

Washington County Fair

Special Meeting of the Fair Steering Committee Held July 19, 1977

CALL TO ORDER  
AND ATTENDANCE

The meeting was called to order at 7:40 p.m. by Fair Board Vice-Chairman Jerry Boyer.

BOARD

Charles Colegrove  
Ralph Holland  
Jerry Boyer

STEERING COMMITTEE

Lewis Myatt  
Don Hirschberger  
Rod Roth  
Richard Fuller  
Hugh McGilvra

MANAGEMENT AND STAFF

Adeline Hesse  
Sue Price

FEASIBILITY STUDY  
CONSULTANT

Mr. Myatt shared a letter he recieved from Don Jewell, in which he agreed to do the economic impact study for the Washington County Fair. He agreed to do the study for a fee not to exceed \$5,000.00 as determined by the Fair Board and Steering Committee. His estimated date for completion of the study is September 15. Some discussion was held as to who Don Jewell will be contracted to. A decision was made that he will be contracted to the Steering Committee.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COL - GROVE, THAT THE FAIR BOARD ACCEPT DON JEWELL'S PROPOSAL PENDING A COMMITMENT OF \$2500.00 FROM WASHINGTON COUNTY. MOTION CARRIED.

PRESENTATION  
TO COUNTY

It is the hope of the Board and the Committee that the feasibility study on the Fairgrounds can be presented to the County at their July 26 meeting. Rod Roth will make that presentation. Lew Myatt will write up the presentation.

G.O. BOND  
CAMPAIGN

After some discussion it was decided the G.O. Bond campaign should be launched during the Fair. Besides a module set up for dispersing information, Board, Committee members, and interested persons will be on the Fairgrounds contacting and visiting with the public. It is the desire of the Board and Committee that printed information can be handed out from the module. Brent Lambert will be asked to handle the scheduling of persons.

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

*Sue Price*

Sue Price, Secretary  
Washington County Fair

Washington County Fair

A Special Meeting of the Fair Board held July 19, 1977

CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 8:55 p.m. by Vice-Chairman Jerry Boyer

BOARD

Charles Colegrove  
Ralph Holland  
Jerry Boyer

MANAGEMENT AND STAFF

Adeline Hesse  
Sue Price

SOCCER FIELD LEASE

Ed Wolfe was contacted to inform him of the change in meeting date from July 20 to July 19. Mr. Wolfe has drawn up a draft of the soccer field lease and will submit it to the Fair Board for approval at a later meeting.

RABBIT/POULTRY BUILDING

Ralph Holland reported that the wire sides are up, the lighting is in and the east and west ends will be covered. A task force workday will be held again Saturday, July 23 at which time the cages will be put in.

MILK DEPOSIT

The milk from the dairy cows will be shipped in cans again this year with two differences:

1. There will be a deposit on each can
2. One check will be payed to the Board

The dairy exhibitors will be responsible for policing of milk cans and disbursing of funds.

COMMERCIAL BOOTH STATUS

Mrs. Hesse reported the booths are selling well with a few cancellations.

APPROVAL OF MINUTES

Two corrections are necessary in the July 12 Steering Committee minutes:

1. The feasibility study consultant was to be recommended by July 19 rather than July 26.
2. A correction on Mr. Fuller's name to Richard Fuller rather than Jerry Fuller.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND, TO ACCEPT THE JULY 6 MINUTES AS PRINTED AND MAILED AND THE JULY 12 MINUTES, WITH CORRECTIONS, AS PRINTED AND MAILED. MOTION CARRIED.

RODEO TICKETS

The Rodeo Board will submit a list for Rodeo tickets to the Fair Board for approval

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE, THAT THE RODEO BOARD MEMBERS SHALL RECEIVE 2 TICKETS PER MEMBER, 1 TICKET EACH FOR THE RODEO QUEEN AND HER COURT AND THE REMAINDER SHALL BE USED AT THE DISCRETION OF THE RODEO BOARD FOR WORKERS. A TOTAL OF 40 RODEO TICKETS PER NIGHT WILL BE ISSUED. MOTION CARRIED.

## BILLS APPROVED

The following bills were presented to the Board for approval:

|     |                                       |          |
|-----|---------------------------------------|----------|
| 746 | Ralph Brown                           | \$216.00 |
| 747 | E.C. Bennett                          | \$43.88  |
| 748 | Woodyard                              | \$96.00  |
| 749 | Brabham Electric Co.                  | \$76.69  |
| 750 | West Union Garden Club                | \$10.00  |
| 751 | Raleigh Garden Club                   | 410.00   |
| 752 | Cedar Hills Garden Club               | \$10.00  |
| 753 | Evergreen Garden Club                 | \$10.00  |
| 754 | Fir Grove Garden Club                 | \$10.00  |
| 755 | Friendly Neighbors                    | \$10.00  |
| 756 | West Point                            | \$10.00  |
| 757 | Forest Grove Garden Club              | \$10.00  |
| 758 | Cedar Mill                            | \$10.00  |
| 759 | Five Oakes Garden Club                | \$10.00  |
| 760 | Aloha Garden Club                     | \$10.00  |
| 761 | Aloha Garden Club                     | \$10.00  |
| 762 | Hillsboro Garden Club                 | \$10.00  |
| 763 | Tigard Garden Club                    | \$10.00  |
| 764 | Glencullen Garden Club                | \$10.00  |
| 765 | Barbara McDooald                      | \$100.00 |
| 766 | Mattson's Ice Cream                   | \$50.00  |
| 767 | Hillsboro Post Office                 | \$26.00  |
| 768 | Montgomery Ward                       | \$58.45  |
| 769 | Gales Creek Garden Club               | \$10.00  |
| 770 | Tualatin Valley Fire Equip.           | \$53.50  |
| 771 | Albertsons                            | \$13.30  |
| 772 | Hillsboro Post Office                 | \$11.00  |
| 773 | Petty Cash                            | \$22.32  |
| 774 | Hillsboro Post Office                 | \$26.00  |
| 775 | Glad Hands Garden Club                | \$10.00  |
| 776 | Public Employees Retirement<br>System | \$684.06 |
| 777 | State of Ore. Dept. of Rev.           | \$162.00 |
| 778 | Hillsboro Argus                       | \$8.45   |
| 779 | Western Farmers                       | \$82.87  |
| 780 | General Telephone Ce.                 | \$37.85  |
| 781 | Western Business Builder              | \$760.31 |
| 782 | Montgomery Ward                       | \$39.90  |
| 783 | Hillsboro Farm Equip.                 | \$90.20  |
| 784 | Northwest Natural Gas                 | \$34.36  |
| 785 | The Lariat                            | \$47.50  |

MOTION; MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND, THAT ALL BILLS READ AND SUBMITTED BE APPROVED FOR SIGNING. MOTION CARRIED.

## BOARD INPUT

The Board expressed hope that the stall dividers in the horse barns could remain in place for the Fair. Mrs. Hesse reported she's waiting for Joe Evers' directions before sending out an agreement for the logs.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND THAT RODEO PRESALE TICKETS WILL BE SOLD ONLY UNTIL JULY 31 AND THAT ALL TICKET NUMBERS AND MONIES WILL BE TURNED INTO SHARON OLBERG AT THE FAIR OFFICE BY AUGUST 3.

Mrs. Hesse asked for Board input on the subject of a possible expense account which she may use as a public relations account. A policy will be discussed and adopted when the full Fair Board is in attendance.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

*Sue Price*

Sue Price, Secretary  
Washington County Fair