

Minutes of a special meeting held at the fair office July 31, 1979 during County Fair.

CALL TO ORDER Meeting was called to order at 10:47 a.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug

GUESTS

Bob Shook Captain Hillsboro Police
Jim Warner, KUIK

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

RODEO SECURITY DeLashmutt looked into Rodeo security. It was noted that bleacher seating is not accessible to concession stands without going outside the fencing and coming back in. It would be an improvement to readjust the fencing to allow access to the concession area. Holland, Colegrove and Boyer will check into the improvement suggestions.

North end arena lighting is being repaired by Sunset Electric. There seem to be switch breaker problems.

The Portland General Electric display is experiencing difficulty and will be repaired.

BOOSTER DAY The Fair Board would like to allow Washington County Fairground Boosters free admittance for Friday, Booster Appreciation Day.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ALLOW FREE ADMITTANCE TO THE WASHINGTON COUNTY FAIRGROUND BOOSTERS DURING THE FAIRGROUND BOOSTER DAY, FRIDAY, AUGUST 3, 1979. MOTION CARRIED.

MILK PARLOR

Joe Evers met with Colegrove and Boyer to discuss the 25% charged to the milk parlor users for parlor maintenance and improvements. Evers felt the charge was too much (should not be any charge.). Colegrove and Boyer advised Evers that this, the first year, rules were made with 4-H, Open Class and FFA input. Anyone having suggestions for 1980 should submit them in writing to the Fair Board. Each year the milk parlor is in operation will find better organized rules and regulations agreeable to all.

Milk Parlor usage is voluntary at the discretion of the exhibitor.

SIGN

Holland reported the north gate needs a ticket booth directional sign. A sign will be made.

WARRANTS SIGNED Premium warrants will be needed Tuesday evening. Fair Board should be available for signature.

SHERIFFS
RESERVE Washington County Sheriff's Reserve staff were to be present
(2 people) at 9:30 a.m. Only one is available.

POLICE REQUEST Hillsboro Police Capt. Shook asked that the Fair Board relate all
requests for duty for the Hillsboro Police to him (Shook) or
another commanding officer. The Police are available for order
and maintenance only.

LOGS Logs will arrive at 6:30 a.m. for the Destruction Derby. Mr.
Colegrove will meet the log truck driver.

MEETINGS Fair Board will try to meet each day at 10:00 a.m. If however, the
meeting must be delayed or cancelled, notification will be posted
for public view.

MERIT RATER Bud Forster will arrive Friday morning from the CFC office.

DRAINAGE The drainage meeting is scheduled for Thursday evening at 8:30.
All interested in helping with the drainage project should attend.

CARS ON FRGDS All cars must be removed by 10:00 a.m. each day.

GATE DAMAGE The back gate is loose. Apparently when Willamette Air brought in
their airplane for display they have to alter the gate to allow
access. They said the gate would be repaired.

ADJOURNMENT Meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Lorrie Maki