

WASHINGTON COUNTY FAIR

MINUTES OF A SPECIAL MEETING AT MERRILL'S IN HILLSBORO - MARCH 15, 1973

CALL TO ORDER
AND ATTENDANCE

Vice Chairman, Earl Adams called the meeting to order at 12:15 p.m. with the following Board Members present:

BOARD

Joe VanDyke
Ken McGough
Jim Springer
Earl Adams
Dick Jossy
Adeline Hesse

FAIR BOARD AND COUNTY
COMMISSIONERS MEETING

Mr. Jossy said the Fair Board has been invited to attend a special meeting with the County Commissioners April 3, at 11:30 a.m. at the Copperstone Restaurant at 264 East Main, Hillsboro.

PREMIUM BOOK
PUBLISHER

MOTION. DR. MCGOUGH MOVED, JOE VANDYKE SECONDED THAT THE HILLSBORO ARGUS BE AWARDED THE CONTRACT FOR PRINTING THE 1973 PREMIUM BOOK. MOTION CARRIED.

AD SALES FOR THE
PREMIUM BOOK

Ads for the premium book will be sold by Addy Hesse. The Board advised that she will be paid in accordance with the number of advertising dollars that are sold. Commission to be determined by Mr. Jossy.

ELECTION OF FAIR BOARD
OFFICERS 1973

NOMINATION BY JOE VANDYKE, SECONDED BY KEN MCGOUGH THAT EARL ADAMS BE CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY KEN MCGOUGH, SECONDED BY JOE VANDYKE THAT JIM SPRINGER BE VICE CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY JIM SPRINGER, SECONDED BY JOE VANDYKE THAT KEN MCGOUGH BE TREASURER OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

ASSISTANT FAIR MANAGER

Jossy asked the Board to consider someone who could replace him in the event that he would no longer be the Manager. He suggested that someone be hired for a month or so in the summer to be come acquainted with the job. Mr. Jossy will again hire a special events director for the week of the fair. No Board action was taken.

FAIR BOARD POSITION
ON LAND LEASE

Dr. McGough will report to the Park and Recreation Committee that the Fair Board would like to continue negotiations with the City of Hillsboro in regard to the land lease agreement for the ball park.

RODEO COMMITTEE REPORT

Dr. McGough reported the Rodeo Committee is meeting the second Wednesday of each month. He said also the Rodeo Queen and Court had been selected. Mr. & Mrs. Sam Johnson will be chaperons for the Queen and Court.

RODEO PRIZES

McGough said individual hand tooled leather shaving kits are being ordered for event winners.

SHERIFF'S POSSE

Washington County Sheriff's Posse will drill prior to each Rodeo performance. Passes for entrance into the Fair will be issued to each Posse member and wife.

RODEO TICKET PRICES

Ticket to the rodeo will be \$4, \$3 and \$2. Advance sales and ticket sales to be worked out by the Rodeo Committee with Fair Board approval.

SOUND SYSTEM

The Rodeo Committee recommended one mike and three speakers be purchased.

ARENA DECORATION

Dr. McGough said six Boards selling for \$50 each will be sold to cover shutes. Lighting was mentioned as a problem - the present lighting is very poor. More discussion to take place at the April 4 Board meeting.

COWBOY BREAKFAST

The Washington County Sheriff's Posse will sponsor the Rodeo Cowboy's Breakfast on Saturday, August 4 in Hillsboro between second and third on Main Street.

CONTROL ON COMPLIMENTARY
RODEO TICKETS

No tickets for rodeo admission will be given away. Only Cowboys and Worker's will be issued a special pass by Dr. McGough.

BARBECUE - (RODEO)

August 2, thursday evening a special barbecue will be held for advance rodeo personnel, rodeo committee, Queen and Court, Fair Board and Special guests.

RODEO CONCESSIONS &
PROGRAM SALES

The Active 20/30 Club will be asked to sell concessions and Rodeo Programs on a % basis.

WATER TAPS

Mr. Adams requested that we install several water taps on the South End of the Fair Grounds.

ADJOURNMENT

Adams adjourned the meeting at 1:45 p.m. The next Fair Board meeting to be held April 4 at the Fair Office.

Respectfully submitted,

Adeline C Hesse

Adeline C. Hesse, Secretary
Washington County Fair Board