MINUTES

WASHINGTON COUNTY FAIR BOARD

July 8, 1970

The regular meeting of the Washington County Fair Board was held in the fair office on July 8, 1970 with Chairman Jossy presiding. Those present were Adams, Lindow, Scott, Ball, Shearer and Rieckmann. Dr. McGough was excused to attend a Rodeo Committee meeting.

Mrs. Bill (Mike) Rieckmann was introduced to the Board as the new secretary replacing Shearer who will be leaving as of September 1.

Five Granges were represented and drew for booth space. There will be a total of 8 exhibits in that department.

Others attending the meeting were Jim Sullivan, Joe and Kathy VanDyke, Vern Atwood, George Spieschaert, and Jay Callender.

Mr. Atwood asked if the first bedding for the 4-H Horse Show would be furnished. The Board agreed one bale per stall will be placed in the barn. Making stall room available for the horses was discussed. There were 220 head last year, and they are planning on well over 300 this year. To make stalls in the 4-H Dairy barn would cost \$1216 for materials. After more discussion Mr. Adams moved to put in posts and 2 x 6's for dividers in the 4-H Dairy barn for the horse show and remove the posts after the show. Mr. Lindow seconded. Motion carried.

Mr. Atwood suggested to the Horse Leaders at their meeting, that area shows be put on before the fair and the winners of these come to the fair. That way the 4-H horses could be part of the fair program. Mr. Jossy appointed Vern Atwood, Kathy VanDyke, and Earl Adams to meet with the 4-H Horse Advisory committee to discuss this further and come to some decision for next year. The Board took no stand on this at this time.

Mr. Lindow and Mr. Sullivan agreed the split show for beef and dairy will be contanued under me to space is available.

Mr. Sullivan requested mater be made more readily available to the tents and compers outside the fance during fair time, and that some type of change to made on the mash racks so the faucets aren't continually being pulled off by the stock. He would also like to have a chemical toilet placed on that area. The Board agreed to allow these requests.

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Mrs. VanDyke stated that they will be using the small arena for the halter classes and asked that a loud speaker be available.

Mr. VanDyke reported he has received several calls in regard to the horses for exhibition and that he had received calls from draft horse owners interested in exhibiting in the halter classes. He asked the Board's permission to get a pulling exhibition scheduled during the fair. The Board agreed to allow this and established a price of \$200.00 for this part of the program.

The secretary had received requests from horse owners to have a part of the halter classes approved for a OHA point show. In calling the various Associations, it was established there was not enough time to get this approval for the 1970 Fair. In discussing this, the Board agreed to look into this as soon as the dates for the 1971 show are set, and get approval. Mr. Adams informed the Board he had been able to get a portion of the Horse show approved by OHA which will bring in more and better horses.

Mr. Callender requested permission from the Board to put on a dance in the Armory after the rodeo Saturday night. He would pay 15% of the gross to the Board, do all the advertising, arranging for the band, etc. Mr. Lindow moved to have Mr. Callender put on the dance with the stipulation that the armory not be entered before 9:45 or 10:00 p.m. so the 4-H Style Show can proceed without complications. Mr. Scott seconded. Motion carried.

Mr. Jossy reported on the information he had received in regard to having to have a city license for the carnival. This will be \$100.00 per week for any carnival; and according to information he had received from City Hall, the fairgrounds will be the only place in the city where a carnival can be held. Mr. Adams mayed to have the Manager write to the County Counsel for his legal opinion in regard to licensing the fairgrounds for carnivals by the City. Mr. Scott seconded. Motion carried.

Mr. Jossy explained to the Board the background on the sanitation problem and school there was no immediate solution to the problem. The Board agroup a letter shoul to written to Mr. Kemp stating they are working on remaining two situation.

Mr. Jossy read the Long-Rouge and Short-Range plans that will be submitted to the County Fuirs Jourission for the merit rating. The Board felt these were well written and that a copy should be sent to the County Commission era also.

It was agreed to have the stage show in the north end of the Main Exhibit Building.

The financial report was presented and approved.

Mr. Adams moved the minutes be approved as mailed. Mr. Lindow seconded. Motion carried.

The following bills were presented for payment:

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#460 - Ed Wortman - $402.11
 461 - Richard Jossy - 196.40
462 - Betty Shearer - 125.70
 463 - Douglas Shearer - 45.93
 464 - John Shearer - 45.93
 465 - Ed Wortman -- 284.99
 466 - Ethel Bledsoe - 9.60
 467 - Rex Bledsoe - 39.92
468 - Carl Harris - 13.31
 469 - Douglas Shearer - 26.12
 470 - John Shearer - 41.20
1302 - Oregon Liquor Control Commission - 25.00
1303 - Postmaster - 9.00
1304 - Postmaster - 84.00
1305 - Public Employees Retirement Board - 199.00
1306 - State Accident Insurance Fund - 41.48
1307 - Internal-Revenue Service - 170.50
1308 - Oregon State Tax Commission - 56.60
1309 - Scott Machinery - 408.73
1310 - Department of Motor Vehicles - 13.50
1311 - Postmaster - 134.64
1312 - Petty Cash - 24.44
1313 - Void
1314 - Void
1315 - Void
1316 - Hillsboro Farm Tutipment Co. - 1.13
1317 - Hillsboro Blacksmith Works - 6.60
1318 - Portland General Electric - 80.80
1319 - Baker Rock Crushing - 66.27
1320 - Casey Tractor and Ecvipment - 14.75
1321 - Hillsburo Garbage Disposal - 82.50
1322 - Mobil Oil Co - 15.95
1323 - Hillsboro Office Supply - 9.14
1324 - Flanagan's Auto Parts - 16.01
1325 - Hillsboro Implement Co. - 10.10
1326 - Lester Ireland and Oc. . 27.04
1327 - J. W. Copeland Yards - 23.85
1328 - E. G. Staata Co. - 792.91
1329 - Pool-Gardner Lumber - 42.59
1330 - Internal Revenue Jervice - 2.20
1331 - Hillsboro Argus - 2.65
1332 - Farmcraft, Inc. - 16.00
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1333 - Associated Janitor and Paper Supply - 35.80

1334 - Ariss' Fifth Ave. - 6.43

1335 - Times-Litho-Print - 45.00 1336 - Ed Wortman - 42.91

1337 - Northwest Natural Gas - 4.68

1338 - Churchill Ribbon Creations - 450.33

1339 - Rex Bledsoe - 9.79

1340 - General Telephone - 45.90

1341 -- Western Business Builders - 343.45

1342 - The Fair Publishing Co. - 37.08

Mr. Scott moved these bills be paid. Mr. Lindow seconded. Motion carried.

Gate admissions were established for the redeo. Admission for adults will be \$2.00, and \$1.00 for children. reserved seats.

As there was no further business, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Betty Shearer, Secretary

FOR FAIR BOARD MEETING JULY 8, 1970

Date: July 6, 1970

To: Washington County Fair Board Members

Jay Vacendon

- 1. Grange booth drawing
- 2. City license (enclosure)
- 3. Merit rating
- 4. Long-range plan (enclosure)
 Please read and make any changes thought necessary. Final draft must be in July 13th.
- 6. Show plans
- 7. Sanitation -- Serious problems developed during Happy Days celebration. Need discussion on the problem. Copy of letter from Harry Kemp is enclosed.
- 8. Horse stalls for 4-H horse show.--4-H need dividers for each horse set up in dairy and open class barn and are requesting Fair Board to do this. Ed Ball will have a report.