

**MINUTES OF FAIR BOARD MEETING  
JULY 11, 1990**

**FAIR BOARD**

Lloyd Baron  
Rocky Williams  
Jeanne Leeson  
John Thomas  
John Meek

**STAFF**

Cal Wade  
Ron McAuley  
Sue Oxendine

**GUESTS**

Vern Shahan  
Vikki Thayer  
Shelly Bullard  
Emily Bullard  
Melissa Bullard

The meeting was called to order by Chairman Baron at 4:30 p.m.

**CONSENT AGENDA**

Meek requested the previous month's financial statement be added to the Consent Agenda.

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

**4-H DOG CLUB PROPOSAL**

Emily Bullard, representing Paw Power 4-H Club, and her leader, Vikki Thayer, presented a proposal for new facilities for the dog project. The club would like to have: 1. a cement floor covered structure, 2. adequate shaded and quiet place to show away from the carnival, 3. close access to water. The club members and their parents are willing to help with the labor.

Wade explained the problem of close proximity to the carnival was addressed in the updated Master Plan. The carnival will be moved North of the Main Exhibit Building.

At this year's fair the dogs will be shown under a 30' x 90' tent covered with shade cloth. A covered and cement floored structure would serve a dual purpose in off-season use.

Williams suggested contacting the armory about the use of the building for the 3 days of dog show.

The board agreed to monitor the area to find possible solutions to the problems addressed in the proposal. Once the election results are known, the proposal can be looked at carefully. Thayer will be notified when the "fine tuning" of the Master Plan is discussed.

**FAIR BOOSTER REPORT**

Gross sales during the Jr. PI were \$2,100. Net were approximately \$1,000.

**RODEO BOARD**

Work on the arena continues. The roadways and pit area will be rocked. Locks on the rodeo office were cut during the Jr. PI. Wade will contact Murray. Rocky asked the board to purchase 13 additional Powder River type panels.

#### **MAINTENANCE**

Ticket booths were finished with help from the Forest Grove FFA. The Cloverleaf gate was rebuilt. Most of June was spent helping with Air Show, Jr. PI, and Happy Days.

#### **STEERING COMMITTEE**

The fund raising campaign is short of its goal. A phone campaign will be held July 16 - 19, July 23 - 25, July 30 and 31, and August 1 - 2. 120 people are needed to walk precincts. Baron urged all fair board members to help with the campaign.

There have been major problems with Mike Hereford of NW Strategies. Tonight he will be told to complete the work he has promised. An informational sheet is not yet available.

The board discussed sending a letter to NW Strategies voicing their dissatisfaction with the leadership on the campaign.

#### **AIR SHOW**

\$25,527.50 was collected. There is approximately \$6,000 in expenses.

#### **VOLUNTEER APPRECIATION AWARDS**

Nominees for the awards were - Individual, Bob Kuest; Business, Sunset Electric; Community, Tualatin Valley Garden Club; Chairman's Award, Bob Jones.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY JOHN MEEK, TO NOMINATE THE NOMINEES FOR THE AWARDS. MOTION PASSED.

The awards will be presented during the Volunteer Picnic, July 22, if all recipients can attend.

#### **EXIT POLL SURVEY**

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN MEEK, TO PROCEED WITH AN EXIT SURVEY DURING FAIR.

Discussion: Questions were raised as to the value of the poll and whether the information gathered would be used in future planning sessions. Wade was also asked to fine out the costs of the survey.

The question was called for: MOTION PASSED.

Baron asked Williams and Meek to help determine the questions for the survey.

#### **HAPPY DAYS**

The fair office staff and maintenance have many problems to discuss with the Jaycees. Complaints regarding noise, schedule discrepancies, and lack of organization from the general public and commercial exhibitors were received by Wade and the office staff.

Williams would like the fair board to run the parking and would

like the fair dates to be posted at the gates so the public is aware that Happy Days is not the Fair.

The Letter of Understanding between the Fair Board and Jaycees needs to be reviewed. This is on the list to do after Fair.

#### **FAIR**

Oxendine reported that plans are on track for the fair. Commercial space is all sold, livestock exhibit entries are coming in, and work is continuing on last minute details.

#### **JR. PI**

The High School Rodeo was very successful. The entire show went well. Meek asked that a meeting be scheduled between the PI Executive Board and Fair Board to evaluate the shows.

#### **VOLUNTEER PICNIC**

The picnic is scheduled for July 22 from 2 - 4 pm. The fair board will provide the meal.

#### **INVITATION LIST**

Fair invitations are being sent. Board members were requested to submit names and addresses of those they would like an invitation to be sent.

#### **JOANN BURTON LETTER**

Meek and Wade have had individual conversations with Joann Burton in response to her letter. Burton is very positive and a firm supporter of the fairgrounds.

#### **KEYS**

Meek requested sets of keys be available for fair board members in case of emergency during the fair.

#### **CHIP SEAL**

Meek suggested raking the roadway between the Arts & Crafts Building and Main Exhibit and pouring another layer of chip seal.

#### **JULY 4TH RODEO**

Meek suggested organizing a rodeo for July 2, 3, & 4. The rodeo should be part of a 3 day PRCA circuit with Mollala and St. Paul.

Williams stated that too many rodeos on the grounds may hurt the fair rodeo. This should be closely monitored.

The meeting adjourned at 4:30 p.m. The next regularly scheduled fair board meeting will be September 5. The fair board will meet daily during fair.