

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held March 27, 1975, at Aloha

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Chairman Jim Springer at 12:15 p.m. at the Butcher's Bistro in Aloha. Those attending included the following Board and guest:

BOARD

Jim Springer
Ralph Holland
Joe VanDyke
Jerry Boyer
Dick Jossy
Addy Hesse

GUEST

Jerry Draggoo, Robert E. Meyer Engineers, Inc.

LONG RANGE PLAN
15 YEAR DEVELOPMENT

Precedence in time and order of importance was discussed regarding the 15 year development program of the Fair.

Draggoo reminded the Fair Board that the costs are based on 1975 and will increase approximately 12% per year. Draggoo will provide copies of the proposed development to be reviewed by the Board at the April 2 meeting.

GRAPHICS FOR AD
PROGRAM

Graphics for the ad program were viewed by the Board and generally approved.

RESTROOM UPDATE

Manager Jossy informed the Board that the bid forms and specifications have been completed and that we will be applying for a building permit for the restroom facility.

UNIFORM COLOR FOR
FAIRGROUNDS

The Board asked Draggoo for suggestions regarding painting the fairgrounds. Draggoo will visit with an architect and have suggestions available at the April 2 Board meeting.

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair