

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, March 2, 1988

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, pages 3 - 4)
- *4. A. December 1987 Balance Sheet (not included in agenda)
B. Financial Recap (enclosure, pages 5 - 10)
- *5. January 6, 1988 Fair Board Minutes (enclosure, pages 11 - 15)
- *6. A. January 1988 Off-Season Calendar (enclosure, page 16)
B. February 1988 Activities Calendar (enclosure, page 17)
- * Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
 - A. Fairgrounds Booster Report
 - B. Rodeo Board Report (enclosure, pages 18)
8. Maintenance Report:
 - Dairy Women's Booth
9. Old Business:
 - A. Real estate
 - B. Improvement committee's report
10. New Business:
 - A. 1988/89 Budget, review (enclosure, pages 19 - 26)
 - B.
11. Non-Agenda Items:
 - A.
 - B.
12. Announcements:
 - A. Next regular board meeting, Wednesday, April 5, 1988

8. 4:30 p.m.

MINUTES

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, March 2, 1988, beginning at 4:30 p.m.

ATTENDANCE

Fair Board

Jeanne Leeson
Lloyd Baron
John Thomas
Rocky Williams

Staff

Cal Wade
Ron McAuley
Sue Oxendine

Guests

Stan Dillon
Jack & Addie Fisher
Marla Warren

PUBLIC WELCOME

Leeson called the meeting to order and invited guests to speak on items under discussion or other matters of concern.

Addie Fisher spoke about the possibilities of having 1990 Gem Show & Convention at the Fairgrounds. She will have Darrel Dalton of the Gem Convention contact Wade to work out details.

CONSENT AGENDA

Williams had a question regarding the water bill - is sewer included and was the bill for one or two months? Williams felt the charge was high in relation to previous billings; perhaps there is an undetected water leak somewhere on the grounds. Wade reported work is being done on the waterline between the meter and the Cloverleaf Building. Maintenance will check for other leaks.

Williams had a correction in the February minutes Rodeo Report. Sombrero, stock contractor, and Wayne White, announcer, have not been confirmed. Minutes should have read: Williams reported Sombrero and White were strong possibilities for stock contractor & announcer.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN THOMAS TO ACCEPT CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

BOOSTER REPORT

Report passed out and approved as read.

RODEO BOARD REPORT

Minutes of February 1 meeting, passed out and approved as read.

MAINTENANCE REPORT

McAuley reported progress of Dairy Women's Booth as follows: Poured concrete floor, framed walls, roof tresses delivered March 1, 1988. Roofing will begin the week of March 6, weather permitting. Other February projects included rototilling the Open Show ring, leveling & reseeding will be done as weather permits; transplanting two birch trees and rototilling the area around the gazebo.

Williams asked for an update on the office floor. Wade stated everything is status quo for now; he is working with the city building inspector to resolve the issue.

REAL ESTATE TRANSACTION

Wade reported the March 1, County Commissioner General Session was held, but the preparation of the documents has been delayed due to the absence of a key Quadrant participant. Chairman of the Board of Commissioners, Bonnie Hays, will execute the agreements. The survey to find the actual property line has been accepted by Quadrant and the legal description of the property has been written. Wade asked the Board if \$350 should now be paid to pay for permanent survey markers.

MOTION: MOVED BY LLOYD BARON, SECONDED BY ROCKY WILLIAMS TO AUTHORIZE WADE TO ORDER THE PLACEMENT OF THE PERMANENT STAKES ON THE SALE PROPERTY. MOTION CARRIED UNANIMOUSLY.

GRANDSTAND COMMITTEE

Williams reported the next meeting will be March 3. The Grandstand Committee should have a recommendation to the Board after two more meetings including the March 3rd meeting.

LIVESTOCK PAVILION COMMITTEE

Thomas reported locations for the pavilion were discussed at the last meeting. Possible sites include being a satellite building to the Main Pavilion Building and perhaps locating both in the present arena/grandstand area. A satellite building would benefit off-season trade shows & livestock shows. The next meeting is scheduled for March 10.

MULTI-PURPOSE PAVILION COMMITTEE

Baron stated the committee is trying to decide what activities will take place in the building.

The board briefly discussed the feasibility of consulting with an expert as Lyn Messenger, Tacoma Dome architect, had suggested in the February 26 combined committee meeting.

STAGE

Wade reported he has talked with Dave Lamb of PGE about the electrical problems associated with the reversal of celebrity stage. Lamb has asked Wade to locate all the electrical panels and amperage of each for PGE.

Sunset Electric has also been working with Wade and is to get the costs of the wire needed to reverse the stage. At this point, Wade stated, the reversal of the stage does not look feasible because of the distance from the transformers and wire cost involved.

Williams brought up two questions: Is the Board's intent at some future date, to move the concerts indoors? and Is the cost of the stage reversal worth it?

Wade concurred these were good questions but also believes outdoor concerts will always be popular.

BUDGET

The Board reviewed and discussed the 1988-89 budget submitted to the County.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY LLOYD BARNON TO ACCEPT THE 1988-89 BUDGET. MOTION CARRIED UNANIMOUSLY.

Wade stated the problem of overtime will have to be addressed. Too many hours of comp time are being accrued and some employees have reached their vacation accrual limit as well. He recommends limiting comp time to 10 days with overtime paid for any hours over. Wade would like to receive input from employees at a weekly staff meeting. The Board concurred this could be a management decision.

The next regular meeting will be Wednesday, April 6, 1988.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Sue Oxendine