

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held June 4, 1975

CALL TO ORDER  
AND ATTENDANCE

The meeting was called to order by Chairman Springer at 7:48 p.m. at the fair office with the following in attendance:

BOARD

Jerry Boyer  
Jim Springer  
Joe VanDyke  
Ralph Holland

STAFF

Dick Jossey  
Addy Hesse

GUESTS

Bruce Minter, representing the Hillsboro Cadets  
Joel Dagoberg, Hillsboro Cadets  
Bill Winter, Beaverton Rotary - Prime Stock Sale Committee

CLEAN UP OF OLD  
BARN AND PAYMENT

Bruce Minter reported clean-up has been completed with the help of the City of Hillsboro. Existing well has been capped for possible use by the City.

Minter gave the following accounting of funds:  
Funds collected \$354.00; Accounts receivable, \$550.00;  
for a total of \$904.00.

Approximate Value of unsold lumber: \$600.00 - siding and 21 beams @ \$50.00 each \$1,050.00. Total value \$1,650.00.

Sold materials \$904.00, unsold \$1,650.00 for a total of \$2,554.00. The Group seems to be having difficulty in marketing the lumber. Loss in lumber was great because the barn had to be pulled over to meet insurance requirements.

Giving the Group an extension of time to pay funds was discussed. Also, letting the Cadets work off a certain amount for security work during the County Fair at \$5.00 per hour. It was noted that the Cadets would be under supervision at all times. Management will work out a scheduling of hours.

PRIME STOCK SALE  
OBJECTIVES AND REPORT

Bill Winter representing Beaverton Rotary Club and Prime Stock sale committee updated the Board as to the activities and plans for the Prime Stock sale to be sponsored jointly by the Washington County Livestock Assn., Beaverton Rotary, and the Fair Board. Winter said three advance mailings would be made to the following: all chamber of commerce members in the county, possible businessmen who would attend and purchase, and previous buyers. Chairman Springer passed out an agreement written by his attorney for review. The agreement did not meet the needs and was therefore discarded. Chuck Colegrove will serve as liaison for Fair Board.

PRIME STOCK  
SALE (CONT.)

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO ADD LINE ITEMS TO THE 1976 BUDGET TO ACCOMMODATE THE INCOME AND EXPENSES OF THE PRIME STOCK SALE AND PROVIDE OPERATION COST FUNDS TO THE PRIME STOCK SALE COMMITTEE IN 1976. M.C.

Management will contact Leonard Adams Insurance regarding protection of animals after purchase at the Prime Stock Sale.

1975 OPERATIONS  
PLANNING

The Board and Management discussed the best method of organization for special events and all regular events that take place during the fair. It was agreed that a man should be hired for one week to handle special events. The Fair Board members will assume responsibility of helping to run work crews. Jerry Boyer volunteered to be in charge of functions at the arena and clean-up of grandstand.

SHOWRINGS

4-H Livestock Board has suggested that the present show rings be removed and that spectators sit on straw bales. In addition they would like the size of the show rings increased.

Fair Board will allow moving them east and enlarging them, however, board show rings and bleachers will be used as in the past. The clerking shed will have to be put on skids.

EQUIPMENT RENTAL  
AND PURCHASE

Al Mohr is purchasing a post hole auger and has offered to rent the auger to the Fair Board for \$10 per day. The Board accepted the offer.

Mohr asked the Board to consider purchasing a bucket for the tractor to move barkdust, rock, earth, etc.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO PURCHASE A BUCKET FOR THE TRACTOR AT A COST OF \$152.50. M.C.

BARK CHIPS IN  
ARTS & CRAFTS BLDG.

Barbara Olson, Arts & Crafts department helper, asked if bark chips could be placed on the floor of the Arts and Crafts building. The Board denied the request because of possible fire hazard.

APPARREL FOR WORK  
CREW DURING FAIR

Don Davidson has offered to sell short sleeved coveralls to the Board for \$10 per pair. The Board would like to have the crew look neat and be easily identifiable. Possibilities discussed include tee shirts and vests. Management will make final decision.

BILLS AND PAYROLL

The following bills and payroll were presented for Board consideration and approval:

May payroll - \$1,754.25

- 3489 - Tri County Lamb Show - \$100.00
- 3490 - Hillsboro Post Office - \$20.00
- 3491 - E. Lee Robinson Construction Co. - \$15,081.25
- 3492 - Hillsboro Office Supply Co. - \$21.39

BILLS AND  
PAYROLL (CONT.)

3493 - Day & Night Answering Service - \$25.00  
3494 - Argus - \$1,658.00  
3495 - Ireland's True Value Hdwe., Inc. - \$34.28  
3496 - Chapman's Service Store - \$39.00  
3497 - City of Hillsboro Utilities Commission - \$32.00  
3498 - Adeline Hesse - \$468.75  
3499 - Don's Plumbing & Heating - \$35.55  
3500 - Pool-Gardner Lumber Co. - \$18.64  
3501 - Associated Janitor & Paper Supply Co. - \$24.60  
3502 - Albertson's - \$26.88  
3503 - Oregon Dept. of Agriculture - \$14.00  
3504 - Hillsboro Farm Equip. Co. - \$206.57  
3505 - Oregonian Publishing - \$1.20  
3506 - Hillsboro Auto Parts - \$11.43  
3507 - Casey Tractor and Equip. Co. - \$5.25

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ALLOW THE ABOVE BILLS AND PAYROLL. M.C.

MINUTES APPROVED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE MAY 7, 15, AND 21 MINUTES AS PRINTED. M.C.

LEGISLATION

Jossy announced the merit rate distribution in the State will be reduced from 10% to 8%. Twenty additional days of commercial racing have been granted and therefore more revenue will be gained in spite of the percentage reduction. Dogs will run in Portland at the same time horses are running at the State Fair.

CARETAKER HIRED

Mr. & Mrs. J. Craggs sent a letter containing background information. Craggs has handled watchman duties previously. Management will draw up a contract and offer the caretaker position to J. Craggs.

TERRA TRACKERS  
BOOK ADDITIONAL  
DATE - SEPT.

Doug VanDyke of the Tigard Terra Trackers asked permission for the Group to hold a regional 4-Wheel event at the fairgrounds in late September. The Group will be booked.

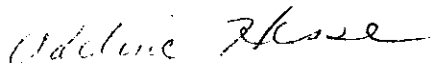
NEXT MEETING

Next Board meeting will be held June 18 at the fair office at 8:00 p.m.

ADJOURNMENT

The meeting was adjourned at 11:07 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager  
Washington County Fair