

WASHINGTON COUNTY FAIR BOARD
AGENDA

July 11, 1973

1. Visitors
 - A. Grangers Draw for Booth Number - 8:00 p.m.
 - B. Robert Meyers - Professional Planner
 - C. Caretaker Applicants ---
 - John Miles - 8:30 p.m.
 - Eino ~~White~~ - 9:00 p.m.
 - John Elliston - 9:30 p.m.
2. Grounds Report
3. Sewer Update
4. Minutes of the Previous meeting.
5. Bills and payroll for approval

WASHINGTON COUNTY FAIR
MINUTES OF THE REGULAR BOARD MEETING _ JULY 11, 1973

CALL TO ORDER
AND ATTENDANCE

Earl Adams, Board Chairman called the meeting to order at 8:00 p.m. at the fair office. Those present were:

BOARD

Earl Adams
Jim Springer
Dr. Ken McGough
Joe Vandyke
Joe Evers
Ed Ball
Dick Jossy
Adeline Hesse

GUESTS

Mr. John Miles, Caretaker Applicant
Mr. & Mrs. Eino Winters, Caretaker Applicant
Mr. and Mrs. John Elliston, Caretaker Applicant
Mr. Robert E. Meyer, Engineer
Mr. Jerry Draggoo, Planner
Representatives from five granges

GRANGERS DRAWING FOR
BOOTH NUMBERS FOR
1973 FAIR

Representatives from five granges were present to draw community booth positions for the 1973 Fair. Numbers were drawn for those absent and letters of notification of number were sent to those granges.

CARETAKER INTERVIEWS

The Board interviewed John Miles, Mr. & Mrs. Eino Winters, and Mr. & Mrs. John Elliston for the caretaker position,

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE TO HIRE MR. AND MRS. JOHN ELLISTON FOR THE CARETAKER POSITION. DUTIES TO BE OUTLINED IN A CONTRACT, MOTION CARRIED,

GROUNDS REPORT

Mr. Ball stated work on the fence has commenced. Mr. Adams asked Mr. Ball to hire help to get the grounds greened up for the fair. Eight floodlights will be installed for the new arena. Mr. Jossy will check on progress of sewer. Mr. Vandyke mentioned getting the P.A. system in good working order for the horse barns.

DRESSING ROOM FOR
HORSE EXHIBITORS

Mr. Springer said he has been approached by several people to take action on getting dressing facilities out at the horse barns. It is late for the 1973 Fair but Mr. Jossy will try to work something out if possible.

1973 HILLSBORO HAPPY
DAYS -- JAYCEES

Mr. Jossy gave a brief report on some of the observations he made during the Happy Days Celebration. The County Fire Marshall has prohibited sale of fireworks on the grounds which previously was a heavy source of revenue for the Jaycees. Jossy noted damage had been done to the restrooms and a water shut off valve was broken off. Mr. Springer suggested the Happy Days (Jaycees) be billed for the damage.

GROUNDS RENTAL FROM
BLAKE CARNIVAL

Jossy negotiated with Mr. Blake on the use of the barns during the period of October, 1972 to March, 1973. Blake has paid the Fair \$900.00. Also, Mr. Blake gave the Board an old GMC truck.

FLOAT IN THE 4TH OF
JULY PARADE

The Board discussed entering a float in the 1974 4th of July Parade in Hillsboro. Mr. VanDyke will take charge.

ROBERT E. MEYER
ENGINEERS, INC.
LONG-RANGE PLANNING

Mr. Robert Meyer, Engineer, and Mr. Jerry Draggoo, Planner, made a presentation to the Fair Board in regard to long range planning for the fairgrounds. In the presentation, Mr. Draggoo discussed the role of the planner and the input of the Fair Board. Three phases were recommended: Phase One
1. Inventory of the present site 2. Evaluation of space needs 3. Forecast demand Phase Two
4. Preparation of site development plan Phase Three
5. Development of a Capital Improvement Program. Mr. Meyers will send a representative to the 1973 Fair for observation purposes and then supply a dollar figure for a long range plan. Mr. Adams mentioned going to the County but said we need to keep an open mind to a private consulting firm.

VETERINARIAN HIRED

Dr. R. Younce has been hired to enforce the General Livestock Health Requirements listed in the premium book. Inspection will take place from 5:00 p.m. Monday, July 30 to Tuesday, July 31 until he has finished. He will also return on Friday, August 3 to inspect incoming beef.

DAIRY WASHING FACILITIES

Joe Evers asked about some improvement for washing milking equipment during the fair, namely requesting a hot water tank. Evers offered donating milk to purchase the desired supplies. It was suggested that in the future such facilities could be installed with the Dairymen making donations to the Board, rather than actually donation of the milk from the Fair.

MINUTES APPROVED

MOTION. MOVED BY JIM SPRINGER, SECONDED BY DR. MCGOUGH TO ACCEPT THE MINUTES AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL

The following bills and payroll were presented for Board approval:

Payroll for June \$1,095.00

2521 - Bob Stevely - 25.00
2522 - Walt Feole - 147.65
2523 - Ed Wortman - 12.55
2524 - Hillsboro Post Office - 16.00
2525 - Vicky Anderson - 25.00
2526 - Hillsboro Post Office - 10.80
2527 - Argus - 1,244.55
2528 - Sharon Johnson - 130.00
2529 - Jack Kilcrease - 10.80
2530 - Argus - 125.25
2531 - Associated Janitor & Paper Supply - 35.40
2532 - A-1 Silk Screen Products - 961.50
2533 - Ben Faber Electric - 4.06
2534 - Casey Tractor & Equipment Co. - 85.15
2535 - Daily Journal of Commerce - 45.60
2536 - E. G. Staats & Co. - 533.15
2537 - General Telephone Co. - 72.74
2538 - Hillsboro Auto Parts - 17.24
2539 - Hillsboro Garbage Disposal - 58.00
2540 - Hillsboro Office Supply Co. - 16.74
2541 - Foster Western Corral - 186.74
2542 - Portland General Electric Co. - 146.18
2543 - Modern Interiors - 4.27
2544 - Northwest Natural Gas Co. - 11.16
2545 - Scott Machinery Co. - 9.65
2546 - Shell Oil Co. - 13.64
2547 - Union Oil Co. - 111.97
2548 - Hillsboro Argus - 37.41
2549 - Hillsboro Blacksmith Works - 6.04
2550 - Flanagan's Auto Parts - 3.18
2551 - Oregon Voter Digest - 50.00
2552 - Don's Plumbing & Heating - 43.18
2553 - Pool-Gardner Lumber Co. - 93.07
2554 - Oregonian Publishing Co. - 8.80
2555 - Milo Moys - 51.85
2556 - Glad Hands Garden Club - 10.00
2557 - Raleigh Garden Club - 10.00
2558 - Cedar Hills Garden Club - 10.00
2559 - Cedar Mill Garden Club - 10.00
2560 - Cooper Dale Garden Club - 10.00
2561 - Hillsboro Garden Club - 10.00
2562 - Evergreen Garden Club - 10.00
2563 - 5 Oaks Garden Club - 10.00
2564 - Aloha Garden Club - 10.00
2565 - Beaverton Garden Club - 10.00
2566 - Glen Cullen Garden Club - 10.00

2567 - West Union Garden Club - 10.00
2568 - Tigard Garden Club - 10.00
2569 - West Point Garden Club - 10.00
2570 - Tualatin Garden Club - 10.00
2571 - Forest Grove Garden Club - 10.00
2572 - Petty Cash - 25.00
2573 - State Accident Insurance Fund - 15.00
2574 - Modern Interiors - 48.12
2575 - Baker Rock - 27.68
2576 - Hillsboro Argus - 3.55
2577 - The Times - 4.20
2578 - Bill Ganger - 17.00
2579 - Hill Florist - 45.00
2580 - Sahnov's Motor Clinic - 14.00
2581 - Western Business Builders - 59.11
2582 - Bud's Electric - 13.00
2583 - Fir Grove Garden Club - 10.00
2584 - Premium Account - 3,951.70

BILLS AND PAYROLL
APPROVAL

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY
JOE EVERS THAT THE ABOVE BILLS AND PAYROLL BE
ALLOWED AND PAID. MOTION CARRIED.

ADJOURNMENT

The meeting was dismissed at 11:40 p.m. by
Mr. Adams.

Respectfully submitted,

Adeline C. Hesse

Adeline C. Hesse, Secretary - Office Mgr.
Washington County Fair Board