

Minutes of a regular meeting held July 9, 1980 on the fairgrounds.

CALL TO ORDER Meeting was called to order by Jerry Boyer, Chairman

ATTENDANCE

FAIR BOARD

Jerry Boyer
Jerry Pflug
Charles Colegrove
Agnes DeLashmutt
Mike Swan

GUESTS

John Book, Hillsboro Roofing
Joel Lewellen, Dest. Derby Comm.

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

WALKING TOUR OF
FAIRGROUNDS

A walking tour of the fairgrounds began at 7:30 p.m. Fair Board was updated on current plans of the 4-H Leaders to upgrade and use the 4-H dorm building. Plans call for reroofing, regrouting, painting, and landscaping. The dorm will be used by 4-Hers during the 1980 Fair.

Manure dump will be rebuilt with two extension wings running north and south from a back to back U shaped area.

The loading chute can be used - the loading area is presently over-run with vehicular use creating congestion. An area needs to be established to restrict misuse, encourage prompt useage, and exit with minimal damage to the grassy areas.

Area around washrack needs to be raked smooth and graveled.

Swine loading ramp needs repair.

Rodeo Board work area shows construction in progress. Bleachers should have hand rail installed on lower portion outer sides.

Returned to office at 8:20 p.m.

ROOFING
ESTIMATE

Per request from Hesse, John Book of Hillsboro Roofing made inspection of main exhibit building roof. Leaking occurs from south east valley over kitchen.

Inspection indicated improper installation with fastener positions too far from correct position, no double felting and inadequate rotted plywood replacement. With pitch of roof an acrylic with reflective cooling properties was suggested at a cost of \$1,500 per valley. Each valley would be covered with 3/32" or 30 mil of the material with a 2' section beginning at eave and widening to 20' by gutters' edge. The material is white. If pigment is added, it degenerates quality and guaranteed service is reduced.

For application surfaces must be very clean and dry. Application is made beginning at bottom working product into the roofing system using a 9" roller as someone pours product on roof. No bubbles or holes must remain with product drying in several hours. No rain or product washes away when wet.

Mr. Book was thanked for his presentation.

D.D. RECAP/
AND PLANS

Congratulations and appreciation was extended to Joel Lewellen and his crew for the highly successful destruction derby event put on by volunteers. A fine profit was realized for fairgrounds capital improvements. Fourteen have already registered for the August 6 event. Fire department and rescue services have been secured.

A restricted area should be installed to contain pit crew observers, a speaker and better restrooms is needed in the pit area; several changes will be made in the rules and regulations. Concern was mentioned for event staging time. However, adjustment can be made race day to maintain control.

Pflug felt the organization and consistency throughout were most satisfactory.

Trophies have been ordered and publicity will be sought.

Lewellen requested a letter be sent to drivers with new rules and regulations enclosed. Also an appreciation note to crew would be in order.

4-H CHUCKWAGON

Correspondence was received from Sheila Welton explaining, after last year's concern, her plans for security during the 1980 Fair. A new padlock will be put on the facility. Fair Board wondered if some of the 4-H Chuckwagon profit could be utilized to install lighting in front of the walk-in cooler. Hesse to drop Mrs. Welton a note.

NEW RIDING
MOWER

Swan reported four proposals were given by area dealers of riding lawn mowers: Hillsboro Farm Equipment, Hillsboro Implement, Scott Machinery, and Grove Loggers Supply Co.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO ACCEPT THE PROPOSAL FROM GROVE LOGGERS SUPPLY COMPANY AND PURCHASE A 16 HORSEPOWER WITH 42" MOWER BY SIMPLICITY FOR \$1,925.00. MOTION CARRIED.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY JERRY PFLUG TO MOVE \$1,925.00 FROM THE OFFICE EQUIPMENT BUDGET LINE ITEM TO EQUIPMENT (513) TO ALLOW PURCHASE OF THE RIDING LAWN MOWER.

Swan requested letters be sent to those participating dealers stating the decision of the Fair Board.

BOARD POLICY ON
PARADES

In a 4-H leader-gram mention was made of a parade featuring 4-Hers with their projects, clowns and perhaps a band would be held Saturday, August 9 at 7:00 p.m. The Fair Board was unaware of the event.

Because of continuing policy, the Fair Board will meet with Spiesschaert, 4-H Extension Agent, July 22 at noon to draw a compromise. It is most important the youth in the community are not penalized because of First Amendment radicals.

Bills for Approval:

Tualatin Valley Paving	2327		\$1,000.00
Argus	2328		4,022.70
Western Farmers	2329		64.30
Hillsboro Feed and Garden	2330		35.80
Safeguard Business	2331		134.94
Argus	2332		11.72
City of Hillsboro	2333		232.00
Precision Dynamics	2334		100.94
D. Joan Erwert	2335		12.00
Baker Rock	2336		82.89
Ireland's True Value	2337		44.74
Hillsboro Elks	2338		11.25
Hillsboro Chamber of Commerce	2339		22.00
Milo Meeker	2340		25.00
Petty Cash	2341		23.08
Wash. Co. Finance Department	2342		6,801.94
Oregon Liquor Control Commission	2343		10.00
Full Circle	2344		286.24
Portland General Electric	2345		136.04
General Telephone	2346		106.86
Asso Janitor & Paper	2347		48.95
Hillsboro Implement	2348		34.08
Hillsboro Farm Equipment	2349		7.42
Hollywood Lights	2350	2351 Void	348.02
Yeager Ford Tractor	2352		125.35
N. W. Natural Gas	2353		48.38
The Times Publications	2354		29.44
Hillsboro Garbage	2355		95.70
Argus	2356		162.88
Wash. Co. Finance Department	2357		30.53
School District #48	2358		88.00
Dolores E Maki	2359		45.90
D. Joan Erwert	2360		600.00
Gilmore Steel	2361		1,422.75
Hillsboro Soroptimists	2362		40.00
Albertsons	2363		86.90
Dolores E Maki	2364		76.02
Adeline Hesse	2365	2366 Void	121.02
Jeff Rodgers	2367		260.00
Denzil Scheller	2368		19,595.35
R. Alvin Mohr	2369		25.67
Postmaster	2370		75.00
Baker Rock	2371		77.00
Baker Rock	2372		782.34
Portland General Electric	2373	2374 VOID	360.00
Western Farmers	2375		69.09
Herby Corporation	2376	2377 VOID	212.00
Herby Corporation	2378		39.60
Dolores E Maki	2379		17.29
4-H Leaders Assn	2380		450.00
Western Farmers	2381		307.56

Bills continued:

A W Davis Supply	2382		\$ 38.13
Gilmore Steel Corp	2383		669.80
Boise-Cascade Bldg. Material	2384		211.97
Hillsboro Lock and Key	2385		48.25
Sunset Electric	2386		825.80
Ireland's True Value	2387		24.89
Safeguard Business	2388		15.03
Don's Plumbing	2389		11.95
Prier Wholesale Plumbing	2390		160.64
Pool Gardner Lumber	2394	2392 Void	46.24
Land Speed Insurors	2391	2393 Void	409.00
Asso. Janitor & Paper	2385		88.20
Hillsboro Auto Parts	2396		35.71
Belveal Sign Co	2397	2398 Void	12.00
Dolores E Maki	2401	2399 Void	175.83
Ribbon Specialties	2402	2400 Void	325.00
Reser's	2403		41.70
Herby Corporation	2404		20.88
Gate Change - Prize Money	2405		600.00
Funny Bunny 4-H Club	2406		75.00
Valley Grazer's 4-H Club	2407		25.00
Adeline Hesse	2408		16.68

BILLS FOR APPROVAL MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO APPROVE THE BILLS AS PRINTED. MOTION CARRIED.

MINUTES FOR APPROVAL MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO APPROVE THE MINUTES FOR JUNE 4 AND JUNE 25, 1980 AS PRINTED AND MAILED. MOTION CARRIED.

WAGE GUIDELINES Guidelines for wages to be paid to Fair workers range from \$2.25 to \$3.10.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY MIKE SWAN TO FOLLOW WAGE GUIDELINES AS PROVIDED IN BUDGET ALLOWANCE; ALLOCATING OF WAGES SET FOR FAIR EMPLOYEES WILL BE LEFT TO DISCRETION OF FAIR DIRECTOR.

WAGE INCREASE MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO PROVIDE WAGE INCREASES EFFECTIVE JULY 1 AS DESIGNATED IN THE COUNTY EMPLOYEE BENEFIT (PERS) CONTRIBUTION AND SALARY LINE ITEM OF THE 1980-81 BUDGET. MOTION CARRIED.

SCOTT ILLNESS Michael Scott, newly hired maintenance supervisor, is presently hospitalized for a gall bladder infection. He will be back on the job Saturday with surgery scheduled to be done after the Fair.

NEW SHINGLES Ken Harp donated shingles and roofed half of Sheriff's building. Historical Society is reroofing the old jail with new hand split shingles.

NEW LIGHTING Beaverton Rotary and Livestock Association are installing new lighting.

ROOF DISCUSSION Legal counsel will be sought for appropriate action regarding the roofing problem with Bean & Duyke Roofing (now dissolved partnership).

Several roofers will be asked to give proposals for repair before a final decision is made.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO DIRECT HESSE TO INVESTIGATE AND PROCEED WITH LEGAL RESOURCES AS A FAIR BOARD OVER IMPROPER ROOFING OF THE MAIN EXHIBIT BUILDING. MOTION CARRIED.

4-H WORK DAY July 12th will find 4-Hers on the fairgrounds making needed improvements and painting. Colegrove and DeLashmutt will be on hand.

FAIR DUTIES Boyer, Pflug and Colegrove will line parking lot for organized parking during Fair.

DeLashmutt will aid in the recruitment of manpower for beer concession during Rodeo.

MEETING SET Next meeting will take place during Fair, August 5 at 10:00 p.m.

ADJOURNMENT Meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Lorrie Maki

WASHINGTON COUNTY FAIRGROUNDS

Regular Meeting
July 9, 1980

Fair Board
7:15 p.m. ****

Fair Office

1. Call to Order
2. Public Welcome and Appreciation
3. Estimate from John Book, Hillsboro Roofing for repair of ME Bldg. (enclosed)
4. Correspondence from Shiela Welton re: chuckwagon activities (enclosed)
5. Report from Mike Swan on proposals for riding lawn mower.
6. Board policy on parades (enclosed)
7. Approval of minutes for June 4 and June 25, 1980.
8. Approval of bills.
9. Financial re-cap ending May 30, 1980.
10. Wage guidelines:
 - \$ 2.25 ticket sellers & pa window
 - 2.00 ticket takers
 - 2.75 - 3.00 office staff
 - 2.00 - 3.10 outdoor youth
 - 3.00 outdoor superintendent (Jeff)
 - 3.00 sanitary engineer (Elizabeth Kaufman)

BOARD ACTION

11. Does the Board want to provide wages increases effective July 1 as designated in 1980-81 budget.
12. Ken Harp donated shingles and roofed half of Sheriff's Building .
Historical Society is reroofing the old jail with new hand split shingles.
13. Beaverton Rotary and Livestock Assn. are installing new lighting.
14. Destruction Derby Evaluation. Thank you everyone for all your help.
15. County Fair overview - Fair Board duties

** PLEASE NOTE TIME FOR MEETING IS 7:15 - AT WHICH TIME A WALKING TOUR OF THE FAIRGROUNDS WILL TAKE PLACE. If you are unable to attend or will be late, please call 648-1416.