

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held March 10, 1976

CALL TO ORDER  
AND ATTENDANCE

Board Chairman Jim Springer called the meeting to order at 8:00 p.m. at the fair office with the following in attendance:

BOARD

Jim Springer  
Jerry Boyer  
Joe Evers  
Joe VanDyke  
Ralph Holland

STAFF

Dick Jossy  
Addy Hesse

GUESTS

Dave Messmer, Roger Loop,  
Jim Workman and Steve Curl,  
all Hillsboro Jaycees

JAYCEE NEGOTIATIONS

Jaycees presented (in written form) three financial proposals to the Fair Board for usage of the fairgrounds for 1976, 1977 and 1978. First proposal: 3 year contract - first year \$2,250, second \$2,500 and third \$2,750; second proposal: 4 year contract @ \$2,500 per year; and third proposal: Jaycees buy material for pole barn. Furnish labor and build it (for 3 years free rent).

MOTION. MOVED BY JERRY BOYER TO ACCEPT PROPOSAL THREE FOR COMPLETION OF A 40 x 80 (MINUS OR PLUS) POLE BUILDING TO BE CONSTRUCTED BY 1977 COUNTY FAIR. Motion died for lack of a second.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ALLOW JAYCEES USE OF THE FAIRGROUNDS FOR 1976 (ONE YEAR) CONTRACT FOR \$2,750.00 PLUS ALL UTILITIES (POWER AND GARBAGE). THE VOTES WERE RECORDED AS FOLLOWS: NO Jerry Boyer, Joe Vandyke. YES Joe Evers, Ralph Holland. Jim Springer then cast a no vote. Motion Failed.

More discussion continued and the Board decided to check into more specific building costs and size. Donated and paid labor were discussed and Jaycees indicated that their labor should be considered part of the cost of the building. They are not interested in donation labor on the pole building. Another motion evolved because the Jaycees felt they could no longer wait because they are in the process of getting out promotion, etc.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ALLOW JAYCEES USE OF THE FAIRGROUNDS FOR A COST NOT TO EXCEED (FOR 1976 ONLY) \$2,750.00 PLUS UTILITIES (POWER AND GARBAGE). MOTION CARRIED UNANIMOUSLY.

Manager Jossy will contact Hershel Plummer regarding pole building specs and designs. The Fair Board will visit with the Jaycees at a March 24 special meeting.

BUDGET CORRECTION IN FEBRUARY 18 MINUTES MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO AMMEND THE FEBRUARY 18 MINUTES THAT READ: "MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ADOPT \$195,055 INCOME AND \$195,055 EXPENSE FOR THE 1976-77 BUDGET" SHOULD BE CORRECTED TO READ \$179,055 INCOME AND \$195,055 EXPENSE DIFFERENCE COMPENSATED BY CARRY OVER OF \$16,000 IN THE CAPITAL ACCOUNT. MOTION CARRIED.

MEETING WITH COUNTY COMMISSIONERS Meeting will be set up with Board of County Commissioners for March 17 or 24 at 3:00 p.m. at the fair office to discuss proposed 1976-77 budget and long range plan completion. Dinner will be held at Marika's after the meeting and the Fair Board will return to the fair office for a meeting.

RODEO BOARD MINUTES Rodeo Board minutes are being received and March 10 minutes were read to the Fair Board.

EXPO CENTER UPDATE Ralph Holland reported that Gaston School district has signed a contract to remove the arena building. He further indicated if there is a breach of contract, the arena building will be donated to the Fair.

Board discussion centered on whether to wait for Gaston School district arena building or to start on an alternate plan for at least phase I of the expo building plan. The Expo Committee is instructed to devise several alternative plans for building or upgrading present facilities so that a letter can be sent donors asking for approval of alternatives or suggestions and approached for funds.

BILLS AND PAYROLL FOR BOARD ACTION The following bills and payroll were read and submitted for Board consideration and approval:

Payroll \$1,159.88

Bills

- 3872 - Bishop Refrigeration - \$15.50
- 3873 - Butcher's Bistro - \$13.00
- 3874 - Klipper Cooping Co. - \$83.40
- 3875 - Butcher's Bistro - \$17.85
- 3876 - Collapsible Wire Products - \$30.00
- 3877 - Sam Sorensen - \$15.00
- 3878 - Void
- 3879 - Safeguard Business Systems, Inc. - \$165.00
- 3880 - Petty Cash - \$24.33
- 3881 - Butcher's istro - \$10.75
- 3882 - General Telephone Co. - \$47.42
- 3883 - Hillsboro Office Supply Co. - \$6.53
- 3884 - Public Employes Retirement System - \$639.10
- 3885 - Wash. Co. Central Services - \$9.38
- 3886 - Hillsboro Union High School 3jt - \$48.00
- 3887 - Northwest Natural Gas Co. - \$99.51
- 3888 - Day & Night Answering Service - \$25.00

BILLS (CONT.)

- 3889 - Public Employes Retirement Fund Contribution - \$64.10
- 3890 - Hillsboro Post Office - \$13.00
- 3891 - Hillsboro Office Supply - \$8.15
- 3892 - Edwards Building Supply, Inc. - \$109.44
- 3893 - Pace-Way Radiator - \$10.00
- 3894 - Associated Janitor & Paper Supply Co. - \$50.30
- 3895 - Chapman's Service Store - \$2.79
- 3896 - J. Thayer Co. - \$.96
- 3897 - Hillsboro Garbage Disposal - \$30.00
- 3898 - General Telephone Co. - \$45.78
- 3899 - Portland General Electric - \$81.08
- 3900 - Void
- 3901 - Carolyn Studer - \$63.80
- 3902 - Dorris Roy - \$107.65
- 3903 - Transport Clearings (cages) - \$16.99

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ALLOW AND PAY THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

ACTIVE 20/30 CLUB OFFERS READER BOARD

Lyle Gooding, President of Active 20/30 Club, offered to the Fair Board a reader board sign that was placed at Shute Park. State highway department commanded removal.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE, TO ACCEPT THE READER BOARD WITH STIPULATION THAT LOCATION OF SIGN IS UP TO FAIR BOARD DISCRETION. MOTION CARRIED.

Josy will explore who will have responsibility for maintenance and upkeep, etc.

FAMILY DAY PRICE SET

Having Family Day for Tuesday, August 3 (opening day of the Fair) was discussed and Management recommended a Family Day Ticket for a \$5.00 maximum. Rides also will be reduced to 4 for \$1.00.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO HAVE A AUGUST 3 FAMILY DAY WITH A SPECIAL FAMILY TICKET PRICE OF \$5 MAXIMUM PRICE. MOTION CARRIED.

RIGHT TO LIFE BOOTH REQUESTING SPACE

Gary Duyck, representing the Right To Life organization, has asked for commercial space at the 1976 County Fair. The organizations name will be put on the waiting list. The Board will discuss display material used after a picture is presented.

OPEN CLASS ENTRY FEES RAISED

Brief discussion centered on possibility of giving trophies to breed champions and Special Rosette ribbons to all competition winners at the Fair. Cost was also discussed. Jerry Boyer recommended raising entry fees 50¢ to help defray cost of rosettes and or trophies. Joe VanDyke indicated that he felt quite a few youngsters were involved and that the fee probably should not be raised.

OPEN CLASS ENTRY  
FEES RAISED (CONT.)

After discussion, it was agreed to raise the entry fee from \$2.50 to \$3.00 for 1976. Boyer will get price bid by next board meeting. The Board generally favored only a nice rosette ribbon.

ADJOURNMENT

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

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda Additions

March 10, 1976  
8:00 p.m.

1. Guest:  
9:00 p.m. - Orville Schoen
2. Active 20/30 Club is offering a sign board.
3. Family Day - Family Ticket Price
4. Trophies for all Open Class halter classes??
5. Right To Live Booth want booth. Board action.
6. 1976 Judges payment

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

Washington County Fair  
Agenda

March 10, 1976  
8:00 p.m.

1. Guests:  
8:00 p.m. - Hillsboro Jaycees
2. Amendment to budget motion
3. Budget to be submitted by March 5.
4. Promote budget (how?)
5. Minutes February 18, 1976
6. Bills & payroll
7. Update on Expo Center

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or 628-1610.