

WASHINGTON COUNTY FAIR

Minutes of a Special Fair Board Meeting Held June 22, 1977

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order in the fair office by Chairman Joe Evers at 8:07 with the following present:

BOARD

Joe Evers
Ralph Holland
Jim Springer
Charles Colegrove
Jerry Boyer

MANAGEMENT & STAFF

Adeline Hesse
Madj Wendland

GUESTS

John Leffel, County Extension Agent
Don Hirschberger, Representing
Wash. Co. Historical Society
Brent Lambert

SECRETARIAL
INTERVIEWS

The first portion of the meeting was held in executive session to interview persons interested in the secretarial position.

RABBIT-POULTRY
BUILDING UPDATE

After completing the interviews the Fair Board viewed the rabbit-poultry building under construction. A task force has put together publicity for the building and a meeting of the blue ribbon committee will be held at the County Extension Service June 28th at 7:30 p.m. Purpose of the meeting is to tell what has been committed toward lighting, wire, landscaping and physical set-up of rabbit-poultry building.

LIVESTOCK SHUTES

John Leffel asked the Board what it wants in the way of livestock shutes on the fairgrounds and reported that the youth auction committee is donating \$700 toward the purchase of the shutes.

He said that Terry Rueb of Hillsboro FFA has drawn up plans for the shutes but does not have the man power to build them since school is out.

Leffel suggested the Board purchase one commercially built shute now for the 1977 Fair use and have an additional shute built by FFA during the coming school year.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ENCOURAGE THE AUCTION COMMITTEE TO PURCHASE ONE COMMERCIALY BUILT 12 FOOT LOADING SHUTE. MOTION CARRIED.

Leffel will ask Terry Rueb to build the additional shute during the upcoming school year.

MUSEUM ON
FAIRGROUNDS

Representatives of Washington County Historical Society would like to join with the Fair Board on bond issue in result of getting a museum built on the fairgrounds. They would support the Board in any way possible and offer a public relations person to help.

Historical Society would like a separate building for their use. Fair Board doesn't feel the 2½ million would be enough for Fair and Historical Society to build with, and should go for more money and join forces instead of holding two separate elections.

MUSEUM
(CONTINUED)

It was agreed by State Statute that the Fair Board shall manage the building if built on the fairgrounds, but the Historical Society would be responsible for maintenances, daily janitor service and staffing of facility.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY CHUCK COLEGROVE THAT THE FAIR BOARD AND THE HISTORICAL SOCIETY COMBINE EFFORTS TO PROMOTE THE BOND ELECTION. MOTION CARRIED. (Boyer abstained).

CITIZEN'S COMMITTEE
FOR G. O. BOND

A citizen's committee to promote the general obligation bond was discussed and the following motion resulted.

MOTION. MOVED BY JERRY BOYER, SECONDED BY CHUCK COLEGROVE THAT --- HUGH MCGILVRA
LEW MYATT
JERRY VARNER
DICK FULLER
DONALD HIRSCHBERGER
BE APPOINTED TO THE GENERAL OBLIGATION BOND STEERING COMMITTEE. MOTION CARRIED.

Management will inform the above by letter. First alternate is Jack Billett. Steering Committee meeting will be held June 30 at the Red Baron Restaurant at 7:30 p.m.

Jim Springer reported that he had talked to Rober E. Meyer, Engineers, Inc., and they said that their office is at our disposal.

MINUTES AMENDED

The Fair Board minutes of June 8 were amended to read as follows:

The meeting was called to order by Vice Chairman, Jerry Boyer, at 7:40 p.m. Chairman Evers arrived at 7:45.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JERRY BOYER TO ACCEPT THE GENERAL PLAN MADE BY ROBERT E. MEYER, ENGINEERS, INC., IN MAY OF 1975, WITH REVISIONS. VOTE FAILED. SHOULD READ VOTE PASSED. THOSE VOTING WERE: SPRINGER, BOYER, COLEGROVE - YES. HOLLAND, EVERS - NO.

BILLS FOR
APPROVAL

The following bills were read for Board approval:

- 713 - Brown Derby - \$100.00
- 714 - Oregon State Department of Agriculture - \$23.00
- 715 - Hillsboro Postmaster - \$16.00
- 716 - Hillsboro Post Office - \$26.00
- 717 - Liepelt and Son - \$194.00
- 718 - Oregon Public Employee Retirement - \$158.09
- 719 - AnnaLee Stevens - \$25.00
- 720 - Addy Hesse - \$693.75
- 721 - Montgomer Ward - \$35.07
- 722 - Petty Cash - \$23.37

MOTION. MOVED BY JIM SPRINGER SECONDED BY JERRY BOYER TO ALLOW THE BILLS AS READ. MOTION CARRIED.

DESTRUCTION DERBY A motion was made concerning a contest to be held to clean up any remaining debris from the destruction derby.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY COLEGROVE TO OFFER A \$5.00 CASH PRIZE TO THE TEAM CONSISTING OF FIVE PERSONS FROM ANY YOUTH GROUP FINDING (1.) THE MOST POUNDS OF DEBRIS AND (2.) GREATEST NUMBER OF PIECES OF DEBRIS FROM THE DESTRUCTION DERBY. CONTEST TO TAKE PLACE AUGUST 4, 8-9 a.m. IN THE ARENA. MOTION CARRIED.

After reviewing the agreement with A & P Sports, Inc., the Fair Board agreed that the rules meeting Fair Board standards should be included in the agreement.

CONCESSIONS AT EVENTS

Since the Rodeo Board will be handling beer concessions at the rodeo, the Active 20/30 Club, who has done concessions in the past, does not wish to have food concession only.

A and P Sports, Inc., will be asked to handle food and beer concessions during the destruction derby, Wednesday night, August 3. In addition, the A and P will be asked to handle food concessions August 5 and 6.

RESTAURANT OPENING

Hesse stated that the Alpha Upsilon will not be a restaurant this year. Joe Evers said that he would ask the Roy Parents Club if they would be interested in the booth.

4-H HORSE PREMIUMS

4-H horse premiums will be paid at the Horse Fair held July 22, 23 and 24, rather than at the County Fair as in the past years. Color coded tickets will be given to winners and may be turned in for cash premiums after being signed by the recipients.

TRUCK FOR SALE

A '53 3/4 ton flatbed truck similar to the one used at the fairgrounds has been offered the Board for \$300. The Board agreed the Fair cannot afford it at this time and will continue using trailers for use during the Fair. The trailers are to be repaired prior to the Fair.

HAPPY DAYS SCHEDULES

Al Young of Hillsboro Jaycees dropped by to hand out the schedule of events for the Hillsboro Happy Days to be held June 24 through July 4. Young explained changes and additions from past years.

SECRETARIAL POSITION

Fair Board again met in executive session to discuss the hiring of a secretary. After discussion motion was made. MOTION. MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO HIRE SUE PRICE TO WORK AS SECRETARY FOR THE WASHINGTON COUNTY FAIR BOARD UNDER GUIDELINES ESTABLISHED IN THE JUNE 1, 1977 MINUTES (PAGE 4, PARAGRAPH 2). MOTION CARRIED

ADJOURNMENT

Meeting was adjourned at 12 midnight.

Respectfully submitted,
Madeline Wendland, Acting Secretary

Washington County Fair
Agenda

22
June ~~27~~, 1977
8:00 p.m.

1. Executive session

8:00 - 9:00 p.m. - interview applicants for secretarial position

2. Livestock shute report from Leffel & Colegrove

3. Poultry-rabbit building update

4. Citizen committee for G.O. Bond

5. Review and approval of June 14 & 22 Board minutes

6. Bills for approval

7. Discussion and hiring of secretary

8. Input on any topic from Board

9. Review of maintenance person contract

June 27 is photo (publicity) session - 4:00-8:00 p.m.

If you will be late or unable to attend the June 27 meeting, please call the office at 648-1416 or 628-1610.