

AGENDA  
Washington County Fair Board  
Regular Meeting  
4:30 p.m., Wednesday, July 1, 1987

1. Call to order.
2. 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.
- \*3. Bills for approval (enclosure, pages 3 - 4)
- \*5. A. May 1987 Balance Sheet (enclosure, page 5)  
B. June 25, 1987 Financial Recap (enclosure, pages 6 - 11)
- \*6. June 3, 1987 Fair Board Minutes (enclosure, pages 12 - 16)
- \*7. A. June 1987 Off-Season Calendar (enclosure, pages 17 - 18)  
B. July 1987 Activities Calendar (enclosure, page 19)  
  
\* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
8. Fair Organizations' Report:
  - A. Fairgrounds Boosters - next meeting 07-01-87, 7:30 P.M. (enclosures pages 20 - 21)
  - B. Rodeo Board (enclosure, page 22)
9. Maintenance Report:
11. Old Business:
  - A. Main Exhibit Building - sprinkler system (enclosure, pages 23 - 24)
  - B. Selection of Volunteer Appreciation Award winners (enclosure, pages 25 - 26)
  - C. Report on the new office (enclosure, pages 27 - 29)
  - D. Planning session
  - E. Report on Rodeo fence
  - F.
  - G.
12. New Business:
  - A. Tour grounds at the end of meeting
  - B. Schedule lunch meeting with County Commissioners at the Fairgrounds before fair.

- C.
- D.

13. Non-Agenda Items:

- A. Post Fair BBQ, set date
- B.

14. Announcements:

- A. Next regular board meeting date and time.
- B.

WASHINGTON COUNTY FAIR BOARD  
M I N U T E S

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, July 1, 1987 beginning at 4:30 p.m.

ATTENDANCE

Fair Board

Lloyd Baron  
Jeanne Leeson  
John Meek  
John Thomas  
Rocky Williams

Staff

Cal Wade  
Ron McAuley  
Jamie Hammack

Guests

Jack Fisher  
Addie Fisher  
Judy Brooks  
JoAnn Fox

PUBLIC WELCOME

The meeting was called to order by Chairman Baron and he welcomed guests to express comments concerning agenda items.

CONSENT AGENDA

Wade reviewed the financial recap through June 25, 1987.

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO ACCEPT THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

FAIR BOOSTERS REPORT

The next Booster meeting is July 1, 1987 and the minutes from the last Booster meeting were reviewed by the Fair Board. Williams encouraged everyone to buy a Booster jacket for the Grandstand Fund.

RODEO BOARD

A resignation from the Rodeo Board was submitted by Rocky Williams. Judy Brooks reported the board was happy to see our old office moved behind the arena for their use. The Rodeo Board has had several work nights. More sand has been brought into the arena and they are expecting new panels any time.

Wade commented that the old office would not be usable this summer as the staff does not have time to complete the foundation work.

MAINTENANCE REPORT

McAuley reported June maintenance jobs were pouring cement for

the office walkways; supervising a community corrections crew which painted the Chuckwagon and Grandstand seating; building handicapped access ramps to the Main Exhibit Building Restrooms; and preparing the old office for the move.

The Board inquired as to how the new caretaker was doing and Wade responded that they were excellent.

Wade also reported that Williams had been working on the fencing and gate next to the new office. Dorothea McAuley, Ron McAuley, Rocky Williams, Mike Wold, Margaret Wold and Kathy Palenik have all been working on landscaping the new office area.

Gene Dunn strained his back on the job and has missed some time but will be returning for light duty on Monday, July 6, 1987. Wade has hired a temporary person to handle Dunn's duty and will have Dunn supervise the youth program.

#### MAIN EXHIBIT SPRINKLER SYSTEM

A letter from the city to the Active 20/30 Club was reviewed by the board. The required sprinkler system was postponed until 1988 and Fire Department standby will be acceptable for the 1987 event.

#### VOLUNTEER APPRECIATION AWARDS

The nominations for awards were discussed.

MOTION: MOVED BY JOHN MEEK SECONDED BY JEANNE LEESON TO PRESENT VOLUNTEER APPRECIATION AWARDS AS FOLLOWS:

INDIVIDUALS: Beverly Seibel  
Gene Seibel

BUSINESS: MetroWest Ambulance

COMMUNITY SERVICE: Hillsboro Optimist Club

MOTION CARRIED UNANIMOUSLY.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JOHN THOMAS TO AWARD A LIFETIME PASS TO HOMER SPEER, PAST FAIR BOARD MEMBER, AND PRESENT AT THE APPRECIATION AWARDS DURING THE COUNTY FAIR. MOTION CARRIED UNANIMOUSLY.

#### NEW OFFICE

Wade reported temporary permits have been obtained from the city and briefly discussed a letter from the city concerning the same. Country Mobile Homes has obtained specifications for the office and will present to the City to find what doesn't meet their specifications.

A cost report for the new office was given to the board. The Fair Board has expended \$23,679 and the Bosters donated \$2,000 for the project. The landscaping and air conditioning are the last items to complete - Wade is working with D.F. McClenney to obtain an estimate for the air conditioning. He's donated work at the milk parlor for years.

Baron reported on the landscape design for the old office area.

#### PLANNING SESSION

Board members discussed available dates for a planning session in November. The possible location is the Hallmark at Seaside.

#### RODEO PANELS

Powder River Panels have been purchased for the arena and to rent during the off season. Pacific States is donating the freight. The cost of panels is \$3,780.00.

#### DRAFT HORSES

Bob Jensen's draft horse team will be bringing barrels in and out of the arena during each rodeo performance.

#### ARTS & CRAFTS SUPERINTENDENT

Addie Fisher introduced JoAnn Fox, the new Arts & Crafts Superintendent.

#### CHILDCARE AT FAIR

Leeson expressed an idea to have childcare available at future fairs.

#### MEETING WITH COMMISSIONERS

Board members discussed possible dates for a lunch meeting tour of the fairgrounds with the county commissioners. Wade will pursue setting July 21st for the lunch.

#### SQUARE DANCERS

Williams inquired as to the policy for Square Dancers admission to the Fair. Wade indicated they would use a 2 for 1 special.

#### FAIR BOARD BBQ

Members discussed dates for a post fair BBQ at the Baron's. August 7 at 7:00 p.m. was set.

#### BOOSTER PROJECTS

It was suggested a list of projects be submitted to the Boosters.

Wade did this earlier in the year and the Boosters have committed to some major projects. Following fair Wade will compose a list of smaller projects for the Boosters.

HALLMARK ROOM

Wade reported to the Board that a room at the Hallmark has been reserved for Johnny Limbo & the Lugnuts to use between performances. The board discussed reserving a room for their use during the entire week. Members preferred to spend the money on something for the fair superintendents.

NEXT MEETING

The next regular meeting of the Fair Board will be Wednesday, August 12, 1987 at 4:30 p.m.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Jamie Hammack, Secretary