	11 ARMORY Directory Distribution	12 CLOVERLEAF Intel Dept. Meeting FLORAL 4-H Meeting ARTS & CRAFTS Dog Training ARMORY Directory Distribution & Police Dept Use	13 CLOVERLEAF Les Schwab - Xmas Party MAIN EXHIBIT - ENTIRE Ruser's X-mas Party ARTS & CRAFTS 4-H Dog Show DOG LEG ATV Safety	14 CLOVERLEAF Les Schwab - Xmas Party MAIN EXHIBIT - ENTIRE Ruser's X-mas Party ARTS & CRAFTS 4-H Dog Show DOG LEG ATV Safety
15 DOG LEG ATV Safety	16 FLORAL Civil Air Patrol MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - MAIN Dog Training ARMORY Directory Distribution & National Guard Use	17 CLOVERLEAF Glencoe Football Bingo MAIN EXHIBIT - MAIN Dog Training ARTS & CRAFTS Dog Training ARMORY Directory Distribution & Boys Scouts	18 ARMORY Directory Distribution	19 ARTS & CRAFTS Dog Training ARMORY Directory Distribution	20 ARMORY Directory Distribution	21 MAIN EXHIBIT - ENTIRE Leupold & Stevens Xmas Par 4-H Meeting ARMORY Wedding Reception
22 FLORAL Private Function - Xmas	23 FLORAL Civil Air Patrol MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - MAIN Dog Training ARMORY National Guard Use	24 ARMORY Boys Scouts	25 CLOVERLEAF Priv. Function - Xmas Party FLORAL Priv. Function - Xmas Party FELIZ NAVIDAD MERRY CHRISTMAS	26 ARTS & CRAFTS Dog Training	27	28 CLOVERLEAF Hallmark X-mas Function
29	30 FLORAL Civil Air Patrol MAIN EXHIBIT - NORTH Dog Training MAIN EXHIBIT - MAIN Dog Training ARMORY National Guard Use	31 ARMORY Boys Scouts MEETING ROOM 4-11 Meeting				

17th continued
MEETING ROOM

ARMORY
National Guard Use



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January 1-31, 1997
FACILITY USE
Washington County Fair Complex 872 NE 28th St., Hillsboro, OR 97124
Ph. 648-1416 Fax 648-7208

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
MAIN EXHIBIT - ENTIRE Gun Show	5 FLORAL Superintendents & Rodeo Bd. ARTS & CRAFTS Civil Air Patrol ARMORY Boys Scouts Function	6 CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT-MAIN/SO. Dog Training ARMORY National Guard Use	7 MAIN EXHIBIT - NORTH Dog Training	8 ARTS & CRAFTS Dog Training	9 ARMORY National Guard Use - Drill	10 DOG LEG ATV Safety Instruction ARMORY National Guard Use - Drill
11 DOG LEG ATV Safety Instruction ARMORY National Guard Use - Drill	12 FLORAL Civil Air Patrol ARMORY Boy Scouts Function	13 CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT -MAIN Dog Training ARMORY National Guard Use	14 MAIN EXHIBIT - NORTH Dog Training	15 ARTS & CRAFTS Dog Training	16 CLOVERLEAF Private Function FLORAL Rodeo Bd. Potluck Dinner DOG LEG ATV Safety Instruction ARMORY Pygma Goat Show	17 CLOVERLEAF Private Function FLORAL Rodeo Bd. Potluck Dinner DOG LEG ATV Safety Instruction ARMORY Pygma Goat Show
18 MAIN EXHIBIT - ENTIRE Portland Rain of Glass Show ARMORY Northland Auction	19 FLORAL Civil Air Patrol ARTS & CRAFTS Dog Training MAIN EXHIBIT - SOUTH Dog Training ARMORY Boy Scouts Function	20 CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT - MAIN Dog Training ARMORY National Guard Use	21 CLOVERLEAF 4-H Wagon Train Function MAIN EXHIBIT - NORTH Dog Training	22 ARTS & CRAFTS Dog Training	23 CLOVERLEAF Glass Show Vendor Dinner	24 ARTS & CRAFTS 4-H Dog Show MAIN EXHIBIT - ENTIRE Portland Rain of Glass Show ARMORY Northland Auction
25 MAIN EXHIBIT - ENTIRE Portland Rain of Glass Show ARMORY National Guard Use	26 FLORAL Civil Air Patrol ARTS & CRAFTS Dog Training MAIN EXHIBIT - SOUTH Dog Training	27 CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT - MAIN Dog Training	28 MAIN EXHIBIT - NORTH Dog Training	29 ARTS & CRAFTS AA Meeting MAIN EXHIBIT - ENTIRE AA Meeting	30 CLOVERLEAF Wedding Reception ARMORY National Guard Use - Drill	31 27th & 28th continued ARMORY 27th - Boy Scouts Function 28th - National Guard Use

WASH. CO RODEO BOARD

MINUTES
NOV. 4, 1996

ATTENDANCE

Rocky, Dennis, Ken, Mary, Queen Angela, Sandi Beavers, Alisha Beavers, Jim, Karen, Christina, Jack, Kevin, Michele, Phillip, Laurel, Mike B., Angela M., Cody, Julie, Doug T., Conrad, Tootsie, Brian A., Margret, Lane H., Gary, Fred, Patty, Claude, Larry B., & Winnie.

GUESTS: Jim Appleby, Lonna Perry, Pamela Pogorelc, Nicki Aguirre, Tom King, & Bryan Landaker.

CHAIRMAN: Fred Boyles called the meeting to order at 7:30PM.

NEW BUSINESS

Rocky received a letter from Zoop Dove for a Bid for the Announcer for the 1997 Rodeo. The Bid was for \$3500.00 for four perfs plus one nights lodging at a hotel/motel. It was decided that the bid would go back with a counter offer.

Fred has received some information from a contract act clown that will be performing in Joseph this year at their Rodeo, and would like to bid Hillsboro also. Fred will be further investigating the bid.

The nine Board members have been assigned their duties for the 1997 Rodeo. The associate members have also made their choices of committees.

SPONSORSHIP DIRECTOR - CLAUDE WERNER

Karen Debbs, Jack Price, Julie Feinauer, Chad Feinauer, and Brian Anderson.

GROUPS COMMITTEE - GARY MCVEY

Jim Appleby, Lonna Perry, Jack Price, Kevin Scott, Phil LaVine, Mike Baker, Conrad Taylor, Mike Pierce, Chad Feinauer, Ken Elred, Doug Turnbull, Lane Henson, and Brian Anderson.

SPECIAL KIDS - PATTY CROP

Mary Elred, Angela Scott, Sandi Beavers, Alisha Beavers, Michele LaVine, & Laurel Walstead.

COWBOY FEED - PATTY CROP

Mary Elred, Sandi Beavers, Karen Debbs, Jim Debbs, Pam Pogorelc, Lonna Perry, Jack Price, Alisha Beavers, Michelle LaVine, Laurel Walstead, & Winnie Daniel's.

PUBLIC RELATIONS - LARRY BELLAMY

Jack Price, & Brian Anderson

CONTRACTS - ROCKY WILLIAM

Coy Feinauer, Julie Feinauer, Doug Turnbull, and Conrad Taylor

HUMANE - FRED BOYLES

Mary Elred, Chad Feinauer, and Brian Anderson

PARKING - LARRY GAST

Mike Pierce

VIP - CLAUDE WERNER

Mary Elred, Angela Scott, Christina McVey, Margret McVey, and Julie Feinauer.

QUEEN COORDINATOR - ROCKY WILLIAMS

Queen Angela, Christina McVey, Mary Elred, Michelle LaVine, Laurel Walstead, Margret McVey, Nicki Aguirre, and Tootsie Scott.

MERCHANDISING - LARRY GAST

Michelle LaVine, and Pam Pogorelc.

BUILDING COMMITTEE - CODY FEINAUER

Phil Lavine, Mike Baker, Chad Feinauer, Mike Pierce, Brian Anderson, and Lane Henson.

AWARDS - DENNIS FELLOWS

Julie Feinauer, and Mike Pierce.

MUSEUM - Winnie Daniels

Fred: Stated that the bids will be going out for the beer concession soon. The Bids will be returned to the Fair Board in care of Dave Lentz.

Rocky: Rodeo Queen Director; has chosen Christina McVey as the Chaperon for the 1997 Queen. Christina will be finishing up her responsibilities as the 1996 Queen until Jan. 1, 1997. She just returned from the Pasco Washington Rodeo; where she was well received, and had a great time. Christina also asked the Board if they would consider a donation to Miss Rodeo Oregon to help with some of the expenses to compete in the Miss Rodeo America Pageant at the NFR.

Queen Angela has been very busy gathering sponsors to help out with her expenses. She has already received a sponsor "Gaston Feed" who will be donating her boots, hat, tack for her horse, etc. Mary Elder has made three new blouses for the Queen, and "Boothill" has offered some donations of clothing. She has possibly received the use of a horse trailer, and maybe a sponsor for her new buckle. She also has a sponsor for a Gas Credit Card for travel expenses. She has been working hard at her wish list.

Rocky made a motion to the Board stating that should Angela not find a sponsor for her buckle; that the Rodeo Board would go ahead and pay for it. Larry Bellamy second the motion; and motion passed. Angela can now go ahead and order the buckle from Boothill.

New Board member Patty Crop made her first motion; the motion was to pay Mary Elder for the making of the three new blouses for the Queen. The amount of the bill is \$150.00; so Larry Bellamy second the motion, and it passed the vote.

Larry Bellamy asked for a count of all persons going to the NFR. There are some bills that need to be paid for the Convention Packets right away.

Larry Gast purchased the ultra Suede emblems with the Wash. Co. Rodeo Logo embroidered on them for the new Rodeo Jackets. The emblems will be \$20.00 each; so if you have a jacket on order please get the money in.

Tom King from Dicks Country Dodge Dealership came to the meeting. He will become an associate member, and work with the Board for better communication from our Dodge sponsor. Tom is very interested in the Rodeo, and will strive for a good working relationship between Board and Sponsor. Tom also offered to help with obtaining the permit for the building of the new Grandstand. Thank you Tom.

The next meeting will be on December 2, 1996 at 7:30PM in the Floral Building on the Fair Grounds.

Motion was made to adjourn at 8:45 PM.

Respectfully Submitted,

Winnie Daniels

WASH. CO. RODEO BOARD COMMITTEE
ROSTER

OCTOBER 4, 1996

1. Dennis Fellows	1880 SE Alder Hillsboro, Or 97124	648-5112
2. Ken & Mary Eldred	11640 N.W. McDaniel Rd. Portland, Or. 97229	526-9510
3. Angela Scott	44565 SW Patten Gaston, Or. 97119	985-7220 Cell#789-5990
4. Sandi Beavers	2150 SW 160 th Beaverton, Or. 97006	645-1046
5. Alisha Beavers	2150 SW 160 th Beaverton, Or. 97006	645-1046
6. Jim & Karen Debbs	40750 SW Laurelwood Gaston, Or. 97119	985-7162
7. Jim Appleby	1925 NE Darby Hillsboro, Or. 97124	640-4972
8. Lonna Perry	1925 NE Darby Hillsboro, Or. 97124	640-4972
9. Christina McVey	22560 SW Johnson Hillsboro, Or. 97123	642-2320
10. Jack Price	14314 SW Allen #505 Beaverton, Or. 97005	643-0605
11. Kevin Scott	1680 N. Davis St. Cornelius, Or. 97113	357-0102
12. Pamela Pogorelc	320 NW Freeman Ave. Hillsboro, Or. 97124	640-2996

13. Michele & Phillip LaVine	2780 SW 123 AVE, Beaverton, Or. 97005	641-0447
14. Laurel Walstead	4620 SW 182 nd Aloha, Or. 97007	297-6430 Pg. 909-6142
15. Mike Baker	2875 SW 182 nd Aloha, Or. 97006	649-3029
16. Angela McVey	22560 SW Johnson Hillsboro, Or. 97123	642-2320
17. Cody & Julie Feinauer	20795 SW Turin Ct. Aloha, Or. 97007	591-0531
18. Chad Feinauer	6815 SW 203 Ct. Aloha, Or. 97007	649-2044
19. Mike Pierce	1517 NE 17 th Ave Hillsboro, Or. 97124	640-2942 648-9150
20. Doug Turnbull	2637 Willamina Forest Grove, Or. 97116	357-0516
21. Conrad Taylor/ Sue Leitchliter	12239 NW Jackson Quarry Rd. Hillsboro, Or.	647-0141
22. Nicki Aguirre	15219 SW Springhill Rd. Gaston, Or. 97119	985-7771
23. Tootsie Scott	44565 SW Patten Rd. Gaston, Or. 97119	985-7220
24. Brian Anderson	3144 E. Main Hillsboro, Or.	681-0784
25. Margret McVey	22560 SW Johnson Hillsboro, Or. 97123	642-2320
26. Lane Henson	20190 NW Nestucca Dr. Portland, Or. 97229	645-6873
27. Tom King	6271 SW Terwilliger Blvd. Portland, Or. 97201	452-0581

28. Gary McVey	22560 SW Johnson Hillsboro, Or. 97123	642-2320
29. Fred Boyles	5775 NW Birch Ave. Hillsboro, Or.	640-2006
30. Patty Crop	PO Box 124 Gaston, Or. 97119	662-4680
31. Claude Werner	22615 SW Scholls Sherwood, Or. 97140	628-1544
32. Larry Bellamy	4590 SW 202nd Ave Aloha, Or. 97007	642-1119
33. Larry Gast	36710 SW Goddard Rd. Cornelius, Or. 97113	357-6406
34. Winnie Daniels	2241 S. Elder Pl. Cornelius, Or. 97113	359-3604
35. Lynn Feinauer	68115 SW 203 rd . Aloha, Or. 97007	649-2044
36. Tara Feinauer	68115 SW 203 rd . Aloha, Or. 97007	649-2044
37. Rocky Williams	20 SW 173 rd . Beaverton, Or. 97006	645-3033
38. Andy Harrah	10275 NW Helvetia Hillsboro, Or. 97124	375-8962
39. Greg & Kris Hayes	309 S. Park St. Gaston, Or. 97119	648-8298
40. Sue Kneese	562 NE 25 th Ct. Hillsboro, Or. 97124	648-0132
41. Bryan Landaker	1215 SW 16 th Portland, Or. 97205	647-2897
42. Pat Bauer	17600 SW Butternut Dr. Aloha, Or. 97007	591-9658

43. Peter Bauer

1150 SE Cochran Dr.

No phone listing?

44, Irwin Schimmel

Power Rents

45. Gary Frieberg

Frieberg Electric

WASH. CO. RODEO BOARD

MINUTES

DECEMBER 2, 1996

ATTENDANCE

Conrad Taylor, Sue Leichter, Sandi Beavers, Margaret McVey, Jim & Karen Debbs, Lonna Perry, Julie Feinauer, Pat Bauer, Mike Pierce, Laurel Walstead, Phillip LeVine, Tootsie Scott, Vicki Aguirre, Angela Scott, Mike Baker, Kevin Scott, Brian Anderson, Pamela Pogorelc, Brian Lowe, Doug Trumbull, Lane Hanson, Ken & Mary Eldred, Dennis Fellows, Larry Bellamy, Larry Gast, Patty Crop, Winnie Daniels, Fred Boyles, Claude Werner, and Gary McVey.

Chairman Fred Boyles called the meeting together at 7:32PM

OLD BUSINESS

Fred introduced Judy Brooks as the first order of business. Judy has most of the Rodeo Jackets finished, but there is a question on whether we needed Hillsboro, Or. added to the Suede Patch. It was decided do to the expense we would just keep the Wash. Co. Rodeo as it is at this time. She will have all the Jackets finished for NFR Convention in Las Vegas.

Rocky stated that Angela would be presented at the Queens Banquet at the NFR as the new 1997 Rodeo Queen for the Wash. Co. Rodeo in Hillsboro, Or. Christina will officially turn over the crown at that time, and assume her new position as Queen Coordinator.

Dennis accepted the challenge of getting brochures and new business cards made up for Angela to hand out while she is in Las Vegas. Since this is Monday, and we leave Wednesday morning at 7AM; good luck Dennis!

Larry Gast gave the Treasures Report. Thank you Larry.

Rocky announced that Julie Feinauer has accepted the Co-Chairmanship for the Contracts.

The Hillsboro Rodeo Flag has been completed and sent to Colorado Springs. It will now hang in the Convention Hall at NFR.. This is a proud moment for our Rodeo.

Margaret has booked the Floral Building For the Rodeo Committee Winter Pot Luck party on Jan. 18th. 1997. The building may be changed, but is set for now. If you would like to help with the party please get in touch with Margaret. Claude suggested that we "Rodeo Committee" members donate articles to be raffled off as a money making project for the Rodeo.

Queen Coronation is set for February, but this is also subject to change.

Rocky made a motion that invitations be sent to all our wonderful Sponsors so they may also attend the Winter Party. Cody second the motion and it passed.

There is still time to get your names on any committees you care to work with; just get in touch with the Chair person of said committee.

A motion was made to adjourn the meeting at 8:35PM.

Next meeting will be in the Floral Building; January 6th. at 7:30PM.

Respectfully Submitted,

Winnie Daniels.