

WASHINGTON COUNTY FAIR BOARD

Regular Meeting Wednesday, March 5, 1997 4:30 PM.

- 1. Call to order.
- 2. A. 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. A. Bills for approval & detail of income received, February 1997 (enc., pages 3-7)
- *4. A. Financial position, January 1997 Reconciled (enc., page 8) February 1997 Unreconcilled (enc., page 9)
 - B. Financial recap, February 1997 (enc., pages 10-15)
- *5. A. Fair Board minutes February 5, 1997 (enc., pages 16-23)
- *6. A. Activities calendar, March 1997 (enc., page 24)
 - B. Facility use, March 1997 (enc., page 25)
- *Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

FAIR ORGANIZATION'S REPORT:

- A. Rodeo Board Minutes February 1997 (enc., pages 26-28)
- B. Boosters' report
- C. 4-H Horse Fair
- 8. <u>1997 FAIR REPORT</u>
 - A. Bill McKinley X
- 9. FAIR COMPLEX MARKETING REPORT:
 - A. Margáret Garza

MAINTENANCE REPORT: Maintenance Team Member - Albert Flanagan A. **OLD BUSINESS:** 10. Persone, Prichasing + Fixancul-Report on progress of Audit Α. Report on Minnick Law Suit August 26 7 В. Information on Seminar by Larry Helm regarding Future of Fairgrounds, C. request Staff and Board attend, 7:30 PM, March 17, Community Center Building, Clark County Fair. (enc., page 29) 74 Fond Boam Truck Higher Thon **NEW BUSINESS:** 11. Report on purchase of used ladder truck and declare old truck surplus. **ANNOUNCEMENTS:** 13.

14. ADJOURN TO EXECUTIVE SESSION pursuant to ORS 192.610-192.690 Personnel - Executive Director Annual Review

A. Next Fair Board meeting Mayel 5, 1997

Num	Date	Payee	Memo	Amount
исоме си	ATEGORIES			
\-State Fur	nds			
3A De	ept. of Econor	nic Development		
822	2/27/97	State of Oregon	95-97 7th Quarter Lottery Funds	8,056.82
				8,056.82
Total	A-State Fund	S		8,056.82
>-Dedicate	d Funds	WA		
	el/Motel Tax			
809	2/18/97	Wash. Co. Finance Division	Hotel/Motel Tax(Inv. 123196 ノ	120,510.64 120,510.64
Total	C-Dedicated	Funds		120,510.64
)-Interim U	se Income			
		d Armony	AU	
788	iational Guare 2/7/97	Emmaus Christian School	Armory Inventory	213.00
812	2/18/97	Lisa Roskopf	Armory/Pygora Show Inv.97-005	344.25
813	2/18/97	Mary Wooten	Armory/Rainbow Valley	250.00
816	2/18/97	Hillsboro Jehovah's Witness	Armory 3/23	450.00
21681	2/20/97	Northland Auctions	Armory 1/25 rental/less cr/dep.	20.00
837	2/27/97	Promociones Tropical	1/3/97 Event Inv 97-002	325.15 1,602.40
10B N	Main Exhibit H	iall		
785	2/7/97	Amish Country Tradtions	ME Rental 8/15-16/97	300.00
786	2/7/97	Rare Animal Expo	ME Rental 2/22-23/97	900.00
21678	2/12/97	Susie's Restaurant Equipment Co.	Inventory/ME South 2/8-9	31.90
811	2/18/97	Susie's Restaurant Equipment Co.	ME-South Rental 2/8-9	400.00
814	2/18/97	Oregon Area Service Assembly	ME - Entire/A&C/Meeting Room	975.00 2,606.90
,				2,000.00
10C C	Cloverleaf Bui			
781	2/7/97	Olga Rodriguiz	CCB/\$175 Rent-\$25/Alcohol	200.00
802	2/18/97	Alga Rodrigquez	CCB 2/15 Inventory/Cash	95.00
815	2/18/97	Teamsters Local #223	CCB 2/13	209.50
817	2/18/97	Oregon Dept. of Corrections	CCB 1/30 Rent & Inventory/97-003	91.00
829	2/27/97	Hazel Pierce	Rent and Inventory	287.00
		4		882.50
	Arts & Crafts E	_		
782	2/7/97	Amy Aitken	A&C Rental JanMar. 1997	120.00
828 840	2/27/97 2/27/97	Hillsboro School District	Rent 3/15/97 A/C Bldg	90.00
040	2/2/19/	Amy Aitken	A&C Rental Mar. 1997	120.00 330.00
10F F	ioral Building	l		
800	2/18/97	Josefina Rivera	Floral 2/15/Cash	517.50 517.50
10G (Grounds/Gene	eral		
834	2/27/97	Mary Wooten	Inventory 2/22/97	109.00
841	2/27/97	Easter Seals	Entire Grounds Rent 9/97	1,220.00
				1,329.00
	IV/Boat Stóra	-		
799	2/18/97	RV/Boat Storage Deposit	Miller/Cash	11.40
				11.40

10K Interim Use Concessions

Num	Date	Payee	Memo	Amount
789	2/7/97	Reedville Cafe	Concessions/Hispanic Dance	420.00
819	2/27/97	Reedville Cafe	Concessions/Hispanic Dance 2-15	366.75
820	2/27/97	Reedville Cafe	Concessions/Hispanic Dance 2-21	376.63
827	2/27/97	Portland's Rain of Glass	Fitzwater and Fitzwater	119.25
831	2/27/97	Howard's Catering Services	2/8/97 event	50.91
			25.5. 5.5	1,333.54
11 Da	ımage Depos	rite		
779	2/7/97	Ramiro Dominguiz	Damage Deposit	200.00
780	2/7/97	Portland Dog Obedience Club, Inc	Damage Deposit	75.00
783	2/7/97	Melissa Millarreal	Damage Deposit	200.00
787	2/7/97	Teamsters Local #223	Damage Deposit	200.00
801	2/18/97	Marta Avela	CCB Damage Deposit/Cash	200.00
810	2/18/97	Alice Boster	CCB Deposit	200.00
813	2/18/97	Mary Wooten	Armory Damage Deposit	200.00
830	2/27/97	Home Orchard Society	Armory 3/15/97 Bldg Dep.	60.00
832	2/27/97	Evergreen Christian Center 4-Sq	Main Exhibit 4/21/97 dep.	200.00
833	2/27/97	NW Vintage Club	5/10/97 Armory Deposit	200.00
835	2/27/97	Pacific NW Fox Terrier	Deposit 5/3/97	
836	2/27/97	Ivy Stanton	Deposit 3/14/97	100.00
838	2/27/97	Cuahatemoc Cerellano	Damage Deposit A/C 5/24/97- cash	200.00
839	2/27/97	Austreberto Padilio		200.00
033	acnsi	Additional to Facility	Deposit- Cash	200.00 2,435.00
14 inte	arant			,
(4 1110	2/28/97	Govt Pool	January Interest #4591	17.86
	2/28/97	Govt Pool	January Interest #4486	1,362.85
			bandary intolest #4400	1,380.71
				1,000.71
18 RV	Park 2/7/97	DV Cook Denesit	DV D . 1 .	
778	2/7/97	RV Cash Deposit	RV Park Income	340.00
803		RV Check Deposit	RV Camping/Checks	60.00
	2/18/97	RV Cash Deposit	RV Park Income/346180-190	440.00
804	2/18/97	RV Check Deposit	RV Camping/346179	20.00
842	2/27/97	RV Cash Deposit	RV Park Income	610.00
843	2/27/97	RV Check Deposit	RV Camping	160.00
				1,630.00
Total	D-Interim Us	e Income		14,058.95
ir Incor	ne			
	uth Admissi			
30 You 821	uth Admissi 2/27/97	on Portland Freightways Club	1996 Fair Discount Tickets	6.00
			1996 Fair Discount Tickets	6.00 6.00
821 31 Oth	2/27/97 her Admissio	Portland Freightways Club &		6.00
821	2/27/97	Portland Freightways Club &	1996 Fair Discount Tickets 1996 Fair Discount Tickets	6.00 70.00
821 31 Oth 821	2/27/97 her Admissio 2/27/97	Portland Freightways Club • on Portland Freightways Club		6.00 70.00
31 Oth 821 32 Co	2/27/97 her Admissio 2/27/97 ncessions/B	Portland Freightways Club n Portland Freightways Club ooths	1996 Fair Discount Tickets	70.00 70.00
31 Oth 821 32 Co 790	2/27/97 her Admissio 2/27/97 ncessions/B 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution	1996 Fair Discount Tickets 1997 Booth Fee/Partial	70.00 70.00 70.00
31 Oth 821 32 Co 790 791	2/27/97 her Admissio 2/27/97 ncessions/B 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial	70.00 70.00 70.00 162.50 137.50
31 Oth 821 32 Co 790 791 792	2/27/97 her Admission	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial	70.00 70.00 70.00 162.50 137.50 162.50
31 Oth 821 32 Cot 790 791 792 793	2/27/97 her Admission	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial	70.00 70.00 70.00 162.50 137.50 162.50
31 Oth 821 32 Con 790 791 792 793 794	2/27/97 her Admission 2/27/97 ncessions/8 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro	1996 Fair Discount Tickets 1997 Booth Fee/Partial	70.00 70.00 70.00 162.50 137.50 162.50 175.00 325.00
31 Oth 821 32 Cor 790 791 792 793 794 795	2/27/97 her Admission 2/27/97 ncessions/8 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50
31 Oth 821 32 Cor 790 791 792 793 794 795 796	2/27/97 her Admission 2/27/97 ncessions/8 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World	1996 Fair Discount Tickets 1997 Booth Fee/Partial	70.00 70.00 70.00 162.50 137.50 162.50 175.00 325.00
31 Oth 821 32 Cor 790 791 792 793 794 795 796 797	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc.	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee 1997 Booth Fee 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 325.00 150.00
31 Oth 821 32 Con 790 791 792 793 794 795 796 797 798	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club Ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc. Home Health Education Service	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 325.00 150.00
31 Oth 821 32 Coi 790 791 792 793 794 795 796 797 798 805	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club Ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc. Home Health Education Service Discovery Toys	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee 1997 Booth Fee 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 150.00 162.50 175.00
31 Oth 821 32 Coi 790 791 792 793 794 795 796 797 798 805	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97	Portland Freightways Club Portland Freightways Club Ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc. Home Health Education Service	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee 1997 Booth Fee 1997 Booth Fee 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 150.00 162.50 175.00
31 Oth 821 32 Coi 790 791 792 793 794 795 796 797 798 805	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/18/97	Portland Freightways Club Portland Freightways Club Ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc. Home Health Education Service Discovery Toys Sunshine Photo Emporium Moments in Time	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 162.50 175.00 162.50 162.50
31 Oth 821 32 Coi 790 791 792 793 794 795 796 797 798 805 806	2/27/97 her Admission 2/27/97 ncessions/B 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/7/97 2/18/97 2/18/97	Portland Freightways Club Portland Freightways Club Portland Freightways Club Ooths Sons of American Revolution Alternative Healthlines Child Evangelism Fellowship Concord Piano Services Birthright of Hillsboro The Olive Branch Christmas Around the World Park Lanes, Inc. Home Health Education Service Discovery Toys Sunshine Photo Emporium	1996 Fair Discount Tickets 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Partial 1997 Booth Fee/Full 1997 Booth Fee	70.00 70.00 70.00 162.50 137.50 162.50 175.00 162.50 175.00 162.50 162.50 660.00

824 2/27/97 Dollman Enterprises 1997 Fair Booth # F-26 825 2/27/97 Wash. Co. Democratic Party 1997 Fair Booth #28 826 2/27/97 Wash. Co. Democratic Party 1997 Fair Booth #28 Total E-Fair Income G-Bingo 70 Sessions 784 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Benefits 1/25-2/7 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Benefits 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Benefits 1/25-2/7 Benefits 1/25-2/7 Benefits 1/25-2/7 Benefits 1/25-2/7 Benefits 2/8-2/21	250.00 227.50 162.50 3,712.50 3,788.50
825 2/27/97 Cascade Sales Inc. 1997 Fair Booth #28 826 2/27/97 Wash. Co. Democratic Party 1997 Fair Booth #26 Total E-Fair Income G-Bingo 70 Sessions 784 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	227.5(162.5(3,712.5(3,788.5)
Total E-Fair Income G-Bingo 70 Sessions 764 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	162.5(3,712.5(3,788.5(
Total E-Fair Income G-Bingo 70 Sessions 784 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	3,712.50 3,788.50
70 Sessions 784 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	
70 Sessions 784 2/7/97 Glencoe Community Football CCB/December/January/ Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
Total G-Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
Total G-Bingo Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
Total G-Bingo TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
TOTAL INCOME CATEGORIES EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,100.00
EXPENSE CATEGORIES A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	2,400.00
A-Personnel 101 Salaries 21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	148,814.9
21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	
21677 2/12/97 Wash. Co. Finance Division Payroll 1/25-2/7 21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	
21722 2/26/97 Wash. Co. Finance Division Payroll 2/8-2/21 102 O.P.E. 21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	
102 O.P.E. 21677 2/12/97 Wash, Co. Finance Division Benefits 1/25-2/7	(12,259.40
21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	(11,823.72
21677 2/12/97 Wash. Co. Finance Division Benefits 1/25-2/7	(24,083.12
21722 2/26/97 Wash. Co. Finance Division Benefits 2/8-2/21	(1,915.4
	(4,689.6
	(6,605.07
Total A-Personnel	(30,688.19
B-Interim Operations	
107 Office Expense	
21697 2/25/97 Hillsboro Argus Display Ads January	(246.00
21701 2/25/97 Horton's Sav-On Office Supply #47919,48109 Tax Forms	(8.67
The top to the time of time of time of the time of tim	(254.67
108 Telephone	
21694 2/25/97 GTE Office Bill 1/97 - 648-1416	/eeo 91
21695 2/25/97 GTE MEH Bill 1/97 -648-5694	(669.85
\$ NET ON 107 -040-0004	(111.42 (781.27
112 Utilities	
21691 2/25/97 Ferreligas #213980 Fuel for office	(non or
•	(203.86
21699 2/25/97 Hillsboro Garbage Disposal #976083 1/97 Garbage Service 21704 2/25/97 Northwest Natural Gas 1/97 Statements/Gas	(432.00
21709 2/25/97 PGE Utilities/January	(803.60
Cinites/January	(2,704.35 (4,143.8
1120 Main Evhihit DOSS	
113B Main Exhibit R&M 21692 2/25/97 Fire Extinguisher Service Center #45739 Replace Stolen Extinguis	h (74.70
21710 2/25/97 Platt Electric Replacement Light	
27710 Hatt Lioutio Neplacement Light	<u>(36.98</u> (111.68
113F Floral R&M	-
21716 2/25/97 Supply One Home Center #414331 Repair Floral Ceiling	(30.47
, the state of the	(30.47
	(00.47
113G Grounds/General R&M 21686 2/25/97 A & I Paint #3399 Paint/Port Stage/Restroom	(50.47
Table 1 and	
11.)	n (79.65
21700 2/25/97 Hillsboro Pump Service #1019468 Water pump	

Num	Date	Payee	Memo	Amount
21710	2/25/97	Platt Electric	Electric Tool	(45.0g)
21714	2/25/97	Shute Park True Value	1/97 Stmt Maint/Supplies	(45.96)
21721	2/25/97	Western States Fire Apparatus In	#18447 Hose/Ground Water Removal	(123.88)
21/21	2123131	western states rife Apparatus in	#10447 Hose/Ground Water Hemovar	(65.00)
				(632.04)
	Equipment F			
21693	2/25/97	Forest Grove Honda	#47868,47869 R/W Honda parts	(99.27)
21696	2/25/97	Globe Lighting Supply Co.		(15.98)
21698	2/25/97	Hillsboro Auto Parts	#7763 12/96 Stmt Vehicle Repairs	(447.21)
21703	2/25/97	Metro Ford Tractor	#59563 Tractor Repair	(122.98)
21707	2/25/97	Pac-West Distributing	#1071324,1071393 Repair	(34.31)
				(713.73)
	ieneral Supp			
21675	2/12/97	State Chemical Manufacturing Co.	#10160700 fragrance fillers	(251.46)
21689	2/25/97	Bretthauer Oil	#0040392-IN Shop/Gas	(497.60)
21690	2/25/97	Crystal Springs	#368437,374625,181963 Shop water	(81.00)
21696	2/25/97	Globe Lighting Supply Co.	2/13 Stmt. Repair parts	(89.95)
21698	2/25/97	Hillsboro Auto Parts	#7763 12/96 Stmt Vehicle Suppy	(55.47)
21706	2/25/97	Pac West Blueprint	1/97 Stmt/Shop Supplies	(5.20)
21708	2/25/97	Pacific Airgas	Welding Supplies	(17.25)
21710	2/25/97	Platt Electric	1/97 Stmt Electric Supply/Maint	(104.62)
21711 -	_ 2/25/97	Pool-Gardner Lumber Co.	1/97 Stmt Shop Supplies	(131.82)
21712	2/25/97	Portland Bottling Company	1/97 Statement Shop Pop	(197.40)
21713	2/25/97	Sanderson Safety Supply Co.	1384995-01,1387955-01 Signs	(105.62)
21717	2/25/97	U-Haul	#677526 Propane-forklift	(30.55)
				(1,567.94)
119 L	egal fee to C	ounty		
21705	2/25/97	Office of County Counsel	December Legal Services	(342.00)
		• • • • • • • • • • • • • • • • • • • •		(342.00)
				(= 1)
131 A	dvertising &	P.R.		
21718	2/25/97	US West	January Statement	(123.94)
			•	(123.94)
122 🛭	oard Expens	20		
21687	2/25/97	Award Specialties	#53647 Plaque/Linda Grav	(20.20)
21007	220,01	/Ward Opcolatios	#03047 Flaque/Ellida Glay	(28.38)
				(20.30)
	ues,License	s,Fees		
21719	2/25/97	Oregonian	Subscription thru 2/2	(14.50)
		*		(14.50)
149 N	lisc. Material			
21670	2/11/97	Premier Security	Client Cost/Josephina Rivera	(108.00)
21715	2/25/97	Sunset Electric	#99561 Client Costs	(81.75)
				(189.75)
400 0				, i
	lefunds	Town Minister	50 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
21667	2/1/97	Troy Wolfkiel	RV Park Refund/Space 3	(50.00)
21668	2/5/97	Bhas Nair	Deposit Refund/less cleaning	(150.00)
21673	2/11/97	Gall Griffith	Deposit Refund	(200.00)
21678	2/12/97	Susie's Restaurant Equipment Co.	Deposit Refund	(200.00)
21679	2/18/97	Josefina Rivera	Deposit Refund	(200.00)
21681	2/20/97	Northland Auctions	Deposit Refund	(100.00)
21682	2/21/97	Olga Rodriguiz	Deposit Refund	(180.00)
21683	2/21/97	Alfredo Guzman	Deposit Refund less Bingo repair	(65.00)
21684	2/21/97	Emmaus Christian School	Deposit Refund	(200.00)
21685	2/21/97,	Teamsters Local #223	Deposit Refund	(200.00)
				(1,545.00)
161.0	ounty-Indire	ct coet		
21677	2/12/97	Wash, Co. Finance Division	3rd Quarter Indirect	(3 700 EO)
_,011	₩ 12101	Oo. (manoo Division	ora Gaustai manaat	(3,708.50)
				(0,700,00)

Num	Date	Payee	Memo	Amount
Total	B-Interim O	perations		<u>(14,193.70)</u>
C-Fair Oper	rations			
1 75 P 21702 21706	rinting 2/25/97 2/25/97	Lazerquick Pac West Blueprint	#19083-34 Fair Letterhead 1/97 Fair Stationery Stats	(364.80) (14.10) (378.90)
Total	C-Fair Opera	ations		(378.90)
E-Rodeo				
320 Q 21669	ueen 2/7/97	Wash. Co. Rodeo Board	Petty Cash/Larry Gast	(2,000.00)
Total	E-Rodeo			(2,000.00)
J-Capital O	utlay			
513 E 21671 21680	quipment 2/11/97 2/18/97	Susie's Restaurant Equipment Co. Aireal Equipment	Used benches/delivery Balance on new bucket truck	(615.00) (4,000.00) (4,615.00)
Total	J-Capital Ou	tlay		(4,615.00)
Expense - U	nassigned			
VOID **VOID** **VOID**	2/11/97 2/12/97 2/12/97 2/25/97	Aireal Equipment Aerial Equipment Specialists Wash. Co. Finance Division US Bankcard Division	Void check misspell name Check cancelled/Truck traded Void missprinted check Misprinted Check	(1.00) (1.00) (1.00) (1.00)
Total I	Expense - Ur	nassigned		0.00
TOTAL EXP	ENSE CATE	GORIES		(51,875.79)
TRANSFERS	3	· · · · · · · · · · · · · · · · · · ·		(0.1,0)
	2/4/97 IRST INTER	US Ba⊓k	Return unused premium funds	5,500.00 5,500.00
POOL #4486 818 Total F	2/19/97 POOL #4486	Govt Pool .	Transfer to US Bank	(100,000.00) (100,000.00)
U.S. BANK 4978 Total U	2/4/97 2/19/97 J.S. BANK	US Bank Govt Pool	Return unused premium funds Transfer to US Bank	(5,500.00) 100,000.00 94,500.00
TOTAL TRAI	NSFERS			0.00
GRAND TOT	AL			96,939.12

Washington County Fair Complex FINANCIAL POSITION

TOTAL RESOURCES

JANUARY 31, 1997

285,646.96

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo	
Book				
Beginning Balance	6,879.62	6,167.84	2,760.56	
Income Deposits	31,581.08	0.00	0.00	
From Government Pool	40,000.00	0.00	0.00	
Less Checks	70,119.80	18.00	0.00	
To Government Pool	0.00	0.00	0.00	
Ending Book Balance	8,340.90	6,149.84	2,760.56	
TOTAL COMBINED CHECKING				17,251.30
SAVINGS ACCOUNTS	Investment	EXPO		
Book				
Beginning Balance	303,147.10	3,800.93		
Interest for Month	1,429.70	17.93		
From Checking	0.00	0.00		
To Checking	40,000.00	, 0.00		
Ending Book Balance	264,576.80	3,818.86		
TOTAL COMBINED SAVINGS				268,395.66

Washington County Fair Complex FINANCIAL POSITION

Unreconcilled as of 2/28/97

FEBRUARY 28, 1997

CHECKING ACCOUNTS	U.S. Bank	Wells Fargo	Bingo	
Book				
Beginning Balance	8,340.90	6,149.84	2,760,56	
Income Deposits	152,882.30	0.00	0.00	
From Government Pool	0.00	0.00	0.00	
Less Checks	51,823.89	5,500.00	0.00	
To Government Pool	100,000.00	0.00	0.00	
Ending Book Balance	9,399.31	649.84	2,760.56	
TOTAL COMBINED CHECKING				12,809.71
SAVINGS ACCOUNTS	Investment	EXPO		
Book				
Beginning Balance	264,576.80	3,818.86		
Interest for Month	1,362.85	17.86		
From Checking	100,000.00	0.00		
To Checking	0.00	∞0.00		
Ending Book Balance	365,939.65	3,836.72		
TOTAL COMBINED SAVINGS				369,776.37
TOTAL RESOURCES				382,586.08

WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1,1996-JUNE 30,1997 As of January 31, 1997

ACTUAL 1994-95	FEBRUARY 1996	ACTUAL 1995-96	LINE ITEM#		BUDGET 1996-97	REVISED 1996-97	FEBRUARY 1997	TO DATE 1996-97	BALANCE
	•								
			STATE	FUNDS					
0	0.00	0	1	Racing Commission	0	0	0.00	0.00	0.00
0	0.00	0	2	Apportionment	0	0	0.00	0.00	0.00
0	0.00	0	3	Merit Rate	0	0	0.00	0.00	0.00
34,722	11,111.11	44,444	3A	Dept. of Econ. Dev.	38,000	34,000	8,056.82	26,556.97	(7,443.03)
34,722	11,111.11	44,444			38,000	34,000	8,056.82	26,556.97	(7,443.03)
		0		AL FUNDS					•
0	0.00	0		Grants	0	0	0.00	0.00	0.00
0	0.00	0	5	Funds Borrowed	0	0	0.00	0.00	0.00
0	0.00	0			0	0	0.00	0.00	0.00
		0		ATED FUNDS					
0	0.00	0		Horse Stall Construction	0	0	0.00	. 0.00	0.00
397,775	98,313.52	465,807	9	Hotel/Motel Tax	425,000	505,000	1,20,510.64	407,628.86	(97,371.14)
397,775	98,313.52	465,807			425,000	505,000	/120,510.64	407,628.86	(97,371.14)
		0		M INCOME					
175,904	8,600.28	169,061	10	Rent & Storage	145,000	170,000	8,613.24	102,834.32	(67,165.68)
700	200.00	1,935	11	Damage Deposits	3,000	10,000	2,435.00	13,145.00	3,145.00
0	0.00	0	12	Advertising Sold	0	0	0.00	0.00	0.00
11,250	0.00	5,500	13	Gate Change	5,500	5,500	0.00	5,500.00	0.00
9,672	1,044.48	12,088	14	Interest	9,000	9,000	1,380.71	8,868.40	(131.60)
9,381	0.00	0	15	Shows/Entertainment	100,000	0	0.00	0.00	0.00
27,747	0.00	29,418	16	Parking Fees	20,000	30,000	0.00	14,448.42	(15,551.58)
24,652.00	1,008.20	11,846	17	Miscellaneous Income	20,000	10,000	0.00	5,925.04	(4,074.96)
0	1,430.10	25,377	18	RV Park	25,000	26,195	1,630.00	21,653.00	(4,542.00)
259,306	12,283.06	255,225			327,500	260,695	14,058.95	172,374.18	(88,320.82)
								•	

WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1,1996-JUNE 30,1997

FAIR INCOME 32,506 0.00 33,102 30 Youth Admission 35,000 25,851 6.00 25,857.00	6.00 70.44 (37,178.32) 0.00 (2,042.50)
32,506 0.00 33,102 30 Youth Admission 35,000 25,851 6.00 25,857.00	70.44 (37,178.32) 0.00 (2,042.50)
	70.44 (37,178.32) 0.00 (2,042.50)
231,152 37.50 215,435 31 Other Admission 235,000 193,808 70.00 193,878.44	(37,178.32) 0.00 (2,042.50)
121,028 5,737.50 109,894 32 Concessions/Booths 120,000 120,000 3,712.50 82,821.68	0.00 (2,042.50)
43,220 1,000.00 32,905 33 Sponsorships 30,000 40,650 0.00 40,650.00	(2,042.50)
3,430 0.00 5,760 34 Advertising Sold 8,000 8,000 0.00 5,957.50	•
0 0.00 0 35 Gate Change 0 0 0.00 0.00	0.00
45,619 0.00 56,430 36 Carnival Income 60,000 48,826 0.00 48,826.00	0.00
3,879 0.00 3,242 37 Entry Fees 3,000 4,171 0.00 4,171.00	0.00
35,470 0.00 48,431 38 Parking Fees 50,000 46,201 0.00 46,201.01	0.01
32,000 0.00 28,113 39° Rodeo Sponsorships 40,500 36,600 0.00 36,600.00	0.00
4,498 0.00 0 40 Horse Show 0 0 0.00 0.00	0.00
5,635 0.00 12,199 41 Miscellaneous 7,000 4,784 0.00 4,784.29	0.29
0 0.00 8,218 42 Rodeo Admissions 8,500 7,387 0.00 7,386.98	(0.02)
76,503 0.00 49,191 43 Main Stage 60,000 48,735 0.00 48,734.60	(0.40)
0 0.00 1,189 44 Arena Admissions 1,000 669 0.00 669.00	0.00
0 0.00 0 45 Amphitheater Concessions 800 1,857 0.00 1,857.00	0.00
0 0.00 0 46 Rodeo Miscellaneous 2,000 0 0.00 325.00	325.00
0 0.00 0 47 Horse Stall Rentals 4,118 4,550 0.00 0.00	(4,550.00)
634,940 6,775.00 604,109 664,918 592,089 3,788.50 548,719.50	(43,369.50)
BINGO	,
12,072 0.00 8,700 70 Sessions 10,000 17,000 2,400.00 11,100.00	(5,900.00)
2,852 0.00 0 71 Food 0 0 0.00 0.00	0.00
	0.00
16,942 0.00 8,700 10,000 17,000 2,400.00 11,100.00	(5,900.00)
128,482.69 1,378,286 TOTAL INCOME CATEGORIES 1,465,418 1,408,784 148,814.91 1,166,379.51 ((299,038.49)
BEGINNING BALANCE	
222,793 196,041.50 196,041.50 99 Cash on Hand 250,000 313,680 313,679.56 313,679.56	313,679.56
1,343,685 324,524.19 1,574,327 TOTAL INCOME/BEG CASH ON HA 1,715,418 1,722,464 462,494.47 1,480,059,07 (2	(040,404,00)
	(242,404.93)

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WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1, 1996 - JUNE 30, 1997

	ACTUAL	FEBRUARY	ACTUAL	LINE	DESCRIPTION	BUDGET	REVISED	FEBRUARY	TO DATE	BALANCE
	1994-95	1996	1995-96	ITEM #	‡	1996-97	1996-97	1997	1996-97	
		•								
				PERSO	ONNEL					
	290,008	22,833.67	320,801	101	Salaries	303,500	364,980	24,083.12	246,665.99	(118,314.01)
	119,423	6,689.34	94,061	102	O.P.E.	136,100	109,020	6,605.07	71,858.52	(37,161.48)
	409,431	29,523.01	414,862			439,600	474,000	30,688.19	318,524.51	(155,475.49) -172
				INTER.	IM OPERATIONS				•	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	3,774	214.06	3,721	107	Office Expense	4,000	4,000	254.67	2,763.09	(1,236.91)
	10,486	710.33	9,033	108	Telephone	10,800	10,800	781.27	6,925.99	(3,874.01)
	405	673.99	1,248	109	Printing	700	700	0.00	331.62	(368.38)
	3,628	402.55	4,197	110	3	4,000	4,000	0.00	2,003.13	(1,996.87)
	2,372	345.50	2,341	111	Equip/Bldg Rental	2,000	3,000	0.00	4,597.04	1,597.04
	59,335	4,325.81	63,926	112"	' Utilities	68,000	68,000	4,143.81	54,430.77	(13,569.23)
	57,232	3,074.24	52,530	113	Repair & Maintenance	45,000	50,000	1,493.94	30,650.71	(19,349.29)
	17,876	1,144.26	18,899	114	1 (20,000	20,000	1,567.94	19,130.50	(869.50)
	0	0.00	0	115	Legal Notices	0	0	0.00	0.00	0.00
	11,250	0.00	5,500		<u> </u>	5,500	5,500	0.00	5,500.00	0.00
	4,327	0.00	5,932	117	Parking	6,000	6,000	0.00	3,813.78	(2,186.22)
	3,398	1,116.77	1,887	118	Travel & Training	4,000	3,500	0.00	3,032.58	(467.42)
	674	0.00	1,087	119	Legal fee to County	500	5,000	342.00	4,586.00	(414.00)
	50,667	0.00	13,943	121	Professional Svcs.	5,000	5,000	0.00	0.00	(5,000.00)
	8,509	0.00	6,678	122	Insurance & Bond	8,500	6,670	0.00	6,670.15	0.15
	0	0.00	0	123	Private Mileage	0	0	0.00	0.00	0.00
	5,790	495.00	5,740	124	Car Allowance	5,940	6,600	0.00	2,840.00	(3,760.00)
	7,494	740.25	9,194	131	Advertising & P.R.	7,500	7,500	123.94	4,305.06	(3,194.94)
	3,637	79.08	2,196	132	Board Expense	3,600	3,000	28.38	1,050.15	(1,949.85)
	2,606	337.10	2,841	133	Dues,Licenses,Fees	3,000	3,000	14.50	1,525.50	(1,474.50)
	4,187	749.35	3,328	149	Misc. materials & Svcs.	5,000	4,000	189.75	2,870.09	(1,129.91)
	6,522	2,022.50	8,537	150	Refunds	7,000	10,000	1,545.00	10,843.45	843.45
	14,919	4,440.25	17,761	151	County-Indirect cost	20,000	14,800	3,708.50	11,125.50	(3,674.50)
	0	0.00	0	152	Decorations	0	Ó	0.00	0.00	0.00
	0	0.00	0	153	Petty Cash	800	0	0.00	0.00	0.00
_	0	0.00	0	154	RV Park Repair & Maint	3,000	1,500	0.00	0.00	(1,500.00)
	279,087	20,871.04	240,520			239,840	242,570	14,193.70	178,995.11	(63,574.89)
							*	•	,	(==,=:)

WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1,1996 -JUNE 30, 1997

ACTUAL 1994-95	FEBRUARY 1996	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	FEBRUARY 1997	TO DATE 1996-97	BALANCE
	•								
				PERATIONS					
10,751	1,264.38	8,472	175	Printing	12,000	12,000	378.90	11,097.86	(902.14)
7,311	0.00	8,199	176	Utilities	8,500	8,605	0.00	8,607.03	2.03
0	0.00	0	177	Gate Change	0	0	0.00	0.00	0.00
5,649	0.00	5,611	178	Parking	6,000	7,258	0.00	7,258.25	0.25
42,313	0.00	35,950	179	Professional Svcs.	38,000	32,712	0.00	32,711.87	(0.13)
57,977	0.00	63,069	180	Advertising	65,000	68,184	0.00	68,183.72	(0.28)
2,528	0.00	783	181	Refunds	1,000	709	0.00	708.50	(0.50)
3,405	0.00	9,968	182	Miscellaneous	5,500	6,382	0.00	6,382.30	0.30
4,900	0.00	2,807	183	Decorations	3,000	3,541	0.00	3,541.00	0.00
6,520	0.00	5,194	184°	Equipment Rental	5,000	4,863	0.00	4,862.98	(0.02)
0	0.00	0	185	Horse Stall Rental	4335	4500	0.00	500.00	(4,000.00)
13,056	0.00	15,353	186	Restroom Service	16,000	13,371	0.00	13,371.25	0.25
2,165	0.00	1,001	187	Repair & Maintenance	1000	6829	0.00	6,828.75	(0.25)
156,574	1,264.38	156,408			165,335	168,954	378.90	164,053.51	(4,900.49)
			EXHIBI	TS/COMPETITIONS					,
2,382	0.00	3,301	211	Awards FFA	3,300	3,485	0.00	3,450.27	(34.73)
1,345	0.00	1,494	212	Personnel FFA	1,500	1,063	0.00	1,062.47	(0.53)
915	32.59	1,178	213	Other FFA	1,150	1,505	0.00	1,504.50	(0.50)
8,414	0.00	7,133	221	Awards 4-H	7,100	9,944	0.00	9,944.14	0.14
6,259	0.00	7,984	222	Personnel 4-H	8,000	7,519	0.00	7,519.03	0.03
3,495	0.00	4,059	223	Other 4-H	4,000	3,594	0.00	3,594.09	0.09
37,983	772.74	38,305	231	Awards Open Class	38,000	39,583	0.00	39,372.18	(210.82)
3,995	0.00	7,290	232	Personnel Open	7,300	7,436	0.00	7,536.26	100.26
5,276	0.00	4,950	233	Other Open Class	5,000	3,932	0.00	3,932.46	0.46
70,063	805.33	75,695			75,350	78,061	0.00	77,915.40	(145.60)
									·

. WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1, 1996-JUNE 30, 1997

ACTUAL	FEBRUARY	ACTUAL	LINE	DESCRIPTION	BUDGET	REVISED	FEBRUARY	TO DATE	BALANCE
1994-95	1996	1995-96	ITEM #	ŧ.	1996-97	1996-97	1997	1996-97	
	•		RODE	0					
33,033	0.00	32,700	311	Prize Money	42,000	42,445	0.00	42,445.00	0.00
10,723	0.00	14,464	312	Announcer/Contractor	15,000	13,800	0.00	13,800.00	0.00
15,900	0.00	16,500	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
0	0.00	318	314	Special Awards	800	0	0.00	0.00	0.00
0	0.00	0	315	Special Kid's Rodeo	1,000	219	0.00	218.48	(0.52)
397	0.00	315	316	Promotion	1,400	3,508	0.00	3,507.80	(0.20)
3,730	0.00	8,173	317	Materials & Supplies	8,000	10,952	0.00	10,952.44	0.44
2,252	0.00	4,545	318	Board Expense	4,500	2,145	0.00	2,144.48	(0.52)
2,295	0.00	1,428	319	Other (Fees & Dues)	1,200	822	0.00	822.00	0.00
367	0.00	2,000	320	Queen	2,000	2,000	2,000.00	2,250.00	250.00
0	0.00	4,860	321	' Rental Equipment	4,900	5,730	0.00	5,729.56	(0.44)
0	0.00	Q	321A	Money Raising Projects	2000	0	0.00	0.00	0.00
0	0.00	0	321B	Petty Cash	2000	10000	0.00	10,000.00	0.00
68,697	0.00	85,302			101,300	108,121	2,000.00	108,369.76	248.76
			HORSE	SHOWS					
5,462	0.00	0			0	0	0.00	0.00	0.00
			FAIR: E	ENTERTAINMENT					3.33
106850	0.00	106,300	324	Main Stage	100,000	79,500	0.00	79,500.00	0.00
48695	0.00	54,246	325	Grounds Entertainment	55,500	50,472	0.00	50,472.00	0.00
33620.7	0.00	36,472	326	Associated Costs	32,800	31,385	0.00	31,385.16	0.16
0	0.00	0	327	Associated Costs-Grounds	7000	5,032	0.00	5,031.36	(0.64)
1859.7	0.00	1,972	328	Touch & See	2,000	1,996	0.00	1,996.30	0.30
191,025	0.00	198,989			197,300	168,385	0.00	168,384.82	(0.18)
			INTERI	M ENTERTAINMENT		0		,	(2.70)
7,989	0.00	611	375	Interim shows	100,000	0	0.00	0.00	0.00
7,989	0.00	611		-	100,000	0	0.00	0.00	0.00

WASHINGTON COUNTY FAIR COMPLEX FISCAL YEAR JULY 1, 1996-JUNE 30, 1997

ACTUAL 1994-95	FEBRUARY 1996	ACTUAL 1995-96	LINE ITEM #	DESCRIPTION	BUDGET 1996-97	REVISED 1996-97	FEBRUARY 1997	TO DATE 1996-97	BALANCE
			BINGO						
11,652	0.00	0	401	Personnel	0	0	0.00	0.00	0.00
2,464	0.00	22	402	Supplies	2,200	500	0.00	0.00	(500.00)
0	0.00	0	403	Mileage	0	0	0.00	0.00	0.00
1,961	0.00	0	404	Food	0	0	0.00	0.00	0.00
4,245	0.00	0	405	Advertising	0	0	0.00	0.00	0.00
0	0.00	0	406	Equipment Rental	5,000	0	0.00	0.00	0.00
435	0.00	0	407	Operating Change	0	0	0.00	0.00	0.00
1,216	0.00	70	408	Dues,Licenses,Fees	0	20	0.00	20.00	0.00
21,972	0.00	92			7,200	520	0.00	20.00	(500.00)
			CAPITA	AL OUTLAY					•
55419.89	1,268.00	54,380	510°	Purchase/Lease	56,000	56,000	0.00	52,063.50	(3,936.50)
124.28	0.00	7,730	51 1	Land Improvements	25,000	20,123	0.00	0.00	(20,123.00)
83571.23	140.00	14,786	512	Bldg. & Structure	46,493	48,000	0.00	7,135.43	(40,864.57)
20520	0.00	11,273	513	Equipment	12,000	20,000	4,615.00	22,010.95	2,010.95
500	0.00	0	514	Equipment-Bingo	0	0	0.00	0.00	0.00
0	0.00	0	515	Horse Stalls	0	2000	0.00	0.00	(2,000.00)
160,135	1,408.00	88,169		14	139,493	146,123	4,615.00	81,209.88	(64,913.12)
		3	CONTIN	NGENCY				•	
196,042			600	Contingency	250,000	335,730			
1,566,477	53,871.76	1,260,647.84	TOTAL	EXPENSE	1,715,418	1,722,464	51,875.79	1,097,472.99	(289,261.01)
.,,	,	.,,			1,710,410	1,162,707	01,070.70	1,001,412.00	(203,201.01)

MINUTES

WASHINGTON COUNTY FAIR BOARD

February 5, 1997

CONVENED: 4:30 PM

FAIR BOARD MEMBERS:

John Thomas George Otten Lyle Speisschart Dave Lintz Ken Leahy

STAFF:

Cal Wade Margaret R. Garza Bill McKinley Mike Wold

GUESTS:

Bill Peterson, 4-Horse Margret McVey, Rodeo Board Gary McVey, Rodeo Board Rocky Williams, Rodeo Board Fred Boyles, Rodeo Board Claude B. Werner, Rodeo Board Cody Feinauer, Rodeo Board Dennice Fellows, Rodeo Board Jack Price, Rodeo Board David A. Russell, Fair Booster

PRESS:

None present

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE TWO

1. PUBLIC WELCOME by Chairman Thomas

2. CONSENT AGENDA

Wade indicated that the revisions to the budget had been thoroughly discussed at the last meeting. Budget seems to be following along with the projections. Wade further indicated that there had been a change to the reporting of the Income, cited line item 10, interim use. This category will be further broken down according to each building's use. This data will be available in future financial reports. In the future, these reports will also breakdown expenses per building, i.e., in order to calculate profitability. Lintz further stated that this was a further breakdown of income and expense categories. Wade indicated that this will be a great management tool.

Wade also commented that on Page 10 of the budget reports, the wording should read "... as of January 31, 1997", not December 31, 1996. Date was inadvertently not changed.

Lyle Spiesschart motioned to accept the consent agenda. Ken Leahy seconded motion. Motion carried unanimously.

3. RODEO BOARD

Fred Boyles commented on the following:

- (a) Coronation Dance. Event went well, approximately 150 people attended. Queen Angelah was crowned.
- (b) Rodeo Board has pipe coming for the top of the pens. NW Pipe and Casing is donating 1200 feet of pipe.
- (c) Discussion was held with Portland Rodeo regarding bull-riding event. They want to schedule something on June 21, 1997 in our arena. Boyles indicated they wanted to check with Garza about the availability for this date. Rodeo Board will get \$5000 sponsor. They expect an attendance of about 2500 people.
- (d) Discussion about Monster Truck Pull on June 14, 1997 in the arena. This would be after the Air Show, in the evening. Program to start about 7:30 p.m. and go for about 2.5 hours. Rodeo Board has been talking with Claude Werner of Power Rents about this event. They plan to charge admission at the grandstand door. Rodeo Board wants to check on the availability of dates. Some discussion was held in regards to flyers. They are to be passed out as the cars come into the Parking Lot. Also, mentioned was the possibility of using additional seating with bleacher rental from Safeway Scaffolding. They are thinking of renting 1000 seats, for a total seating capacity of 3500. Sponsor (Power Rents) is not asking for anything. Admission to be charged is \$12.00 per person, possibly. Discussion was held amongst Otten, Wade, Lintz, Williams and Boyles in reference to this event.

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE THREE

(e) Sewerage Lift Station: Gary McVey has spoken with Triad Construction, the General Contractor removing 3 stations in Portland. A station would be donated to the Fair Complex that could be situated by the Rodeo Office to accommodate the Bathrooms and Shower facilities. It was mentioned that the station is an approved station. Other items that need to be further explored are the size of the tank, and when the facility would be built. Boyles indicated they have a firm to donate the concrete for the building. Spiesschart inquired as to how this fit in the Long-Range Plan for the Fair Complex. Wade indicated it would work for the area in mind and the shop.

4. BOOSTERS

Russell indicated that they had had their first meeting of the year. At this first meeting they had the swearing in of officer and the designation of committees for their event in 1997.

5. 4-H Horse Fair

)

Peterson commented on the following:

- (a) Spring tack sale scheduled for April in the Arts & Craft's Building. This has been discussed and scheduled with Garza.
- (b) Discussion has been held with Wade and McKinley about the potential of a Barbecue at Horse Fair for the kids.
- Wade inquired about the status of the Horse Stalls.

 Newman indicated they were at a stand still. Wade further inquired if there was anything the Fair Complex could do to help in this arena. The problem 4-H is having is the funding. The 4-H fund is to possibly give some money however the stalls must be portable and not fixed. Wade indicates that others have set a precedent similar to this; and that this should not be a problem. Wade and Newman to discuss further as time permits.

6. FAIR REPORT

McKinley indicated he was very busy with items such as judge's contracts and 4-H superintendents meetings. Meeting was a great success. They had a good turnout. Premium Book was discussed with superintendents as to the importance of receiving their changes soon. Premium books are scheduled to be ready by April 1, 1997. McKinley also indicated he was busy with grounds act entertainment and the Hi-Tech idea in the Armory. Lintz inquired about the major entertainment at Fair and were we concentrating on Country Western. Wade responded we usually have two nights of country western, otherwise we compete against ourselves. The tentative line up for now, Wade indicated, is Tuesday with Little River Band, Wednesday with Rick Trevino, Thursday with Johnny

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE FOUR

Limbo and the Lugnuts, Friday with Kansas, Saturday with Leanne Rhymes, Sunday with typically a Hispanic group. Offers are out, but not confirmed.

McKinley gave a handout to the Fair Board in reference to Cosmic Carnival. McKinley stated this is a high-powered and high – tech attraction and very interactive. McKinley further suggested this type of attraction is what we need at the Fair. This grounds act would require 3-4000 square feet, and could very well serve as core and anchor attraction for the Fair. Lintz inquired who had seen this attraction. McKinley indicated he would check with Marin County and Cal State. The cost for this attraction would run about \$12,000. This attraction will probably be brought to the State Fair. It has not come to Oregon before. McKinley encouraged the Fair Board that this type of exhibit had to be done right. Board gave consent to Wade and McKinley to go forward as a major ground act. Wade further commented we usually have two major ground acts. Lintz further inquired about the size of the armory. Square footage is 5500. Lintz further cited that this act would only occupy 2/3 and what the remainder be used for. McKinley indicated that potentially some 10 x10 booths, if given approval by the Fire Marshall.

The second ground act that is being looked at is the Human Cannon ball. This is an act where a human is shot out of the cannon.

7. MARKETING REPORT

Garza indicated the month of January had been somewhat busy. She referred the Board members to their packets for the monthly calendars and flyers for detailed information on shows. Garza also advised the Board of new players at the Fair Complex: Local Union 223, Epson, Evergreen Christian School, Emmaus Christian, and the Girl Scouts. Shows returning in March: Home Depot, Hillsboro School District – Science Fair and DEQ. The foresight for February looks extremely busy.

8. MAINTENANCE REPORT

Representing the Maintenance Team was Mike Wold. Wold Reported they had been very busy with the following:

- (a) Restitution hours have been minimized.
- (b) Bemis has repaired broken rafters in the Floral Building, as well as, the leaks in the Cloverleaf Building.
- (c) Albert Sr. & Jr. have been extremely busy setting up for events. They also painted the interior of the Floral Building.
- (d) Jordan is busy working on the equipment, which is an endless task. Wade commented the shuttle the Fair Complex bought last month is sitting outside for those of the folks who wanted to see the shuttle.

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE FIVE

(e) Wold has been working on the drain lines. He also has installed the valve separators for the Rodeo pens and the RV Park. Wold has also helped Jordan on other projects.

Everyone has been pulling together to get the chores of the Fair Complex completed in a satisfactory manner.

9. DOG LEG UPDATE

Wade indicated there was nothing really new to report. We are still waiting for County Counsel for our appraisals. Lintz commented that Counsel as of January 31, 1997 according to the letter before the Board has requested the appraisal comps.

10. REPORT ON PROGRESS OF AUDIT

Wade referred to letter on pages 32 & 33 in their packets. Wade has meetings scheduled with the three (3) perspective departments next week. McKinley and Wade have met with Allen Rappleyea. Wade met with Al Purcell about the letter that was forwarded to the board. Lintz inquired about item "c" in the letter, which pertains to the vendor who serves the alcohol. Wade indicated this item is to be handled by Rappleyea in purchasing. Wade further commented that the sponsorship would be from someone like Donna Keppler, Mt Hood Beverage. Wade has spoken to Terry Amato about these potential sponsorships. They are awaiting telephone calls. Boyles inquired about other sponsors: Columbia Distributors (Bob Kinney or Linda Parks) and Maletis (Randy Harris). Boyles further indicated Kinney would like to speak to someone on this related issue. Wade will follow up, as will Amato. Lintz further stated that the clarification on the distributor versus the vendor is that the vendor sells and serves the beer of the distributor. Wade commented that the County Attorney would like to eliminate the sponsorship program from the competitive bid process. The County bidding process is not designed for sponsorships. Lintz further revisited the serving of the beer in the VIP Section of the grandstands, since it was cited in the Audit report. Wade and Williams cited the following procedure: 1. A licensed server; 2. Daily license of \$10/day; 3. Roped off area for the beer consumption. Giving beer away is the same as selling it at Fair time, since we have an admission gate fee, sponsorships, etc.

11. REPORT ON LAWSUITS

Wade reported that the Jensen case had been settled. This was the case involving the run away team. Case was settled for \$15,000. The Board made general comments.

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE SIX

Wade also mentioned the Minnick vs. Schmidlin case. This case involves the 4-H Show Rings where two years ago a lady got kicked by a steer and she broke her ankle. The Fair Complex received notice three months ago. The board made general comments. County is being sued for recovery of medical expenses, punitive damages and loss of companionship. This suit is currently in process. This lawsuit is in the hands of the attorney who handled the Jensen case.

12. SEMINAR BY LARRY HELMS

Wade invited Board Members and staff to the seminar entitled, "Future of the Fairgrounds". This is being held on March 13, 1997 at 7:30 p.m. in the Community Center Building at the Clark County Fairgrounds.

13. 1997/98 BUDGET, APPROVAL REQUESTED

Wade handed out upcoming fiscal year 1997/1998 budget reports. Wade made comment as to the following:

- (a) Income
- (a.1) State funds, line item 4, for budget purposes this has been reduced to zero from the \$34,000 in 1996/97. This is projected to be affected in this manner due to Measure 47.
- (a.2) Real estate sold/leased, line item 7, inserted the \$356,000 from the sale of the property. Wade inserted in budget now, rather than going for a budget change later.
- (a.3) Show Entertainment, line item 15, always plugged in as income and also expensed for the same amount. This is a wash item.
 - (a.4) Income total: \$ 373, 500
 - (a.5) Fair items held the same as last year.
- (a.6) Rodeo Sponsors, line item 39, reflects \$100,000 in sponsors. Discussion was held at length by the Fair Board Member and the Rodeo Board about the probability of getting this amount of money, since it was substantially higher than previous years. concern from the Fair Board is that they do not want the rodeo board to be short on funds. Wade and rodeo board to discuss in detail at a later time and come to some resolution.
 - (a.7) Main Stage, line item 43, \$45,000 projected.
 - (a.8) Total Fair Income \$685,000.
 - (a.9) Bingo income estimated at \$14,000.
 - (a.10) Cash carry forward of \$335,000 from this year.
 - (a.11) Total cash projected \$2,293,550.00
 - (b) Expenses:
- (b.1) Personnel, line item 101, projected at \$508,000. This is a 7 per cent increase. This increase will cover the 3% cost of living and the 4 % merit increases, and the like.

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE SEVEN

Lintz inquired about the personal costs figure being high since last year we had inordinate costs with Sue leaving, vacations, etc. Lintz inquired if we were hiring a new person. Wade responded that we had a temporary maintenance person that needed to be brought in on a full time basis and an office person on a temporary basis that needed to go regular time. Lintz is to call Wade and discuss this subject in more detail.

- (b.2) Equipment Building Rental- this is the money that goes to the Armory. Their half of the \$250.00.
 - (b.3) Utilities projected at \$9,000.00, which is almost the same as last year.
 - (b.4) Repairs and Maintenance projections are in line with last year's expenses.
- (b.5) Supplies dollars appropriated with this line item is too low. This is an apparent typographical error.
 - (b.6) Total interim operations projected at \$236,000, which is down from last year.
- (b.7) Gate Change, this is the \$11,000 we use for gate change. In the past, this amount has been taken out at the time of Air Show and left in the vault of the bank under dual custody until fair since both events were so close in time. This year however, the office will deposit after Air show and withdraw again for fair.
- (b.8) Exhibit and Competitions projected at \$79,100.00, which is very close to last years.
- (b.9) Rodeo expenses are projected at \$127,500. Again this will be reviewed with the Rodeo Board.
- (b.10) Horse Shows is projected at zero. This line item will probably be dropped since it is not used any longer.
 - (b.11) Fair and Interim Entertainment, projected at almost same levels as last year.
 - (b.12) Bingo projected costs of \$1500.00.
- (b.13) Capital Outlay is the total of \$513,500 which includes Quadrant Property, Real Estate Sale, and others.
 - (b.14) Cash carry forward at year-end is projected at \$350,000.

Otten questioned if the Main Exhibit Loan should be identified somewhere. Wade said this money would be borrowed or come from the contingency amount. Wade further commented that the County had given the Fair three options when we were ready for the loan. The options were: the county would loan us the money on a 3-year repayment basis, or get the money from the bank, the other could not be remembered. Lintz suggested we show the Main Exhibit loan on the budget. Otten further suggested the fair take the money from the contingency rather than borrowing and creating a loan. Wade urged the Board to leave as is and leave alone until the Fair Complex knows what is going to happen. Further, Wade commented that the contingency is low at times due to cashflow. Wade also indicated that this amount of \$100,000 is less than 10% of the total budget and the Fair Board could adjust the budget later if necessary without the County approval.

WASHINGTON COUNTY FAIR BOARD MINUTES FEBRUARY 5, 1997 PAGE EIGHT

Discussion was held amongst Board Members and 4-H individuals in reference to the money designated for the 4-H Stalls. Decision was made to write a letter to the 4-H Horse regarding this appropriation.

Board directed Rodeo Board and Wade to come up with the discrepancies in Rodeo income and expenses for last year and next year's budget. Wade suggested that the Fair Board needed a good breakdown, but to go ahead and approve the budget the way it was presented. It is with the clear understanding that there would be a second approval by the Fair Board rather than the budget committee before the funds are to be released. This would allow the Rodeo Board time to get there data depicted and then figure out a way to get the budget balanced. This in the meantime would help us meet the deadline at the County. Wade suggested we go ahead and approve the budget. But the Rodeo Board will have to present us the data in the near future and prior to the release of funds. This will allow all of us to be comfortable with the financial data as it pertains to the Rodeo Board.

MOTION WAS MADE BY LINTZ TO ACCEPT THE BUDGET. MOTION WAS SECONDED BY OTTEN. MOTION CARRIED UNANIMOUSLY.

14. REVIEW OF EXECUTIVE DIRECTOR EVALUATION FORM

Board members regarding the evaluation held discussion. MOTIION WAS MADE BY LINTZ TO ADOPT THE EVALUATION CRITERIA AS HAS BEEN DISTRIBUTED AND REVIEW THE POSITION DESCRIPTION THAT EXISTS. MOTION WAS SECONDED BY SPIESSCHART. MOTION CARRIED UNANIMOUSLY.

This review is to be done in executive session at the next Fair Board meeting.

15. ANNOUNCEMENTS

The next fair board meeting is scheduled for March 5, 1997.

16. ADJOURNMENT: 7:10 PM

Motion to adjourn the meeting was made by Speisschart. Leahy seconded motion. Motion carried unanimously.

MINUTES APPROVED THIS 27th DAY OF FEBRUARY, 1997.

Margaret R. Garza Recording Secretary

John Thomas Chair

FAIR COMPLEX

872 N.E. 28th Street • Hillsboro, Oregon 97124 • (503)648-1416 • FAX (503)648-7208

MARCH ACTIVITIES

March 9 DJ'S MOTORCYCLE SWAP MEET & SHOW

Sunday 9am - 6pm

Entire grounds. The Northwest's largest motorcycle swap meet and show. Motorcycle regalia, parts and services you won't find anywhere else. Food booths, refreshments and entertainment too! For more information, contact D.J.'s at (503)285-7192.



March 14 - 16 TUALATIN VALLEY GEM & MINERAL SHOW

Friday 9am - 6pm Saturday 10am - 6pm Sunday 10am - 5pm

Main Exhibt Hall/South. The Tualatin Valley Gem Club is holding its 40th Annual Gem and Mineral Show. There will be many interesting displays, equipment and craft demonstrations by the TV Gem Club members, as well as retail dealers who will have jewelry and lapidary supplies for sale. There will also be a silent auction, a special "Touch" display, a rock food table, and mes for the children. There will be

mes for the children. There will be many door prizes and a special raffle will be held. Admission is free! For more information, contact Ray Curtis at (503)648-6561.



March 15 HOME ORCHARD SOCIETY PLANT SALE & SCION EXCHANGE

Saturday 10am - 4pm

Armory. "Branch out" and join the people from the Home Orchard Society for their annual Scion Exchange. Scions to be exchanged include your favorite and more unusual apple and pear varieties. Admission is \$2.00. For more information, contact Chuck James at (503)639-6250.

March 22 - 23 EAST MEETS WEST DEPRESSION ERA GLASS SHOW & SALE

Saturday 9am - 5pm Sunday 11am - 4pm

Main Exhibit Hall. This is the only show in the area that features American made glass and China only. Dealers from across the U.S. will be attending; for many this is their only show in the area and have set aside special glass items for the show. Glass identification and reference books will be available. This show is sponsored by Pacific NW Fenton Association. Admission is \$3.00. For more information, contact Debbie Coe at (503)649-9122.



March 29 FEATHERED FRIENDS SHOW & SALE

Saturday 9am - 7pm

Main Exhibit Hall. All types of exotic birds will be on display and on sale. Numerous booths, birds, and bird-related items for sale. An enjoyable show for the whole family. Admission: Adults/\$3.50, Seniors/\$3.00, Child/\$2.00, and under 6/free. For more information, contact Mary Kay Bates at (503)644-7018.



March 29 JERSEY CALF SALE

Saturday 12pm - 2:30pm

Cloverleaf Building. Jersey Calf heifer sale for 4-H and FFA. Youth bidding is open to all youth up to and including age 21. Admission is free. For more information, contact Doris Terhorst at (503)357-9390.

FACILITY USE - March 1 - 31, 1997

Washington County Fair Complex 872 NE 28th St., Hillsboro, OR 97124 Ph. 648-1416 Fax 648-7208

•	CLOVERLEAF Private Wedding Reception FLORAL GARDENS Master Gardener's Demo Clinic ARTS & CRAFT'S 4-H Rabbit Show MAIN EXHIBIT HALL - ENTIRE Dog Handling Seminar BEEF BARN Beef Weigh in		17th continued FRIENDSHIP SQUARE EC Company Picnic/Ckwagon ARMORY Private Function - Gonzales	29 24th continued	ARENA Promodones 3 Amigos FRIENDSHIP SQUARE Peer Pressure 30th continued Meeting Room - Peer Pressure
SATURDAY	CLOVERLEAF/FLORAL D)'s Motorcycle Swap Meet ART'S & CRAFTS/MEETING D)'s Motorcycle Swap Meet MAIN EXHIBIT - ENTIRE D)'s Motorcycle Swap Meet FRIENDSHIP SQUARE D)'s Motorcycle Swap Meet FRIENDSHIP SQUARE DOG LEG ATV Safety Instruction	14 CLOVERLEAF Private Birthday Party ARTS & CRAFTS Hilsboro Science Fair MAIN EXHIBIT - ENTIRE TV Gem & Mineral Show DOG LEG ATV Safety Instruction ARMORY Home Orchard Society	21 CLOVERLEAF Private Birthday Party MAIN EXHIBIT - ENTIRE Glass Show ARMORY Private Birthday Party	CLOVERLEAF Jersey Calf Sale ARTS & CRAFTS 4-H Dog Show MAIN EXHIBIT - NO/MAIN Feathered Friend Bird Show ARMORY Public Dance	
FRIDAY	ARMORY Guard Drill	13 CLOVERLEAF Private Birthday Party MAIN EXHIBIT - SOUTH TV Gem & Mineral Show			
THURSDAY	ARTS & Crafts Dog Training	FLORAL USA Meeting ARTS & CRAFTS Dog Training FRIENDSHIP/OFFICE DEQ Testing	20 ARTS & CRAFTS Dog Training	CLOVERLEAF Air Show Meeting/COC ARTS & CRAFTS Dog Training	
WEDNESDAY	MAIN EXHÎBIT - NO, Dog Training	FLORAL USA Meeting MAIN EXHIBIT - NO. Dog Training	FLORAL 4-H Wagon Train Meet. In MAIN EXHIBIT/NORTH Dog Training	26 Dog Training Air Show Meeti Arran Show Meeti ARTS & CRAF Dog Training	
TUESDAY	CLOVERLEAF Glencoe Bingo GRTS & CRAFTS Dog Training MAIN EXHIBIT -SO/MAIN Dog Training	CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT - MAIN/NO. Girls Scouts Meeting	CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHIBIT - MAIN Dog TraininG MEETING ROOM 4-H Hunt Club Meeting	CLOVERLEAF Glencoe Bingo ARTS & CRAFTS Dog Training MAIN EXHBIT - MAIN Dog Training FRIENDSHIP SQUARE Dog Training	
MONDAY	CLOVERLEAF Rodeo Board Meeting FLORAL Civil Air Patrol ARTS & CRAFTS Dog Training MAIN EXHIBIT - ENTIRE Dog Training	CLOVERLEAF Dept of Corrections FLORAL Civil Air Patrol ARTS & CRAFTS MAIN EXHIBIT - ENTIRE Dog Training	FLORAL Civil Air Patrol MAIN EXHIBIT - ENTIRE Dog Training	FLORAL Civil Air Patrol MAIN EXHIBIT - ENTIRE Dog Training	FLORAL Civil Air Patrol MAIN EXHIBIT - ENTIRE Dog Training
SUNDAY	ARTS & CRAFTS Dj's General Meeting MAIN EXHIBIT - ENTIRE Dog Handling Seminar	CLOVERLEAF/FLORAL Dj's Motorcycle Swap ARTS & CRAFTS Dj's Motorcycle Swap MAIN EXHIBIT - ENTIRE Dj's Motorcycle Swap FRIENDSHIP SQUARE Dj's Motorcycle Swap ARMORY Guard Drill	16 MAIN EXHIBIT -ENTIRE TV Gem & Mineral Show DOG LEG ATV Safety Instruction	MAIN EXHIBIT - ENTIRE Glass Show DOG LEG ATV Safety Instruction ARMORY Jehovah Witness Meet.	30 EASTER

WASH, CO. RODEO BOARD MINUTES

FEBRUARY 3, 1997

ATTENDANCE

Pat B., Brian A., Laurel, Pam P., Larry B., John M., Naomi S., Jim & Karen D., Margret M., Gary M., Brian L., Dennis, Fred, Winnie, Claude, Rocky, Lane, H., Cody, Tom S., Ken & Mary E., Larry G., Lonna P., Patty, Doug P., Dale Z., Mike P., Noel & Tony F., Sandi & Alisha B., Jack P., Greg H., Angela S., Vicki A., Chad F., Lynn F., Kendel B.

Chairman Fred Boyles called the meeting to order at 7:35PM

Fred thanked everyone who attended and helped on the Coronation party. Especially Lonna Perry and Claude for the donations of the door prizes,

The Rodeo Board received a card from Katie McCoin who won the silver buckle for Barrel Racing at the Columbia River Circuit Finals.

Rocky announced that Award Design will again give the Rodeo the two buckles to be given away at each performance of the Rodeo for 1997.

NEW BUSINESS

Fred told the committee he attended the Portland Rodeo at the Rose Garden in January, and while he was there he spoke with Pat Beard. Pat would like to put on a all Bull Riding Rodeo sometime in the Spring here in Hillsboro. Fred will check with the Fair Office to see if the arena will be available on June 21st. which is the week after Sisters Rodeo. Gary made a motion that we pursue having the Rodeo. It was second by Rocky; and passed the committee vote.

Claude also suggested that we try to have a Monster Truck Show at the arena during the Hillsboro Air Show. This would be a great time because so many people will already be here as a captivated audience. This show will also be pursued and possibilities investigated by Claude.

Fred got the pipe donated for the top railing of the pens. Northwest Pipe and Casing would sponsor the larger pipe, and Familian Northwest Pipe also will be contacted for a possible donation of a smaller pipe.

Fred will ask the Fair Board what has been done on the beer sponsorship. Budweiser has not received any information on the bids.

Patty will be composing the letters to go out to all potential sponsors. Sponsor chairperson Claude contacted some potential sponsors, and feels that the regulars will be back.

Mary brought thank you cards to be signed by all the committee members for "Chaps and Spurs" for the use of the Karoake machine at the Coronation party. She also had cards for the great singers who entertained the group.

Lane has been communicating with Pumpkin Ridge Golf Course trying to arrange a day of golf for the cowboys, Committees, Stock Contractors, and etc. to be held during the 1997 Hillsboro Rodeo.

Angela now has her chaps complete. She has scheduled and appeared in many functions already. Good job Angela.

Christina attended the MRO meeting in Joseph. She needs a letter from the board to become a voting delegate for Hillsboro Rodeo. She also said that the Joseph Rodeo Board would like to meet with some of the Hillsboro board members to share ideas.

Bryan asked if the Wagon Train could use the rental money for the cook shack from the Rodeo Board as added money for the scholarship fund for children to go on the Wagon Train. The kids write essays and are judged for the scholarship. Larry Gast made a motion that the \$250.00 rental fee be used to help with the scholarship fund . Larry Bellamy second the motion. Motion passed the Board vote.

Gary McVey contacted Triad Construction Co. for the Pump Station. If anyone knows of an old modular or trailer home to use as bathrooms please contact him. This is only the first stab at the project so Gary is open to all suggestions. Gary also would like to start some work parties on the pens as soon as the weather clears up.

Jack is working on a Rodeo Program booklet. He is also working on a brochure to be used as a handout and /or mailer.

Patty - Special Kids is moving right along, and the Bar-BQ has also been started as far as sponsors for food; etc.

Public Relations - This committee is very busy working on the Golf Tournament.

Rocky - Contracts are signed and in; except for Growney Bros. Stock Contractor.

Humane - Fred is checking for any new rules for the treatment of animals. Hillsboro Rodeo Committee is very conscientious concerning our animal treatment at the Rodeo.

VIP - Claude is Checking on the legal aspects of the beer license.

Rocky - Queen Angela asked for the money allotment that she needs for the some appearances. Rocky will get the committee together to discuss this.

Cody - Liberty Sheet Metal can not continue with the spouting project for the Rodeo Office until the alcove has a new roof; or at least repaired. This will take some roofing materials, and a couple hours of labor. When the roof is stable; the spouting will be attached.

Dennis - Awards - nothing to announce.

Museum - Working on some inside construction.

Meeting was adjourned at 9:15PM

Next meeting in the Cloverleaf bldg on March 3rd.

Respectfully Submitted,

Winnie Daniels

4-H Horse Advisory Committee C/O Bill Pederson 32655 NW Beach Rd. Hillsboro, Or., 97124 February 28, 1997

At the February Fair Board meeting we were asked to document some of the funding agreement in regards to the construction of permanent Horse stalls for use during the 4-H Horse show.

The Board has dedicated \$2,000. from the Fairgrounds capital Improvement fund for this purpose. In addition they have agreed to dedicate an additional \$5,000. for the same purpose. This represents payment as per our agreement for use during the 1996 Fair.

Earl Bemis, our fabrication person, is ready to proceed with the project. It is our estimate the cost of the stalls will be approximately \$10,000. in multiples of 30. We would hope to come to agreement on the design so we can get started on the actual construction sometime after the 1997 Fair.

In regards to ownership. We do not have a problem with the 4H program retaining ownership on the stalls you pay for. This precedent has already been established with livestock panels partially owned by the Livestock Association and at one time a similar agreement with the P.I. We will need to come an understanding in regards to the use of the stalls and what happens in case of dissolution of the Horse Advisory Committee.

We would like to have a meeting as soon as possible so we can decide how to proceed.

Sincerely,

Cal Wade Executive Director

cc: John Baggot Ron Johnson Aberdatem

CLARK COUNTY FAIR ASSOCIATION 17402 NE Delfel Rd. Ridgefield, WA 98642 (360) 573-1921 (360) 574-4192 - fax

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MAT McGUDDEN Clark Public Utilities

JOANNE MUNSON C.C. Homemakers Assn.

ROD ORLANDO Clark County LOUISE OWEN

Small Animals CHRIS PALMER

Clark County
MIKE RIPLEY
Modis

DICK STREISSGUTH HD/Salmon Crk.

DEAN VILANDER Sheep Agan.

CHRIS WATTERS C.C. Dairy Women

JOHN WILLIAMS Master Gordeners

ADVISORY
IRENE ANDERSON
FLORENCE BROWN
JOHN KLATTENHOP
SHARON MARBLE

BOB THOMPSON

EXECUTIVE DIRECTOR
THOMAS D. MUSSER

February 7, 1997

To: Participating County Fairs

Re: Dr. Lawrence Helms

Just some reminders about the Dr. Helms presentation of "Managing of the Speed of Change".

The event is scheduled for:

Monday, March 17, 1997, 7:30 pm
Clark County Fairgrounds Community Center
(come in the main gate under the marquee,
cross the parking lot to the right, the building is blue)

Dr. Helm's presentation will be approximately 90 minutes.

Six Fairs are participiating: Benton County, Corvallis, Oregon; Clackamas County, Canby, Oregon; Cowlitz County, Longview, Washington; Southwest Washington, Chehalis, Washington; Washington County, Hillsboro, Oregon; and Clark County Fair, Ridgefield, Washington. Not only will this be a great opportunity to have our directors, staff, etc., hear Dr. Helms, but it will also be an excellent networking time.

Dr. Helms' speaking fee is \$1,000. Divided equally makes your share \$167. Clark County Fair will provide refreshments. Please make checks payable to Clark County Fair Association.

Please provide us the number from your group that will be attending by Friday, March 14, 1997.

Thank you for your cooperation. I look forward to seeing you on the 17th.

Sincerely,

THOMAS D. MUSSER,

Executivé Director

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