

Minutes of a regular Fair Board meeting held June 7, 1978 at the Fair Office.

CALL TO ORDER Chairman Boyer called the meeting to order at 7:33 p.m.

ATTENDANCE

<u>FAIR BOARD</u>	<u>MANAGEMENT AND STAFF</u>
Jerry Boyer	Adeline Hesse
Charles Colegrove	Lorrie Maki
Jim Springer	
Ralph Holland	<u>GUESTS</u>
	Granger Representatives from Sunset and Leedy

FAIR BOOSTERS FUNDS EAR-MARKED The Fair Boosters asked for a commitment from the Fair Board to designate Air Show parking revenue to capital improvements (possibly drainage.)

Mr. Holland felt that the revenue should not be earmarked for any one project, Boyer also felt the funds should be put into a capital improvement item as opposed to the general fund.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER THAT THE NET PROFIT REVENUE DERIVED FROM AIR SHOW PARKING AND CONCESSIONS BE DESIGNATED FOR CAPITAL IMPROVEMENTS. MOTION CARRIED.

APPROVAL OF MINUTES MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE THAT THE MINUTES FOR MAY 18 AND 24 BE APPROVED AS SUBMITTED AND MAILED. MOTION CARRIED.

APPROVAL OF BILLS The following bills were submitted for approval:

1216	The Fair Publishing Co.	\$	37.14
1217	Postmaster		16.26
1218	Petty Cash		23.82
1219	State of Oregon O Dept. of Ag.		23.00
1220	First National Bank of Oregon		155.90
1221	Safeguard Business Systems		66.92
1222	Don's Plumbing and Heating		13.66
1223	Public Employes Retirement Fund		164.99
1224	Washington County Dept. of Finance		150.00
1225	Hillsboro Implement Co.		18.12
1226	Wash. Co. Central Services		25.18
1227	Ireland's True Value Hardware		24.44
1228	J. K. Gill Wholesale		18.61
1229	Edwards Builders Supply		136.37
1230	Void		
1231	Asso, Janitor & Paper		147.19
1232	Al Mohr		16.95
1233	Wash. Co. Prime Livestock Committee		1,022.25

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE BILLS AS READ AND SUBMITTED. MOTION CARRIED.

GRANGE DRAWING Representatives from Sunset and Leedy Granges were present for the drawing of booth placement for Fair 53 with the following results:

#1 Aloha #773	#7 Hillsboro #73
#2 Tigard Jr. #287	#8 Winona #271
#3 Kinton #562	#9 Kixie Mt. Jr. #271
#4 Scholls #338	#10 Forest Grove #282
#5 Leedy #339	#11 Sunset #941
#6 Dixie Mt. #860	

Manager Hesse asked the representative of the granges for a donation toward a portable PA system for home art, open class demonstrations during county fair. Premium books and bumper stickers were given for their dispersal. The manager will also write Harry Coulsen to inform him of the PA system need. The Sunset Grange was congratulated for their 75th anniversary and their booth will be freshly painted.

ARMORY USAGE Chairman Boyer and City Manager Eldon Mills discussed the armory usage. Mr. Mills was furnished all information in possession of the Fair Board. Dan Potter was asked to look into the lease as the county seems to have been directly involved in the leasing. With the high cost of rental and the ground donated by the Fair Board for armory use, it seems a public service attitude is lacking.

PHOTO SESSION Hesse has set up a photo session day for a packet to be hand delivered to area newspapers for fair publicity. Help is needed to organize those exhibitors and their projects (fair entries) for the photographer. Holland will help 6:30 to 8:30, Colegrove 4:30 to 6:30 and Boyer 6:00 til 8:00. Secretary will call to remind them of times and dates.

AIR SHOW PREPARATION Fair Manager has sent news releases to all newspapers, KUIK Radio Station for Air Show information to public. Lt. Shook plans to utilize the entire fairgrounds and has arranged for the grounds to be mowed for the parking. Car permits will be issued at two gates on the west side and one gate on the north. A security guard will be requested for revenue received from the car permits. All volunteers should arrive ready to work by 8:30 a.m. on June 18th. Fair Board will purchase refreshments to have a potluck for the volunteers at Jim Springer's home, after the car permits have been issued.

TICKET TAKERS AND SELLERS A request was made by Hesse for anyone knowing people who would be interested in applying for the ticket takers, rodeo ticket sellers and information window person, have them contact the fair office.

COMMERCIAL SPACE There are limited commercial spaces available for Fair 53.

CARETAKER UPDATE An easement and subordination agreement was submitted to County Counsel for approval. County Counsel found no problem with the agreement and advised the Fair Board to accept it.

PREMIUM BOOKS Premium books were mailed Tuesday, June 6th, and will be distributed to many public places in the county to reach all people interested in entering county fair. 3,300 copies were printed.

DESTRUCTION DERBY The Destruction Derby contract has been signed and returned by A&P Sports. Logs have been secured - 2 loads for \$100.00 delivered and removed.

1979 FAIR DATES Manager Hesse is now considering a later date for Fair 54. The third week (or fourth) in August seems more appropriate as many livestock and home economic exhibitors feel the fair date is too early. Multnomah and Yamhill Counties now share the first week in August fair dates, along with Washington County.

COMMISSIONERS' RESOLUTION PASSED The Board of County Commissioner meeting held June 6 was attended by Manager Hesse and the resolution regarding fairground continuation for three years was passed without any disagreement. A copy is filed with the Fair Board minutes.

TERRA TRACKERS The Fair Board recognizes that the Terra Trackers have caused surface damage to the fairgrounds and according to #10 of the usage agreement demand the fairgrounds be restored to its original condition and give the Terra Trackers ten days to do so.

COMMISSIONERS' MOTION: MINUTES REQUESTED MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER THAT THE FAIR BOARD REQUEST MINUTES OF JOINT SESSIONS WITH THE BOARD OF COUNTY COMMISSIONERS TO BE RECEIVED AT THE FAIR OFFICE. MOTION CARRIED.

FUND RAISING Dale Scheller, John Leffel, and Dick Jossy are hoping to locate a head of beef for a raffle to raise funds for the fairgrounds during county fair.

Susan Ray, Hee Haw singer, has indicated her interest in donation of entertainment as a fund raising project for the fairgrounds. Wally Lyon, Co-Chairman of Fairgrounds Boosters, is working with her agent as to dates and making arrangements for space to hold the special event.

MEETING SET The next Fair Board meeting will be held on July 12th, 7:30 p.m. at the fair office.

ADJOURNMENT The meeting was adjourned at 8:55 p.m.

Respectfully submitted

Lorrie Maki, Secretary

Fair 53

1978 FAIR AUGUST 1-5

WASHINGTON COUNTY FAIR
P.O. BOX 115 - TEL. 648-1416
HILLSBORO, OREGON 97123

Washington County Fair Proposed Agenda

June 7, 1978
7:30 p.m.

1. Guests: Grange Member - draw for booth placement
 - A. Pass out premium books and bumper stickers
 - B. Ask for donation toward portable mike for home art, open class and 4-H demos during and pre-county fair
2. Fair Booster designate Air Show parking funds to capital improvements

Recommendation: Commitment from Fair Board to designate Air Show parking revenue to capital improvement (possibly drainage)
3. Approval of May Board minutes
4. Approval of Bills
5. Correspondence - Request for prime stock sale funds (enclosed)
6. Managers Report
 - A. Commercial space
 - B. Caretaker update
 - C. Premium Book status (distribution)
 - D. Lease negotiations with City of Hillsboro
 - E. Photo session (publicity press packet) scheduled for Friday, June 30
 - F. Air Show - Sunday, June 18 9:00 a.m.
 - G. County Fair staff - information window person, Ticker Takers Gate and Rodeo Ticket Sellers needed
 - H. Destruction Derby - Logs secured, A&P returned signed agreement
 - I. Calendar of June
 - J. 1979 Fair dates discussion
 - K. Armory usage status
7. Board of County Commissioner meeting June 6, regarding resolution resulting from work session.
8. Fair Board input on any other topic
 - June 4 - Silent Tack Auction
 - June 9 - Aloha High Dance
 - June 10- Paint Day - 4Wheel
 - June 18- Air Show
 - June 23 - 24 - 25 Rose City Street Rods
 - June 26 - 27 - 28 - 29 - 30 Happy Days