

WASHINGTON COUNTY FAIR

Minutes of the Regular Fair Board Meeting Held July 14, 1976

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Vice-Chairman, Joe Evers at 8:12 p.m. at the fair office with the following Board and management attending.

BOARD

Joe Evers
Ralph Holland
Jerry Boyer
Joe VanDyke

MANAGEMENT

Dick Jossy
Addy Hesse

CFC RATER FOR '76

County Fair Commission Merit Rater, Victor Johnson, Pendleton wrote and asked the Fair Board to make plans for a visit August 3 & 4 if convenient. The Board expressed slight concern about the Rater coming opening day of the Fair. A letter will be written to Johnson confirming dates and motel reservations. Meeting with Board and Management scheduled for Wednesday, August 4 p.m. as requested by Johnson.

FINANCIAL REPORT
INCOMPLETE

Year end financial report is not completed due to the fact that the bank statement did not arrive until 7-9-76.

EXPO CENTER UPDATE

Jossy reported that VanDyke, Holland, Herschel Plummer and self made a site inspection on July 7. A previous engineering study done on the donated arena building was read to the Board.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO ASK HERSCHEL PLUMMER TO CO-ORDINATE DISMANTLING AND MOVING OF DONATED ARENA BUILDING WITH FAIR BOARD SUGGESTED CHOICE OF VANDOMELEN & LOOIJENGA, INC., STRUCTURAL ENGINEERS, SUBJECT TO COST. MOTION CARRIED.

GRANGERS DRAW BOOTH
NUMBER FOR COUNTY FAIR

Grangers from nine county granges attended a meeting at the fairgrounds July 7 to draw numbers for booth locations. Mrs. Hesse asked for volunteer labor and donation of paint for all (36) outdoor benches. Harry Coulson will coordinate the effort and the benches will be painted pastel shades before the '76 county fair.

MINUTES FOR APPROVAL

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO ACCEPT THE JUNE 2, 17, AND JULY 1 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

BILLS AND PAYROLL

Bills and payroll were read for Board consideration and approval. Holland asked for a separate accounting of actual and absorbed rodeo expenses.

June payroll \$2,910.48

194 - Bob Gamel - \$75.00
195 - Nancy Eidam - \$44.60
196 - Hillsboro Post Office - \$16.00

BILLS (CONT.)

- 197 - Public Exployes Retirement Fund - \$64.10
- 198 - Rodeo Cowboy's Assn. - \$60.00
- 199 - Girl's Rodeo Association - \$10.00
- 200 - Lithco, Inc. - \$396.00
- 201 - Becky Donathan - \$25.50
- 202 - Argus - \$3.95
- 203 - Scott Machinery Co. - \$232.55
- 204 - Liepelt & Son - \$96.00
- 205 - Petty Cash - \$23.41
- 206 - JoAnn Kirby - \$145.00
- 207 - First National Bank - \$163.40
- 208 - Chris Cullen - \$6.00
- 209 - Clyde List - \$100.00
- 210 - Don Leichtman - \$97.65
- 211 - State of Oregon Dept. of Revenue - \$158.00
- 212 - General Telephone Co. - \$30.51
- 213 - J. Thayer Co. - \$2.80
- 214 - Pool-Gardner Lumber Co. - \$31.18
- 215 - Banks Lumber Co. - \$62.08
- 216 - Portland General Electric - \$689.28
- 217 - Northwest Natural Gas Co. - \$30.60
- 218 - McCann Recapping - \$25.00
- 219 - Don's Plumbing & Heating - \$113.06
- 220 - Western Business Builders, Inc. - \$901.71
- 221 - Western Business Builders, Inc. -\$678.19
- 222 - Ireland's - \$16.19
- 223 - Hillsboro Office Supply Co. - \$22.30
- 224 - Permapost Products - \$561.00
- 225 - Baker Rock - \$97.02
- 226 - The Lariat - \$30.00
- 227 - The Times - \$6.00
- 228 - West Union Garden Club - \$10.00
- 229 - Hillsboro Post Office - \$26.00
- 230 - Albertson's - \$6.92
- 231 - Cedar Hills Garden Club - \$10.00
- 232 - Hillsboro Garden Club - \$10.00
- 233 - Cooperdale Garden Club - \$10.00
- 234 - Five Oaks Garden Club - \$10.00
- 235 - West Point Garden Club - \$10.00
- 236 - Fir Grove Garden Club - \$10.00
- 237 - Forest Grove Garden Club - \$10.00
- 238 - Cedar Mill Garden Club - \$10.00
- 239 - Raleigh Garden Club - \$10.00
- 240 - Evergreen Garden Club - \$10.00
- 241 - Tigard Garden Club - \$10.00
- 242 - Glad Hands Garden Club - \$10.00
- 243 - Public Employe's Retirement Board - \$717.46

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND, TO
ALLOW AND PAY THE ABOVE BILLS. MOTION CARRIED.

ADDITION TO
PREMIUM BOOK
ARTS & CRAFTS

Hesse reported error in premium book regarding Arts & Crafts department. The creative stitchery was not included in the book.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO INCLUDE CREATIVE STITCHERY IN THE 1976 PREMIUM BOOK IN AN ADDITION SHEET WITH PREMIUMS TO BE ALLOWED. MOTION CARRIED.

RODEO PROGRAM

Jossy read a report to the Board concerning activities on selling of ads in the proposed rodeo program. Stipulation was made that no advertisers from the County Fair Premium Book were to be contacted. The agreement was made in April of 1976.

July 14 Jerry Boyer was called via telephone by Sports Action Service, Tulsa, Oklahoma to purchase a 1/16 page ad in the rodeo program for \$28.00. It has become apparent that the County Fair Premium Book is being used as the nucleus to sell ads in support of the rodeo and fair for the rodeo program. Jossy was also called at his Willamette Production Credit Assn. Bank to purchase an ad.

The Fair Board does not do business in this manner and therefore instructed an immediate stop to selling ads (from premium book).

Resulting from the wildcat activity were the following concerns and results noted by the Manager and Board:

1. The Rodeo Board and Sports Action have gone ahead with the program against the explicit reasonable request of Jim Springer, Dick Jossy and Ken Lewis.
2. The result is all of our ad buyers in the premium book are being contacted by Sports Action by telephone and hit up for more support.
3. The premium book is being maligned before our present advertisers.
4. I expect to have serious problems getting the support of the community buying ads next year also possibly problems getting anyone to sell them.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER THAT THE MANAGER BE INSTRUCTED TO SEND A LETTER TO ALL RODEO BOARD MEMBERS DETAILING THE PROBLEM AND TELLING THEM TO CEASE THE PROGRAM IMMEDIATELY. ENCLOSURE IN EACH LETTER WILL INCLUDE THE MANAGER PREPARED REPORT AND MINUTES OF THE JULY 14, 1976, MEETING. MOTION CARRIED UNANIMOUSLY.

HILLSBORO HAPPY DAYS
DAMAGE

The following damage occurred during the Hillsboro Happy Days:

1. Leg broken off the main sign board.
2. Power line from floral bldg. to main exhibit bldg. torn down.
3. Office steps hit and torn off.
4. 16 wire communication cables torn down.

Holland suggested when negotiations take place for the 1977 Happy Days contract the above items will be considered. Jaycees have paid for use of the fairgrounds for the '76 event.

RENTAL OF
ARMORY 4-H

Major Leland Anderson called and reported overtime wages only will be charged the Fair for use of Hillsboro Armory. Armory is being rented to house 4-H exhibits during the county fair.

PASTURE RENT

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO CHARGE \$6 PER HEAD PER MONTH FOR PASTURE LESS FERTILIZER AND APPLICATION (\$405.). MOTION CARRIED.

BUILDING SHOW RINGS

Forest Grove FFA chapter is building new show rings.

SHERIFFS RESERVE
BLDG. TO BE PAINTED

Management will call sheriffs reserve and ask them to paint their building before the fair. Fair Board will supply paint

CONDITION OF ARENA

Paul Knapp, 4-H leader asked permission to move in local arena refuse to loosen up the arena ground. Fair Board will work with the 4-Hers and will work the refuse in the arena ground.

ADJOURNMENT

Meeting was adjourned at 10:49 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

July 14, 1976
8:00 p.m.

1. Merit Rater is Vic Johnson from Pendleton (Rater of our fair in 1974)
2. Year end financial report
3. Expo report
4. Minutes for approval
5. Bills & payroll for approval
6. Fair Board areas of responsibilities
7. Fair funding update

If you will be late or unable to attend, please notify the office at 648-1416
or 628-1610.