

WASHINGTON COUNTY FAIR BOARD

Regular Meeting  
Wednesday, July 2, 1997  
4:30 PM.

1. Call to order.
2. A. Public welcome. This time is provided for members of the audience to comment on any item(s) on the 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 Board state their full name for the record.
- \*3. A. Bills for approval & detail of income received,  
Line Item Report for May 1997 (enc., pages 3-11)
- \*4. A. Financial position, May 1997 - Reconcilled (enc., page 12)  
June 1997 - Unreconcilled (enc., page 13)  
B. Financial recap, June 1997 (enc., pages 14-19)
- \*5. A. Fair Board minutes - May 7, 1997 (enc., pages 20-27)
- \*6. A. Activities Flyer, July-August 1997 (enc., page 28)  
B. Facility Use Schedule, July 1997 (enc., page 29)

\*Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

7. FAIR ORGANIZATION'S REPORT:

- A. Rodeo Board  
Rodeo Board Minutes (enc., pages 30-31)
- B. Boosters' report
- C. 4-H Horse Fair

8. 1997 FAIR REPORT:

- A. Bill McKinley

9. FAIR COMPLEX MARKETING REPORT:

- A. Margaret Garza

10. MAINTENANCE REPORT:

- A. Maintenance Team Report - Albert Flanagan

10. OLD BUSINESS:

- A. Airshow  
B. Status of Tri-Met Improvements  
C. Rodeo 501-C3 Status - *Not until Sept.*  
D. Status of Audit  
E. Update on Web-Page

11. NEW BUSINESS:

- A. Discuss Financials for 1997-98  
1. Capital Improvements  
2. Payroll increase due to classification  
3. Asphalt 23,000  
4. Expenses due to Light Rail  
5. Other Capital Improvements

13. ANNOUNCEMENTS:

- A. Next Fair Board meeting September 3, 1997

14. ADJOURN TO EXECUTIVE SESSION pursuant to ORS 192.610-192,690  
Real Estate Sale - Tri Met

*Short of people -  
Sunday -*

*Vol/Board  
FRI 2000  
Sat 2000  
Sun 4000*

*Police Dept -*

*After FAIR  
A Work Session*

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
<b>INCOME CATEGORIES</b>				
<b>A-State Funds</b>				
<b>3A Dept. of Economic Development</b>				
2106	6/3/97	State of Oregon	95-97 8th Qtr Lottery Funds	9,485.18
				<u>9,485.18</u>
<b>Total A-State Funds</b>				<u>9,485.18</u>
<b>D-Interim Use Income</b>				
<b>10A National Guard Armory Rent</b>				
2188	6/19/97	Phyllis Hartford	Armory--Rtl.&Invtry.--6/21/97	439.00
				<u>439.00</u>
<b>10B Main Exhibit Hall</b>				
2081	6/3/97	Columbia Alpaca Breeders Assn.	MEH, 5/3 & 5/4/97	769.25
2082	6/3/97	Kathleen Kossler	MEH-South,4/19-6/30/97 Rent	90.00
2085	6/3/97	The Pet Consultants	MEH-So.,6/3-7/8/97	90.00
2110	6/5/97	St. Matthew's Catholic Church	MEH-So.,5/29/97,Inv.&Rtl.	400.00
2142	6/9/97	Hardy Plant Society	ME/Inv., 4/12 & 4/13/97	1,543.75
2157	6/13/97	Fox Doll Studio	ME Partial Pay 5/4&5/96 Show	100.00
2187	6/19/97	Jan Herinckx	ME &Frdshp.Sq.--4/16 to 5/21/97	135.00
2190	6/19/97	Dairy Women's Association	1 Hour Electrician's Labor	20.00
2193	6/19/97	Rocky Mountain Elk Foundation	ME-Main Rtl. (6/21/97)	590.00
2194	6/19/97	CFA Cat Clubs of Washington	ME-- 4/26-4/27 (Inv.96-192)	250.24
2195	6/19/97	City of Hillsboro	ME--5/10/97--Inv.96-209	583.84
2201	6/26/97	Access Marketing	ME-S Rtl., 2/1/97, Inv.97-009	646.50
				<u>5,218.58</u>
<b>10C Cloverleaf Building</b>				
2112	6/5/97	Mission Portland Singles Network	CCB, 5/31/97, Inv. & Rtl.	359.00
2136	6/9/97	Tri-County Lamb Show	\$50 appld.96-119;\$50 to '97 Bill	100.00
2143	6/9/97	Antonio Morales	CCB/Inv., 6/21/97	287.00
2202	6/26/97	Columbia River Girl Scouts	CCB 3/12/98 Rental	105.00
				<u>851.00</u>
<b>10D Arts &amp; Crafts Building</b>				
2088	6/3/97	Ricardo Reys	A/C-Rtl.&Invntry.-6/21/97 (Cash)	315.00
2089	6/3/97	Ricardo Reys	A/C-6/21/97- 2 Partitions (Cash)	4.00
2111	6/5/97	Pacific NW Toy Fox Terrier	A/C,5/3&5/4/97,Inv.&Rtl.	20.50
2156	6/13/97	Judy Anderson	A/C -- 6/11/97	130.00
				<u>469.50</u>
<b>10E Friendship Square</b>				
2086	6/3/97	Chrysler Road/Track Car Club	Frdshp.Sq.-7/12/97-Deposit	950.00
				<u>950.00</u>
<b>10F Floral Building</b>				
2113	6/5/97	Greater Portland Dachshund Club	Floral,6/28 & 6/29/97, Rtl.&Inv.	368.00
2155	6/13/97	New Holland North America Inc.	Inv&RelatedCosts--4/28-5/3/97	308.50
				<u>676.50</u>
<b>10G Grounds/General</b>				
2154	6/13/97	NW All Ford Swap Meet	Entire Grounds - 6/97	1,125.00
				<u>1,125.00</u>
<b>10H Main Arena</b>				
2197	6/19/97	NW Speedway	Arena-Deposit-6/20/97 to 9/13/97	1,000.00
				<u>1,000.00</u>
<b>10K Interim Use Concessions</b>				
2080	6/3/97	Hugh Wedekind	All Ford Show,6/96,7.5% Concess.	201.08
2084	6/3/97	Reedville Cafe	Concessions/Hispanic Dance 5/23	228.25

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
2159	6/13/97	Coffee Caterers	NW All Ford--6/7--Concessns-15%	35.55
2192	6/19/97	David Neal	Concession/Navajo Bread/Bird Sho	171.45
2196	6/19/97	Padres, Inc.	Air Show Concession--2%	471.80
				<u>1,108.13</u>
<b>11 Damage Deposits</b>				
2087	6/3/97	Maria Aguilar	A/C - 9/6/97 - Deposit (Cash)	200.00
2141	6/9/97	Lydia Caballero	Armory, 7/12/97, Deposit	200.00
2144	6/9/97	Alberto Villa	A/C,8/16/97,Refundable Deposit	200.00
2202	6/26/97	Columbia River Girl Scouts	CCB Damage Deposit	200.00
2203	6/26/97	Jill Tesdal	CCB Deposit, 9/13/97	200.00
2204	6/26/97	Michelle Plano & Organ	ME-S Deposit, 9/13/97	200.00
				<u>1,200.00</u>
<b>13 Gate Change</b>				
2172	6/16/97	Airshow Parking	Gate Change Returned	5,500.00
				<u>5,500.00</u>
<b>14 Interest</b>				
	6/28/97	Govt Pool	May Interest #4486	1,574.79
	6/28/97	Govt Pool	May Interest #4591	18.75
				<u>1,593.54</u>
<b>16 Parking Fees</b>				
2078	6/3/97	Airshow RV Camping	Meek/Cocroft	90.00
2079	6/3/97	Airshow RV Camping	Krieger/Laws	90.00
2109	6/5/97	Airshow RV Camping	Ochs/Morley/Gabriel	135.00
2132	6/9/97	Airshow RV Camping	McGregor/Parker -- CASH	135.00
2133	6/9/97	Airshow RV Camping	Schuurmans/Wilhite	90.00
2147	6/13/97	Airshow RV Camping	Martinak/Smith/Becceri	135.00
2148	6/13/97	Airshow RV Camping	Peabody/Hulett/Spencer	135.00
2149	6/13/97	Airshow RV Camping	Adams/Thurman/Shelton	180.00
2150	6/13/97	Airshow RV Camping	Herzog/Fenton	90.00
2151	6/13/97	Airshow RV Camping	Storey/Schneider/Painter - CASH	180.00
2152	6/13/97	Airshow RV Camping	Bollenbaugh/Davis/Ford - CASH	135.00
2173	6/16/97	Airshow Parking	1997 Airshow Day 1	4,225.60
2174	6/16/97	Airshow Parking	1997 Airshow Day 2	10,962.65
2175	6/16/97	Airshow Parking	1997 Airshow Day 3	12,313.65
				<u>28,896.90</u>
<b>17 Miscellaneous Income</b>				
2141	6/9/97	Austreberto Padillo	Client ReimburseElectric.Hook-up	125.00
2186	6/19/97	Hispanic Metro Chamber	Copies & Postage	10.78
2190	6/19/97	Dairy Women's Association	Reimburse Client Cost	60.73
				<u>196.51</u>
<b>18 RV Park</b>				
2076	6/3/97	RV Cash Deposit	RV Camping Fees	690.00
2077	6/3/97	RV Check Deposit	RV Camping Fees	160.00
2107	6/5/97	RV Cash Deposit	RV Camping Fees	90.00
2108	6/5/97	RV Check Deposit	RV Camping Fees	230.00
2131	6/9/97	RV Cash Deposit	RV Camping Fees	260.00
2134	6/9/97	RV Check Deposit	RV Camping Fees	70.00
2145	6/13/97	RV Check Deposit	RV Camping Fees	200.00
2146	6/13/97	RV Cash Deposit	RV Camping Fees	570.00
2176	6/19/97	RV Cash Deposit	RV Camping Fees	210.00
2177	6/19/97	RV Check Deposit	RV Camping Fees	190.00
2199	6/26/97	RV Cash Deposit	RV Camping Fees	410.00
2200	6/26/97	RV Check Deposit	RV Camping Fees	180.00
				<u>3,260.00</u>
<b>Total D-Interim Use Income</b>				<u>52,484.66</u>
<b>E-Fair Income</b>				

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
<b>32 Concessions/Booths</b>				
2090	6/3/97	Long Trail Beads & Supply	1997 Booth O-33 Michael Griffith	150.00
2091	6/3/97	Patrick W. Owen	1997 Fair Booth OS-07	137.50
2092	6/3/97	Anita Paul	1997 Booth OS8 (Massage Therapy)	137.50
2093	6/3/97	Wash. Co. Republican	1997 Fair Booth #22--Balance	162.50
2094	6/3/97	Christmas Around the World	1997 Fair Booth ME-13 Fee	162.50
2095	6/3/97	Murphy's Furniture	1997 Fair Booth ME 46-47-48	650.00
2096	6/3/97	The Olive Branch	1997 Fair Booth OS-32	150.00
2097	6/3/97	The Vitality Works	1997 Fair Booth ME-12	325.00
2098	6/3/97	Alternative Healthlines	1997 Fair Booth OS-15	125.00
2099	6/3/97	Sons of American Revolution	1997 Fair Booth ME-18	162.50
2100	6/3/97	Barbara Olesen Randall	1997 Fair Booth Mary Kay ME-60	175.00
2101	6/3/97	Senor Frogg	1997 Fair Booth F-20,21	300.00
2102	6/3/97	Prudential/Lutz Snyder Co.	1997 Fair Booth ME-39	162.50
2103	6/3/97	Oregon Wheat	1997 Fair Booth ME-52	325.00
2104	6/3/97	Knaupp's Country Fudge	1997 Fair Booth F-22	150.00
2105	6/3/97	Home Health Education Service	1997 Fair Booth ME-30	162.50
2114	6/5/97	Marsalee's Thai Foods	1997 Fair Booth F-19	150.00
2115	6/5/97	Furever Friends	1997 Fair Booth ME-59	200.00
2116	6/5/97	Pat's Products/Patricia Parker	1997 Fair Booth ME-17	162.50
2117	6/5/97	House of Silver & Gold	1997 Fair Booth OS-36	150.00
2118	6/5/97	Discovery Toys	1997 Fair Booth #ME-01	162.50
2119	6/5/97	Child Evangelism Fellowship	1997 Fair Booth #ME-02	162.50
2120	6/5/97	L G Haaheim	1997 Fair Booths/ME-41&ME-29	402.50
2121	6/5/97	Dollman Enterprises	1997 Fair Booth # F-26	250.00
2122	6/5/97	American Chimney & Masonry Inc.	1997 Fair Booth ME-54	175.00
2123	6/5/97	Wash. Co. Democratic Party	1997 Fair Booth ME-26	162.50
2124	6/5/97	Wash. Co. Dairy Women Assoc.	1997 Fair Booth R-05	250.00
2125	6/5/97	Concord Piano Rentals	1997 Fair Booth ME-65	175.00
2135	6/9/97	N. Kay Walker and Associates	1997 Fair Booth #OS-34	150.00
2137	6/9/97	Michael Laslo	1997 Fair Booth OS-38,OS-39	300.00
2138	6/9/97	Moments in Time	1997 Fair Booth ME-36	162.50
2139	6/9/97	Amigo's II	1997 Fair Booth R-01	250.00
2153	6/13/97	Design Cuisine	1997 Fair Booth F-06 - CASH	120.00
2161	6/13/97	Ultima of Washington L.L.C.	1997 Booth Rtl.;0-30/0-31	275.00
2163	6/13/97	First Baptist Church	1997 Fair Booth #ME-05	175.00
2164	6/13/97	Horn of Africa	1997 Fair Booth #F-06	300.00
2165	6/13/97	Red Apple Mortgage	1997 Fair Booth ME-14	162.50
2166	6/13/97	Howard's Bar B-Q Service	1997 Fair Booth F-25	400.00
2167	6/13/97	Terrance Brennan	1997 Fair Booth ME-19	325.00
2168	6/13/97	Washington County Visitors Assn.	1997 Fair Booth ME-21A	175.00
2169	6/13/97	Western Expressions	1997 Fair Booth #ME64	162.50
2170	6/13/97	Wash. Co. Soil & Water Conservat	1997 Fair Booth ME-16	325.00
2171	6/13/97	Feed 'N' Friend 'Z'	1997 Booth F1,F2; Lynda Taglieri	300.00
2178	6/19/97	Plewes Chiropractic Clinic	1997 Fair Booth #OS-02	275.00
2179	6/19/97	Marsha Carr	1997 Fair Booth #ME-33	325.00
2180	6/19/97	Pacific Cascades Region	1997 Fair Booth #ME-34	325.00
2181	6/19/97	Task Management	1997 Fair Booth #OS-57	275.00
2184	6/19/97	Priscilla La Belle	1997 Fair Booth #ME-31 & 32	650.00
2185	6/19/97	Watkin's Concessions	1997 Booth Fee/#F-16/Balance	300.00
2206	6/26/97	Integrity Online	1997 Fair Bth ME-45 (Full Pymt.)	325.00
2207	6/26/97	Kim Tracy	1997 Fair Booth F-07	200.00
2208	6/26/97	Donald Shingler	1997 Fair Booth F-05	150.00
2209	6/26/97	Charles Moore	1997 Fair Booth ME-15	150.00
2211	6/26/97	Pauline Brooks	1997 Fair Booth OS-06	275.00
2212	6/26/97	National Alarm & Protection, LLC	1997 Fair Booth OS-28, 29	550.00
2213	6/26/97	Stimson Lumber Company	1997 Fair Booth ME-37, 38	325.00
2215	6/26/97	Danna Gallardo	1997 Fair Booth OS-25, 26	550.00
2216	6/26/97	The Pet Pantry	1997 Fair Booth #100	300.00
2218	6/26/97	AML of Washington County	1997 Fair Booth ME-27	325.00
2221	6/26/97	Brooks Custom Engraving	1997 Fair Booth OS-51, 52	550.00
				<u>15,272.50</u>
<b>34 Advertising Sold</b>				
2126	6/5/97	Olinger Travel Homes	1997 Entertainment Guide Ad	150.00

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
2127	6/5/97	Oregon Electric Construction Inc	1997 Entertainment Guide Ad	150.00
2128	6/5/97	Tri-County Metro Transportation	1997 Entertainment Guide Ad	450.00
2129	6/5/97	Garment Graphics	1997 Entertainment Guide Ad	150.00
2158	6/13/97	Reedville Cafe	1997 Entertainment Guide Ad	250.00
2162	6/13/97	Gratteri's Tire & Wheel Centers	1997 Entertainment Guide Ad	250.00
2189	6/19/97	House of Fabrics	1996 Entertainmt.Guide Ad	250.00
2214	6/26/97	U.S. Bank	1997 Entertainment Guide Ad	150.00
				<u>1,800.00</u>
<b>37 Entry Fees</b>				
2083	6/3/97	Melody O'Dell	1997 Fair Entry Fees - Beef	50.00
2140	6/9/97	Mickey Peppmeier	1997 Fair Entry Fees - Sheep	15.00
2160	6/13/97	1997 Fair Camping	1997 Fair Entry/Stall Fees-Goats	67.50
2183	6/19/97	Anne Jackson	1997 Fair Entry Fee - Sheep	2.50
2210	6/26/97	Maryann Barnhart	1997 Fair Entry Fee	27.50
2217	6/26/97	Patty Abell	1997 Fair Entry Fees - Sheep	15.00
2219	6/26/97	Kenneth Herinckx	1997 Fair Entry Fees	25.00
2220	6/26/97	Robert Willis	1997 Fair Entry Fees	30.00
				<u>232.50</u>
<b>41 Miscellaneous</b>				
2130	6/5/97	1997 Fair Camping	Mike Walden	12.00
2160	6/13/97	1997 Fair Camping	Camping Fees	12.00
2182	6/19/97	1997 Fair Camping	Anne Jackson	24.00
2198	6/19/97	1997 Fair Camping	Watkin's Concessions	30.00
2205	6/26/97	1997 Fair Camping	Aggregate Deposit	483.00
				<u>561.00</u>
<b>Total E-Fair Income</b>				<u>17,866.00</u>
<b>G-Bingo</b>				
<b>70 Sessions</b>				
2191	6/19/97	Glencoe Community Football	CCB May-June Bingo, Inv.96-220	1,200.00
				<u>1,200.00</u>
<b>Total G-Bingo</b>				<u>1,200.00</u>
<b>TOTAL INCOME CATEGORIES</b>				<u>81,035.84</u>
<b>EXPENSE CATEGORIES</b>				
<b>A-Personnel</b>				
<b>101 Salaries</b>				
21989	6/2/97	Express Personnel Services	31995255:OfficeAssistant	(529.60)
22008	6/5/97	Wash. Co. Finance Division	Payroll 5/17-5/30	(13,215.46)
22011	6/13/97	Stella Garza	Office Assistance	(45.00)
22023	6/16/97	Express Personnel Services	Inv. 32106063, 32174343	(847.36)
22046	6/18/97	Wash. Co. Finance Division	Payroll 6/1-6/13	(14,217.98)
22058	6/20/97	Express Personnel Services	Inv. 32267177	(423.68)
22078	6/27/97	Express Personnel Services	Inv. 32371015	(516.36)
				<u>(29,795.44)</u>
<b>102 O.P.E.</b>				
22008	6/5/97	Wash. Co. Finance Division	Payroll 5/17-5/30	(2,072.42)
22046	6/18/97	Wash. Co. Finance Division	Payroll 6/1-6/13	(2,099.56)
				<u>(4,171.98)</u>
<b>Total A-Personnel</b>				<u>(33,967.42)</u>
<b>B-Interim Operations</b>				
<b>107 Office Expense</b>				
21996	6/2/97	Horton's Sav-On Office Supply	153663-0: Office Supplies	(4.40)

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
22005	6/2/97	US Bankcard Division	Office Supplies/Surge Protectors	(231.21)
22033	6/16/97	Horton's Sav-On Office Supply	154549-0: Office Supplies	(33.50)
22048	6/19/97	Petty Cash	Office Expense	(38.76)
22059	6/20/97	Horton's Sav-On Office Supply	154836-0: Office Supplies	(12.28)
22065	6/20/97	Pac West Blueprint	Inv. 3375: Bus.Card Laminations	(2.50)
22069	6/23/97	US Bankcard Division	Office Supplies	(162.47)
22079	6/27/97	Horton's Sav-On Office Supply	Inv. 155606: Copy & Fax Paper	(39.94)
22081	6/27/97	Pac West Blueprint	Inv. 3408: Address Stamp	(15.80)
				<u>(540.86)</u>
<b>108 Telephone</b>				
21993	6/2/97	GTE	Inv. CH62034: Add Jack/Internet	(270.00)
22017	6/16/97	AT&T	5/31/97 Bill: #732 057 8091 001	(77.38)
22027	6/16/97	GTE	5/28/97 Bill (503) 648-1416	(996.19)
22028	6/16/97	GTE	5/28/97 Bill (503) 648-5694	(27.87)
22074	6/27/97	AT&T Wireless Services	06/97 Statement Cellphone	(48.55)
				<u>(1,419.99)</u>
<b>110 Postage</b>				
21975	6/2/97	US Postmaster	Postage Meter	(275.00)
				<u>(275.00)</u>
<b>111A Equipment Rental</b>				
21984	6/2/97	Copelco Capital, Inc.	0113090970612: Copier Rtl. Fee	(221.49)
22076	6/27/97	Copelco Capital, Inc.	0113090970712: Copier Rtl. Fee	(212.23)
				<u>(433.72)</u>
<b>112 Utilities</b>				
21990	6/2/97	Ferrellgas	#215120 Office Propane	(117.49)
22031	6/16/97	Hillsboro Garbage Disposal	976083,988375-- 5/97 Garbage Svc	(2,389.09)
22035	6/16/97	Northwest Natural Gas	6/97 Statements	(158.90)
22038	6/16/97	PGE	Utilities/May-June	(1,776.78)
22064	6/20/97	PGE	Utilities/May-June (Fair Sign)	(23.41)
				<u>(4,465.67)</u>
<b>113B Main Exhibit R&amp;M</b>				
22001	6/2/97	Platt Electric	Elec. Supplies	(60.73)
22030	6/16/97	Hillsboro Auto Parts	ME PA System	(5.08)
22048	6/19/97	Petty Cash	R&M/ME	(48.73)
				<u>(114.54)</u>
<b>113C Cloverleaf R&amp;M</b>				
22001	6/2/97	Platt Electric	Replacement Unit--Light	(67.86)
22060	6/20/97	McClenny Refrigeration	Air Conditioner Mtc.	(144.90)
				<u>(212.76)</u>
<b>113D Arts &amp; Crafts R&amp;M</b>				
22001	6/2/97	Platt Electric	Elec. Box	(11.77)
				<u>(11.77)</u>
<b>113F Floral R&amp;M</b>				
21979	6/2/97	B&B Lock & Key	Floral Building	(6.00)
22060	6/20/97	McClenny Refrigeration	Air Conditioner Mtc.	(61.00)
				<u>(67.00)</u>
<b>113G Grounds/General R&amp;M</b>				
21979	6/2/97	B&B Lock & Key	Livestock Restroom	(6.00)
21983	6/2/97	Copeland Lumber Yards	Storage Tower/Mtc. Compound	(205.43)
21991	6/2/97	Globe Lighting Supply Co.	Grounds Tools & Irrigation Supplies	(64.32)
21995	6/2/97	Hillsboro Pump Service	Galv. Coupler; 18/8 Wire (Burial)	(27.36)
22001	6/2/97	Platt Electric	Elec. Syst. Outside Irrig. System	(10.81)
22002	6/2/97	Plumbing Materials Supply	#49008: 2 #37 Brooks Box	(114.00)
22004	6/2/97	Power Rents	5/97 Statement/Chipper & Dolly Rtl	(313.40)
22013	6/16/97	Artisan's of the Grove	Livestock Restroom Partition Repair	(132.50)
22016	6/16/97	AG West Supply	5/31/97 Statement	(160.80)

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
22018	6/16/97	Baker Rock Resources	#7660012, 7660013	(1,231.73)
22026	6/16/97	Globe Lighting Supply Co.	Plumbing Supplies	(158.31)
22039	6/16/97	Plumbing Materials Supply	#49745:Landscape Supply	(37.45)
22042	6/16/97	Western States Fire Apparatus In	Inv. 13058: Adapter/Water Cannon	(29.00)
22047	6/19/97	Shute Park True Value	Keys	(12.45)
22060	6/20/97	McClenny Refrigeration	Air Conditioner Mtc.	(183.00)
22084	6/27/97	Regalia Manufacturing Co.	Fluorescent Signs	(115.51)
22089	6/27/97	Windsor Security Systems	W1010C:6/97 Stmt. Monitor Charge	(47.85)
				<u>(2,849.92)</u>
<b>113H Main Arena R&amp;M</b>				
21988	6/2/97	Eoff Electric	May 25 Stmt.:Rodeo Arena Lights	(1,265.85)
21991	6/2/97	Globe Lighting Supply Co.	Rodeo Panel	(8.99)
				<u>(1,274.84)</u>
<b>113L Equipment R&amp;M</b>				
21976	6/2/97	Five Star Auto Body	Paint 1984 Ford Bus	(1,200.00)
21994	6/2/97	Gratteri Tire and Wheel	5/28 Statement/Tires	(288.13)
21999	6/2/97	Pac-West Distributing	#1078278/Filter--Toro Mower	(24.22)
22001	6/2/97	Platt Electric	Replace Outside Light Unit	(64.34)
22014	6/16/97	Ace Hardware - 661Y	Shop Supplies	(6.69)
22020	6/16/97	Clackamas Communications	Inv. 1229250: Batteries	(226.95)
22025	6/16/97	Fisher Implement Co.	5/97 Stmt.:Weedeater&Supplies	(205.23)
22030	6/16/97	Hillsboro Auto Parts	Shop Tools	(200.35)
22034	6/16/97	Huisman Upholstery	Bucket Truck Seat	(160.00)
22047	6/19/97	Shute Park True Value	Repair & Maintenance	(176.38)
22057	6/20/97	Copeland Lumber Yards	Surform Plane	(6.65)
22067	6/20/97	Hillsboro Auto Parts	Equipment Repair & Maintenance	(94.81)
22077	6/27/97	Fire Extinguisher Service Center	#13633&2053:Svc.Sprklr.Systems	(356.50)
22088	6/27/97	Tualatin Valley Irrigation Compa	#074384: Rainboy Gear Box&Belt	(406.63)
				<u>(3,416.88)</u>
<b>114 General Supplies</b>				
21977	6/2/97	All MRO	Inv. 169358--Hardware for Stock	(146.91)
21980	6/2/97	Bretthauer Oil	5/15 Statement/Diesel Fuel	(334.00)
21985	6/2/97	Crystal Springs	#344332: Shop Water	(24.50)
21991	6/2/97	Globe Lighting Supply Co.	Shop Supplies	(28.15)
21995	6/2/97	Hillsboro Pump Service	Repair Parts for Supplies	(79.96)
22001	6/2/97	Platt Electric	Elec. Supplies	(234.87)
22003	6/2/97	Portland Bottling Company	Inv. 720745,720825:Shop Pop	(185.15)
22014	6/16/97	Ace Hardware - 661Y	Battery for Portable PA	(26.98)
22015	6/16/97	A & I Paint	Inv.4522, 4537--Paint Supplies	(329.05)
22019	6/16/97	Bretthauer Oil	June Delivery: Gasoline & Diesel	(652.46)
22021	6/16/97	Crystal Springs	#351059: Shop Water	(53.50)
22024	6/16/97	Eoff Electric	Inv. 1088635.1: MH Lamp	(51.95)
22026	6/16/97	Globe Lighting Supply Co.	Air Filters for AC Units	(22.88)
22030	6/16/97	Hillsboro Auto Parts	Shop Supplies	(72.93)
22047	6/19/97	Shute Park True Value	Shop Tools & Supplies	(25.65)
22054	6/20/97	All MRO	Inv.170337--Hardware for Stock	(94.64)
22056	6/20/97	Bob Nagel Distributing	060506: Janitorial Supplies	(969.32)
22063	6/20/97	Portland Bottling Company	Inv. 720126: Shop Pop	(187.55)
22067	6/20/97	Hillsboro Auto Parts	Shop Supplies	(19.66)
				<u>(3,540.11)</u>
<b>116 Gate Change</b>				
22010	6/12/97	U.S. Bank	Change for Air Show	(5,500.00)
				<u>(5,500.00)</u>
<b>117 Parking</b>				
21981	6/2/97	B&S Industries, Inc.	Barcade Tape	(100.97)
22009	6/12/97	Paige Payne	Food/Beverages for Airshow Crew	(85.55)
22012	6/16/97	Paige Payne	Food/Beverages for Airshow Crew	(52.12)
22037	6/16/97	Pacific Safety Supply	Paint & Signs for Parking	(105.00)
22043	6/18/97	Art Berry	Airshow Traffic/Security	(210.00)
22044	6/18/97	Suzanne Hoefflich	Airshow Cashier	(164.50)



**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
22051	6/20/97	Rose Festival Airshow	Police Dept. Food during Airshow	(2,000.00)
22052	6/20/97	Washington Co. Sheriff's Posse	For Parking Assistance/Airshow	(1,000.00)
22073	6/25/97	David Barnes	Parking Asstnc., Air Show	(137.50)
22075	6/27/97	Best Western Hallmark Inn	6/13-6/14/97 McKinley	(158.36)
22085	6/27/97	The Sign Co.	Air Show Signs	(52.00)
22086	6/27/97	Premier Security	Night Security RV Parking	(991.69)
22094	6/27/97	F. G. Hill	Airshow Parking Assistance	(167.75)
				<u>(5,225.44)</u>
<b>118 Travel &amp; Training</b>				
22005	6/2/97	US Bankcard Division	OFA Meeting	(281.56)
22069	6/23/97	US Bankcard Division	Festival Assn. Seminar	(35.00)
				<u>(316.56)</u>
<b>119 Legal fees</b>				
22080	6/27/97	Office of County Counsel	May Legal Services	(486.25)
				<u>(486.25)</u>
<b>121 Professional Svcs.</b>				
22000	6/2/97	Palmer Groth & Pietka, Inc.	C97055A (Contract 97-074 Pymt.)	(540.00)
22055	6/20/97	AmTest Oregon, L.L.C.	Test Drinking Water	(20.00)
				<u>(560.00)</u>
<b>124 Car Allowance</b>				
22008	6/5/97	Wash. Co. Finance Division	Car Allowance June	(600.00)
				<u>(600.00)</u>
<b>131 Advertising &amp; P.R.</b>				
22005	6/2/97	US Bankcard Division	Rotary/Meetings	(58.00)
22032	6/16/97	Hillsboro Argus	Display Ads June	(246.00)
22041	6/16/97	US West	May Statement	(126.00)
22069	6/23/97	US Bankcard Division	Rotary Meetings	(368.41)
				<u>(798.41)</u>
<b>132 Board Expense</b>				
21982	6/2/97	Cain Consulting Group	6 copies ' Board Team Handbook'	(81.00)
22005	6/2/97	US Bankcard Division	April Charges/Board Business	(44.46)
22029	6/16/97	Hill Florists and Gifts	Floral arrangement/Judy Boyles	(45.00)
22048	6/19/97	Petty Cash	Board Meals/April/May/June	(54.59)
22069	6/23/97	US Bankcard Division	Testify at Hearing (Salem)	(16.34)
				<u>(241.39)</u>
<b>133 Dues,Licenses,Fees</b>				
21978	6/2/97	American Poultry Assn., Inc.	Annual Membership Fee-Remainder	(10.00)
21986	6/2/97	DMV	Registration: Honda Motorcycle	(9.00)
21997	6/2/97	OR Dept of Consumer & Bus. Svcs.	Elevator Op.Permit & Inspec.Fees	(105.04)
22036	6/16/97	Oregon Dept. of Agriculture	Scale License Fees	(120.00)
22049	6/19/97	Hillsboro Chamber of Commerce	Vantage Club Annual Fee	(125.00)
22053	6/20/97	HABA	1/2 HABA Membership Dues/1997	(300.00)
22061	6/20/97	Oregonian	Subscription through 07/20/97	(14.50)
				<u>(683.54)</u>
<b>149 Misc. Materials &amp; Svcs.</b>				
21998	6/2/97	Oregon Electric Group	99717 Client Cost/Armory	(90.00)
22062	6/20/97	Oregon Electric Group	99736 & 99743 Client Cost	(150.00)
22066	6/20/97	Sierra Glass	Inv. 26166: Client Cost Armory	(94.52)
2223	6/28/97	Ken Leahy	Void Ck #20773/Grandstand Reimb.	500.00
				<u>165.48</u>
<b>150 Refunds</b>				
21973	6/1/97	Eliazar Resendez	Armory 5/3/97-Refund ElecDeposit	(35.00)
21974	6/1/97	Columbia Alpaca Breeders Assn.	50% Concession Sales--5/3,5/4/97	(87.37)
22007	6/5/97	Mission Portland Singles Network	Refund Damage Deposit CCB	(200.00)
22068	6/23/97	Marta Avila	Refund Damage Deposit (CCB-6/21)	(200.00)
22070	6/24/97	Arminda Contreras	Refund Music Dep.--Armory (5/24)	(60.00)

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
22071	6/24/97	Phyllis Hartford	Refund Damage Dep., Armory (6/21)	(200.00)
22072	6/24/97	Ricardo Reyes	Refund Damage Dep., A/C (6/21)	(200.00)
				<u>(982.37)</u>
<b>Total B-Interim Operations</b>				<u><b>(33,851.54)</b></u>
<b>C-Fair Operations</b>				
<b>175 Printing</b>				
22022	6/16/97	Dillingham Ticket Company	'97 Season & Sgl. Admssn. Passes	(693.73)
22048	6/19/97	Petty Cash	Printing/Film Develop	(8.50)
22079	6/27/97	Horton's Sav-On Office Supply	Inv. 155250: Poster Board	(79.00)
				<u>(781.23)</u>
<b>178 Parking</b>				
21981	6/2/97	B&S Industries, Inc.	Barcade Tape	(151.45)
22037	6/16/97	Pacific Safety Supply	Ground Marking Paint	(85.00)
				<u>(236.45)</u>
<b>182 Miscellaneous</b>				
22048	6/19/97	Petty Cash	Rodeo/Postage	(3.00)
				<u>(3.00)</u>
<b>183 Decorations</b>				
22048	6/19/97	Petty Cash	Decorations	(27.32)
				<u>(27.32)</u>
<b>187 Repair &amp; Maintenance</b>				
22006	6/2/97	Stix Lumber	Inv.01501052:Posts & Rails	(223.44)
22057	6/20/97	Copeland Lumber Yards	Ticket Booth Repair	(56.10)
22092	6/27/97	Best Buy In Town	Rock For Fair	(950.00)
				<u>(1,229.54)</u>
<b>Total C-Fair Operations</b>				<u><b>(2,277.54)</b></u>
<b>D-Exhibits &amp; Competitions</b>				
<b>213 Other FFA</b>				
21987	6/2/97	Dillingham Ticket Company	Wristbands	(50.50)
				<u>(50.50)</u>
<b>223 Other 4-H</b>				
21987	6/2/97	Dillingham Ticket Company	Wristbands	(189.37)
22026	6/16/97	Globe Lighting Supply Co.	4-H Barn, Cattle Rings	(5.52)
22030	6/16/97	Hillsboro Auto Parts	4-H Horse Barn Cattle Rings	(5.85)
				<u>(200.74)</u>
<b>233 Other Open Class</b>				
21987	6/2/97	Dillingham Ticket Company	Wristbands	(12.62)
				<u>(12.62)</u>
<b>Total D-Exhibits &amp; Competitions</b>				<u><b>(263.86)</b></u>
<b>E-Rodeo</b>				
<b>318 Board Expense</b>				
21975	6/2/97	US Postmaster	Postage/Board Mailings (2)	(25.00)
				<u>(25.00)</u>
<b>319 Other (Fees &amp; Dues)</b>				
22045	6/18/97	Pro Rodeo Cowboys Association	1997 Rodeo Sanction Fee	(750.00)
22050	6/19/97	Oregon Liquor Control Commission	Rodeo Brd--Liquor Permit (VIP)	(80.00)
				<u>(830.00)</u>
<b>Total E-Rodeo</b>				<u><b>(855.00)</b></u>

**LINE ITEM REPORT**  
6/1/97 Through 6/28/97

Num	Date	Payee	Memo	Amount
<b>J-Capital Outlay</b>				
<b>513 Equipment</b>				
22069	6/23/97	US Bankcard Division	Answering Machine	(129.99)
22087	6/27/97	Supply One Home Center	Cement Mixer	(394.99)
22093	6/27/97	Bill McKinley	Riggio/Kollmann Snake/pipe Clnr.	(100.00)
				<u>(624.98)</u>
<b>Total J-Capital Outlay</b>				<u>(624.98)</u>
<b>Expense - Unassigned</b>				
**VOID**	6/2/97	Void Check	Misprinted Check	(1.00)
**VOID**	6/16/97	Void Check	Misprinted Check	(1.00)
**VOID**	6/27/97	Void Check	Misprinted Check	(1.00)
**VOID**	6/27/97	Void Check	Misprinted Check	(1.00)
**VOID**	6/27/97	Void Check	Misprinted Check	(1.00)
**VOID**	6/27/97	Void Check	Misprinted Check	(1.00)
<b>Total Expense - Unassigned</b>				<u>0.00</u>
<b>TOTAL EXPENSE CATEGORIES</b>				<u>(71,840.34)</u>
<b>TRANSFERS</b>				
<b>POOL #4486</b>				
2222	6/27/97	Govt Pool	Transfer to US Bank	<u>50,000.00</u>
Total POOL #4486				<u>50,000.00</u>
<b>U.S. BANK</b>				
	6/27/97	Govt Pool	Transfer to US Bank	<u>(50,000.00)</u>
Total U.S. BANK				<u>(50,000.00)</u>
<b>TOTAL TRANSFERS</b>				<u>0.00</u>
<b>GRAND TOTAL</b>				<u>9,195.50</u>

**Washington County Fair Complex  
FINANCIAL POSITION**

**MAY 31, 1997**

<b>CHECKING ACCOUNTS</b>	<b>U.S. Bank</b>	<b>Wells Fargo</b>	<b>Bingo</b>
<b>Book</b>			
Beginning Balance	7,459.10	649.84	2,760.56
Income Deposits	157,825.23	0.00	0.00
From Government Pool	10,000.00	0.00	0.00
Less Checks & Adjustments	69,900.75	0.00	0.00
To Government Pool	100,000.00	0.00	0.00
<b>Ending Book Balance</b>	<b>5,383.58</b>	<b>649.84</b>	<b>2,760.56</b>
<b>Bank</b>			
Bank Balance	15,055.45	1,599.62	2,760.56
Deposits In Transit	0.00		0.00
Outstanding Checks	9,671.87	949.78	0.00
<b>Ending Bank Balance</b>	<b>5,383.58</b>	<b>649.84</b>	<b>2,760.56</b>
<b>TOTAL COMBINED CHECKING</b>			<b>8,793.98</b>
<b>SAVINGS ACCOUNTS</b>	<b>Investment</b>	<b>EXPO</b>	
<b>Book</b>			
Beginning Balance	303,940.97	3,871.54	
Interest for Month	1,511.57	17.88	
From Checking	100,000.00	0.00	
To Checking	10,000.00	0.00	
<b>Ending Book Balance</b>	<b>395,452.54</b>	<b>3,889.42</b>	
<b>Bank</b>			
Bank Balance	395,452.54	3,889.42	
Transfers In Transit	0.00	0.00	
<b>Ending Bank Balance</b>	<b>395,452.54</b>	<b>3,889.42</b>	
<b>TOTAL COMBINED SAVINGS</b>			<b>399,341.96</b>
<b>TOTAL RESOURCES</b>			<b>408,135.94</b>

**Notes for Revised Financial Position**

Check #20794, \$100.00 - Issued 7/22, Voided 5/31, US Bank, Voided prior/not entered in computer  
 Check #21445, \$100.00 - Issued 10/31, Voided 5/31, US Bank, Voided prior/not entered in computer  
 Check #21577, \$100.00 - Issued 12/31, Voided 5/31, US Bank, Not received/D.Putzler, Hillsboro Sub Shop  
 Check #21741, \$63.30 - Issued 3/6, Voided 5/31, US Bank, Voided, cut on phone quote/invoice not received.  
 Deposit Adjustment of \$.09 - 4/30 Deposit, Actual \$3,751.54, US Bank \$3,751.45  
 Check #21970, \$300.00 - Check issued 5/31 after packet, Just Good Food Concession/ 1997 Booth Refund  
 Check #21971, \$37.82 - Check issued 5/31 after packet, AT&T Wireless/Cell phone service  
 Check #21972, \$200.00 - Check issued 5/31 after packet, Alice Boster/Rental Deposit Refund

# Washington County Fair Complex

## FINANCIAL POSITION

Unreconciled as of 6/28/97

JUNE 30, 1997

### CHECKING ACCOUNTS

	U.S. Bank	Wells Fargo	Bingo
<b>Book</b>			
Beginning Balance	5,383.58	649.84	2,760.56
Income Deposits	79,442.30	0.00	0.00
From Government Pool	50,000.00	0.00	0.00
Less Checks & Adjustments	71,840.34	0.00	0.00
To Government Pool	0.00	0.00	0.00
<b>Ending Book Balance</b>	<b>62,985.54</b>	<b>649.84</b>	<b>2,760.56</b>

### TOTAL COMBINED CHECKING

66,395.94

### SAVINGS ACCOUNTS

	Investment	EXPO
<b>Book</b>		
Beginning Balance	395,452.54	3,889.42
Interest for Month	1,574.79	18.75
From Checking	0.00	0.00
To Checking	50,000.00	0.00
<b>Ending Book Balance</b>	<b>347,027.33</b>	<b>3,908.17</b>

### TOTAL COMBINED SAVINGS

350,935.50

### TOTAL RESOURCES

417,331.44

*By Cash now  
year*

*Unreconciled  
but does Balance  
with year end. ~~book~~*

WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997  
REPORT DATE 6/7/97

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE ITEM#	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
STATE FUNDS									
0	0.00	0	1	Racing Commission	0	0	0.00	0.00	0.00
0	0.00	0	2	Apportionment	0	0	0.00	0.00	0.00
0	0.00	0	3	Merit Rate	0	0	0.00	0.00	0.00
34,722	0.00	44,444	3A	Dept. of Econ. Dev.	38,000	34,000	9,485.18	36,042.15	2,042.15
34,722	0.00	44,444			38,000	34,000	9,485.18	36,042.15	2,042.15
0 SPECIAL FUNDS									
0	0.00	0	4	Grants	0	0	0.00	0.00	0.00
0	0.00	0	5	Funds Borrowed	0	0	0.00	0.00	0.00
			7	RE Sold/Leased	0	0		0.00	0.00
0	0.00	0			0	0	0.00	0.00	0.00
0 DEDICATED FUNDS									
0	0.00	0	8	Horse Stall Construction	0	0	0.00	0.00	0.00
397,775	0.00	465,807	9	Hotel/Motel Tax	425,000	505,000	0.00	517,920.41	12,920.41
397,775	0.00	465,807			425,000	505,000	0.00	517,920.41	12,920.41
0 INTERIM INCOME									
175,904	16,866.10	169,061	10	Rent & Storage	145,000	170,000	11,837.71	173,916.87	3,916.87
700	1,085.00	1,935	11	Damage Deposits	3,000	10,000	1,200.00	17,965.00	7,965.00
0	0.00	0	12	Advertising Sold	0	0	0.00	0.00	0.00
11,250	0.00	5,500	13	Gate Change	5,500	5,500	5,500.00	11,000.00	5,500.00
9,672	1,327.61	12,088	14	Interest	9,000	9,000	1,593.54	15,027.53	6,027.53
9,381	0.00	0	15	Shows/Entertainment	100,000	0	0.00	0.00	0.00
27,747	1,710.00	29,418	16	Parking Fees	20,000	30,000	28,896.90	45,820.32	15,820.32
24,652.00	375.00	11,846	17	Miscellaneous Income	20,000	10,000	196.51	9,101.54	(898.46)
0	2,606.00	25,377	18	RV Park	25,000	26,195	3,260.00	33,805.00	7,610.00
259,306	23,969.71	255,225			327,500	260,695	52,484.66	306,636.26	45,941.26

WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1,1996-JUNE 30,1997

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE ITEM#	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
FAIR INCOME									
32,506	0.00	33,102	30	Youth Admission	35,000	25,851	0.00	25,857.00	6.00
231,152	66.00	215,435	31	Other Admission	235,000	193,808	0.00	193,878.44	70.44
121,028	14,508.00	109,894	32	Concessions/Booths	120,000	120,000	15,272.50	113,980.68	(6,019.32)
43,220	0.00	32,905	33	Sponsorships	30,000	40,650	0.00	40,665.00	15.00
3,430	0.00	5,760	34	Advertising Sold	8,000	8,000	1,800.00	8,350.00	350.00
0	0.00	0	35	Gate Change	0	0	0.00	0.00	0.00
45,619	0.00	56,430	36	Carnival Income	60,000	48,826	0.00	48,826.00	0.00
3,879	310.00	3,242	37	Entry Fees	3,000	4,171	232.50	4,446.00	275.00
35,470	0.00	48,431	38	Parking Fees	50,000	46,201	0.00	46,201.01	0.01
32,000	0.00	28,113	39	Rodeo Sponsorships	40,500	36,600	0.00	38,100.00	1,500.00
4,498	0.00	0	40	Horse Show	0	0	0.00	0.00	0.00
5,635	704.00	12,199	41	Miscellaneous	7,000	4,784	561.00	5,423.29	639.29
0	0.00	8,218	42	Rodeo Admissions	8,500	7,387	0.00	7,386.98	(0.02)
76,503	0.00	49,191	43	Main Stage	60,000	48,735	0.00	48,734.60	(0.40)
0	0.00	1,189	44	Arena Admissions	1,000	669	0.00	669.00	0.00
0	0.00	0	45	Amphitheater Concessions	800	1,857	0.00	1,857.00	0.00
0	0.00	0	46	Rodeo Miscellaneous	2,000	0	0.00	325.00	325.00
0	0.00	0	47	Horse Stall Rentals	4,118	4,550	0.00	3,640.00	(910.00)
634,940	15,588.00	604,109			664,918	592,089	17,866.00	588,340.00	(3,749.00)
BINGO									
12,072	2,700.00	8,700	70	Sessions	10,000	17,000	1,200.00	16,200.00	(800.00)
2,852	0.00	0	71	Food	0	0	0.00	0.00	0.00
2,019	0.00	0	72	Operating Change	0	0	0.00	0.00	0.00
16,942	2,700.00	8,700			10,000	17,000	1,200.00	16,200.00	(800.00)
	42,257.71	1,378,286	TOTAL INCOME CATEGORIES		1,465,418	1,408,784	81,035.84	1,465,138.82	(279.18)
BEGINNING BALANCE									
222,793	196,041.50	196,041.50	99	Cash on Hand	250,000	313,680	313,679.56	313,679.56	313,679.56
1,343,685	238,299.21	1,574,327	TOTAL INCOME/BEG CASH ON HANC		1,715,418	1,722,464	394,715.40	1,778,818.38	56,354.38

56,000.00 ✓

WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1, 1996 - JUNE 30, 1997

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
PERSONNEL									
290,008	25,469.25	320,801	101	Salaries	303,500	364,980	29,795.44	354,555.01	(10,424.99)
119,423	3,474.19	94,061	102	O.P.E.	136,100	109,020	4,171.98	95,879.05	(13,140.95)
409,431	28,943.44	414,862			439,600	474,000	33,967.42	450,434.06	(23,565.94)
INTERIM OPERATIONS									
3,774	232.79	3,721	107	Office Expense	4,000	4,000	540.86	5,301.19	1,301.19
10,486	633.07	9,033	108	Telephone	10,800	10,800	1,419.99	11,372.91	572.91
405	0.00	1,248	109	Printing	700	700	0.00	441.46	(258.54)
3,628	422.49	4,197	110	Postage	4,000	4,000	275.00	3,020.26	(979.74)
2,372	0.00	2,341	111	Equip/Bldg Rental	2,000	3,000	433.72	10,253.70	7,253.70
59,335	875.60	63,926	112	Utilities	68,000	68,000	4,465.67	76,664.20	8,664.20
57,232	7,966.69	52,530	113	Repair & Maintenance	45,000	50,000	7,947.71	50,024.60	24.60
17,876	1,423.09	18,899	114	General Supplies	20,000	20,000	3,540.11	28,678.05	8,678.05
0	0.00	0	115	Legal Notices	0	0	0.00	0.00	0.00
11,250	0.00	5,500	116	Gate Change	5,500	5,500	5,500.00	11,000.00	5,500.00
4,327	0.00	5,932	117	Parking	6,000	6,000	5,225.44	9,103.82	3,103.82
3,398	8.00	1,887	118	Travel & Training	4,000	3,500	316.56	4,859.36	1,359.36
674	0.00	1,087	119	Legal fees	500	5,000	486.25	12,974.00	7,974.00
50,667	3,141.36	13,943	121	Professional Svcs.	5,000	5,000	560.00	4,560.00	(440.00)
8,509	0.00	6,678	122	Insurance & Bond	8,500	6,670	0.00	7,552.87	882.87
0	0.00	0	123	Private Mileage	0	0	0.00	0.00	0.00
5,790	495.00	5,740	124	Car Allowance	5,940	6,600	600.00	6,440.00	(160.00)
7,494	481.16	9,194	131	Advertising & P.R.	7,500	7,500	798.41	7,214.25	(285.75)
3,637	112.45	2,196	132	Board Expense	3,600	3,000	241.39	1,434.39	(1,565.61)
2,606	0.00	2,841	133	Dues,Licenses,Fees	3,000	3,000	683.54	3,117.54	117.54
4,187	(54.02)	3,328	149	Misc. materials & Svcs.	5,000	4,000	(165.48)	6,076.92	2,076.92
6,522	288.00	8,537	150	Refunds	7,000	10,000	982.37	15,882.61	5,882.61
14,919	0.00	17,761	151	County-Indirect cost	20,000	14,800	0.00	14,834.00	34.00
0	0.00	0	152	Decorations	0	0	0.00	0.00	0.00
0	0.00	0	153	Petty Cash	800	0	0.00	0.00	0.00
0	0.00	0	154	RV Park Repair & Maint	3,000	1,500	0.00	0.00	(1,500.00)
279,087	16,025.68	240,520			239,840	242,570	33,851.54	290,806.13	48,236.13



WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1, 1996 - JUNE 30, 1997

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
FAIR OPERATIONS									
10,751	0.00	8,472	175	Printing	12,000	12,000	781.23	14,711.53	2,711.53
7,311	0.00	8,199	176	Utilities	8,500	8,605	0.00	8,607.03	2.03
0	0.00	0	177	Gate Change	0	0	0.00	0.00	0.00
5,649	0.00	5,611	178	Parking	6,000	7,258	236.45	7,494.70	236.70
42,313	0.00	35,950	179	Professional Svcs.	38,000	32,712	0.00	34,251.37	1,539.37
57,977	0.00	63,069	180	Advertising	65,000	68,184	0.00	68,183.72	(0.28)
2,528	0.00	783	181	Refunds	1,000	709	0.00	1,196.00	487.00
3,405	(7.89)	9,968	182	Miscellaneous	5,500	6,382	3.00	6,385.30	3.30
4,900	0.00	2,807	183	Decorations	3,000	3,541	27.32	3,568.32	27.32
6,520	0.00	5,194	184	Equipment Rental	5,000	4,863	0.00	4,862.98	(0.02)
0	0.00	0	185	Horse Stall Rental	4335	4500	0.00	500.00	(4,000.00)
13,056	0.00	15,353	186	Restroom Service	16,000	13,371	0.00	13,371.25	0.25
2,165	0.00	1,001	187	Repair & Maintenance	1000	6829	1,229.54	8,058.29	1,229.29
156,574	(7.89)	156,408			165,335	168,954	2,277.54	171,190.49	2,236.49
EXHIBITS/COMPETITIONS									
2,382	0.00	3,301	211	Awards FFA	3,300	3,485	0.00	3,716.92	231.92
1,345	0.00	1,494	212	Personnel FFA	1,500	1,063	0.00	1,062.47	(0.53)
915	0.00	1,178	213	Other FFA	1,150	1,505	50.50	1,610.99	105.99
8,414	0.00	7,133	221	Awards 4-H	7,100	9,944	0.00	9,944.14	0.14
6,259	0.00	7,984	222	Personnel 4-H	8,000	7,519	0.00	7,793.50	274.50
3,495	0.00	4,059	223	Other 4-H	4,000	3,594	200.74	3,944.83	350.83
37,983	0.00	38,305	231	Awards Open Class	38,000	39,583	0.00	40,690.17	1,107.17
3,995	0.00	7,290	232	Personnel Open	7,300	7,436	0.00	7,556.26	120.26
5,276	0.00	4,950	233	Other Open Class	5,000	3,932	12.62	4,746.03	814.03
70,063	0.00	75,695			75,350	78,061	263.86	81,065.31	3,004.31

WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
RODEO									
33,033	0.00	32,700	311	Prize Money	42,000	42,445	0.00	42,445.00	0.00
10,723	0.00	14,464	312	Announcer/Contractor	15,000	13,800	0.00	13,800.00	0.00
15,900	0.00	16,500	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
0	0.00	318	314	Special Awards	800	0	0.00	0.00	0.00
0	0.00	0	315	Special Kid's Rodeo	1,000	219	0.00	218.48	(0.52)
397	0.00	315	316	Promotion	1,400	3,508	0.00	3,507.80	(0.20)
3,730	187.50	8,173	317	Materials & Supplies	8,000	10,952	0.00	10,952.44	0.44
2,252	0.00	4,545	318	Board Expense	4,500	2,145	25.00	2,169.48	24.48
2,295	0.00	1,428	319	Other (Fees & Dues)	1,200	822	830.00	2,427.00	1,605.00
367	249.70	2,000	320	Queen	2,000	2,000	0.00	2,444.56	444.56
0	0.00	4,860	321	Rental Equipment	4,900	5,730	0.00	5,535.00	(195.00)
0	0.00	0	321A	Money Raising Projects	2000	0	0.00	0.00	0.00
0	0.00	0	321B	Petty Cash	2000	10000	0.00	10,000.00	0.00
68,697	437.20	85,302			101,300	108,121	855.00	109,999.76	1,878.76
HORSE SHOWS									
5,462	0.00	0			0	0	0.00	0.00	0.00
FAIR: ENTERTAINMENT									
106850	0.00	106,300	324	Main Stage	100,000	79,500	0.00	79,500.00	0.00
48695	0.00	54,246	325	Grounds Entertainment	55,500	50,472	0.00	50,495.90	23.90
33620.7	415.00	36,472	326	Associated Costs	32,800	31,385	0.00	31,385.16	0.16
0	0.00	0	327	Associated Costs-Grounds	7000	5,032	0.00	5,031.36	(0.64)
1859.7	0.00	1,972	328	Touch & See	2,000	1,996	0.00	1,996.30	0.30
191,025	415.00	198,989			197,300	168,385	0.00	168,408.72	23.72
INTERIM ENTERTAINMENT									
7,989	0.00	611	375	Interim shows	100,000	0	0.00	0.00	0.00
7,989	0.00	611			100,000	0	0.00	0.00	0.00

~~1722,464~~  
~~- 335,730~~  
~~1386,734~~  
 386,734

WASHINGTON COUNTY FAIR COMPLEX  
FISCAL YEAR JULY 1, 1996-JUNE 30, 1997

ACTUAL 1994-95	JUNE 1996	ACTUAL 1995-96	LINE DESCRIPTION ITEM #	BUDGET 1996-97	REVISED 1996-97	JUNE 1997	TO DATE 1996-97	BALANCE
BINGO								
11,652	0.00	0	401 Personnel	0	0	0.00	0.00	0.00
2,464	21.60	22	402 Supplies	2,200	500	0.00	0.00	(500.00)
0	0.00	0	403 Mileage	0	0	0.00	0.00	0.00
1,961	0.00	0	404 Food	0	0	0.00	0.00	0.00
4,245	0.00	0	405 Advertising	0	0	0.00	0.00	0.00
0	0.00	0	406 Equipment Repairs	5,000	0	0.00	0.00	0.00
435	0.00	0	407 Operating Change	0	0	0.00	0.00	0.00
1,216	0.00	70	408 Dues,Licenses,Fees	0	20	0.00	20.00	0.00
21,972	21.60	92		7,200	520	0.00	20.00	(500.00)
CAPITAL OUTLAY								
55419.89	0.00	54,380	510 Purchase/Lease	56,000	56,000	0.00	53,318.00	(2,682.00)
124.28	0.00	7,730	511 Land Improvements	25,000	20,123	0.00	0.00	(20,123.00)
83571.23	6,294.75	14,786	512 Bldg. & Structure	46,493	48,000	0.00	7,135.43	(40,864.57)
20520	1,595.00	11,273	513 Equipment	12,000	20,000	624.98	28,306.03	8,306.03
500	0.00	0	514 Equipment-Bingo	0	0	0.00	0.00	0.00
0	0.00	0	515 Horse Stalls	0	2000	0.00	803.01	(1,196.99)
160,135	7,889.75	88,169		139,493	146,123	624.98	89,562.47	(56,560.53)
CONTINGENCY								
196,042			600 Contingency	250,000	335,730			
1,566,477	53,724.78	1,260,647.84	TOTAL EXPENSE	1,715,418	1,722,464	71,840.34	1,361,486.94	(25,247.06)

EXP 56561 under  
Arrove 56354 over  
\$112,915-

Yet To Come. (above New Budget)  
1922464  
+ H/M = \$15,000 (Est)  
Freeby 10,000  
\$25,000-

1778818  
1,361,487  
\$417331-  
See Page 13

**MINUTES**  
**WASHINGTON COUNTY FAIR BOARD**  
**JUNE 4, 1997**

**CONVENED: 4:30 PM**

**FAIR BOARD MEMBERS:**

John Thomas  
Lyle Spiesschaert  
Dave Lintz  
George Otten

**STAFF:**

Cal Wade  
Margaret R. Garza  
Bill McKinley  
Mike Wold

**GUESTS:**

Ron Johnson, 4-H Horse  
Bill Pederson, 4-H Horse  
Bill Newman, 4-H Horse  
Roger Egberg, 4-H Horse  
Margret McVey, Rodeo Board & 4-H  
Rocky Williams, Rodeo Board  
Cody Feinauer, Rodeo Board  
David A. Russell, Fair Booster

**PRESS:**

None present

**1. PUBLIC WELCOME by Chairman Thomas.**

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**June 4, 1997**  
**Page Two**

**2. CONSENT AGENDA**

Wade reported the following:

Financial report looking like we are in line. A couple of changes in income and expenses, but looks like the Fair Complex will be where it was mentioned at the last board meeting. Items mentioned by Wade: (a) Hotel/Motel Tax – The last payments from the hotels were submitted late, thus the money was collected late. This money will be received next fiscal year, which is in July. (b) Rodeo Sponsor – Wade inquired input from Williams on Frieberg sponsor money. Fair complex has not received any information. Williams to call Frieberg. Issue of tracking their sponsorship money of last year. Financials are on schedule.

**Motion was made by OTTEN to accept the consent agenda as presented. Motion was seconded by SPIESSCHAERT. Motion carried unanimously.**

**3. RODEO BOARD**

Williams reported the following:

- Gary McVey's group has put in about 200 hours on the fence and the pipe in the arena area.
- Metal door to be affixed to the Rodeo office. Some remodeling to the interior of the Rodeo office, this should allow for more space.
- McVey needs a gate key to the maintenance yard. Wold will take care of this. They will use the same procedure as last year.
- Sponsorships are trickling in. The one \$10K sponsorship from Rutan Construction is gone. This amount has been reduced to \$1500. Mrs. Feinauer, however, has picked up one new \$10K sponsor. This is a one-day sponsor that will require 200-250 grandstand seats and provide pony rides for the kids. Sponsor is Capstan & Anken (sp.), a computer firm. Some items to be finalized. Williams to get with Wade and McKinley to discuss sponsor in more detail.
- Rodeo Board decided to dedicate Thursday night show of Rodeo to Bonnie Hays. She had attended rodeo for the past 15 years on Thursday night. Rodeo Board will ask her widow to attend.
- Power Rent girls will be in the Rose Parade this weekend, as will the Queen. Other presentations have been at St. Johns and at the St. Paul Bull Bash.
- Bullorama is off. Barrel racing will happen. Lintz inquired what had happened to the Bullorama. Williams responded board was short handed and sponsors were coming in slow. Board did not have enough time to take on the Bullorama and the Rodeo.
- Crews working every Monday night. They will also start working on Saturdays after the Rose Parade.

## **Washington County Fair Board Minutes**

**June 4, 1997**

**Page Three**

- Garza inquired about the continued use of the Cloverleaf building for the monthly board meetings. Williams indicated they no longer needed the space as of July, 1997.

### **4. BOOSTERS**

Russell commented on the following:

- (1) Volunteers for Air Show. Marie Scheller Encell is coordinating this effort.
- (2) Cook Shack – Mobile unit has been rewired, ready for use.
- (3) Booster Booth – about a \$2400 expense is needed for range hood in order to be able to use the grill.

### **5.4-H HORSE FAIR**

Ron Johnson reported the following:

- Use of communication patch. Total of four (4) radios needed for use during Horse Fair. They will use channels 7 & 8, like they did last year. Days of use will be Wednesday – Sunday of Horse Fair.
- Livestock Barn – Horse people will be out of the barn by noon on Sunday
- Books are closed on Fair Registration. No idea on number of entries. Johnson believes number is less than last year, but not sure.
- Jr. Superintendent Drill Team Challenge – new spot for this year.

Bill Newman commented that July 15, 1997 has been settled for use of Friendship Square for the 4-H Meeting to hand out necessary packets.

Egberg mentioned people that were renting the outside portable stalls were wondering that if was going to be as hot as it was last year, if the Fair could put some fans or something to cool the stalls down. Wade to check with Jordan, electrician, on the power necessary to run the fans. There will be two rows with a minimum of four fans, one fan at each end. Wold suggested that maybe one should be installed in the middle of each row as well. Thus, making the total of 6 fans.

McVey discussed status of sales for portable stalls. Fifteen stalls are available. They are being handled on a first come first serve basis, which means whoever pays first. McVey also raised the issue regarding the parking for Horse Fair. Wade to discuss this item with Fred Kuest.

Llama barn to be set up with green river panels, except for the two new stalls. Wold to take of this item.

Wold inquired about Dressage Clinic and the use of the Warm up arena. Newman indicated he would have Joyce call Wold with the pertinent data.

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**June 4, 1997**  
**Page Four**

**6. FAIR REPORT**

McKinley noted the following:

- Last Friday was the cut off date for commercial exhibits: 7 slots available to fill, one food concession (due to a drop).
- Last week conducted a walk through at the Armory with the high tech exhibit, Techno-World or Cosmic Carnival. Discussed power and telephone requirements. Entryway to Armory will have a flight simulator exhibit. Sponsor is still lacking. McKinley is working with Terry Amato in order to identify and secure the monies.
- Web Page for the Fairgrounds and the link to the county. The county has agreed to the production and design. Fair Complex is providing expertise and graphics. County will pick up the tab on the Web Page, too. Lintz inquired if the Fair Complex has an E-mail address. McKinley responded the Fair Complex should have one very shortly. Fair Complex is on the internet. e-mail address should be received by next month. Fair Complex needs to do some modern work after the Fair. McKinley shared data with the county for other Web Pages by other fairgrounds. Web page could be 25-30 pages which would include the general marketing data, fair and rodeo data. McKinley indicated it was imperative that the Fair Complex establishes a web page in order to better position our advertising campaign.
- Fair going along well. Paige and the rest of the staff continue to work hard at all facets of fair.
- Air Show Update. McKinley working on War Bird Display ( Evergreen cancelled on Rose Festival) . McKinley has 23 -25 War Birds coming to Air Show.

**7. MARKETING REPORT**

Garza referred Board Members to the June and July activity calendars in the Board Minute packets for a complete listing of events transpiring during those months. Garza continued to comment that the month of June continues to be very busy. The month of July will be somewhat busy, but due to Horse Fair and the preparation for the county fair the uses of the buildings are somewhat limited.

Garza also informed the audience that she had been diligently working on the Entertainment Guide for Fair. She indicated she had sold many ads and that some firms had already paid for their ads. Tri-met has ordered and paid for a half page ad. Garza also made mention to the Fair Board that the address to the Fair Complex was changed. The new address is 873 NE 34<sup>th</sup> Ave, Hillsboro, OR 97124. This was done due to the confusion of the mailing address on 28<sup>th</sup> and the actual office located on 34<sup>th</sup>. Approval on address change was granted through the City of Hillsboro and the Post Office.

**Washington County Fair Board Minutes**  
**June 4, 1997**  
**Page Five**

Discussions are underway with Ron Burbach of Amusement Consulting Services, Inc. regarding the Fourth of July – Happy Days event. Garza commented she continues to be very busy in normal operations, as well as with Fair.

Wade mentioned staff would be taking a four-day weekend over the 4<sup>th</sup> of July. This is due to the fact that the staff will not have another day off, until after Fair.

**8. MAINTENANCE REPORT**

Representing the Maintenance Team was Mike Wold. Wold reported that they continue to be very busy. Wold reported the following:

- Staff gearing up for Air Show and Fair.
- Staff also busy cleaning up the grounds, since rain has somewhat ceased.
- Albert Jr. & Sr. have continued to be extremely busy with setups and tear downs for events.
- Jordan continues to perform general electrical functions and maintenance on vehicles.
- Shuttle bus has been painted blue. Wold indicated they were thinking of adding some additional cosmetic painting to spruce the vehicle paint.
- Livestock restrooms have started to be painted.
- Repairs have been done to the restrooms in the Armory.

Spieerschacht inquired about the work that was being done along the 34<sup>th</sup> Street. Wade confirmed that it was a sidewalk. Wold indicated it was a 14-foot wide sidewalk and that it would be landscaped. Wade further commented it was owned by Tri-Met and that it was constructed for pedestrian access on the Light Rail station. General discussion was held about Tri-Met's Park and Ride Station.

**9. OLD BUSINESS:**

**A. Air Show**

Wade reported:

- (1) Forum to be held on June 12 at the Fair Complex. Hours: 11:30 AM – 1 PM. Board members that expressed interest in attending were Otten and Thomas.
- (2) Arranged for parking for volunteers at the Fair Complex for Friday.
- (3) Fair complex is the backup for parking on Friday in case it rains.
- (4) RV signups are coming in slow.
- (5) Ticket sales are slow for the Air Show.
- (6) Static Displays/Ground acts for the future.
- (7) Need for ticket sellers, if anyone is interested.



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**June 4, 1997**

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General comments were held about the Air Show. Wade commented that the projection on the budget reflected an extra expense of \$5500 for starting cash, with the projected income of \$16,000. Figures are conservative. Lintz inquired if the Fair Complex budget timed to anything in particular. Wade responded that it was tied to the County budget year.

### **B. Tri-Met Update**

Wade indicated he has really heard nothing new. Some items affecting Tri-met may want to be discussed in executive session. Fair Complex continues to work with Tri-met on the fixed accesses over the ditch on 34<sup>th</sup> Street. Wade further commented that Kiewit has been great to work with. They have been very cooperative. City of Hillsboro is now working with us, too. This relationship is better.

Williams indicated the gates in the Rodeo Pasture look great.

### **C. Horse Stalls**

Newman reported he had committed to July 1, 1997 for delivery of stalls. He indicated they are here at the Fair Complex. One is complete, ready to be painted and plywood put on it. He hopes to have a set totally completed before the next board meeting.

Horse Fair people will be instructed to use other entrance, rather than 34<sup>th</sup> due to Tri-Met work.

The cost for each stall looks like it will run \$500-\$550 per stall. Newman further stated that the stalls should satisfy everybody's needs.

## **10. NEW BUSINESS:**

### **A. Damage to boat during storage**

Wade reported this was an informational item more than anything. Fair Complex had an incident where a cat crawled in a boat and died. Cat apparently died shortly after the boat was mobilized here. Technically the Fair Complex rules indicate the complex is not liable for any damage, but Wade did mention that at some point it becomes a moral item. Wade indicated the request for monies would be turned over to the Fair Complex Insurance company, which has not been done yet, because Wade was waiting for discussion with Rappleyea. Also, Wade wanted to bring this item to the Board's attention. Wade further indicated he would turn this matter over to the insurance company and if that failed, the fair complex would have to go into some kind of negotiation with the complainant. Spiesschaert confirmed barns are secured. Spiesschaert also suggested that the Fair Complex indicate to the insurance company of our responsibility, that the boats are in a secure place, but not heated, since some of the issues revolve around moisture.

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**Page Seven**

Wade suggested the Fair Complex office analyze and modify, if necessary, the rules for the boat storage.

General discussion by Board Members regarding the boat and cat damage. Board members thought it would be a good idea to tour the buildings where the storage is being conducted.

**B. Office closed on the 4<sup>th</sup> of July.**

This item was discussed in the latter part of the Marketing Report Section.

**C. Paving Bids**

Wade indicated Fair Complex has paving projects that really need to be done. Projects have gone out for bid. County came in and helped with the writing of the specs. Bids on the following projects:

1. New road into the Chuckwagon
2. New road into the Armory Parking Lot from the Floral Building
3. Several Patches
4. Arts & Crafts roadway needs repair due to root growth.
5. Westside of the Main Exhibit Hall.

Wade made several comments about each project. Lintz inquired if there is money and or a category in the budget for this type of expenditure. Wade indicated there is money in the capital improvement section. Thomas inquired if the Fair Complex can afford to do the projects. Wade indicated that the Fair Complex could afford to do it out of the capital improvement line item. Lintz confirms that this is a \$21K cost and that Hoss is the low number. Wade concurs. General discussion of long term plans and the use of the facilities in light of these improvements.

**Motion was made by Lintz that the Fair Complex go with the apparent low bidder on the total of everything. Motion was seconded by Spiesschaert. Motion carried unanimously.**

**D. Notice**

Wade announced the death of Charlie Noble, a long-standing citizen in Hillsboro and friend of the fair. Mr. Noble was also the founder of Noble Woods and Noble Craft. Board decided to have Fair Complex send card to the family.

**11. ANNOUNCEMENTS**

The next fair board meeting is scheduled for July 2, 1997.

**Washington County Fair Board Minutes**  
**June 4, 1997**  
**Page Eight**

**12. OTHER ITEMS**

**A. Incorporation**

Williams inquired about the status of the incorporation for the Rodeo Board and if any input had been received from the County Counsel. Wade mentioned he had spoken with the attorney and that the attorney was doing some research. Attorney would like to get back to the Fair Complex in July. This data to be available for the July meeting.

**B. Audit Progress**

Lintz inquired about the progress on the Audit. Wade commented he is working very closely with Rappleyea. Fair Complex has received extensions on certain areas of the bidding process. Financial Reporting probably will not be feasible from the standpoint of costs. Other items of general discussion: job descriptions (all with Mike Brock of the County), Financial Accounting, and Bulk Fuel ( no problem with fuel, fuel here, locked and metered).

**C. Rodeo Board Checkbook**

Williams stated he had received a phone call from the county regarding the rodeo board checkbook. Williams indicated checkbook was with Larry Gaska. Wade indicated to Williams that the checkbook account had to be closed by July 1, 1997.

**13. ADJOURNMENT: 5:50 PM**

**Motion to adjourn the meeting into executive session was made by SPIESSCHAERT. OTTEN seconded motion. Motion carried unanimously.**

**MINUTES APPROVED THIS 25TH DAY OF JUNE, 1997.**

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**Margaret R. Garza**  
**Recording Secretary**

**John Thomas**  
**Chair**

Washington County

# FAIR COMPLEX

873 N.E. 34th Street • Hillsboro, Oregon 97124 • (503)648-1416 • FAX (503)648-7208

## July & August Activities

**July 3 - 6**

**HILLSBORO**

**HAPPY DAYS CARNIVAL**

Thursday, 6 P.M. to 11 P.M.

Friday and Saturday, 11 A.M. to 12 P.M.

Sunday, 1 P.M. to 6 P.M.

Carnival, food booths and entertainment. Huge fireworks display on the 4th of July. Admission \$3.00 18 and older, \$2.00 children 6-17 (under 6 free). Parking \$3.00 Friday (July 4th), \$2.00 Saturday, Sunday and Monday.

**July 12**

**NORTHWEST SPEEDWAY RACING**

Gates open at 5:00 P.M. Rider Parade 6:45, Races at 7:00.

Main Arena. Professional speedway motorcycle racing, AMA sanctioned. General Admission \$8, Reserved Seating \$9.

Contact (360) 687-0539.

**July 12**

**CHRYSLER ROAD & TRACK SHOW**

8:00 A.M. to 5:00 P.M.

Friendship Square and Plaza. Eleventh Annual West Coast Mopar Show-N-Shine and Swap Meet. Contact (503) 760-3210.

**July 23 - 27**

**4-H HORSE FAIR**



Wednesday - Saturday, 8:00 A.M. to 8:00 P.M.

Sunday - 10:00 A.M. to 2:00 P.M.

Come to the Washington County Fair Complex and see over 200 entries on display from Washington County 4-H groups! They will have horse-related items for sale, and, of course, will show their horses. Contact Ron Johnson at (503) 693-9096.

**July 29 - August 3**

**1997 WASHINGTON COUNTY  
FAIR & RODEO**

(See Reverse Side)



**August 9**

**FEATHERED FRIENDS BIRD SHOW**

Saturday, 10:00 A.M. to 6:00 P.M.

Main Exhibit Hall. Birds and bird-related items for sale. The whole family will enjoy this one! Adults, \$4.50; Seniors, \$3.50; Children, 6-12, \$2.00 (under 6, free). Contact 631-3073.

**August 9 & August 16**

**NORTHWEST SPEEDWAY RACING**

Gates open at 5:00 P.M. Rider Parade 6:45, Races at 7:00.

Main Arena. AMA Sanctioned motorcycle races. August 16th will bring the top riders from throughout the Northwest to compete in a 20-lap, team-format Championship Race.

**August 15 - 16**

**AMISH QUILT AND CRAFT SALE**

Friday, 12 A.M. to 8 P.M.; Saturday, 10 A.M. to 5 P.M.

\*Open at 11 A.M., Friday, for mailing list customers only.

Main Exhibit Hall. Over 100 Amish, Mennonite & other select crafts. Quilts, wall hangings, dolls, pillows, furniture, toys, books, rugs. Admission, FREE! Call (717) 687-9270.

**August 16 - 17**

**PORTLAND DOG OBEDIENCE TRIALS**

2 AKC All-Breed Obedience Trials. Premium List contact (658-5218). Information contact (654-6991).

**August 23 & 24**

**HILLSBORO AUTO SWAP MEET**

8 A.M. to 5 P.M.

Entire Fairgrounds. Over 500 antique, special-interest and high-performance cars, parts and automobilia. Food and refreshments available. One-time \$3.00 Admission for both days. Children under 12 free. Contact 281-2830.

**August 30 - 31**

**Peer Pressure TRUCK & CAR SHOW**

Saturday, 11 AM to 6 PM; Sunday 11 AM to 1 PM. Fourth Annual Oregon Supershow. Show on Saturday, Awards on Sunday. Custom vehicle show open to all. Proceeds to local programs and charities. Admission \$5.00. Contact (503) 335-3579.

# WASHINGTON COUNTY FAIR COMPLEX FACILITY SCHEDULE

## July

**Tuesday, July 01, 1997**

ALL GROUNDS	Happy Days Celebration
CLOVERLEAF	GLENCOE BINGO
Main Exhibit - South	PET CONSULTANTS

**Wednesday, July 02, 1997**

ARENA	GINA DETHLEFS
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**Thursday, July 03, 1997**

ARENA	Sheriff's Posse
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**Friday, July 04, 1997**

ARENA	NW Speedway Racing
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**Monday, July 07, 1997**

ARENA	POWER RENTS
ARENA	4-H Animal House
FLORAL	CIVIL AIR PATROL
Main Exhibit - North	4-H Kids-N-K9's
Main Exhibit - South	WESTSLOPE DOGS

**Tuesday, July 08, 1997**

ARENA	4-H Horses Unlimited
CLOVERLEAF	GLENCOE BINGO
Main Exhibit - South	PET CONSULTANTS

**Wednesday, July 09, 1997**

ARENA	GINA DETHLEFS
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**Thursday, July 10, 1997**

ARENA	Sheriff's Posse
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**Friday, July 11, 1997**

ARENA/Booster Booth	NW Speedway Racing
Dog Show Ring. Carnival	Intel Corporation
Friendship Square/Plaza	Chrysler Car Show
Main Exhibit - North/Mid	Intel Corporation

**Saturday, July 12, 1997**

ARMORY	Wedding Reception
Dog Leg	ATV Safety Institute

**Sunday, July 13, 1997**

ARENA	4-H Rodeo Sweethearts
ARENA	4-H Hat to Hoof
ARENA	4-H Bronco Busters
ARENA	4-H Animal Houses

**Monday, July 14, 1997**

ARENA	4-H Horses Unlimited
ARENA	POWER RENTS
FLORAL	CIVIL AIR PATROL
Main Exhibit - North	4-H Kids N K-9's
Main Exhibit - South	WESTSLOPE DOGS

**Tuesday, July 15, 1997**

ARENA	4-H Bronco Busters
CLOVERLEAF	GLENCOE BINGO
Friendship Square	4-H Horse Advisory

**Wednesday, July 16, 1997**

ARENA	GINA DETHLEFS
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**Thursday, July 17, 1997**

ARENA	Sheriff's Posse
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**Friday, July 18, 1997**

ARMORY	National Guard
Friendship Square & Plaza	EC Construction Co
Rodeo Pasture	Columbia Empire Mud Vol

**Saturday, July 19, 1997**

ARENA	Queen Tryout Horsemanship
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**Sunday, July 20, 1997**

ARENA	4-H Dirt Stompers
ARENA	4-H Hat to Hoof

**Monday, July 21, 1997**

ARENA	4-H Animal House
FLORAL	CIVIL AIR PATROL
Main Exhibit - Outside	4-H Kids N K-9's
Main Exhibit - South	WESTSLOPE DOGS

**Tuesday, July 22, 1997**

ARMORY	FAIR
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**Wednesday, July 23, 1997**

Arena. Barns, Friendship	4-H Horse Fair
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**Tuesday, July 29, 1997**

All Grounds	Wash. County Fair
ARMORY	FAIR

WASH. CO. RODEO BOARD MEETING  
MINUTES

JUNE 2, 1997

ATTENDANCE

Pat B., Greg and Kris H., Larry G., Tara F., Chad F., Cody F., Lynn F., Larry B., John M., Naomi S., George K., Gary M., Rocky W., Ken E., Brian L., Mike B., Jack P., Dale Z., Judy B., Margaret M., Patty C., Dennis F., and Winnie D.

Chairman: Rocky Williams called the meeting to order at 7:30PM

NEW BUSINESS

Rocky's Announcements:

Baker Rock took over the sponsorship of the "Special Kids Rodeo". Thank you Mike Baker from all of the group.

Rutan Construction decided on the \$1500.00 Sponsorship.

Work parties are every Monday from now until opening day of Fair, and further till first performance of Rodeo where necessary.

Rocky and John M. are working on the donations and/or purchase of the feed for the Contractor stock. Rocky is also to contact Judy Brooks on the amount of jackets that will be needed for the Sponsors.

The Rodeo will be dedicated to Bonnie Hays; she was always a great supporter of the Rodeo.

The committee members were asked to help with the Air Show Parking. There is a sign-up sheet for 4 hr shifts.

The OBRA/WPRA Barrel Race is set for June 21<sup>st</sup>. The Boosters will have their food booth open that day. First race is OBRA, and starts at 2PM. There will be a break, and the WPRA race will start at 7PM; followed by the second OBRA race.

The Mexican Rodeo will be held on the following Sunday; June 22<sup>nd</sup>. This is sponsored by Amigos Restaurant. The committee will only act in the capacity of help as needed.

OLD BUSINESS

Margret is in charge of getting the tickets printed for the NFR Raffle; She has already priced them at \$182.45 for 1000 tickets with consecutive numbering. Cody made a motion to get the tickets at that price; Larry B. second the motion, and the motion passed.

Margaret also will have the Dodge Posters printed up with the large sponsors names. They will be ready by the July meeting so we can all take some and post them.

Patty announced that the applications for the Special Kids Rodeo are now available. She also said the rooms at Hallmark Inn have now been reserved for Zoop, Rowdy, and Joe. (Announcer/bullfighters)

Queen Angela; and the Power Rents Rodeo Team will represent Wash. Co. Fair and Rodeo in the Grand Floral Parade June 7<sup>th</sup>.

July meeting will be held at the Rodeo Office.

The meeting was adjourned at 8:05PM

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Respectfully Submitted,

Winnie Daniels