

M I N U T E S
Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, July 8, 1981, in the Fairgrounds office beginning at 4:50 p.m.

ATTENDANCE

Fair Board

Jerry Boyer
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug
Mike Swan, absent

Director & Staff

Adeline Hesse
Valerie Bentley

**CONSENT
AGENDA**

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG TO APPROVE THE JUNE 3, 20, & 22, 1981, MINUTES; THE BILLS AS SUBMITTED; AND THE FINANCIAL RECAP FOR MAY 1981. MOTION CARRIED. (Bills listed on page 2.)

ME. ROOF

The Board reviewed a letter from County Counsel to Daniel McCabe, attorney for Bean & Duyck Roofing, reporting that the Fair Board will be filing action against his client.

BOARD TERMS

Jerry Boyer will be leaving the Fair Board after serving seven years. Agnes DeLashmutt and Jerry Pflug's first terms will be ending in December. Director Hesse requested DeLashmutt and Pflug to let her know by September 1 whether they will be seeking reappointment. This will give the Board enough time to recruit new members if necessary. The Board of Commissioners also needs to be informed of vacancies.

**PA
CKERS**

The Board reviewed the Terra Trackers response to the Board that was published in the June 30, 1981, Hillsboro Argus. The Board recommended no further reply.

PA SYSTEM

An amplifier and microphone were stolen from the crows nest after the July 4 Destruction Derby.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY JERRY PFLUG TO REPLACE THE STOLEN EQUIPMENT, DEVELOP A SECURITY PLAN, AND PLACE OPERATING INSTRUCTIONS ON THE EQUIPMENT. MOTION CARRIED.

A security fee may be needed for groups using the equipment. An employee should also put up equipment and return equipment to office upon completion of events. Leaving the equipment in the boxes on the grounds is an attractive nuisance.

ELECTRICAL

The Board studied proposals from Pagel Electric, Inc., and Sunset Electric, Inc., for hooking up power for the new livestock barn. Sunset Electric's proposal included a larger cable that will be needed in the future.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG TO CONTRACT SUNSET ELECTRIC TO HOOK UP POWER TO THE NEW LIVESTOCK BARN NOT TO EXCEED \$1,499. MOTION CARRIED.

The Board discussed the difference between mercury vapor and quartz lights. For the amount of use quartz lights will be adequate.

Bills for Approval

July 8, 1981

3001	E. C. Bennett	30.58	3044	Finance & Adm.	18.31
3002	Hillsboro Quick Print	10.00	3045	GTE	145.27
	Transfer to Gov't Pool	22,000.00	3046	Finance & Adm.	4,370.00
3003	Hillsboro Utilities	302.60	3047	Hillsboro Soroptimists	48.50
3004	Times Publishing Co.	56.56	3048	Oregon Horsemen's Assoc.	50.00
3005	Capital Press	11.00	3049	Pinto Horse Assoc.	10.00
3006	Hillsboro Argus	13.54	3050	Assoc Half-Arab Owners	5.00
3007	Yeager Ford Tractor	9.87	3051	Amer. Buckskin Registry	10.00
3008	Don's Plumbing & Heating	37.70	3052	Laurie Watts	31.84
3009	Ireland's	27.64	3053	Meterbox Equipment Co.	23.75
3010	Baker Rock Crushing	75.47	3054	Elmer's Flag & Banner	77.00
3011	Joan Erwert	44.35	3055	Atlas Sound	1,538.00
3012	United Grocers, Inc.	125.28	3056	Western Farmers	143.29
3013	DMH, Inc.	60.00	3057	Adeline Hesse	18.25
3014	Argus Printing	4,459.39	3058	Covered Bridge	29.40
3015	Laurie Watts	9.04	3059	Jimmy Patton	107.50
3016	Hillsboro Land Fill	4.25	3060	VOID	
3017	Capitol Bus. Machines	45.00	3061	Graybar	216.79
3018	Cicero Smith	14.60	3062	Lyle Spiesschaert	175.68
3019	United Grocers, Inc.	22.85	3063	Green Gables Design	4,000.00
3020	Postmaster	54.00	3064	Laurie Watts	15.08
3021	Copeland Lumber Yards	45.78	3065	Duyck's Garage	43.25
3022	Thomas FFA Chapter	20.00	3066	Prime Livestock Comm.	1,900.00
3023	Russ Dyche	41.28	3067	Safway Scaffold Co.	3,962.17
3024	Valerie Bentley	32.00	3068	BiMart	159.40
3025	Hillsboro Auto Parts	14.77	3069	Heinrich Motors	50.00
3026	Hinds Supply	10.95	3070	Postmaster	72.00
3027	VOID		3071	Ernest Bennett	135.50
3028	Gazella Kovacs	19.00	3072	Collins Fire Extinguisher	204.15
3029	VOID		3073	Green Gables	20,500.00
3030	Petty Cash	23.66	3074	Petty Cash	24.96
3031	Russ Dyche	21.80	3075	American Dairy Goat Assoc.	22.50
3032	Western Business Blders.	258.94	3076	The Times	7.50
3033	Holland Feed	9.20	3077	Eastern Uniform	84.94
3034	A.W. Davis Supply	59.80	3078	Western Business Blders.	160.90
3035	Full Circle	186.72	3079	Hillsboro Rentals	54.50
3036	Western Farmers	74.90	3080	Don's Plumbing & Heating	27.50
3037	Hillsboro Office Supply	14.22	3081	Hillsboro Quick Print	245.00
3038	Chapmans	4.00	3082	Ireland's	174.24
3039	Bill's Lock & Safe	22.60	3083	Boise Cascade	359.66
3040	Pool-Gardner Lumber	149.63	3084	Laurie Watts	35.86
3041	NW Natural Gas	30.43	3085	Hillsboro Print Right	45.70
3042	PGE	204.37	3086	Capitol Bus. Machines	45.00
3043	VOID				

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO AUTHORIZE HESSE TO ORDER 1500 WATT QUARTZ LAMPS FOR THE DESTRUCTION DERBY PIT AREA AND AUTHORIZING NECESSARY EXPENDITURE FOR INSTALLATION. MOTION CARRIED.

PGE will not provide a truck to help set a new pole and to install lights on two existing poles in the pit area. The existing poles are very old and are not safe to climb. PGE has helped in the past. GTE may have a truck to reach that high; Hesse will check.

Colegrove suggested moving the only night destruction derby to an afternoon event so extra lights would not need to be installed. Pflug pointed out the old bull pens need to be lighted to eliminate confusion.

FENCING

There are three different sections around the grounds that need new fence. It is not worth manning the gates during fair if people can walk in a bit further down the fence.

Sears will not guaranty fence for a public facility. Pacific Fence & Wire Company made a bid of \$6,135 for 1,233 feet of 6 foot fence without barb wire. Hesse is waiting for a bid from U.S. Steel.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO AUTHORIZE HESSE TO CONTRACT THE LOWEST BIDDER FOR 1,233 FEET OF 6 FOOT FENCE AFTER ANOTHER BID IS RECEIVED. MOTION CARRIED.

D. DERBY

Net profit for the July 4 derby was \$6,879.53. This is \$1,000 less than 1980. The gate was down 620 admissions, but the pit gate was up. Hesse pointed out a few one time expenses such as flags.

The Arndt family complained about rocks flying through the fence. The Board is aware of the problem and the maintenance crew will continue removing rocks from the arena floor for the safety of all events and spectators.

Director Hesse will write a "letter to the editor" thanking the volunteer help and participants in the derby and listing examples of improvements made possible by the derby profits.

There will not be a separate lunch for the crew during the September 5 derby; they will eat at the concession stand.

B OF C

The Board has invited the Board of Commissioners to an informal appreciation BBQ dinner on Wednesday, August 5, at 5:30 p.m. at Friendship Square.

NEXT MEETING

The Board will meet at 10 a.m. daily during the fair August 11-15.

The Board will not have a regular meeting August 5 but will resume it's regular schedule September 9, 1981, at 4:30 p.m.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Valerie Bentley

A G E N D A

WASHINGTON COUNTY FAIR BOARD

Regular Meeting Wednesday, July 8, 1981
Fairgrounds Office 4:30 p.m.

1. Call to Order
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.
- *3. Minutes from June 3, June 20 and June 22, 1981, for approval (enclosed).
- *4. Bills for approval (enclosed).
- *5. Financial report for May 1981 (enclosed).

* Consent Agenda: Any item may be removed for separate consideration upon request by any member of the Board or anyone from the audience.

MOTION: MOVE THAT ALL CONSENT AGENDA ITEMS BE APPROVED.

6. Correspondence on Main Exhibit Building roof (enclosed).
7. Fair Board term information (enclosed).
8. Article from Terra Trackers in Argus, June 30 (enclosed).
9. Electrical bids for service to new livestock barn, lighting for Destruction Derby area and miscellaneous (enclosed).
10. Address inadequate fencing between the City ball fields and fairgrounds.
11. Overview of Destruction Derby.
12. Informal appreciation BBQ dinner with the Board of Commissioners on Wednesday, August 5, at 5:30 p.m. at Friendship Square.
13. Fair Board will meet at 10 a.m. daily during the fair August 11-15.
14. Next Fair Board meeting?

** If you are unable to attend or will be late, please call
648-1416.