

**Washington County Fair Board
Regular Meeting**

Tuesday ~~Wednesday~~, July 10, 2001

4:30p.m.

**Fair Complex Office
Conference Room**

Washington County Fair Board
Wednesday, July 10, 2001
4:30 p.m. Regular Meeting
Fair Complex Office Conference Room

1. Call to order. 4:30 – 4:40pm

2. Public Welcome. This time is provided for members of the audience to comment on any item(s) not on the regular 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 Fair Board state their full name for the record.

3. Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience. 4:40 – 4:50pm
 - A. Bills for approval and detail of income received.
 1. Line Item Report for June, 2001 (pgs. 3-11)
 2. Balance Sheet Comparison, June, 2001 (pg. 12)
 3. Budget Overview, June, 2001 (pgs. 13-15)

 - B. Minutes
 1. Fair Board Minutes – June 6, 2001 (pgs. 16-20)
 2. Rodeo Committee Minutes – June 4, 2001 (pgs. 21-22)
 3. Fair Booster Minutes – June 6, 2001 (pg. 23)

 - C. Facility Use Schedule – July, 2001 (pg. 24)

4. Fair Organization's Report 4:50 – 5:05pm
 - A. Rodeo Committee - Cody Feinauer
 - B. Fair Boosters – Bill Duerden
 - C. 4-H Report – John Baggott

5. Old Business 5:05 – 5:20pm
 - A. Fair Complex Development & Development Task Force
 - B. Executive Director Job Description
 - C. Copenhagen/Skoal Sponsorship (pgs. 25-35)
6. New Business 5:20 – 5:45pm
7. General Correspondence (pgs. 36-37)
8. Announcements
 - A. Next Fair Board meeting – September 5, 2001
 - B. General Meetings
 1. Rodeo Committee Meetings (Cody to provide dates/times)
9. Board Communications 5:45 – 6:00pm

Washington County Fair Complex Line Item Report June 2001

| Date | Num | Name | Memo | Paid Amount |
|---------------------------------|---------|------------------------------------|---|-------------|
| Income | | | | |
| C · DEDICATED FUNDS | | | | |
| 009 · Hotel/Motel Tax | | | | |
| 06/01/2001 | | Washington County Finance Depar... | Hotel/Motel Tax Payment | 177.53 |
| 06/01/2001 | | Washington County Finance Depar... | Hotel/Motel Tax Payment | 591.74 |
| 06/14/2001 | | Washington County Finance Depar... | Hotel/Motel Tax Payment | 322.02 |
| 06/19/2001 | | Washington County Finance Depar... | Hotel/Motel Tax Payment | 596.92 |
| 06/22/2001 | | Washington County Finance Depar... | Hotel/Motel Tax Payment | 908.13 |
| Total 009 · Hotel/Motel Tax | | | | 2,596.34 |
| Total C · DEDICATED FUNDS | | | | 2,596.34 |
| D · INTERIM INCOME | | | | |
| 010 · Rent & Storage | | | | |
| 010B · Main Exhibit Hall | | | | |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Base Lease of Main Exhibit Hall on 4/14-4... | 1,049.27 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Tables | 828.00 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Picnic Tables | 10.00 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Telephone Connection | 170.00 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Public Address System | 25.00 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Power Drops | 90.00 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Fair Complex dumpster at direct cost | 64.80 |
| 06/01/2001 | 2001-30 | Hardy Plant Society of Oregon | Labor Hours to set-up and take-down tabl... | 275.00 |
| 06/01/2001 | 2718 | Hardy Plant Society of Oregon | Deposit for MEH rental on 9/01 | 375.00 |
| 06/05/2001 | 2001-46 | Gem Faire | Base Lease of Main Exhibit Hall on 5/11-5... | 567.75 |
| 06/05/2001 | 2001-46 | Gem Faire | Set-up day on 5/10/01 at 50% of daily rate | 131.02 |
| 06/05/2001 | 2001-46 | Gem Faire | 60 Chairs, 50 free w/rental | 2.62 |
| 06/05/2001 | 2001-46 | Gem Faire | Power Drops | 104.81 |
| 06/05/2001 | 2001-46 | Gem Faire | Public Address System | 8.73 |
| 06/05/2001 | 2001-46 | Gem Faire | Telephone Connection | 59.39 |
| 06/05/2001 | 2001-46 | Gem Faire | Fair Complex dumpster at direct cost | 45.28 |
| 06/05/2001 | 2001-46 | Gem Faire | Fork-lift hours for unloading truck | 27.51 |
| 06/05/2001 | 2001-46 | Gem Faire | Fork-lift hours for loading truck | 27.51 |
| 06/05/2001 | 2001-46 | Gem Faire | Overtime Labor Hours for fork-lift driver to... | 29.48 |
| 06/05/2001 | 2001-46 | Gem Faire | Labor Hours to clean building | 69.88 |
| 06/05/2001 | 2732 | Jan Herinckx | Base Lease of MEH for dog classes | 362.50 |
| 06/12/2001 | 2001-5 | Manx Ltd. Cat Show | Base Lease of MEH/North on 1/13-1/14/01 | 52.53 |
| 06/12/2001 | 2001-5 | Manx Ltd. Cat Show | Tables | 8.41 |
| 06/12/2001 | 2001-5 | Manx Ltd. Cat Show | 185 Padded Chairs, 50 free w/rental | 5.32 |
| 06/12/2001 | 2001-5 | Manx Ltd. Cat Show | Fair Complex dumpster at direct cost | 4.54 |
| 06/12/2001 | 2001-5 | Manx Ltd. Cat Show | Labor Hours to clean building | 9.20 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Base Lease of Main Exhibit Hall on 3/21/01 | 750.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Tables | 160.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | 150 plastic chairs, 50 free w/rental | 50.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Padded Chairs | 341.25 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Stage Section | 25.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Lecture w/microphone | 35.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Room Dividers | 46.00 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Fair Complex dumpster at direct cost | 43.20 |
| 06/12/2001 | 2001-24 | Washington County Gender Equity... | Labor Hours to clean building | 200.00 |
| 06/12/2001 | 2001-32 | Oregon Collector's Market | Base Lease of Main Exhibit Hall/North on ... | 500.00 |
| 06/12/2001 | 2001-32 | Oregon Collector's Market | Tables | 400.00 |
| 06/12/2001 | 2001-32 | Oregon Collector's Market | Fair Complex dumpster at direct cost | 43.20 |
| 06/12/2001 | 2001-32 | Oregon Collector's Market | Labor Hours to clean building | 150.00 |
| 06/12/2001 | 2001-48 | Oregon Collector's Market | Base Lease of Main Exhibit Hall on 5/6/01 | 750.00 |
| 06/12/2001 | 2001-48 | Oregon Collector's Market | Tables | 120.00 |
| 06/12/2001 | 2001-48 | Oregon Collector's Market | Room Dividers | 34.00 |
| 06/12/2001 | 2001-48 | Oregon Collector's Market | Fair Complex dumpster at direct cost | 43.20 |
| 06/12/2001 | 2001-48 | Oregon Collector's Market | Labor Hours to clean building | 100.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Base Lease of Main Exhibit Hall on 5/19-5... | 1,100.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Tables | 612.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | 274 Chairs, 50 free w/rental | 168.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Old Stage Section | 60.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Public Address System | 25.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Telephone Connection | 85.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Room Dividers | 20.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Power Drops | 135.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Fair Complex dumpster at direct cost | 172.80 |

**Washington County Fair Complex
Line Item Report
June 2001**

07/05/01

| Date | Num | Name | Memo | Paid Amount |
|--|---------|-------------------------------------|--|------------------|
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Labor Hours to put up Shade Cloth | 25.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Labor Hours to break down cardboard left... | 25.00 |
| 06/12/2001 | 2001-51 | Rose City Exotic Bird Club | Labor Hours to clean building | 250.00 |
| 06/15/2001 | 2001-36 | Washington County Administration | Base Lease of Main Exhibit Hall/South on... | 100.00 |
| 06/15/2001 | 2001-36 | Washington County Administration | Tables | 48.00 |
| 06/15/2001 | 2001-36 | Washington County Administration | Round Tables | 140.00 |
| 06/15/2001 | 2001-36 | Washington County Administration | 224 Chairs, 50 free w/rental | 130.50 |
| 06/15/2001 | 2001-36 | Washington County Administration | Stage Sections | 100.00 |
| 06/15/2001 | 2001-36 | Washington County Administration | Fair Complex dumpster at direct cost | 43.20 |
| 06/15/2001 | 2001-36 | Washington County Administration | Labor Hours to clean building | 75.00 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | Base Lease of MEH on 3/3/01 (\$750.00 le... | 504.00 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | Tables | 360.00 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | 160 Chairs, 50 free w/rental | 82.50 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | Public Address System | 25.00 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | Fair Complex dumpster at direct cost | 43.20 |
| 06/26/2001 | 2001-17 | Dwight Bash & Associates | Labor Hours to clean building | 150.00 |
| 06/26/2001 | 2001-44 | PacifiCare | Base Lease of Main Exhibit Hall/South on... | 100.00 |
| 06/26/2001 | 2001-44 | PacifiCare | 150 Chairs, 50 free w/rental | 75.00 |
| 06/26/2001 | 2001-44 | PacifiCare | 8' Tables | 20.00 |
| 06/26/2001 | 2001-44 | PacifiCare | Lecture w/microphone | 35.00 |
| 06/26/2001 | 2001-50 | PacifiCare | Screen | 15.00 |
| 06/26/2001 | 2781 | Rocky Mtn. Elk Foundation | Base Lease of MEH/North & Inventory on ... | 1,000.00 |
| 06/28/2001 | 2795 | Pedro Huesca | Remaining Inventory for MEH/South rental | 22.50 |
| Total 010B · Main Exhibit Hall | | | | 13,941.10 |
| 010C · Cloverleaf Building | | | | |
| 06/01/2001 | 2709 | Adan Canales | Base Lease & Inventory for CCB rental | 366.00 |
| 06/05/2001 | 2733 | Bhaskaran Nair | Base Lease & Inventory for CCB rental on... | 420.00 |
| 06/12/2001 | 2740 | Glencoe Football Bingo | Rental of CCB for Tuesday Bingo Sessions | 1,500.00 |
| 06/15/2001 | 2758 | Pedro Huesca | Base Lease, Alcohol Fee & Inventory for ... | 400.00 |
| Total 010C · Cloverleaf Building | | | | 2,686.00 |
| 010D · Arts & Crafts Building | | | | |
| 06/26/2001 | 2001-54 | Wholesale Saddlery Company | 250 Padded Chairs, 50 free w/rental (\$15... | 12.50 |
| 06/26/2001 | 2001-54 | Wholesale Saddlery Company | Fair Complex dumpster at direct cost | 21.60 |
| 06/26/2001 | 2001-54 | Wholesale Saddlery Company | Labor Hours to clean building | 75.00 |
| 06/26/2001 | 2001-54 | Wholesale Saddlery Company | Stage Section | 25.00 |
| Total 010D · Arts & Crafts Building | | | | 134.10 |
| 010E · Friendship Square | | | | |
| 06/05/2001 | 2731 | Mixed Breed Dog Club of Oregon | Remaining Base Lease due on rental of F... | 150.00 |
| Total 010E · Friendship Square | | | | 150.00 |
| 010G · Grounds/General | | | | |
| 06/01/2001 | 2001-49 | The Mutt-keteers Flyball Team | Use of facility at \$25.00 per session (2/27,... | 100.00 |
| 06/15/2001 | 2765 | Misc. Income | Stall Rental/Partial Payment | 50.00 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | Base Lease of entire grounds on 6/2/01 (... | 1,040.00 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | Tables | 480.00 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | 130 Plastic Chairs, 50 free w/rental | 40.00 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | Fair Complex dumpster @ direct cost | 129.60 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | Labor Hours moving ticket booths into pla... | 50.00 |
| 06/26/2001 | 2001-53 | N.W. All Ford Swap Meet & Car Sh... | Labor Hours moving benches and picnic t... | 50.00 |
| 06/26/2001 | 2788 | Oregon Rally Group | Base Lease of Quadrant Property | 300.00 |
| Total 010G · Grounds/General | | | | 2,239.60 |
| 010H · Main Arena | | | | |
| 06/01/2001 | 28653 | Su Casa Imports | Inventory/Labor Hours from 5/13/01 arena... | 190.20 |
| Total 010H · Main Arena | | | | 190.20 |
| 010K · Interim Use Concessions | | | | |
| 06/05/2001 | 2726 | Washington County Dairy Women | Interim Use Concessions/All-Ford Swap ... | 170.37 |
| 06/26/2001 | 2769 | N.W. All Ford Swap Meet & Car Sh... | Interim Use Concessions/NW All-Ford Sh... | 45.15 |
| Total 010K · Interim Use Concessions | | | | 215.52 |
| Total 010 · Rent & Storage | | | | 19,556.52 |

07/05/01

Washington County Fair Complex
Line Item Report
 June 2001

| Date | Num | Name | Memo | Paid Amount |
|-------------------------------------|-------|-------------------------------------|---|-------------|
| 011 · Damage Deposits | | | | |
| 06/15/2001 | 2755 | Homier Distributing, Inc. | Rental Deposit Fee for MEH/South on 3/1... | 200.00 |
| 06/15/2001 | 2756 | Oregon Rally Group | Rental Deposit Fee for Quadrant Property... | 200.00 |
| 06/15/2001 | 2757 | Northwest Quilters, Inc | Rental Deposit Fee for MEH in 5/2002 | 200.00 |
| 06/26/2001 | 2787 | Forest Hills Black Powder Brigade | Rental Deposit Fee for MEH/North on 12/... | 200.00 |
| Total 011 · Damage Deposits | | | | 800.00 |
| 014 · Interest Income | | | | |
| 06/01/2001 | | Pool #4486 | Interest (5/01) | 234.82 |
| 06/01/2001 | | Washington County Finance Depart... | Interest (5/01) | 590.01 |
| Total 014 · Interest Income | | | | 824.83 |
| 017 · Miscellaneous Income | | | | |
| 06/13/2001 | 2797 | PGE | Easement Payment | 5,000.00 |
| Total 017 · Miscellaneous Income | | | | 5,000.00 |
| 018 · RV Parking | | | | |
| 018A · RV Parking/Short Term | | | | |
| 06/01/2001 | 2701 | RV Parking Fee | RV #14 5/30-6/8/01 | 165.00 |
| 06/01/2001 | 2705 | RV Parking Fee | RV #13 5/31-6/6/01 | 105.00 |
| 06/01/2001 | 2711 | RV Parking Fee | RV #12 6/1-6/3/01 | 45.00 |
| 06/01/2001 | 2712 | RV Parking Fee | RV Parking | 30.00 |
| 06/01/2001 | 2717 | RV Parking Fee | RV #8 6/1/01 | 15.00 |
| 06/05/2001 | 2720 | RV Parking Fee | RV #12 6/4-6/11/01 | 105.00 |
| 06/05/2001 | 2722 | RV Parking Fee | RV #2 6/4-6/5/01 | 30.00 |
| 06/05/2001 | 2722 | RV Parking Fee | Drylot RV Parking 6/3/01 | 10.00 |
| 06/05/2001 | 2723 | RV Parking Fee | RV #5 6/3-6/5/01 | 45.00 |
| 06/05/2001 | 2724 | RV Parking Fee | Drylot RV Parking 6/1/01 | 10.00 |
| 06/05/2001 | 2724 | RV Parking Fee | RV #11 6/5-6/6/01 | 30.00 |
| 06/05/2001 | 2727 | RV Parking Fee | RV Parking | 60.00 |
| 06/05/2001 | 2728 | RV Parking Fee | RV #1 6/2-6/8/01 | 105.00 |
| 06/05/2001 | 2729 | RV Parking Fee | RV #7 6/3-6/9/01 | 105.00 |
| 06/05/2001 | 2730 | RV Parking Fee | RV #3 6/3-6/8/01 | 90.00 |
| 06/05/2001 | 2734 | RV Parking Fee | RV Parking 6/4/01 | 15.00 |
| 06/06/2001 | 2737 | RV Parking Fee | RV #8 6/5-6/11/01 | 105.00 |
| 06/06/2001 | 2738 | RV Parking Fee | RV #10 6/5-6/6/01 | 30.00 |
| 06/08/2001 | 28685 | Brian Beakley | Refund RV Parking/2 nights | (30.00) |
| 06/12/2001 | 2742 | RV Parking Fee | RV #2 6/10/01 | 15.00 |
| 06/12/2001 | 2747 | RV Parking Fee | RV Parking | 30.00 |
| 06/12/2001 | 2748 | RV Parking Fee | RV Parking | 105.00 |
| 06/15/2001 | 2754 | RV Parking Fee | RV #1 6/14-6/15/01 | 30.00 |
| 06/15/2001 | 2760 | RV Parking Fee | RV #1 6/12-6/13/01 | 30.00 |
| 06/15/2001 | 2764 | RV Parking Fee | RV Parking 6/10/01 | 15.00 |
| 06/26/2001 | 2766 | RV Parking Fee | RV #13 6/23/01 | 15.00 |
| 06/26/2001 | 2770 | RV Parking Fee | RV #12 6/15/01 | 15.00 |
| 06/26/2001 | 2775 | RV Parking Fee | RV #1 6/19-6/23/01 | 90.00 |
| 06/28/2001 | 2791 | RV Parking Fee | RV Parking/Christie Bowers 7/6-7/7/01 | 60.00 |
| 06/28/2001 | 28731 | Joy Tilton | Refund 1 night RV Parking | (15.00) |
| Total 018A · RV Parking/Short Term | | | | 1,460.00 |
| 018B · RV Parking/Long Term | | | | |
| 06/05/2001 | 2735 | Danna Ransier | Long Term RV Parking/June 01 | 180.00 |
| Total 018B · RV Parking/Long Term | | | | 180.00 |
| Total 018 · RV Parking | | | | 1,640.00 |
| Total D · INTERIM INCOME | | | | 27,821.35 |

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Washington County Fair Complex
Line Item Report
 June 2001

| Date | Num | Name | Memo | Paid Amount |
|---------------------------------|------|--------------------------------------|--|-------------|
| E · FAIR INCOME | | | | |
| 032 · Concessions/Booths | | | | |
| 06/01/2001 | 2698 | St. Matthew Altar Society | Vendor Booth Fee R-2 | 500.00 |
| 06/01/2001 | 2698 | St. Matthew Altar Society | Vendor Booth Fee/Cleaning Deposit | 100.00 |
| 06/01/2001 | 2699 | Rigwood's Freedom Enterprises | Vendor Booth Fee OS-8 | 300.00 |
| 06/01/2001 | 2700 | Washington County Dairy Women | Vendor Booth Fee R-5 | 500.00 |
| 06/01/2001 | 2702 | Sunset Junior Miss Scholarship Inc. | Vendor Booth Fee F-8 | 450.00 |
| 06/01/2001 | 2703 | Lasting Treasures | Vendor Booth Fee ME-22/23 | 200.00 |
| 06/01/2001 | 2704 | Trendwest Resorts | Vendor Booth Fee OS-53 | 600.00 |
| 06/01/2001 | 2706 | Sharon Burnette | Vendor Booth Fee F-19 | 300.00 |
| 06/01/2001 | 2707 | Barbara Olesen Randall | Vendor Booth Fee ME-60 | 375.00 |
| 06/01/2001 | 2708 | Oregon Forest Resources Institute | Vendor Booth Fee ME-62 | 350.00 |
| 06/01/2001 | 2710 | Concord Piano Rentals | Vendor Booth Fee | 375.00 |
| 06/01/2001 | 2714 | DeAngelo's | Vendor Booth Fee R-4 | 300.00 |
| 06/01/2001 | 2714 | DeAngelo's | Vendor Booth Fee/Cleaning Deposit | 100.00 |
| 06/01/2001 | 2715 | Kindel Bonin | Vendor Booth Fee ME-2 | 350.00 |
| 06/01/2001 | 2716 | Child Evangelism Fellowship of Gr... | Vendor Booth Fee OS-4/5 | 600.00 |
| 06/05/2001 | 2725 | La Flor De Michoacan | Vendor Booth Fee F-4 | 500.00 |
| 06/07/2001 | 2739 | Brooks Custom Engraving | Vendor Booth Fee OS-61 | 812.50 |
| 06/12/2001 | 2743 | Lasting Treasures | Vendor Booth Fee ME-22/23 | 500.00 |
| 06/12/2001 | 2744 | Old Fashioned Kettle Corn, Inc. | Vendor Booth Fee F-11 | 350.00 |
| 06/15/2001 | 2749 | TOPS #OR928 | Vendor Booth Fee ME-26 | 350.00 |
| 06/15/2001 | 2751 | Washington County Uniserv Counc... | Vendor Booth Fee ME-1 | 350.00 |
| 06/15/2001 | 2752 | Coffee Caravan | Vendor Booth Fee OS-A | 300.00 |
| 06/15/2001 | 2762 | Peoples Choice Contracting | Vendor Booth Fee ME-14/15 | 700.00 |
| 06/15/2001 | 2763 | Claudia Clark | Vendor Booth Fee OS-20/21 | 600.00 |
| 06/26/2001 | 2767 | Carousel Dreams Inc. | Vendor Booth Fee OS-17/18 | 600.00 |
| 06/26/2001 | 2768 | Prudential Northwest Properties | Vendor Booth Fee ME-33 | 350.00 |
| 06/26/2001 | 2772 | Funzone Food Service | Vendor Booth Fee F-22 | 500.00 |
| 06/26/2001 | 2773 | Renee Lynne Langue | Vendor Booth Fee OS-14 | 300.00 |
| 06/26/2001 | 2774 | Ochoa's Arts & Crafts | Vendor Booth Fee OS-49 | 300.00 |
| 06/26/2001 | 2776 | Dwayne Scheer | Vendor Booth Fee ME-18 | 350.00 |
| 06/26/2001 | 2777 | Skybridge Communications | Vendor Booth Fee OS-63 | 300.00 |
| 06/26/2001 | 2780 | Rebecca Burns | Vendor Booth Fee ME-48 | 350.00 |
| 06/26/2001 | 2782 | Furever Friends | Vendor Booth Fee ME-59 | 100.00 |
| 06/26/2001 | 2783 | Brenda Hayford | Vendor Booth Fee OS-76/77 | 312.50 |
| 06/26/2001 | 2784 | SOS Management | Vendor Booth Fee OS-F | 300.00 |
| 06/26/2001 | 2785 | N.W. Ice Cream Distributors, Inc. | Vendor Booth Fee F-19 | 300.00 |
| 06/26/2001 | 2786 | Marsha Carr | Vendor Booth Fee ME-63 | 350.00 |
| 06/28/2001 | 2793 | Washington County Republican Ce... | Vendor Booth Fee OS-65 | 600.00 |
| 06/28/2001 | 2794 | Salvador Molly's | Vendor Booth Fee F-15/16 | 300.00 |
| Total 032 · Concessions/Booths | | | | 15,175.00 |
| 033 · Sponsorships | | | | |
| 06/15/2001 | 2753 | Hillsboro Argus Inc | 2001 Fair Sponsorship (\$1000/Touch & S... | 1,400.00 |
| Total 033 · Sponsorships | | | | 1,400.00 |
| 034 · Advertising Sold | | | | |
| 06/26/2001 | 2779 | Washington County Farm Bureau | Show Ring Banner Package | 250.00 |
| Total 034 · Advertising Sold | | | | 250.00 |
| 037 · Entry Fees | | | | |
| 06/05/2001 | 2719 | Misc. Income | Entry Fees | 23.00 |
| 06/05/2001 | 2721 | Misc. Income | Entry Fees | 65.00 |
| 06/12/2001 | 2745 | Misc. Income | Entry Fees | 135.00 |
| 06/15/2001 | 2761 | Misc. Income | Entry Fees | 40.00 |
| 06/26/2001 | 2789 | Misc. Income | Entry Fees | 40.00 |
| 06/28/2001 | 2792 | Misc. Income | Entry Fees | 107.50 |
| Total 037 · Entry Fees | | | | 410.50 |
| 039 · Rodeo Sponsorships | | | | |
| 06/26/2001 | 2778 | Westside Rock | 2001 Rodeo Sponsorship | 1,700.00 |
| Total 039 · Rodeo Sponsorships | | | | 1,700.00 |

07/05/01

Washington County Fair Complex
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 June 2001

| Date | Num | Name | Memo | Paid Amount |
|----------------------------------|---------|-------------------------------------|---|-------------|
| 041 · Miscellaneous | | | | |
| 06/01/2001 | 2000-93 | Premier | Radio Rentals | 325.00 |
| 06/05/2001 | 2721 | Misc. Income | Camping Fees | 12.00 |
| 06/06/2001 | 2736 | Misc. Income | Fair Camping Fees | 180.00 |
| 06/12/2001 | 2741 | Misc. Income | Fair Camping Fees | 300.00 |
| 06/12/2001 | 2746 | Misc. Income | Fair Camping Fees | 8.00 |
| 06/15/2001 | 2750 | Misc. Income | Fair Camping Fees | 360.00 |
| 06/15/2001 | 2759 | Misc. Income | Fair Camping Fees | 32.00 |
| 06/26/2001 | 2789 | Misc. Income | Fair Camping Fees | 288.00 |
| 06/26/2001 | 2790 | Misc. Income | Fair Camping Fees | 48.00 |
| 06/28/2001 | 2792 | Misc. Income | Fair Camping Fees | 244.00 |
| Total 041 · Miscellaneous | | | | 1,797.00 |
| 046 · Rodeo Miscellaneous | | | | |
| 06/01/2001 | 2697 | Misc. Income | 2001 Exceptional Kid's Rodeo Fundraiser | 2,952.00 |
| 06/01/2001 | 2713 | Patricia Crop | Rodeo Committee Dues | 10.00 |
| 06/28/2001 | 2796 | Misc. Income | Rodeo Committee Dues (Klein, Baker, An... | 150.00 |
| Total 046 · Rodeo Miscellaneous | | | | 3,112.00 |
| Total E · FAIR INCOME | | | | 23,844.50 |
| Total Income | | | | 54,262.19 |
| Gross Profit | | | | 54,262.19 |
| Expense | | | | |
| AE · PERSONNEL | | | | |
| 101 · Salaries | | | | |
| 06/01/2001 | 28654 | Washington County Finance Depart... | Payroll 5/12-5/25/01 | 13,386.52 |
| 06/15/2001 | 28708 | Washington County Finance Depart... | Payroll 5/26-6/8/01 | 13,214.41 |
| 06/29/2001 | 28734 | Washington County Finance Depart... | Payroll 6/9-6/22/01 | 14,892.83 |
| Total 101 · Salaries | | | | 41,493.76 |
| 102 · O.P.E. | | | | |
| 06/01/2001 | 28654 | Washington County Finance Depart... | Payroll 5/12-5/25/01 | 4,668.63 |
| 06/13/2001 | 28702 | SAIF Corporation | Quarterly Payment/Policy #48994 | 679.00 |
| 06/15/2001 | 28708 | Washington County Finance Depart... | Payroll 5/26-6/8/01 | 1,946.84 |
| 06/29/2001 | 28734 | Washington County Finance Depart... | Payroll 6/9-6/22/01 | 5,295.46 |
| Total 102 · O.P.E. | | | | 12,589.93 |
| Total AE · PERSONNEL | | | | 54,083.69 |
| BE · INTERIM OPERATIONS | | | | |
| 107 · Office Expense | | | | |
| 06/13/2001 | 28695 | The Oregonian | Subscription | 14.50 |
| 06/13/2001 | 28696 | Office Depot | Office Supplies | 308.01 |
| Total 107 · Office Expense | | | | 322.51 |
| 108 · Telephone | | | | |
| 06/04/2001 | 28657 | Visa | E-mail Service/Dabuke | 20.00 |
| 06/04/2001 | 28680 | A T & T Wireless | Cell Phone Service/Final Payment/Accou... | 9.37 |
| 06/04/2001 | 28681 | A T & T | Long Distance Service | 9.16 |
| 06/13/2001 | 28687 | A T & T | Long Distance Service | 28.13 |
| 06/13/2001 | 28705 | Verizon Internet Solutions | Internet Service (6/1-6/30/01) | 89.00 |
| 06/13/2001 | 28707 | Verizon Northwest | Telephone Service | 625.30 |
| 06/28/2001 | 28728 | Visa | E-mail Service/Dabuke | 20.00 |
| Total 108 · Telephone | | | | 800.96 |
| 110 · Postage | | | | |
| 06/28/2001 | 28725 | Pitney Bowes | Postage Equipment Rental | 139.25 |
| Total 110 · Postage | | | | 139.25 |

Washington County Fair Complex
Line Item Report
 June 2001

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| Date | Num | Name | Memo | Paid Amount |
|---|-------|------------------------------------|---|-------------|
| 111 - Equip/Bldg Rental | | | | |
| 111A - Equipment Rental | | | | |
| 06/04/2001 | 28667 | Home Depot | Welder | 30.80 |
| 06/13/2001 | 28698 | Pacific Office Automation | Copier Rental | 215.00 |
| Total 111A - Equipment Rental | | | | 245.80 |
| Total 111 - Equip/Bldg Rental | | | | 245.80 |
| 112 - Utilities | | | | |
| 06/04/2001 | 28665 | NW Natural | May Statements | 335.10 |
| 06/13/2001 | 28693 | Hillsboro Garbage Disposal | Garbage/Drop Box Service | 1,468.80 |
| 06/13/2001 | 28699 | Portland General Electric | May Statements | 1,719.91 |
| 06/28/2001 | 28727 | Portland General Electric | May Statement | 23.43 |
| 06/28/2001 | 28729 | Windsor Security | Central Monitoring Service (7/1-9/30/01) | 131.70 |
| Total 112 - Utilities | | | | 3,678.94 |
| 113 - Repair & Maintenance | | | | |
| 113B - Main Exhibit Hall R & M | | | | |
| 06/04/2001 | 28666 | John's Custom Garage Door Sales... | Adjust Doors in MEH | 125.00 |
| Total 113B - Main Exhibit Hall R & M | | | | 125.00 |
| 113C - Cloverleaf R & M | | | | |
| 06/04/2001 | 28670 | Familian NW Hillsboro | Cloverleaf Building Repairs | 25.68 |
| Total 113C - Cloverleaf R & M | | | | 25.68 |
| 113D - Arts & Crafts R & M | | | | |
| 06/04/2001 | 28660 | Parr Lumber | Arts & Crafts Building Floor Repair | 280.00 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Arts & Crafts Building repairs | 139.65 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Arts & Crafts Building repairs | 79.80 |
| Total 113D - Arts & Crafts R & M | | | | 499.45 |
| 113G - Grounds/General R & M | | | | |
| 06/01/2001 | 28656 | Lawrence, Barbara | Landscaping Project | 649.50 |
| 06/04/2001 | 28662 | Postlewait Farms | Landscaping Supplies | 503.00 |
| 06/04/2001 | 28667 | Home Depot | Fountain Project | 25.98 |
| 06/04/2001 | 28670 | Familian NW Hillsboro | Landscaping Supplies | 377.56 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Planters | 42.90 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Planters | 14.50 |
| 06/04/2001 | 28676 | A-Boy Supply Company | Conduit | 8.80 |
| 06/04/2001 | 28678 | Forest Grove Industrial Supply | Fountain Project | 133.25 |
| 06/04/2001 | 28683 | Morse Bros. | Fountain Project | 1,185.55 |
| 06/13/2001 | 28686 | Ace Hardware | Benches | 18.77 |
| 06/13/2001 | 28688 | Ag West Supply | Fertilizer | 884.40 |
| 06/13/2001 | 28690 | Cudahy Lumber Company | Warm-up Arena | 940.00 |
| 06/13/2001 | 28704 | Teufel's | Shade Cloth | 695.20 |
| 06/28/2001 | 28718 | Dynacco | Asphalt Patch Supplies | 235.10 |
| 06/28/2001 | 28724 | Postlewait Farms | Landscaping Supplies | 416.00 |
| Total 113G - Grounds/General R & M | | | | 6,130.51 |
| 113L - Equipment R & M | | | | |
| 06/04/2001 | 28668 | Hillsboro Auto Parts | Mower Parts | 11.84 |
| 06/04/2001 | 28669 | Gratteri Tire & Wheel | Tire Maint. & Repair | 31.50 |
| 06/04/2001 | 28682 | Metro New Holland | Tractor Repairs | 426.44 |
| 06/13/2001 | 28688 | Ag West Supply | Hardware/Parts | 112.66 |
| 06/13/2001 | 28691 | Hillsboro Towing | Towing Services | 49.50 |
| 06/28/2001 | 28721 | Metro New Holland | Equipment Repairs | 120.50 |
| 06/28/2001 | 28722 | Mark's Lift Truck Service Inc. | Bucket Truck Repairs | 240.00 |
| 06/28/2001 | 28726 | Fire Extinguisher Service Center | Extinguisher Maintenance/Backflow Testing | 1,106.58 |
| 06/28/2001 | 28728 | Visa | Parts for saw | 223.96 |
| Total 113L - Equipment R & M | | | | 2,322.98 |
| Total 113 - Repair & Maintenance | | | | 9,103.62 |

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Washington County Fair Complex
Line Item Report
 June 2001

| Date | Num | Name | Memo | Paid Amount |
|--|-------|------------------------------------|--------------------------------------|-------------|
| 114 · General Supplies | | | | |
| 06/04/2001 | 28658 | Western Tool Supply | Shop Supplies | 19.53 |
| 06/04/2001 | 28667 | Home Depot | Shop Supplies | 29.70 |
| 06/04/2001 | 28667 | Home Depot | Shop Supplies | 11.82 |
| 06/04/2001 | 28667 | Home Depot | Shop Supplies | 27.89 |
| 06/04/2001 | 28671 | Ferrellgas | Fuel Refill | 109.38 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Shop Supplies | 19.80 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Shop Supplies | 19.90 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Paint Gun | 23.80 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Shop Supplies | 6.95 |
| 06/04/2001 | 28675 | allMRO Products | Shop Supplies | 94.06 |
| 06/13/2001 | 28686 | Ace Hardware | Misc Supplies | 25.57 |
| 06/13/2001 | 28689 | Bob Nagel Distributing Co. | Janitorial Supplies | 1,526.03 |
| 06/13/2001 | 28703 | Sierra Springs/Brewed Hot Coffee | Bottled Water Supplies | 39.75 |
| 06/28/2001 | 28716 | Bob Nagel Distributing Co. | Janitorial Supplies | 152.12 |
| 06/28/2001 | 28719 | Forest Grove Industrial Supply | Supplies | 48.50 |
| Total 114 · General Supplies | | | | 2,154.80 |
| 119 · Legal Fees | | | | |
| 06/28/2001 | 28717 | Office of County Counsel | Legal Services, February 2001 | 372.00 |
| Total 119 · Legal Fees | | | | 372.00 |
| 123 · Private Mileage | | | | |
| 06/28/2001 | 28733 | Williams, Melissa | Mileage Reimb. (May & June 2001) | 37.82 |
| Total 123 · Private Mileage | | | | 37.82 |
| 131 · Advertising & P.R. | | | | |
| 06/04/2001 | 28661 | Qwest | Directory Advertising | 157.10 |
| 06/13/2001 | 28692 | Hillsboro Argus | Display Advertising | 280.00 |
| Total 131 · Advertising & P.R. | | | | 437.10 |
| 132 · Board Expense | | | | |
| 06/04/2001 | 28657 | Visa | Chamber Awards Banquet | 210.00 |
| 06/04/2001 | 28677 | Hill Florist & Gifts | Flowers/Sheila Day | 50.00 |
| 06/28/2001 | 28728 | Visa | Board Meeting Meal 6/6/01 | 38.00 |
| Total 132 · Board Expense | | | | 298.00 |
| 133 · Dues, Licenses, Fees | | | | |
| 06/01/2001 | | Pool #4486 | Outgoing ACH Fee | 0.50 |
| 06/01/2001 | | Pool #4486 | Monthly Maintenance Fee | 3.00 |
| 06/04/2001 | 28663 | Department of Consumer & Busine... | Elevator Operating Permit/Inspection | 102.68 |
| 06/28/2001 | 28723 | Oregon State Sheriffs' Association | Donation | 25.00 |
| Total 133 · Dues, Licenses, Fees | | | | 131.18 |
| 149 · Misc. Materials & Svcs. | | | | |
| 06/28/2001 | 28715 | Award Specialties | Name Badge | 5.50 |
| Total 149 · Misc. Materials & Svcs. | | | | 5.50 |
| 150 · Refunds | | | | |
| 06/01/2001 | 28652 | Michelle Hudson | Refund Rental Deposit | 200.00 |
| 06/01/2001 | 28653 | Su Casa Imports | Refund Rental Deposit | 200.00 |
| 06/13/2001 | 28697 | Adan Canales | Refund Rental Deposit | 200.00 |
| 06/27/2001 | 28711 | Pedro Huesca | Refund Rental Deposit | 200.00 |
| 06/27/2001 | 28712 | Bhaskaran Nair | Refund Rental Deposit | 200.00 |
| 06/27/2001 | 28713 | Mixed Breed Dog Club of Oregon | Refund Rental Deposit | 200.00 |
| Total 150 · Refunds | | | | 1,200.00 |
| Total BE · INTERIM OPERATIONS | | | | 18,927.48 |
| CE · FAIR OPERATIONS | | | | |
| 175 · Printing | | | | |
| 06/13/2001 | 28694 | Kinko's Inc. | Floral Dept. Entry Forms | 54.90 |
| Total 175 · Printing | | | | 54.90 |

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Washington County Fair Complex
Line Item Report
 June 2001

| Date | Num | Name | Memo | Paid Amount |
|---------------------------------------|-------|---------------------------------|-----------------------------|-------------|
| 182 · Miscellaneous | | | | |
| 06/18/2001 | 28710 | West Coast Bank | Misc Fair Expenses | 700.00 |
| 06/28/2001 | 28728 | Visa | Postage for entry postcards | 172.20 |
| Total 182 · Miscellaneous | | | | 872.20 |
| 188 · Materials & Supplies | | | | |
| 06/04/2001 | 28672 | Chief Supply Corporation | Marking Paint | 379.28 |
| 06/04/2001 | 28674 | Award Specialties | Fair Name Badges | 93.50 |
| 06/28/2001 | 28719 | Forest Grove Industrial Supply | Supplies for Fair | 33.75 |
| 06/28/2001 | 28719 | Forest Grove Industrial Supply | ATM Machine Door | 43.40 |
| 06/28/2001 | 28719 | Forest Grove Industrial Supply | Benches | 146.40 |
| Total 188 · Materials & Supplies | | | | 696.33 |
| Total CE · FAIR OPERATIONS | | | | 1,623.43 |
| DE · EXHIBITS/COMPETITIONS | | | | |
| 213 · Other FFA | | | | |
| 06/04/2001 | 28664 | Oregon Dept. of Agriculture | Scale Certification/Recert. | 60.00 |
| Total 213 · Other FFA | | | | 60.00 |
| 223 · Other 4-H | | | | |
| 06/04/2001 | 28664 | Oregon Dept. of Agriculture | Scale Certification/Recert. | 60.00 |
| Total 223 · Other 4-H | | | | 60.00 |
| 233 · Other Open Class | | | | |
| 06/01/2001 | 28655 | American Dairy Goat Association | 2001 Ribbons | 36.00 |
| Total 233 · Other Open Class | | | | 36.00 |
| Total DE · EXHIBITS/COMPETITIONS | | | | 156.00 |
| EE · RODEO | | | | |
| 315 · Exceptional Kid's Rodeo | | | | |
| 06/04/2001 | 28674 | Award Specialties | Exceptional Kid's Rodeo | 51.04 |
| Total 315 · Exceptional Kid's Rodeo | | | | 51.04 |
| 317 · Materials & Supplies | | | | |
| 06/04/2001 | 28659 | Cody Feinauer | Postage | 16.00 |
| Total 317 · Materials & Supplies | | | | 16.00 |
| 320 · Queen | | | | |
| 06/13/2001 | 28700 | Lynn Haynes | Starlight Parade Expense | 24.96 |
| 06/13/2001 | 28701 | Cody Feinauer | Starlight Parade Expense | 36.00 |
| 06/14/2001 | 28709 | Ryder Gauteraux | Final Payment/Chaps | 200.00 |
| 06/28/2001 | 28732 | Brandi Williams | Queen Expense/Proceeds | 856.77 |
| Total 320 · Queen | | | | 1,117.73 |
| Total EE · RODEO | | | | 1,184.77 |
| GE · SHOWS & ENTERTAINMENT | | | | |
| 328 · Touch & See | | | | |
| 06/04/2001 | 28667 | Home Depot | Petting Zoo Repairs | 133.82 |
| 06/04/2001 | 28673 | A & I Paint & Decorating Inc. | Petting Zoo Repairs | 77.25 |
| Total 328 · Touch & See | | | | 211.07 |
| Total GE · SHOWS & ENTERTAINMENT | | | | 211.07 |
| JE · CAPITAL OUTLAY | | | | |
| 511 · Land Improvements | | | | |
| 06/27/2001 | 28714 | Little Baja | Fountain Project | 1,914.60 |
| Total 511 · Land Improvements | | | | 1,914.60 |

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Washington County Fair Complex Line Item Report June 2001

| <u>Date</u> | <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Paid Amount</u> |
|---------------------------|------------|--------------------------------|---------------------------------|---------------------------|
| 513 - Equipment | | | | |
| 06/04/2001 | 28667 | Home Depot | Miter Saw | 179.00 |
| 06/04/2001 | 28679 | ASAP Software Inc | Office 2000 Premium Software | 390.85 |
| 06/26/2001 | 2771 | E*TRADE | Refund Payment for ATM machines | (5,000.00) |
| 06/28/2001 | 28719 | Forest Grove Industrial Supply | Welder | 1,250.00 |
| 06/28/2001 | 28720 | Gateway Computers | Gateway Computer | 1,054.00 |
| Total 513 - Equipment | | | | <u>(2,126.15)</u> |
| Total JE - CAPITAL OUTLAY | | | | <u>(211.55)</u> |
| Total Expense | | | | <u>75,974.89</u> |
| Net Income | | | | <u><u>(21,712.70)</u></u> |

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Washington County Fair Complex
Balance Sheet Comparison
As of June 30, 2001

| | <u>Jun 30, '01</u> | <u>May 31, '01</u> | <u>\$ Change</u> | <u>Jun 30, '00</u> |
|---------------------------------------|--------------------------|--------------------------|---------------------------|--------------------------|
| ASSETS | | | | |
| Current Assets | | | | |
| Checking/Savings | | | | |
| 0900 · West Coast Bank | 58,898.17 | 24,028.54 | 34,869.63 | 54,615.14 |
| 0950 · West Coast Bank-Premium | 120.34 | 120.34 | 0.00 | 81.84 |
| 1020 · Pool #4486 | 291,270.39 | 51,039.07 | 240,231.32 | 283,167.82 |
| 1080 · Washington County Fair Fund | 71,097.08 | 367,910.73 | (296,813.65) | 10,266.59 |
| Total Checking/Savings | <u>421,385.98</u> | <u>443,098.68</u> | <u>(21,712.70)</u> | <u>348,131.39</u> |
| Total Current Assets | <u>421,385.98</u> | <u>443,098.68</u> | <u>(21,712.70)</u> | <u>348,131.39</u> |
| TOTAL ASSETS | <u>421,385.98</u> | <u>443,098.68</u> | <u>(21,712.70)</u> | <u>348,131.39</u> |
| LIABILITIES & EQUITY | | | | |
| Equity | | | | |
| 3900 · Retained Earnings | 348,131.39 | 348,131.39 | 0.00 | 358,866.79 |
| Net Income | 73,254.59 | 94,967.29 | (21,712.70) | (10,755.40) |
| Total Equity | <u>421,385.98</u> | <u>443,098.68</u> | <u>(21,712.70)</u> | <u>348,131.39</u> |
| TOTAL LIABILITIES & EQUITY | <u>421,385.98</u> | <u>443,098.68</u> | <u>(21,712.70)</u> | <u>348,131.39</u> |

07/05/01

Washington County Fair Complex
Budget Overview
 July 2000 through June 2001

| | Jul '00 - Jun '01 | Budget | % of Budget |
|---------------------------------------|---------------------|---------------------|---------------|
| Income | | | |
| A · STATE FUNDS | | | |
| 004 · Dept. of Economic Development | 41,976.35 | 41,976.00 | 100.0% |
| Total A · STATE FUNDS | 41,976.35 | 41,976.00 | 100.0% |
| C · DEDICATED FUNDS | | | |
| 009 · Hotel/Motel Tax | 632,099.92 | 600,000.00 | 105.3% |
| Total C · DEDICATED FUNDS | 632,099.92 | 600,000.00 | 105.3% |
| D · INTERIM INCOME | | | |
| 010 · Rent & Storage | | | |
| 010B · Main Exhibit Hall | 99,629.78 | | |
| 010C · Cloverleaf Building | 25,474.98 | | |
| 010D · Arts & Crafts Building | 8,258.94 | | |
| 010E · Friendship Square | 3,816.05 | | |
| 010F · Floral Building | 10,922.76 | | |
| 010G · Grounds/General | 11,613.28 | | |
| 010H · Main Arena | 2,265.27 | | |
| 010J · RV/Boat Storage/Barns | 13,527.92 | | |
| 010K · Interim Use Concessions | 3,086.13 | | |
| 010 · Rent & Storage - Other | 0.00 | 208,000.00 | 0.0% |
| Total 010 · Rent & Storage | 178,595.11 | 208,000.00 | 85.9% |
| 011 · Damage Deposits | 10,800.00 | 12,000.00 | 90.0% |
| 013 · Gate Changes | 0.00 | 5,500.00 | 0.0% |
| 014 · Interest Income | 16,875.14 | 12,000.00 | 140.6% |
| 015 · Shows/Entertainment | 0.00 | 100,000.00 | 0.0% |
| 016 · Parking Fees | 17,668.87 | 25,500.00 | 69.3% |
| 017 · Miscellaneous Income | 16,583.69 | 12,000.00 | 138.2% |
| 018 · RV Parking | | | |
| 018A · RV Parking/Short Term | 15,360.00 | | |
| 018B · RV Parking/Long Term | 11,430.00 | | |
| 018 · RV Parking - Other | 0.00 | 25,000.00 | 0.0% |
| Total 018 · RV Parking | 26,790.00 | 25,000.00 | 107.2% |
| Total D · INTERIM INCOME | 267,312.81 | 400,000.00 | 66.8% |
| E · FAIR INCOME | | | |
| 030 · Youth Admission | 29,075.00 | 29,000.00 | 100.3% |
| 031 · Other Admission | 206,346.90 | 210,000.00 | 98.3% |
| 032 · Concessions/Booths | 136,916.24 | 123,000.00 | 111.3% |
| 033 · Sponsorships | 51,400.00 | 60,000.00 | 85.7% |
| 034 · Advertising Sold | 2,875.00 | 5,000.00 | 57.5% |
| 035 · Gate Change | 15,000.00 | 15,000.00 | 100.0% |
| 036 · Carnival Income | 54,463.29 | 60,000.00 | 90.8% |
| 037 · Entry Fees | 3,126.75 | 4,000.00 | 78.2% |
| 038 · Parking Fees | 39,924.12 | 48,000.00 | 83.2% |
| 039 · Rodeo Sponsorships | 68,271.00 | 70,621.00 | 96.7% |
| 041 · Miscellaneous | 15,004.94 | 10,000.00 | 150.0% |
| 042 · Rodeo Admissions | 5,981.00 | 5,000.00 | 119.6% |
| 045 · Amphitheater Concessions | 1,074.00 | 800.00 | 134.3% |
| 046 · Rodeo Miscellaneous | 11,896.00 | 3,500.00 | 339.9% |
| Total E · FAIR INCOME | 641,354.24 | 643,921.00 | 99.6% |
| Total Income | 1,582,743.32 | 1,685,897.00 | 93.9% |
| Gross Profit | 1,582,743.32 | 1,685,897.00 | 93.9% |
| Expense | | | |
| AE · PERSONNEL | | | |
| 101 · Salaries | 445,515.71 | 441,059.00 | 101.0% |
| 102 · O.P.E. | 131,943.57 | 127,826.00 | 103.2% |
| Total AE · PERSONNEL | 577,459.28 | 568,885.00 | 101.5% |

07/05/01

Washington County Fair Complex

Budget Overview

July 2000 through June 2001

| | Jul '00 - Jun '01 | Budget | % of Budget |
|---|-------------------|-------------------|---------------|
| BE · INTERIM OPERATIONS | | | |
| 107 · Office Expense | 2,981.81 | 4,200.00 | 71.0% |
| 108 · Telephone | 12,514.86 | 13,000.00 | 96.3% |
| 109 · Printing | 857.75 | 2,200.00 | 39.0% |
| 110 · Postage | 3,638.38 | 3,000.00 | 121.3% |
| 111 · Equip/Bldg Rental | | | |
| 111A · Equipment Rental | 6,626.17 | | |
| 111 · Equip/Bldg Rental - Other | 0.00 | 9,000.00 | 0.0% |
| Total 111 · Equip/Bldg Rental | 6,626.17 | 9,000.00 | 73.6% |
| 112 · Utilities | 71,520.53 | 70,500.00 | 101.4% |
| 113 · Repair & Maintenance | | | |
| 113B · Main Exhibit Hall R & M | 1,050.12 | | |
| 113C · Cloverleaf R & M | 3,124.12 | | |
| 113D · Arts & Crafts R & M | 684.84 | | |
| 113E · Friendship Square R & M | 68.01 | | |
| 113F · Floral Building R & M | 2,756.12 | | |
| 113G · Grounds/General R & M | 24,071.98 | | |
| 113H · Main Arena R & M | 138.25 | | |
| 113J · Barns R & M | 2,584.04 | | |
| 113L · Equipment R & M | 21,691.03 | | |
| 113 · Repair & Maintenance - Other | 0.00 | 51,000.00 | 0.0% |
| Total 113 · Repair & Maintenance | 56,168.51 | 51,000.00 | 110.1% |
| 114 · General Supplies | 23,510.24 | 24,000.00 | 98.0% |
| 116 · Gate Change | 0.00 | 5,500.00 | 0.0% |
| 117 · Parking | 300.00 | 7,000.00 | 4.3% |
| 118 · Travel & Training | 4,053.38 | 5,500.00 | 73.7% |
| 119 · Legal Fees | 7,809.75 | 2,500.00 | 312.4% |
| 121 · Professional Svcs. | 14,885.23 | 15,000.00 | 99.2% |
| 122 · Insurance & Bond | 15,075.00 | 15,000.00 | 100.5% |
| 123 · Private Mileage | 211.42 | 1,200.00 | 17.6% |
| 124 · Car Allowance | 2,600.00 | 3,900.00 | 66.7% |
| 131 · Advertising & P.R. | 9,338.18 | 9,500.00 | 98.3% |
| 132 · Board Expense | 1,690.14 | 6,000.00 | 28.2% |
| 133 · Dues, Licenses, Fees | 3,061.34 | 3,600.00 | 85.0% |
| 149 · Misc. Materials & Svcs. | 4,368.57 | 7,000.00 | 62.4% |
| 150 · Refunds | 7,456.85 | 12,000.00 | 62.1% |
| 153 · Petty Cash | 0.00 | 200.00 | 0.0% |
| 154 · RV Park | | | |
| 154A · RV Park Repair & Maint. | 81.50 | 1,000.00 | 8.2% |
| 154B · RV Park Hotel/Motel Tax | 1,104.89 | 1,000.00 | 110.5% |
| Total 154 · RV Park | 1,186.39 | 2,000.00 | 59.3% |
| Total BE · INTERIM OPERATIONS | 249,854.50 | 272,800.00 | 91.6% |
| CE · FAIR OPERATIONS | | | |
| 175 · Printing | 5,452.37 | 11,000.00 | 49.6% |
| 176 · Utilities | 16,305.69 | 13,500.00 | 120.8% |
| 177 · Gate Change | 15,000.00 | 15,000.00 | 100.0% |
| 178 · Parking | 12,335.75 | 13,500.00 | 91.4% |
| 179 · Professional Svcs. | 41,751.85 | 45,000.00 | 92.8% |
| 180 · Advertising | 80,514.17 | 70,000.00 | 115.0% |
| 181 · Refunds | 100.00 | 1,000.00 | 10.0% |
| 182 · Miscellaneous | 7,831.79 | 6,000.00 | 130.5% |
| 183 · Decorations | 4,262.34 | 3,500.00 | 121.8% |
| 184 · Equipment Rental | 15,749.36 | 14,000.00 | 112.5% |
| 186 · Restroom Service | 19,806.00 | 19,000.00 | 104.2% |
| 187 · Repair & Maintenance | 6,444.82 | 8,500.00 | 75.8% |
| 188 · Materials & Supplies | 17,689.34 | 13,000.00 | 136.1% |
| Total CE · FAIR OPERATIONS | 243,243.48 | 233,000.00 | 104.4% |

07/05/01

Washington County Fair Complex
Budget Overview
 July 2000 through June 2001

| | Jul '00 - Jun '01 | Budget | % of Budget |
|---|---------------------|---------------------|-----------------|
| DE · EXHIBITS/COMPETITIONS | | | |
| 211 · Awards FFA | 3,129.60 | 3,500.00 | 89.4% |
| 212 · Personnel FFA | 877.49 | 1,000.00 | 87.7% |
| 213 · Other FFA | 676.15 | 1,500.00 | 45.1% |
| 221 · Awards 4-H | 9,206.45 | 10,500.00 | 87.7% |
| 222 · Personnel 4-H | 5,646.50 | 5,500.00 | 102.7% |
| 223 · Other 4-H | 3,752.69 | 3,600.00 | 104.2% |
| 231 · Awards Open Class | 33,416.88 | 40,000.00 | 83.5% |
| 232 · Personnel Open | 4,235.01 | 5,000.00 | 84.7% |
| 233 · Other Open Class | 2,356.73 | 4,000.00 | 58.9% |
| Total DE · EXHIBITS/COMPETITIONS | 63,297.50 | 74,600.00 | 84.8% |
| EE · RODEO | | | |
| 311 · Prize Money | 46,000.00 | 46,000.00 | 100.0% |
| 312 · Personnel | 19,150.00 | 20,790.00 | 92.1% |
| 313 · Stock Contract | 21,179.52 | 22,490.00 | 94.2% |
| 314 · Special Awards | 2,280.03 | 1,000.00 | 228.0% |
| 315 · Exceptional Kid's Rodeo | 2,530.54 | 2,000.00 | 126.5% |
| 316 · Promotion | 8,060.15 | 6,750.00 | 119.4% |
| 317 · Materials & Supplies | 3,680.66 | 4,000.00 | 92.0% |
| 318 · Board Expense | 3,200.13 | 3,120.00 | 102.6% |
| 319 · Other (Fees & Dues) | 3,071.85 | 3,100.00 | 99.1% |
| 320 · Queen | 8,589.68 | 3,000.00 | 286.3% |
| 321 · Rental Equipment | 5,239.50 | 6,500.00 | 80.6% |
| 322 · Money Raising Projects | 1,796.55 | 2,000.00 | 89.8% |
| Total EE · RODEO | 124,778.61 | 120,750.00 | 103.3% |
| GE · SHOWS & ENTERTAINMENT | | | |
| 324 · Main Stage | 66,100.00 | 95,000.00 | 69.6% |
| 325 · Grounds Entertainment | 59,995.00 | 65,000.00 | 92.3% |
| 326 · Associated Costs-Main | 38,688.85 | 35,000.00 | 110.5% |
| 327 · Associated Costs-Grounds | 8,746.02 | 11,000.00 | 79.5% |
| 328 · Touch & See | 2,052.06 | 2,000.00 | 102.6% |
| Total GE · SHOWS & ENTERTAINMENT | 175,581.93 | 208,000.00 | 84.4% |
| HE · INTERIM ENTERTAINMENT | | | |
| 375 · Interim Shows | 0.00 | 100,000.00 | 0.0% |
| Total HE · INTERIM ENTERTAINMENT | 0.00 | 100,000.00 | 0.0% |
| JE · CAPITAL OUTLAY | | | |
| 510 · Purchase/Lease | 57,698.00 | 56,000.00 | 103.0% |
| 511 · Land Improvements | 2,084.60 | 15,000.00 | 13.9% |
| 512 · Bldg. & Structure | 5,792.00 | 22,300.00 | 26.0% |
| 513 · Equipment | 9,698.83 | 20,000.00 | 48.5% |
| 514 · Development Reserve | 0.00 | 25,000.00 | 0.0% |
| Total JE · CAPITAL OUTLAY | 75,273.43 | 138,300.00 | 54.4% |
| Total Expense | 1,509,488.73 | 1,716,335.00 | 87.9% |
| Net Income | 73,254.59 | (30,438.00) | (240.7)% |

WASHINGTON COUNTY FAIR BOARD
Wednesday , June 6, 2001
4:30pm Regular Meeting
Fair complex Office Conference Room

CONVENED 4:30pm

FAIR BOARD:

Rich Vial
Sheila Day
Kathy Christy
Ken Leahy
Lyle Spiesschaert

FAIR COMPLEX STAFF:

Interim Director: Barbara Lawrence

GUESTS:

Tom Brian, Chairman, County Commission
Gerald Kubiak, Governmental Affairs Assistant, County
PGE, Bob Marell
Cody Feinauer, Rodeo
Dave Anderson, The Oregonian
Ian Rollins, Argus
Janell Stefel

Chair Kathy Christy called the meeting to order at 4:30pm. She welcomed everyone and called for additions to the agenda. There were none.

1. Consent Agenda: The Board Chair requested a change in the agenda in order to accommodate Commissioner Brian and to add an additional item , Insurance letter under New Business

Report on Task Force Committee: Commissioner Brian thanked the Fair Board for the opportunity to update them on the progress of issues surrounding the redevelopment of the property and the Task Force's efforts. " With so many options it was decided to have a meeting with key players to identify issues, options and decide what kind of information was needed to take to the larger group. First, it's a great property with light rail; Cornell Road is in good shape. We all agreed the existing buildings need work and we want to retain a strong fair. It was agreed there should be an exhibition or conference building. Maintaining the ability to allow the community to use the facility at a reasonable price. An operating plan is also needed it does not end up like Dechutes County Fair. We want a project designed and built! The process has been ongoing and so long many of the people that have been working on this are impatient. We also want to

get it done right. Within the next few months we will decide what we want to do and the next few months after that we will get under way.

The information that was compiled in years past as well as by Dave Lentz and LRS has not been lost and we are working from that and not duplicating things that have already been done. Geoff Larkin is our consultant and will be assimilating data from those studies, particularly the market data. Dave Lentz, and MERC will be involved. Bringing their collective experience and relative information and studies concerning building research and costs. We need to know accurately and factually what a lodging tax generate; the lodging industry is open to the idea. We presently have a 4.5% tax they would consider a 2 per cent increase. (We are at 7% and Portland is at 11.5%.) We need to know what a property tax would generate (5 cents per 1,000)?

One of the leading considerations was the possibility of the leasing of part of the property to a commercial enterprise thereby receiving revenues to improve the rest of the property. We will try to pin down the values and what is feasible there. The consultants are trying to get that organized in the next 10 days. Another possibility for consideration is a base survey of the public covering everything from their knowledge of the fair grounds to attendance and their support for the money measures to gage the over all support. That suggestion did not receive a warm reception with the group, however, the consultants were advised to find out the cost of such a survey and outline the questions that should be asked.

There was not consensus on the commercial development, which would require the demolition of the present buildings and moving the site across 34th. There were clearly folks that don't like that idea including a couple of members of the Board of County Commissioners as well as members of the Fair Board as you know, it is not backed unanimously. It was discussed. It is good to identify those kinds of ideas and options so we know what will have to be addressed. We hope to have a meeting within 10 days or so to discuss the information that has been requested, and hear what the consultants have to say.

Ken Leahy confirmed the progress of the committee and stated it was important to hold to the time frame so the decision s would be made by the end of this year. He also agreed the information MERC had was very important. The Task force meeting calendar and time frame was discussed.

Rich stated it was unclear wither there was a need for a larger group involvement and the communications must be open. Tom advised the next meeting did include a larger group, the Rodeo, Boosters, Mayors of two cities, users, etc. The Fair Board agreed a large scope of people and areas of the County should be involved in this process. Rich warned the mission of the larger group must be clearly defined. Tom agreed information must be gathered and options listed so time may efficiently be used at the next level of meetings. Participants have been Two County Commissioners, two Fair Board members, and MERC, City of Hillsboro, Boosters, Hillsboro Chamber, County Manager and three members of the consulting team.

Kathy questioned when would the present site be analyzed and a decision made on upgrading some of the buildings? Tom advised the Task Force should narrow the options and plans and at that time studies and evaluations will be made on the present site and buildings and the upgrading or demolition and rebuilding.

Tom stated the new Corporation that has purchased Cavanaghs's had indicated interest in meeting with the committee to see how they would fit into the plans. Tom said, they had not been able to meet but were trying to set it up. The Armory's plans were questioned, and the information gathered confirmed they had no plans to either move or remodel within the next 10 years.

Kathy asked Tom about the budget for the Task Force. He replied \$112,000 plus was the budget submitted to the Regional Investment Board. \$50,000 was the Regional Investment Board grant, \$25,000 fair Board, \$9,000 County funds, \$8,500 City of Hillsboro and the in-kind and hard costs from the Commissioner's office make up the funding. "That is the phase one, to figure out what we want to do." There will be other costs beyond that, design costs, legal fees, etc.; if it goes to a vote there are additional costs. The County is continuing to pursue grants for this project. Discussion followed on other funds that may be available within the fair budget.

It was agreed the time frame of the end of the year worked our well. If the decision is for the commercial venue that will give the winter and spring to pursue opportunities and still have someone renting facilities. If the decision encompasses either of the election issues it should be on the November 02 ballot because of the need for a double majority in the May elections.

Discussion of the requirements for the lodging association to support a tax increase took place. Tom advised they (the association) would be interested if the money was spent on a convention center or exhibition center, the type that would attract overnight guests and secondly, they would want to make sure there was adequate money to spend on promotion. It was stated, "the building will do no one any good without the means to advertise and market". Thirdly, they would want to make sure there was a maintenance fund that would insure it could be properly maintained and operated.

Lyle commented, if at all possible we keep the citizens input in the planning, Possibly toward the end when we have a real good plan and we want to get reaction. Rich agreed.

Kathy thanked Tom for the report.

1.Consent Agenda: Sheila questioned a line item and wanted to clarify a statement about the log house. She wanted to make sure she was not misquoted about the historical value of the log cabin. Although the structure is not on the historical register it is of significant historical importance and should be looked at by qualified restoration specialist. Line item #326 was questioned. Barbara explained it was a billing from last year's fair and was a legitimate cost although turned in very late did warrant a payment. (Food for the

Sunday performers.) Rich explained another charge attributed to the purchase of two ATM machines. He informed the Board they had been donated and the funds would be returned to the fair. The Board thanked Rich for his negotiation of that deal. Lyle questioned personnel charges. Barbara answered. He also questioned the loss of interim revenues. Barbara's response was the dip was projected in the mid year report and there were no surprises that developed. The budget had included at least two large events that anticipated returning from the previous year, one canceled and the scheduled RV rally did not take place because the business was sold. Those coupled with the loss of the Armory reflect the losses.

Kathy called for the adoption of the consent agenda: Lyle moved and Rich seconded to accept the consent agenda, the budget report and to pay the bills as submitted. Motion carried.

2. Rodeo report: Cody reported on the Poker Ride that was held at the Flying M Ranch. They raised \$1,402. The Rodeo Committee participated in the Starlight Parade. Rich asked if it would make a difference if Board members participated? Cody said not really. The time commitment would be about 2 hours. The queen will be in the Rose parade. He announced the next Rodeo meeting would be July 10th. He passed out a copy of a letter from Copenhagen Skoal about sponsorship of the rodeo. It was questioned whether it would be in conflict with other sponsorships. Barbara answered it did appear so but there was some confusion as Terry Amato has the sponsorship contracts and she could find no copies in the office. She had contacted Terry and requested copies of all contracts. She said the Smoke Free Coalition is on site at Fair and sponsoring the Friendship Stage again this year. The contract with them reads there can be no advertising of tobacco products. Before it had been understood it prohibited the sales of tobacco products. For one year (2001 fair) it appears the Fair Board is committed to the terms of that contract. Discussion followed on sponsorships and how they are handled and how the contracts are negotiated. It was a consensus the Board, Manager and Terry should meet after this Fair to establish a procedure. The Board will place the Copenhagen/Skoal sponsorship on next month's agenda.

2. Fair Boosters: In Bill's absence Barbara reported he had advised her he was unable to attend and the Booster's club was just getting ready for fair.

3. 4-H Report: John Baggott reported on the leaders and superintendents' meeting that was attended by Barbara and Leah concerning fair and locations for exhibits. He said they would have a computer lab in the cloverleaf building this year. Rich asked if there had been any reaction to the increased cost of the bracelet. John said there were very little comments. For most people it wasn't a big deal and of course any change is a big deal to others.

4. Old Business:

5. Board retreat: Kathy reported on the information and agenda that Marv Himmel had sent to her concerning the proposed retreat/work session. Lyle questioned the purpose of the retreat. Kathy explained the need to be focused as a group and address their roles as board members and the relationship between the Board and staff as three of the topics that could be addressed. Rich felt the most important issue was the development. After discussion it was decided by consensus to wait until November to look at a retreat with the new CEO.

6. New Business:

7. PGE, Bob Marell: Bob presented a proposed easement for the Boards consideration. He explained PGE felt is necessary to increase the available power in that area and the site was the most available. He was asked if it could serve the fair grounds with enough power for future development? He answered yes. Discussion took place on the placement and the amount of property that was needed for the easement and vault. This project involves larger square footage than the previous easement. The price was discussed. **Rich moved to accept the payment of \$5,000.00 for the easement and Ken seconded the motion. Motion carried.** Discussion followed concerning the verbiage of the contract. Rich moved to change the word from vault to *easement area* in paragraph # 8. Sheila seconded and the motion carried.

8. CCIS Letter: Kathy shared a letter from CCIS advising “leaders of governing bodies” individual members may create personal exposure if there is a misuse of authority. Under certain instances will not be covered under the group policy.

9. CEO Job Description: It was decided to meet Friday June 15th to go over other descriptions and outline the needs for Washington County Fair Complex.

10. General Correspondence: There were none.

11. Announcements: The next Board meeting will be July 10th because the 4th fall on the meeting date.

12. Board Communications: There were none.

Chair Kathy Christy adjourned the meeting at 7:22pm.

Minutes approved this 10th day of July 2001.

Barbara Lawrence
Recording Secretary, protem

Kathy Christy
Chairman

Washington County Fair & Rodeo
Associates Meeting
June 4, 2001

Next Meeting at the Rodeo Museum!!!
Second Monday
July 9 at 7:30pm – Work Party @ 6:00pm

In Attendance: Brian A., Corey A., Mike B., Pat B., Kelly B., Larry B., Jennifer B., Patty C., Winnie D., Candace D., Cody F., Tara F., Debbie H., Lynn H., Gerry H., Jeanette H., Greg H., Lynn H., Richard K., Yvonne L., Brian L., Paula M., Lisa M., Angela M., Gary M., Kelly N., Jenny O., Jack P., Dar R., Kevin S., Mike S., Rod S., Duane S., Andrea W., Brandi W., Dale Z., Lyle S. – Fair Board

Absent/Excused:

Cody F. called the meeting to order at 7:31 pm at the Rodeo Museum.

I. Announcements

Please arrange to pay your dues by the next meeting. The address list will be updated to reflect those that have paid. This will be the last minutes you will receive if your dues have not been paid.

II. Old Business

A. Poker Ride

Thank you to Winnie and Corey for their hard work on the Poker Ride. It was great. We made \$1402 towards the Special Kids/Special Projects. Special thanks to Corey for the fine weather he arranged!

B. Starlight Parade

Thank you to everyone that helped build the float and rode in the parade: Gary M., Queen Brandi, Pat B., Brian L., Lynn H., Cody F., Austin F., and the Rodeo Fly Girls.

C. Work Parties

Work parties are every Monday night until rodeo. Todd K. or Gary M. will be there by 5:30pm. If you would like to arrange to come at another time please contact them for a list of jobs.

III. New Business

A. Rose Parade

Queen Brandi will ride in the Rose Parade.

B. Camping/Trailer Parking

Contact Mike Baker if you would like to sign up for camping.

C. DJ/Karaoke

Winnie has arranged for a DJ/Karaoke machine this year. It will cost \$225 for Sat. night from 10p-2a.

Gary M. made a motion to authorize the \$225 for the Disc Jockey and Karaoke. Larry B. seconded the motion. Motion passed.

D. Sponsorships

NECA/IBEW is in for \$5k. We have \$35k so far and our half is \$37.5k. Terry A. is working on a potential major sponsor. More info to follow. Dodge posters are on hold until the major sponsor is confirmed.

IV. Committees

No Committee Meetings were held.

Cody adjourned the meeting @ 7:56.

Next Associate meeting July 9, 7:30pm, at the Rodeo Musuem.
Minutes submitted by Kelly Neal.

**WASHINGTON COUNTY FAIR BOOSTERS
MINUTES OF MEETING ON JUNE 6, 2001
IN THE FAIRGROUNDS OFFICE**

Meeting was opened by Vice-President, Irene Barnes. Prior minutes of May was moved to accept by Jeanne Leeson and 2nd.

Treasurer's Report: every one at meeting received copy.

Old business : Jose & Liz are retiring from the Booster's. Information Brochure is still available to pass out. Ed has several "Bee a Booster" signs to put around. Booth is in the process of being set up. Make sure waterheaters have water before electric is turned on. The POST FAIR PICNIC will be August 1st. Motion was to have the picnic catered. Made by Ed and 2nd by Jim. Vote was 3 nay. 2nd motion made by Dave Russell to give Sheila and Dale the power to make the decision to how much is catered or potlucked. 2nd by Fred. We will need exact count of member and spouse count. Jailhouse renovation and repair is still in process of looking up costs. Fountain: original had crack and have ordered the new one. Dedication will be the 1st day of fair. Paul Linnman from channel 2 will throw the switch. We need Boosters Tuesday 24th at 10:30 AM for Presentation. Plaque info is needed to be turned in to Barbara. Jeanne will write this up. Booth Trailer Cleanup is scheduled for July 18. This will include a session on how to operate the equipment. Need SIGNUP SHEET FOR VOLUNTEERS. Need of cart for Ice and Supplies. Have Barbara check out costs of renting an extra one for the boosters.

FairBoard & Task Force Synopsis: Ed gave a briefing of meeting and talk of the task force information.

Information Booth: The Information booth location has been moved to another area by the coffee stand in front of the ARTS Bldg. AT&T will provide the tent and will have a vender section in the tent along with space for the Information booth. The other location has been sold to another vender. This was done without insight or information from Janelle Steffle (head volunteer for booth). Motion made by Jose to make sure to invite person or persons to be involved with decisions with the Board and Fair Management. motion was 2nd. Janelle will provide list of things still needed (aspirin & film, etc.)

NEXT MEETING IS JULY 10TH AT 7:00 PM (same night as fair board meeting @ 4:30 PM)

Fred Scheller brought in article dated 1951 describing the moving of the fair and fundraising efforts.

Meeting Adjourned

Liz Cardiel Secretary

Washington County FAIR COMPLEX

FACILITY SCHEDULE-JULY 2001

Sunday, July 01, 2001

Complex Happy Days Celebration

Monday, July 02, 2001

Complex Happy Days Celebration

Tuesday, July 03, 2001

Complex Happy Days Celebration

Wednesday, July 04, 2001

Complex Happy Days Celebration

Thursday, July 05, 2001

Grandstand Arena 4-H Gaming Practice

Friday, July 06, 2001

Grandstand Arena 4-H Creekside Fillies

Saturday, July 07, 2001

Friendship Square Portland Agility Club

Sunday, July 08, 2001

Grandstand Arena Rodeo Sweethearts Drill

Grandstand Arena Bronco Busters 4-H Riding

Friendship Square Portland Agility Club

Grandstand Arena 4-H Horses Unlimited Practice

Monday, July 09, 2001

Main Exhibit Hall 4-H Dog Meeting

Grandstand Arena Fly Girls Drill Team Practice

Cloverleaf Building Rodeo Board Meeting

Large Show Ring Waggin' Masters 4-H Meeting

Main Exhibit Hall 4-H Dog Club Meeting

Tuesday, July 10, 2001

Grandstand Arena Sheriff's Posse Practice

Friendship Square 4-H Horse Fair Leaders Meeting

Large Show Ring 4-H Sheep Club Practice

Wednesday, July 11, 2001

Grandstand Arena 4-H Ranch Riders Horse Club

Large Show Ring 4-H Mini-Express Club

Main Exhibit Hall 4-H Waggin' Masters Dog

Grandstand Arena 4-H Gaming Practice

Thursday, July 12, 2001

Large Show Ring Silver Shadow Riders 4-H

Grandstand Arena Bronco Busters 4-H Riding

Friday, July 13, 2001

Grandstand Arena 4-H Seize the Day Club

Sunday, July 15, 2001

Meeting Room Happy Hoppers 4-H Club

Monday, July 16, 2001

Main Exhibit Hall 4-H Dog Club

Main Exhibit Hall 4-H Dog Meeting

Wednesday, July 18, 2001

Barns, Arenas Horse Fair

Thursday, July 19, 2001

Barns, Arenas Horse Fair

Friday, July 20, 2001

Barns, Arenas Horse Fair

Saturday, July 21, 2001

Barns, Arenas Horse Fair

Sunday, July 22, 2001

Barns, Arenas Horse Fair

Monday, July 23, 2001

Grandstand Arena Fly Girls Drill Team Practice

Tuesday, July 24, 2001

Complex Washington Co. Fair & Rodeo

Wednesday, July 25, 2001

Complex Washington Co. Fair & Rodeo

Thursday, July 26, 2001

Complex Washington Co. Fair & Rodeo

Friday, July 27, 2001

Complex Washington Co. Fair & Rodeo

Saturday, July 28, 2001

Complex Washington Co. Fair & Rodeo

Sunday, July 29, 2001

Complex Washington Co. Fair & Rodeo

Tuesday, July 31, 2001

Grandstand Arena Sheriff's Posse Practice



Everyone Deserves Smokefree Air!

WASHINGTON COUNTY

June 8, 2001

Via Facsimile and Certified Mail

Washington County Fair Board
872 NE 28th Avenue
Hillsboro, OR 97124

Dear Fair Board and Staff:

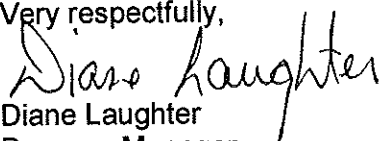
It has come to my attention that the Washington County Rodeo Committee is considering a proposed sponsorship by Copenhagen for this year's rodeo. I would like to remind the Fair Board that acceptance of such a sponsorship would constitute a breach of the contract the Tobacco-Free Coalition of Washington County entered into with the Washington County Fair & Rodeo on February 13, 2001. The contract clearly states that the Coalition "would receive the full impact of this sponsorship on all of its sponsorship objectives[,] including, "[e]xclusion of tobacco advertising from the Fairplex."

If the Fair Board agrees to Copenhagen's sponsorship, the Tobacco-Free Coalition will seek legal recourse for breach of contract. The Coalition also intends to contact Attorney General Hardy Myers to assess whether Copenhagen's sponsorship of the rodeo would be a violation of the Master Settlement Agreement between the States' Attorneys General and tobacco manufacturers.

The Coalition has been pleased with its \$20,000 sponsorship of Friendship Square from 1998 through 2001 and hopes to continue the partnership for years to come. We applaud the Fair Board's policy to refuse any tobacco advertising, promotion or distribution on the Fair Complex and urge the Board to continue honoring this policy. The community supports this kind of protection. In a 1997 public opinion poll, 82% of Washington County residents agreed "billboards that advertise tobacco should not be allowed near places where children go," and 58% oppose sponsorship of sporting or cultural events by tobacco companies. In your role as a public community venue, providing protection of the public's health is no less important today. Make no mistake: chewing and spit tobacco, like cigarettes, are products that addict and kill when used as directed.

The Coalition expects that the Fair Board will respect the public's desire to protect children and their families from tobacco promotion.

Very respectfully,


Diane Laughter
Program Manager

C: Barbara Lawrence, Fair Director
Terry Amato, Amato Communications
Dave Anderson, The Oregonian

Tobacco Prevention Program
of Washington County
10300 SW Eastridge Street, Suite 106
Portland, OR 97225

Phone: 503-296-6707
Fax: 503-296-6833

A program of  AMERICAN LUNG ASSOCIATION[®]
of Oregon

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Letro/Washington County

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MANAGING EDITOR/NEWS

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"I definitely consider this a breach of contract. This would be a big step backward, and I think this is something the public would not support."

4/12/2001
Oregonian

DIANE LAUGHTER,
PROGRAM MANAGER, TOBACCO PREVENTION PROGRAM OF WASHINGTON COUNTY

Fairgrounds face-off over tobacco money

Copenhagen offers support in exchange for ads, and with the loss of two leading sponsors, the rodeo budget is hurting

By **DAVID R. ANDERSON**
THE OREGONIAN

HILLSBORO — The demographic group drawn to the Washington County Fair and Rodeo makes it about the best local gathering for teaching people the evils of tobacco. It also makes it the best place to advertise the stuff.

So in the classic western tradition, there's a showdown brewing between the Tobacco Prevention Program of Washington County and the Copenhagen chewing tobacco brand.

Trying to avoid the crossfire are members of the county Fair Board. They remember a dust-up last year that ended with the fair's managers banning an

anti-tobacco poster. At the same time, they are pinned between a 3-year-old ban on tobacco ads and the need to find sponsors for the fair and rodeo.

After learning the Fair Board was considering Copenhagen Pro Rodeo as a \$500 sponsor of the event, the tobacco prevention group, a three-year fair sponsor, sent a certified letter Friday to the Fair Board. They issued a challenge gussied up with legal lingo: "If the Fair Board agrees to Copenhagen's sponsorship, the Tobacco-Free Coalition will seek legal recourse for breach of contract."

The group's \$5,000 contract with the fair includes a provision banning tobacco advertising from the fair complex.

"I definitely consider this a breach of contract," said Diane Laughter, program manager. "This would be a big step backward, and I think this is something the public would not support."

They also threatened to go to the law, asking Ore-

Please see **TOBACCO**, Page B2

Police errant Orenc

Neighbors are tired dog-fouled sidewalk

By D

HILLSBORO — One also is becoming the m selves.

So Hillsboro's doo-dc co Station.

After neighbors comp forcement of city codes quire owners to clean uj ings, but they say chron much as \$250.

But the city might t doesn't exist.

Hillsboro copied Was of which prohibits dog damaging or destroying does not write citations t dogs, in part because the

Please :

Dress for others' success



Tobacco: Final year of agreement with anti-tobacco group 12

Continued from Page B1

gon Attorney General Hardy Myers whether the deal might violate the national tobacco settlement. But without a great deal of research, it would be difficult to determine whether the settlement, which has limitations on tobacco advertising, would prohibit the deal, said Kevin Neely, Myers' spokesman.

Fair Board members haven't made a decision and probably won't until they next meet in July, said chairwoman Kathy Christy. That probably will be too late to do anything for this year's fair, which starts July 24, even if it meant simply hanging two Copenhagen banners as proposed.

But a time limit won't protect the board from having to make a decision. The tobacco prevention group's contract expires this year. And Copenhagen has said it wants to pay \$2,500 for the right to set up

a booth and hand out free chewing tobacco samples at future fairs.

In April 1998, the Washington County board approved a policy of not accepting smoking sponsorships or advertising regarding tobacco after the anti-tobacco group lobbied the board. It was a decision that Laughter now calls "pretty heroic."

But Ken Leahy, the board member who made the motion three years ago, now thinks it is time to go back. "With as tight as sponsors are and trying to get sponsors, I think we should reconsider that," he said.

This year the fair has lost two rodeo sponsors who each paid \$15,000. United Rentals and Friberg Electric both changed owners, and the new companies didn't renew sponsorships. That represents nearly a quarter of the rodeo's \$132,000 cost.

And the board rejected a plan to

charge extra for rodeo admission, keeping it free with fair admission. That sent Cody Feinauer, the rodeo committee chairman, scrambling to find new sponsors.

Television aspirations

The fair also sees the Copenhagen sponsorship as a foot in the door on the way to becoming one of the nationally televised rodeos on the Copenhagen Pro Rodeo Series.

Christy said she hasn't decided what position she'll take on the sponsorship question, but she would oppose allowing Copenhagen to distribute free samples. "I don't think we should encourage it for anyone who hasn't tried it," Christy said.

Copenhagen has had a booth and handed out samples for several years at the Clackamas County Fair, said fair manager Rayven Davis. The company paid the fair

\$3,000 last year.

Clackamas County tries not to have alcohol or tobacco sponsors, Davis said, but Copenhagen is a sponsor of the Professional Rodeo Cowboys Association, which counts both Washington and Clackamas county fairs as members.

This is the second time in as many years that the tobacco prevention group has tangled with the event's management. During last year's fair, fair officials refused to hang an anti-tobacco banner paid for by the group. The banner depicted a cowboy with a limp cigarette dangling from his lips and the warning that smoking can cause impotence. Fair officials said the message inappropriate for a venue with children in the audience.

Now, the anti-tobacco group is arguing the same thing about the Copenhagen sponsorship. "It's a very dangerous product, and

they're trying to market to these little guys," Laughter said.

Those who use chewing tobacco are at increased risk of cancer of the mouth, larynx and esophagus.

But Cody Feinauer, rodeo committee chairman, who smokes and chews tobacco, said the Copenhagen banners aren't distasteful like the impotence banner.

"A banner with the word 'Copenhagen' and a cowboy on a bucking bronco is not offensive," he said.

Besides, he doesn't even consider the Copenhagen banners a tobacco advertisement.

"We're advertising a company named Copenhagen Pro Rodeo," he said. "It's money, and we need money."

You can reach David Anderson at 503-221-4388 or by e-mail at davidanderson@news.oregonian.com.

COMMUNITY SNAPSHOT

ROAD WORK

Interstate 5: There will be intermittent lane closures of I-5 in both directions near the Oregon 217 overpass as work continues on the overhangs of the bridge deck. There also will be shoulder closures between Southwest Carman Drive and Southwest Haines Street in both directions for sign and barrier work.

Sunset Highway: The left lane of Southwest Canyon Road east-bound is closed from east of

Southwest Camelot Court to the merge with U.S. 26 for construction of the new overpass support column.

COUNTY NEWS

Water services hearing: Clean Water Services, formerly known as the Unified Sewerage Agency, will hold a public hearing June 19 on its budget for the upcoming fiscal year.

The spending plan includes no rate increases and has an operat-

ing budget of \$30.1 million, a 0.9 percent increase for day-to-day expenses from this year. The proposed capital budget is \$66.7 million, a 6.6 percent decrease.

The public hearing will begin at 10 a.m. in the auditorium of the Public Services Building, 155 N. First Ave. Hillsboro.

WHAT'S UP

Calling all Marines: After an absence of several years, Marines once again will march in the Hillsboro Rotary Club's annual Fourth

of July Parade.

The Oregon/Columbia River Chapter of the 1st Marine Division Association invites Marines and Navy corpsmen to join them for a walk in the sun. Older shipmates who can't walk the 1-mile route are welcomed to ride in provided transportation.

For information, call Dick Wiley at 503-646-0327.

Relay for Life: Businesses, schools, churches, civic groups and families are encouraged to sign up for the American Cancer Society's Washington County Re-

lay for Life, a 24-hour party that raises money for cancer research.

The annual event takes place from 10 a.m. July 14 to 10 a.m. July 15 at Forest Grove High School.

During the relay, teams of 8 to 12 runners and walkers take turns circling the track. Music, food and entertainment should keep everyone in good spirits, and pledges gathered by team members will support the American Cancer Society.

For information, call 503-795-3964 or visit www.cancer.org.

Melissa Williams

From: "Lisa DuPre" <lisad@faircomplex.com>
To: "Melissa Williams" <melissaw@faircomplex.com>
Sent: Friday, June 15, 2001 3:23 PM
Subject: Fw: TOBACCO?

He addressed this one to you. He's sent it to every address.

LD

----- Original Message -----

From: Darren Littlejohn
To: mwilliams@faircomplex.com
Sent: Friday, June 15, 2001 4:18 PM
Subject: TOBACCO?

NO!

Don't be ridiculous! WE WANT A TOBACCO FREE FAIR! Please observe the respect of those who do not wish to die of hideous cancer diseases like my brother just died of last year!

DO NOT ALLOW COPENHAGEN OR ANY OTHER TOBACCO COMPANY TO ADVERTISE AT THE FAIR!

-d

Melissa Williams

From: "Jacki Wisher" <jacki_wisher@email.msn.com>
To: <barbaral@faircomplex.com>; <lperkins@faircomplex.com>; <lisad@faircomplex.com>;
<melissaw@faircomplex.com>
Cc: <joekeizur@qwest.net>
Sent: Saturday, June 16, 2001 12:27 AM
Subject: tobacco company

I would like to let you know that I disapprove of having any kind of tobacco products dispersed during the county fair or any other time for that matter. The County Fair is a time families spend together having fun, not trying to get something that will damage the parents enamel on their teeth, cause cancer resulting in death. Tobacco advertising and tobacco marketing are not welcome at the Washington County Fair.

Please refrain from letting this happen within our County Fair. Thanks.

jacki_wisher@email.msn.com

Lisa DuPre'

From: "Shapiro, James B" <james.shapiro@unisys.com>
To: <blawrence@faircomplex.com>; <lperkins@faircomplex.com>; <lisad@faircomplex.com>; <tom_brian@co.washington.or.us>
Sent: Tuesday, June 12, 2001 8:36 AM
Subject: County Fair and Tobacco Advertising
Dear County Fair Management and Chairman Brian,

I am writing as a concerned citizen to strongly urge you to NOT permit the tobacco industry to advertise or have booths at the County Fair and Rodeo. I would consider it grossly irresponsible for County organizations to permit tobacco to become a sponsor and advertise to influence our youth to use their deadly products.

This nation has fought so hard at the national level to hold tobacco companies accountable and for the County to undo that for \$2500 or \$3000 (or any amount) is absurd. Just ask Ms. Irwin at the Health and Human Services Department what are the costs of tobacco use in our community are and you will realize that the pennies you get in sponsorship are a poor investment.

I'd rather have a smaller fair than have to come and see companies selling poison advertising. I work with at-risk 8th graders. We have them select 3 personal goals and a large percentage of our 13 year old youth choose to make one goal to stop. While its great when they stop, it's a shame that so many of these kids have to focus their energy and personal goals on not smoking. It would be a shame and a disservice for them to come to our County Fair and find encouragement to smoke by having tobacco sponsored booths and ads.

And please do not insult the community by making this a fight about "offensive" ads like the limp cigarette and impotence poster that became an issue last year. That is not the issue. The issue is whether our communities leadership - you - sell out our kids for a few thousand in sponsorship.

You have a chance to demonstrate where our kids fit in our community's values. Please choose our children and not your budget.

Thank you,

Sincerely,

Jim Shapiro
Beaverton, OR

From: JAMES MORRISON <morrison94@usa.net>
To: barbaral@faircomplex.com <barbaral@faircomplex.com>
Date: Friday, June 15, 2001 5:40 PM
Subject: County Fair

I understand that Washington County Fair is considering accepting money from Copenhagen tobacco.
PLEASE do not do this! The lives you save may be your patrons, one day.
I urge you to say "no" to any support from tobacco companies.

James Morrison, M. D.
33761 S. W. Riedweg Road
Cornelius OR 97113

Get free email and a permanent address at <http://www.netaddress.com/?N=1>

From: Dragonfirerealm@cs.com <Dragonfirerealm@cs.com>
To: barbaral@faircomplex.com <barbaral@faircomplex.com>
Date: Sunday, June 17, 2001 10:52 AM
Subject: Fair

Ms. Lawrence,

I was recently made aware of the proposal to let the Copenhagen chewing tobacco company to distribute free samples of chewing tobacco if they would sponsor your fair. Though I understand the importance of sponsorship, I believe that to allow them to distribute samples would be entrapping more people for their business. In essence, that leads to more healthcare problems, that could set off a chain reaction. People who are at the fair might think, "Oh, it's a fair and things here must be safe." In this case, ignorance will not be bliss. Twenty years down the road, they may sue the companies for compensation of ailing health care fees. Costs of fees for lawyers, judges, and courttime will start a cycle of more money being involved. In the meantime, those people who cannot pay for health coverage will be covered by taxpayers. The big picture remains that to allow Copenhagen to distribute samples would be a move to ensure more chaos in the future. As a part of this community, I ask you to please reconsider your decisions.

Yours Truly,

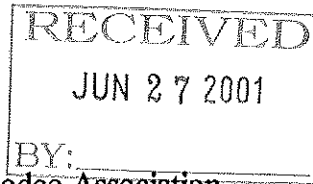
Linli Pao

dragonfirerealm@cs.com

Fred Taylor

848 NE Melinda Court
Hillsboro, OR 97124
503-693-8162

June 23, 2001



The Washington County Fair and Rodeo Association
Washington County Fairgrounds and Fairboard
872 NE 28th Avenue
Hillsboro, Oregon 97124

Dear Washington County Fair and Rodeo Association Representative:

I made the following comments in response to the Oregonian's Inside Line opinion poll of Thursday, June 21, 2001. My reply was phoned in on Saturday, June 23, 2001, at 09:55 AM. The phone number: 503-225-5555 x 6689. Additionally, I decided to send them to you and also to The Tobacco Prevention Program of Washington County.

Begin comments

Over the past number of years there has been an increasing awareness regarding the harmful physical effects of tobacco use, all tobacco use. The tobacco companies know this, but feel differently - they want to convince us that the harmful physical effect is not harmful enough to be really harmful. They are in a survival mode and they have an intense desire to survive in this profitable business.

They use any method to gain customers. And what better way than to buy advertising space at a county fair. What better way than to offer \$500.00 this year for 2 banners. What better way than to offer \$2,500.00 next year for a booth so they can pass out free samples.

I realize the Washington County Fair Commission needs the money and this is easy money. Also, I know that once we let these kind of advertisers in, we will never get rid of them. Be sure, public sentiment against this kind of advertising will remain high.

Let us not open the door by accepting Copenhagen's \$500.00 this year. In this way, we will not find it more difficult to turn our backs on \$2,500.00 next year and even larger amounts in years to come.

Sincerely,

A handwritten signature in cursive script that reads "Fred Taylor".

Fred Taylor

opening of the Tri-Met line west. Also working with the Hillsboro committee in planning events for the light rail opening. Also in the talking stage of our own event on the 12-13 at the fairgrounds perhaps with Burbuck participation.

7. Maintenance Report: Earl Bemis gives report. Earl welcomes back seasonal workers. Mike is busy working the grounds and cutting grass. Jim has taken the lead in having the vehicles painted. He is doing the regular maintenance and repair on the equipment and vehicles. Albert Jr. and Sr. continue to oversee the event set-up and tear down with help of John from Green Thumb. Earl has been working on signage, repairing those signs that require work, and creating others. Also signing buildings including the main office. Been very busy especially with events like DJ's.

8. Old Business: Chairman Thomas refers to the appointment of three members to the CEO selection committee of last month referred by Cal. Cal recommends Lloyd Baron and Fred Scheller was appointed. Cal says that we now have approximately 40 applicants at this point. Ken Leahy mentions that Don McCoun was interested in being on the selection committee, also, Lenny Gratteri. Cal mentions several other names previously mentioned. Five members are recommended. Lloyd Baron volunteered to make some calls. Lyle mentioned Chuck Coldgrove because of his agriculture background. The ad has been running in the Western Fairs magazine for a couple of months, then in the Oregonian which has brought a big response. Cal wants to reassure those candidates that he is available to answer questions.

9. New Business: Report on the fire in the grandstand. Earl and Cal do the report. Earl explains the circumstances surrounding the incident and what we know at this time. Mentions that just today the fire investigator came back out to do more investigatory work. Earl also mentioned we have an engineer working on the required drawings that the city requires for replacement. The city has agreed to expedite the review process rather than taking the usual 6 to 8 weeks in that process. Three contractors have looked at the project. Cal says we have a \$5,000 deductible insurance, but have no idea of what it will cost, just throwing out a 30K figure. The insurance company brought in two of the three contractors. The circumstances are extremely suspicious in terms of arson. Earl did pick up some evidence (beer cans). Cal says that we told them that we wanted to be back in operation by May 1. , And we hear that it is doable. Cal mentions that he hired security all last week after the fire. Ken asked about some other fire incidents, Cal relates about incidents in the Main Exhibit, livestock, and Cloverleaf building.

Cal speaks to a memo on anti-smoking lobby group that visited the fairgrounds (related to measures for the fair). Suggests that we reiterate the policies adopted by a previous board. We have been following most of the things they call attention to for some time. Cal speaks to the difficulty of enforcing no smoking policies. The signage will be up for fair. The group possibly came with the intention of

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WASHINGTON COUNTY FAIR BOARD MINUTES
APRIL 1, 1998
PAGE FOUR

showing where we needed to stress some no smoking policies and found that we were already doing most of those things.

Ken Leahy makes a motion that we reaffirm the non-smoking policies for fair and also not to accept smoking sponsorships or advertising regarding tobacco, as advocated by the anti-smoking lobby, Shelia Day seconds, the motion passes.

Cal mentions that we are looking for an RV park host. Talks to the need for such a person in exchange for a free space. That person will collect fees and generally look after things for the 14 spaces available. Cal mentions that we may have a suitable candidate for the position. We plan to confer with State Industrial as to what conditions and arrangements need to be made to bring this person on. We will be working with county counsel on crafting a contract.

Chairman Thomas call for a motion for adjournment to go into executive session, Ken Leahy so moves, Lyle Spiesschaert seconds, the motion passes.

Chairman Thomas reopens Fair Board public meeting after Executive Session was adjourned.

Ken Leahy makes a motion that we accept the latest Tri-Met offer contingent on maintaining our right to have adequate pedestrian access across 34th street. Lyle Spiesschaert seconds, the motion passes.

Lyle Spiesschaert moves that we not appoint a vice chairman of the Rodeo Board to fill the unexpired term of Cody Feinauer, and that we appoint Mike Baker to fill the vacant position created by the resignation of Rocky Williams. Sheila Day seconds, the motion passes.

Chairman Thomas calls for a motion for adjournment, Shelia Day so moves, Lyle seconds, the motion passes

MINUTES APPROVED THIS 6TH DAY OF JUNE, 1998

Bill McKinley
Recording Secretary

John Thomas
Chair

From: Noel Klein <nklein@cciservices.com>
To: barbaral@faircomplex.com <barbaral@faircomplex.com>
Date: Tuesday, June 19, 2001 10:19 AM
Subject: Insurance Update

Consolidating Workers' Compensation and General Liability Coverage

Now is a good time for members to consolidate their workers' compensation and general liability coverage through CIS.

The recent decision by the Oregon Supreme Court in *Smothers v. Gresham Transfer Inc.* creates a new exposure to tort claims for local government employers. The ruling means that workers' compensation may no longer be the sole and exclusive remedy for workplace related injuries. In limited circumstances, an employee who needs medical treatment but who cannot prove his/her work is the major contributing cause of the need, may now be able to file a tort liability claim for negligence against his/her employer.

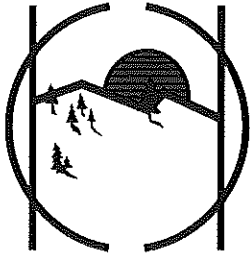
Anticipating a potentially adverse ruling in this case, CIS increased its Workers' Compensation Coverage B, Employers Liability aggregate limits last year to \$3,000,000, AT NO ADDITIONAL COST TO OUR MEMBERS. Any defense costs or judgements within these limits related to *Smothers* will be paid under this coverage.

With both your workers' compensation and liability coverage at CIS there will be no exposure gaps. Pinnacle Risk Management Services, the firm currently handling all CIS claims, can assure seamless claims management and coordination between their liability and workers' compensation claims adjusters.

Both claims handling units will be working closely with CIS to provide pre and post loss legal advice and consultation to mitigate any exposure members may have to tort liability claims in the workers' compensation area.

Call us today at 1-800-922-2684 for a proposal or further information about CIS coverage.
Liability - (Bob Kahl, Ext. 312)
Workers' Compensation - (Penny Marlette, Ext. 335)

Noel J. Klein
Executive Director, CIS



the
CHAMBER

THE GREATER HILLSBORO AREA CHAMBER OF COMMERCE

Dear Chamber member:

Hillsboro Chamber of Commerce members now have the opportunity to access value-added worksite services through an alliance with AFLAC at preferred rates.

The agreement, approved by the Chamber's Board of Directors, partners AFLAC, a Fortune 500 company, with the local business organization and presents advantages such as preferred rates to businesses of all sizes.

Dan Aberg, President of the Chamber says, "This alliance captures new opportunities for businesses big or small. We are very pleased to be able to bring this new program to our members seeking affordable benefits for their employees or looking to enhance their existing benefit packages."

AFLAC is a world-leader in supplemental insurance with more than 40 million policies in force. AFLAC's benefit services include Section 125 "cafeteria" plans, coverage for disability, injury on and off-the-job, and more with little or no direct cost to the business member.

**These are a few members that are already experiencing the value and quality of
AFLAC**

A & E Safe and Alarm Company
Avamere at Hillsboro
Bruce Chevrolet
Banner Furniture
Columbia Community Bank
Elmer's Pancake House

Fisher Farms
Hillsboro Chamber of Commerce
Hillsboro Aviation
Miller's Homestead
Northwest Staffing Resources
Permanent Employee Management

Soaring cost of medical premiums, decreasing benefits, bottom-line profit losses, employee retention, all of these may be affecting your company.

AFLAC can help!

Your AFLAC representative is available for consultation.

**Contact Kent Brady Smothers at (503) 803-6834
Or E-mail at kent_smothers@us.aflac.com**

