

WASHINGTON COUNTY FAIR
Minutes of the Regular Board Meeting Held March 2, 1977

CALL TO ORDER AND ATTENDANCE The meeting was called to order by Chairman Joe Evers at 8:04 p.m. at the fair office with the following in attendance:

BOARD

Joe Evers
Jim Springer
Jerry Boyer
Ralph Holland
Charles Colegrove

MANAGEMENT

Dick Jossy
Adeline Hesse

GUEST

Merle Peters, Purebred Dairy Cattle Assn.

RABBIT-POULTRY BUILDING

Jossy reported he ordered drawings (blueprints) from Fred VanDomelen. The next step will be to obtain a building permit from City of Hillsboro and to get bids for materials and also firm bids from construction companies.

If prices are out of line the Fair Board will hire a carpenter to work with Mr. Mohr and volunteers.

4-H LEADERS BANQUET

Mrs. Caroline Cannon, 4-H Home-economics extension agent, has extended to the Fair Board an invitation to attend the 4-H Leaders Banquet scheduled for April 14. The Board will be receiving personal invitations in the mail.

COMMERCIAL PASS SYSTEM

Mrs. Hesse sent a written memo on the current commercial pass system with a recommendation to consider a new pass book ticket system. This would eliminate all list and free commercial passes. Holland asked about the method that would be used to sell tickets. Mrs. Hesse explained only commercial booth persons would be notified that ticket passes are available and then a list with booth number and tickets purchased will be kept so a running audit could be maintained. This should eliminate mass purchase and abuse.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO IMPLEMENT THE RECOMMENDED PASS BOOK SYSTEM FOR COMMERCIAL GATE ADMISSION. MOTION CARRIED.

Price and other details will be reported back to the Board.

COMMERCIAL SPACE 1977

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO CHANGE RESTAURANT ROW TO \$150.00 AND SET MINIMUM FOR ALL OTHER SPACE AT \$5 FT. WITH MANAGEMENT TO SET MAXIMUM. MOTION CARRIED.

FAIR TO OPEN AT 10:00 A.M.

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO OFFICIALLY OPEN FAIR GATES AT 10:00 A.M. DAILY. MOTION CARRIED.

DESTRUCTION DERBY

Joe Evers reported an offer from Ed Every to bring logs to the fairgrounds for the destruction derby. Cost to the Fair would be approximately \$100. Evers will ask Every to bring the logs Wednesday morning and take them out by noon Thursday. Mr. Every will be given season passes necessary for his family.

MINUTES APPROVED

MOTION: MOVED BY JERRY BOYER, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE FEBRUARY 19, 1977, MINUTES AS PRINTED. MOTION CARRIED

BILLS & PAYROLL APPROVED The following bills and payroll were read to the Board for approval:

February payroll \$1,232.40

598 - Albertson's - \$6.22
 599 - Butcher's Bistro - \$17.25
 600 - Void
 601 - Adeline Hesse - \$9.47
 602 - Petty Cash - \$23.95
 603 - Hillsboro Post Office - \$37.00
 604 - Adeline Hesse - \$108.95
 605 - Barbara McDonald - \$10.00
 606 - Washington County Central Services - \$7.48
 607 - Public Employees Retirement System - \$91.27

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ALLOW THE BILLS AND PAYROLL. MOTION CARRIED.

HORSE MEETINGS Manager Jossy reported being invited by Gary Poole of Washington County Association of Riding Clubs to visit at their March 16 - 8:00 p.m. meeting to be held at the Hillsboro Airport conference room. Boyer and Holland offered to attend also. Boyer reported meeting with 4-H livestock agent, Al Flory, regarding the 4-H horse program. Flory confirmed that 4-H horse championships will be held opening day of the fair (August 2).

EXPO FUNDS Letter regarding Expo Steering Committee and funds written by Manager Jossy was read to the Fair Board. The Board gave approval to the letter, which will be mailed to all horse oriented groups in the county.

PROPOSED MILK PARLOR Proposed milk parlor dimensions were presented to the Board by Evers. Overall size - 24' x 28': parlor 24' x 16', dairy wives booth 12' x 12', and milk house 12' x 12'. Jossy will ask the advanced high school drawing class to engineer a detailed drawing, which VanDomelen will then check. This will keep blueprint cost minimal. VanDomelen suggested the Fair Board hire licensed plumber and electrician for hook-ups.

YOUTH TO PARTICIPATE IN OPEN CLASS Evers introduced Merle Peters, representing Purebreed Dairy Cattle Assn., who spoke in favor of allowing 4-H and FFA youth to compete in Open Class dairy provided the animals are registered in the exhibitors name.

Charles Colegrove presented a letter he had requested from Duane Johnson, Extension Specialist 4-H Youth, regarding youth in open class using the same animal. Johnson's letter pointed out the agreement should be made at County level involving 4-H administrators in concert with 4-H members and volunteers and management of open show. He further stated that he did not feel it was in the best interest of the 4-H program. His recommendation is based on the following observations and beliefs. 1. 4-H program objective is based on development of the child such as communication skills, decision making skills, and the skills that may have been obtained in a project area.

YOUTH IN OPEN CLASS (CONT.)

2. fair environment offers an opportunity to develop in areas of cooperation, pride and responsibility; all which lead towards development of a positive self image. 3. He further states that "we believe that the major objective of the open class show is the evaluation of the product with limited concern for the individual". Johnson suggests that if a young person has progressed through the 4-H program to a point that their objective is to measure their products against those of the open class, we would believe that there are two acceptable alternatives: a. exhibit in open class b. 4-H member may exhibit some animals in 4-H and open class. His final point related to receiving dual premiums on a single exhibit at a given show. He stated most Fairs have a difficult enough time making financial ends meet. Much discussion followed on pros and cons and the following motion was made and carried:

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND THAT IN THE DAIRY DIVISION ONLY THE FAIR BOARD ALLOW 4-H & FFA YOUTH TO MAKE ENTRY IN OPEN CLASS FOR ONE YEAR ON A TRIAL BASIS WITH EVALUATION TO FOLLOW IMMEDIATELY AFTER 1977 FAIR. MOTION CARRIED. Those voting affirmative were Colegrove, Boyer, and Holland. Lone negative vote was cast by Springer.

VANDYKE THANK YOU DINNER

Jim Springer reaffirmed the offer of use of his home for a no host dinner for past board member Joe VanDyke. Tentative date is set for March 12, 7:30 p.m. Mrs. Hesse will work out menu and notify all Board members.

SUPERINTENDENT APPOINTMENTS

Arts & Crafts superintendent is Delores Hutcheon, Portland, and Dairy superintendent is Mrs. Clarence VanDyke, Forest Grove

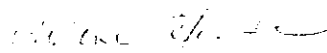
1977-78 BUDGET

Fair Board will be notified of budget review meeting with Count Administration and Head of Department of Finance & Administration.

ADJOURMENT

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,


Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

March 2, 1977
8:00 p.m.

1. Guests -
8:00 p.m. - Merle Peters
Re: 4-H students showing in open class Dairy
for premiums.
2. Update rabbit- poultry building
3. Proposed milk parlor update from Evers
4. 4-H Leaders banquet April 14 - You are cordially invited
5. Commercial space cost - restaurant row currently \$135.00
(need to consider power cost & number of passes they require)
6. Commercial pass system (enclosed memo)
7. Time to open Fair? - previously 8:00 a.m.
8. Destruction Derby update - (Bill Hesse will donate 3 logs -
20 ft. long, 2 ft. diameter)
9. February 16 Board minutes for approval
10. February bills & payroll for approval
11. Budget discussion (1977-78)
12. 4-H horse update from Boyer---Expo letter - Fair Manager
13. Tribute dinner J. T. VanDyke - carried over from Feb. 3 meeting
14. Dept. superintendent for Dairy will be Mrs. Clarence (Eunice)
VanDyke.

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