

June 7, 1972

The Washington County Fair Board was held on the above date in the fair office. The meeting was called to order at 8:20 p.m. by Chairman, Al Lindow. Those Board members present were McGough, Adams, Lindow, VanDyke, Jossy, Ball and Addy Hesse. Guests for the evening were: John Guyer, Margaret Sahnaw, and the Portland Community College Board of Directors; Dr. Amo DeBernardis, president; Roy Lindsay, planning staff; Hugh McGilvra, board member; Ed Wagner, planning staff and Dr. Bob Bissett, board member.

Mrs. Margaret Sahnaw came to urge the Fair Board to authorize additional funding for remodeling the Floral Building. Mrs. Sahnaw told the Board that \$500 had been collected for the remodeling. Mr. Ball reported that approximately \$450 will be needed for the outside and \$259 for  $\frac{1}{2}$  inch plastic wire mesh; making a total of \$609. Mr. Adams moved that the Board pay the additional cost for remodeling the present Floral Building. Mr. VanDyke seconded. Motion carried.

At 8:30 p.m. on behalf of the PCC Board, Mr. Hugh McGilvra made a presentation urging 1) Washington County Fair Board to purchase a site near the proposed 'Rock Campus' 2) Washington County Fair Board and Portland Community College provide jointly facilities that the whole community could benefit from. Mr. McGilvra asked that the Board seriously consider the proposals and entertained a follow-up meeting between the two Boards.

Mr. Jossy told the Board that the Touch and See Animal Barns were completed at a cost of approximately \$700. Discussion was held as to where the barns should be located. No decision was reached.

Mr. Benson's tent has been rented for commercial booth space. Also, several other changes have taken place for commercial booth space. They are as follows: with elimination of four booths on the far north end of the main exhibit building the land products show will be on the east side of the main exhibit building. This will allow Home-ec and Textiles additional space. Secondly, the non Arts and Crafts commercial booths have been taken out of the hobby hall.

Mr. Jossy read a letter from Tacky The Clown explaining his format. He will be paid on the last day of the fair (375.00).

A bid on bleachers was read from Safway. Without the needed cement footings cost would be \$7.50 per seat. After a lengthy discussion the Board decided to check into a purchase lease program. A special meeting will be called to consider the matter.

For the 1972-1973 budget, Mr. Jossy announced that we had procured \$3,000 from Washington County.

After a brief discussion the Board decided not to have counters at each gate.

Mr. Earl Adams moved we pay Ed Wortman \$140.00 per month for all 12 months effective May, 1972. Joe VanDyke seconded. Motion carried.

A motion was made by Ken McGough to ammend the March minutes to read the same signatures for 1972 will be authorized with the exception of Betty Shearer to be replaced by Adeline Hesse. Joe VanDyke seconded. Motion carried.

The minutes were approved as corrected, correction being McGough was a member present at the May meeting.

It was announced that Jeri Doctor was hired to handle publicity for the 1972 fair.

Rodeo tickets will be ordered by the fair office. Cost of admittance will be \$2.00 per ticket. Ken McGough said the Rodeo committee was looking for a special gift for the All Around Cowboy. He would like suggestions on something original and indicative of Washington County.

The following bills were presented for Board approval:

Payroll: 727 - 730 \$476.72  
2064 - Tri-County Lamb Show 100.00  
2065 - Lester Ireland (Coffee Pot & Clock) 14.76  
2066 - Postmaster (4-H mailing) 22.40  
2067 - Best Mix Concrete Co 29.00  
2068 - Bob Becker's Excavating 30.00  
2069 - City of Hillsboro 32.00  
2070 - Hillsboro Blacksmith Works 6.80  
2071 - Don's Plumbing & Heating 147.20  
2072 - Hillsboro Garbage Disposal 42.00  
2073 - J.W. Copeland 1,130.80  
2074 - Pool-Gardner Lumber 25.40  
2075 - Portland General Electric 98.76  
2076 - General Telephone Co. 55.19  
2077 - Rex Bledsoe 10.67  
2078 - Northwest Natural Gas Co. 14.14  
2079 - SAIF 15.00  
2080 - Times, Litho Print 349.35  
2081 - Standard Oil Co. 110.06  
2082 - E. G. Staats, Co. 734.56

Ken McGough moved the above bills be accepted and paid. Joe VanDyke seconded. Motion carried.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Addy Hesse, Secretary

A special meeting of the Washington County Fair Board was held on June 16, 1972 at Merrill's Restaurant. Those Board members present were McGough, Scott, Jossy, Lindow, VanDyke and Addy Hesse. Guest from Safway was present to answer questions on the bleachers.

A motion was made by Ken McGough to purchase bleacher seats with the following specifications: 15 row unit, 102 feet, 1,020 seats at \$7.50 per seat --total cost \$7,650.00. Installation to be included with back and side rails, required aisles to meet state codes, and all wood. Construction to be completed on or before July 31, 1972. Joe VanDyke seconded. Motion passed.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,  
Addy Hesse, Secretary

Agenda  
Washington County Fair

8:00 p.m.  
June 7, 1972

1. Visitors
  - A. 8:30 p.m. Board of directors of Portland Community College will attend the Board meeting and wish to discuss their development plans and how the fair might fit in.
  - B. Don Blem - wishes to discuss JC building.
2. Discussion on grounds development and where to set-up some of the new shows.
3. Program for the fair.
4. Bid on bleachers.
5. Should we put actual counters at our gates for a more accurate record of attendance. It would take 250 man hours.
6. Meet Jeri Doctor our publicity agent for this year.
7. Rodeo tickets.