

MINUTES

Fair Board Meeting

June 3, 1970

The regular monthly meeting of the Washington County Fair Board was held in the fair office on June 3, 1970 with Chairman Jossy presiding. Those present were Adams, McGough, Scott, Lindow, Ball and Shearer.

Mr. Adams moved the minutes be approved as mailed. Dr. McGough seconded it and the motion carried.

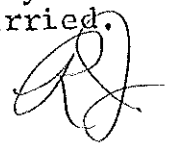
Mr. Jossy reported he had talked with Assistant City Manager Eldon Mills in regard to city sewer availability. The sewer is close to the south corner of the grounds, and they are holding up construction because they realize the financial burden this would place on the Board, but stated it would be just a matter of time before they will be obligated to take it through.

The inter-com, P.A. system has been ordered and will be ready for use by the fair. The cost will be closer to \$2600 than the previous \$1600.

The Sheriff's Reserve will be manning the gates and will furnish the guards for the various activities during the fair.

Rodeo tickets will be purchased through the office. All ticket sellers will be hired through the office for the horse show, wrestling and rodeo. The rodeo tickets will be two prices, one for the bleachers and one for the grandstand, with no reserved seats being sold. First come, first served in the grandstand. Definite prices were not established. Wednesday night's horse show will be free, but the Thursday night show will have an admission gate. Mr. Adams requested the office furnish a secretary for his horse show.

Scott Machinery presented prices on additional irrigation pipe needed. Dr. McGough moved to purchase the necessary materials for \$408.73. Mr. Lindow seconded. Motion carried.



Minutes
Fair Board Meeting
June 3, 1970
Page 2 of 2

The following bills were presented for payment:

#458 - Richard Jossy - 196.40
#459 - Betty Shearer - 125.70
#4600 - Ed Wortman - 402.11
#1290 - Ed Wortman - 19.08
#1291 - City of Hillsboro Utilities Commission - 32.00
#1292 - Northwest Natural Gas - 8.60
#1293 - State Accident Insurance Fund - 10.00
#1294 - Hillsboro Office Supply - 4.68
#1295 - Pool-Gardner Lumber - 126.23
#1296 - Don's Plumbing and Heating - 61.05
#1297 - Alder Creek Timber Co. - 465.38
#1298 - Rex Bledsoe - 12.87
#1299 - General Telephone - 45.25
#1300 - Portland General Electric - 95.74
#1301 - Oregon Department of Agriculture - 9.00

Dr. McGough moved these bills be paid. Mr. Adams seconded. Motion carried. Mr. Jossy went over the schedule of events. This was approved by the Board. As there was no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Betty Shearer, Secretary

WASHINGTON COUNTY FAIR

Agenda

June 3, 1970

Fairgrounds office

1. Visitors
2. Report on sewer problems from city of Hillsboro
3. Report on fair development
4. Report on Horse Show and rodeo and assignment of duty
5. Pay bills
6. Adjournment