

Minutes of a special meeting held March 14, 1979 at the fair office

CALL TO ORDER

Chairman Boyer called the meeting to order at 7:30 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt

GUESTS

Larry Semm, Happy Days, Chairman
Terry Schmoie, Jaycees
Tim Krieck, Jaycees
Staff Hazelett, Jaycees
Ron Ail, Northwest Sports

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

**JAYCEES BUILDING
& 1979 HAPPY DAYS
CONTRACT**

The Hillsboro Jaycees and Fair Board discussed the fairgrounds as a possible building site for the Jaycees public use building. Both agreed several alternatives are available for possible Jaycee building location other than the fairgrounds. The Happy Days event will have to be negotiated each year as in the past. The Jaycees will make a formal presentation of building plans, if the decision to build on the fairgrounds is made. The County Commissioners will, of course, have the option of acceptance or rejection.

The Jaycees, because of their contract with Blake, cannot allow another event on the fairgrounds during Happy Days unless the event is Jaycee sponsored. Therefore, the Jaycees asked the Fair Board to consider the Destruction Derby event and food concession be handled by the Boosters and the beer concession be handled by the Jaycees with a true net percentage given to the Fair Board. The Jaycees will also provide security and advertising for the event.

The Jaycees asked the Fair Board for a brief recess, so they could discuss additional items, i.e., parking, percentage amount, date.

**DESTRUCTION
DERBY**

Ron Ail, Northwest Sports, visited with the Fair Board regarding the Happy Days Destruction Derby. Ail submitted a proposal equal in value to that of the County Fair. Because of the Happy Days success, Ail felt comfortable with the advertising that will be done by the Jaycees for the derby event. Ail felt June 30th may be a better day for the derby. Ail also requested that the admission price for the July derby be \$3.00 for Adults, \$1.00 through age 12, with Babes in arms, Free.

Because of the livestock use in the arena following the derby, windshields have been removed in the past. Ail felt the windshield does protect the driver; it is shatterproof. The Fair Board agreed to try the windshield in during the July derby. After the outcome has been evaluated, a decision on windshield removal will be made for County Fair.

**DESTRUCTION
DERBY CONTINUED**

The Fair Board stated the proposals will be considered on not only the dollar value but also the quality of service.

The Fair Board cannot give a contractual guarantee to promoters of County Fair activities for future years.

A formal decision for the Destruction Derby contractor will be made April 4th.

**DERBY SET FOR
JULY 4th**

The Hillsboro Jaycees returned to the Fair Board meeting.

Admission price for Happy days will be 25¢; gates will be manned by Jaycees. Destruction Derby admission gates will be manned by Fair Board or Boosters.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE SPONSORING OF A DESTRUCTION DERBY BY THE WASHINGTON COUNTY FAIR BOARD IN CONJUNCTION WITH THE HILLSBORO JAYCEES TO BE HELD ON THE FAIRGROUNDS, JULY 4TH FROM 5:00 TO 9:00 P.M.; BEER CONCESSIONS TO BE HANDLED BY JAYCEES WITH 30% OF TRUE NET PROFIT GOING TO THE FAIR BOARD; FAIRGROUND BOOSTERS TO HANDLE THE FOOD CONCESSION WITH NO SALE OF SHELL-IN PEANUTS; DESTRUCTION DERBY PROMOTIONAL ADVERTISING WILL BE DONE BY THE JAYCEES; HILLSBORO JAYCEES SHALL PROVIDE INSURANCE BINDER TO INCLUDE DESTRUCTION DERBY PROMOTER FOR FOOD CONCESSIONS ONLY; DESTRUCTION DERBY PROMOTER SHALL PROVIDE INSURANCE BINDER TO INCLUDE HILLSBORO JAYCEES. MOTION CARRIED.

The Hillsboro Jaycees agreed and all look forward to the event.

**KUIK BLUEGRASS
FESTIVAL SET**

July 21st marks an eventful day at the Fairgrounds. 4-H activities, Boosters Auction, and a bluegrass family music festival.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO ENTER AN AGREEMENT WITH THE HILLSBORO RETAIL TRADE COUNCIL AND KUIK RADIO STATION FOR LEASING OF THE FAIRGROUNDS JULY 21 TO HOLD A BLUEGRASS FAMILY MUSIC FESTIVAL; RENT TO BE \$300.00 PLUS 15% OF NET PROFIT OF ALL CONCESSIONS; LESSEE SHALL PROVIDE SECURITY, GARBAGE REMOVAL AND CLEANUP, AND LIABILITY INSURANCE; BOOSTERS TO HANDLE A CONCESSION OF THEIR CHOICE. MOTION CARRIED

CETA CHANGES

With the change in CETA regulations, the Fair Board now must pay all fringe benefits for CETA employees. CETA will reimburse the expense. Titles run out in July and September.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO PAY THE FRINGE BENEFITS FOR CETA EMPLOYEES UNTIL THE CURRENT PUBLIC SERVICE EMPLOYMENT CONTRACT EXPIRES. MOTION CARRIED.

**CHARTER REVIEW
COMMITTEE**

Hesse was asked to testify before the Washington County Charter Review Committee. According to Oregon statute the County Commissioners can take charge of the fairgrounds operation (once population reaches 300,000 in county). The Committee asked if inkind services were made available to the fairgrounds and what other county services were utilized.

MILK PARLOR

The March 14th Milk Parlor Committee meeting was poorly attended. A milking facility will be available for Fair 54 to be located inside forward area of the present Dairy barn. Colegrove, Hesse, Scheller and Lowry will visit the Clackamas County Fairgrounds March 28th to inspect their milk handling facility.

**DELASHMUTT
REPORT**

Rodeo Committee meeting was attended by DeLashmutt. The stock contractor will provide exact number of tons of hay needed for Rodeo. Sharon VanDyke, Rodeo Queen for 1979, would like to attend next Fair Board meeting. DeLashmutt related thoughts of the Committee on chutes, bleacher seating, advertising, draft horse show, savings on stock contract, off season arena rental and passes for Committee members. Each Committee member and spouse will receive season passes for the 1979 Fair. Perhaps mailing the pass directly will solve the problem of some Committee members not receiving a pass.

LOGO APPROVED

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPROVE THE LOGO FOR THE WASHINGTON COUNTY FAIRGROUNDS AS SUBMITTED. MOTION CARRIED.

PRINTING

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE BID FOR PRINTING OF STATIONERY FROM THE HILLSBORO ARGUS. MOTION CARRIED.

**1979-80 BUDGET
SUMMARY**

The Budget for 1979-1980 fiscal year was reviewed by the Fair Board. Items discussed include CETA employee expenses, insurance, summer youth employment, security expense for Fair, addition of a refund account, rodeo budget, and capital improvements.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO ADOPT THE 1979-1980 WASHINGTON COUNTY FAIRGROUNDS BUDGET - TOTAL REVENUE \$124,489 AND CASH ON HAND \$45,549 - TOTAL EXPENSES INCLUDING CAPITAL OUTLAY AND CONTINGENCY \$170,038 AS PROPOSED AND AMENDED. MOTION CARRIED.

MEETING SET

Next meeting will be held April 4th, 7:30 p.m.

ADJOURNMENT

Meeting was adjourned at 11:16 p.m.

Respectfully submitted

Lorrie Maki, Secretary

Washington County Fairgrounds
Proposed Agenda

March 14, 1979
7:30 p.m.

1. Guests: 7:30 Larry Semm, Hillsboro Happy Days Chairman
7:45 Ron Ail, Northwest Sports, proposal for destruction derby
2. Review and approval of February monthly financial recap (enclosed)
3. Correspondence - KUIK (passed out March 7 meeting)
4. 1979-80 Budget Review and approval
5. Director's report:
 - A. Recommend presenting Eldon McRobert a lifetime pass for the hundreds of hours donated on the soil drainage project
 - B. Proposed CETA changes (enclosed)
 - C. County Charter Review Committee March 8 interview
 - D. Next Booster meeting is March 28, 1979 at Fair office
6. Mr. Colegrove - milk parlor meeting update
7. Mrs. DeLashmatt - rodeo contract status
8. Destruction derby contract discussion
9. Next regular meeting is April 4 - 7:30 p.m.
10. Adjournment