

WASHINGTON COUNTY FAIR

Minutes of the Regular Meeting July 10, 1974

CALL TO ORDER
AND ATTENDANCE

Jim Springer Board Chairman called the meeting to order at 8:00 p.m. at the fair office with the following Board and Guests present:

BOARD

Dr. Ken McGough
Jim Springer
Joe VanDyke
Joe Evers
Ed Ball
Dick Jossy
Adeline Hessa

GUESTS

Grangers representing six granges
Gordon Scott, Terra Tracker President

GRANGERS DRAW BOOTH
POSITION

All Grangers present drew numbers for booth placement. Those absent will be sent notification of number drawn.

TERRA TRACKERS
REPORT

Gordon Scott, President of Terra Trackers of Tigard presented payment on percentage due the Fair Board for use of fairgrounds for the playday held May 25 and 26, 1974. Scott asked permission to hold a playday in 1975. The Board granted permission; financial agreement to be decided on at a later date.

COMMERCIAL SPACE
LAYOUT

Commercial booth layout was discussed by Manager Jossy and Fair Board. Basic plan used in past will be implemented for the 1974 Fair. Jossy asked Springer to assist in placement.

KISN RADIO STATION
BATTLE OF THE BANDS

Sol Rosinsky of KISN radio station asked permission to put on the Battle of the Bands, July 31 - August 3 evenings at the Armory. Station will be allowed to charge 25¢ admission to defray costs. KISN would like some ad spots purchased.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO GIVE MANAGEMENT AUTHORITY TO NEGOTIATE AN AD PROGRAM WITH KISN NOT TO EXCEED \$200.00. M.C.

FINANCIAL STATEMENT

Board reviewed year end financial statement item by item. Several recommendations were made for change in headings. Contributions to other Fairs will be changed to Dues and Subscriptions. Public Relations expense will no longer be put into Board expense but into Advertising and Public Relations.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO ACCEPT YEAR END FINANCIAL STATEMENT AS PRESENTED. MC

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CITY OF HILLSBORO
NEGOTIATIONS

Josy had a telephone conversation in which Eldon Mills, Hillsboro City Manager invited the Fair Board to a meeting with the Park and Recreation Commission to a luncheon meeting July 19 noon at Merrill's in Hillsboro.

FINAL FAIR PLANS

Merit Rater for the 1974 Fair will be Victor Johnson. We have not to date been notified what day he will be present to rate. Chairman Springer will escort Mr. Johnson.

When main gate traffic is heavy Springer will assist in getting the crowd through gates.

GROUNDS REPORT

Ed Ball reported rodeo corrals are near completion. Josy said the grass has been fertilized.

MINUTES FOR APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY DR. MCGOUGH TO ACCEPT THE JUNE 26, 1974 MINUTES AS PRINTED. MC.

BILLS AND PAYROLL
FOR APPROVAL

The following bills and payroll were presented for Board approval.

June payroll \$1,518.00

3014 - State of Oregon - Dept. of Agriculture - \$14.00
3015 - Ariss' 5th Avenue - \$29.85
3016 - Western Farmers Assn. - \$1.00
3017 - Lawton & Associates - \$20.50
3018 - Western Farmers Assn. - \$109.40
3019 - Hillsboro Post Office - \$10.80
3020 - Petty Cash - \$24.46
3021 - Hillsboro Post Office - \$16.00
3022 - Ed Galemba Saddle Shop - \$497.50
3023 - Hillsboro Blacksmith Works - \$2.75
3024 - Hillsboro Auto Parts - \$24.34
3025 - Hillsboro Garbage Disposal - \$8.00
3026 - Northwest Natural Gas - \$28.70
3027 - General Telephone Co. - \$65.23
3028 - Portland General Electric - \$102.61
3029 - Western Business Builders - \$70.00
3030 - Ben Faber Electric - \$10.75
3031 - Associated Janitor & Paper Supply - \$27.45
3032 - Lester Ireland - \$20.22
3033 - Day & Night Answering Service - \$25.00
3034 - Hillsboro Blacksmith Works - \$3.50
3035 - The Dunes - \$11.03
3036 - Don's Plumbing & Heating - \$2.00
3037 - Flanagan's Auto Parts - \$5.34
3038 - Hillsboro Office Supply Co. - \$31.79
3039 - Bob Becker Excavating - \$25.00
3040 - Pool-Gardner Lumber Co. - \$174.98
3041 - Steve West - \$40.00
3042 - Petty Cash - \$24.59
3043 - Fir Grove Garden Club - \$10.00
3044 - Cedar Hills Garden Club - \$10.00
3045 - Glad Hands Garden Club - \$10.00

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3046 - Raleigh Garden Club - \$10.00
3047 - Hillsboro Garden Club - \$10.00
3048 - Friendly Neighbors - \$10.00
3049 - Forest Grove Garden Club - \$10.00
3050 - Cedar Mill Garden Club - \$10.00
3051 - West Union Garden Club - \$10.00
3052 - Cooperdale Garden Club - \$10.00
3053 - Tigard Garden Club - \$10.00
3054 - Evergreen Garden Club - \$10.00
3055 - Five Oaks Garden Club - \$10.00
3056 - Copeland Lumber - \$48.00
3057 - General Telephone Co. \$56.05
3058 - Casey Tractor & Equip. Co. - \$21.25
3059 - M & F Engines Service - \$69.95
3060 - Hillsboro Farm Equip. Co. - \$3.38
3061 - Hillsboro Garbage Disposal - \$45.00
3062 - Hillsboro Auto Parts - \$12.47

MOTION. MOVED BY JOE VANDYKE, SECONDED BY
JOE EVERS TO ALLOW THE ABOVE BILLS AND PAYROLL.
MC

ADJOURNMENT

The meeting was adjourned at 10:40 p.m.. The
next meeting to be held Wednesday, July 17,
at the Fair office - 8:00 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

July 10, 1974

1. Guests
 - A. 8:05 p.m. - Grangers draw number for Community booth 1974 Fair
 - B. 8:15 p.m. - Doug VanDyke representing Tigard Terra Trackers
2. Commercial Booth layout
3. Report on City of Hillsboro negotiations
4. FINAL FAIR PLAN (escort for merit rater)
5. Grounds report
6. Minutes for approval
7. Bills & Payroll for approval