

WASHINGTON COUNTY FAIR

Minutes of the regular Board meeting held June 2, 1976

CALL TO ORDER  
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:05 p.m. at the fair office with the following in attendance:

FAIR BOARD

Jim Springer  
Joe VanDyke  
Ralph Holland  
Jerry Boyer

STAFF

Dick Jossy  
Addy Hesse

GUESTS

Brent Lambert, Wash. Co. Museum  
John Leffel, Extension Agent

PRESENTATION  
RE MUSEUM LOCATION

Lambert indicated he represented Washington County Museum as an element of County government. He is not representing the Historical Society of Washington County.

Lambert would like as a first step to get a mutual understanding regarding the possibility of locating the museum on the fairgrounds. He indicated the County endorses the concept of mutual siting. A County museum multi-purpose map was shared with the Board. The map was designed by Robert E. Meyer Engineers, Inc. Funding a museum building would have to be financed by a county levy.

The Fair Board voted to give Lambert a confidence vote and the following motion resulted.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO ALLOW AND CONSIDER DESIRABLE MUTUAL SITING OF THE MUSEUM ON THE FAIRGROUNDS. MOTION CARRIED.

GENERAL SAVINGS  
BANK ACCOUNT

The new banking general savings account was explained to the Fair Board by Manager Jossy.

LIFETIME PASS  
FOR ED BALL

It was suggested by management that Ed Ball be awarded a lifetime pass for many years of service to the Fair.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO SEND A LIFETIME PASS TO EDWARD BALL. *motion carried*

DONATION OF ARENA  
BARN COMPLEX

The Fair Board received a letter offering an existing arena barn complex, a structure of about 120 feet by 140 feet from a donor who wishes to remain anonymous. The Board discussed the offer and methods that could be employed to move the structure with minimal damage. Boyer indicated he has located donated equipment needed to do dismanteling or relocating the donated arena barn complex.

All Board members and management felt an expert would need to be hired to dismantel the barn complex.

DONATION OF ARENA Letters to donors and to those holding Expo funds will be BARN COMPLEX (CONT.) sent June 4.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE, TO GRATEFULLY ACCEPT THE MAIN ARENA BARN COMPLEX, A STRUCTURE OF ABOUT 120 FEET BY 140 FEET ON THE CONDITION THAT IT BE REMOVED WITHIN 120 DAYS. MOTION CARRIED.

FAIR FUNDING REPORT FROM MANAGER The report on fair funding addressed to the Board of County Commissioners and Fair Board was passed out for study.

MINUTES APPROVED MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO ACCEPT THE MAY 5, 1976, MINUTES AS PRINTED. M.C.

DRAINAGE PROGRAM UPDATE Washington County Soil Conservation Service has agreed to update the drainage design and will meet with fair manager on June 4 at 9:00 p.m. at the fairgrounds.

PAYROLL AND BILLS PRESENTED FOR APPROVAL The following bills and payroll were presented for Board study and approval.

Payroll for May \$2,020.85

- 142 - First National Bank - \$58.10
- 143 - Hillsboro Post Office - \$312.00
- 144 - First National Bank - \$34,000.00
- 145 - Madeline Wendland - \$6.80
- 146 - Esther Wallender - \$65.00
- 147 - Adeline Hesse - \$8.87
- 148 - Hillsboro Post Office - \$24.00
- 149 - Kasch's - \$15.00
- 150 - Tri-County Lamb Show - \$100.00
- 151 - Sam Stevens - \$35.00
- 152 - Acct. #080-2009769 - \$10,000.00
- 153 - Hillsboro Post Office - \$24.00
- 154 - Kentucky Fried Chicken - \$118.25
- 155 - Royal Beer Distributors - \$117.20
- 156 - Public Retirement Fund Contribution - \$64.10
- 157 - Evers Cabinet & Supply - \$427.00
- 158 - City of Hillsboro Utilities Comm. - \$32.00
- 159 - Hillsboro Auto Parts - \$10.01
- 160 - Baker Crushing Co. - \$45.43
- 161 - Hillsboro Argus - \$28.20
- 162 - Edwards Building Supply - \$304.56
- 163 - Portland General Electric - \$144.13
- 164 - Becky Donathan - \$33.50
- 165 - General Telephone - \$48.88
- 166 - Northwest Natural Gas Co. - \$39.03
- 167 - Fair Publishing House - \$62.50
- 168 - Hillsboro Argus - \$1,785.00
- 169 - Don's Plumbing & Heating - \$31.83
- 170 - Hillsboro Office Supply - \$48.36
- 171 - Ireland's True Value Hardware - \$61.34
- 172 - Petty Cash - \$24.96

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO PAY THE ABOVE BILLS AND PAYROLL. M.C.

PREMIUM BOOK  
CHANGES RE:  
DRAFTHORSE

Joe VanDyke reported to the Board that the drafthorse exhibitors would like to join the county fair on Wednesday, June 4 rather than the scheduled June 7 in the premium book. The drafthorse breeders will have a halter class and then put on a show demonstrating skills in the arena that evening. There will be no entry fee charge and no premiums will be paid.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO CHANGE DRAFTHORSE HALTER CLASSES FROM AUGUST 7, TO AUGUST 4 AND TO WAIVE ENTRY FEES AND PREMIUMS. M.C.

POLICY ON HALTER  
CLASSES FOR 4-HERS

The Fair Board established the following policy regarding 4-H horse members showing in open class halter.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO OPEN OPEN CLASS HALTER SHOW TO ALL 4-HERS. M.C.

THIEF OF CASH

Mrs. Hesse reported theft of \$70.00 cash from her desk May 26 during a Fair Board potluck. Note will be attached to the boat contract.

4-H CHUCKWAGON  
GUIDELINES

4-H chuckwagon guidelines were passed out for Board members to read.

NEXT SCHEDULED  
MEETING

Next meeting will be a special fair funding work session to be held June 17 at 8:00 p.m. at the fair office.

ADJOURNMENT

The meeting was adjourned at 10:04 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda

June 2, 1976  
8:00 p.m.

1. Guests:
  - A. Brent Lambert, Director, Washington County Museum, regarding locating the museum on fairgrounds (joint Serial levy).
2. Signature cards on savings account
3. Lifetime pass to Ed Ball
4. Report on Expo Center - Holland & Boyer
5. Serial levy report on visit with Don Barney - Port of Portland
6. Minutes for approval
7. Bills & payroll for approval

If you will be late or unable to attend, please notify the office at 648-1416 or 628-1610.