

WASHINGTON COUNTY FAIR

MINUTES OF THE FAIR BOARD MEETING - MARCH 7, 1973

CALL TO ORDER  
AND ATTENDANCE

Vice Chairman, Earl Adams called the meeting to order at 8:05 p.m. with the following members and guests present:

Board

Joe VanDyke  
Dr. Ken McGough  
Jim Springer  
Earl Adams  
Ed Ball  
Dick Jossy  
Addy Hesse

Mr. Jim Springer was introduced and welcomed as a new Fair Board Member.

Guests

Mrs. Jean Gnos - Washington County Game Riders  
Pat Huffman, President - Game Riders  
Floyd Raines  
Mel Hoar  
Mrs. Dickens - Cascade Arabian Horse Club

GAME RIDER HORSE  
SHOW PROGRESS REPORT

Mrs. Jean Gnos reported that the Game Riders Horse Show presented on Wednesday of the Fair has been W.H.O. approved. Permission was granted the Game Riders to purchase trophies and ribbons for the show.

ROPING REQUEST FOR  
MAY - SEPTEMBER

Floyd Raines and Mel Hoar asked to rent the facilities for roping.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT PROVIDING PASTURE HELD UP THEY MAY RENT FOR THE FOLLOWING DOLLAR AMOUNTS: \$30 UTILITIES, \$30 ARENA AND \$3 PER HEAD PER MONTH USING THE GROUNDS ON TUESDAY AND FRIDAY AND A JACKPOT THE FIRST SATURDAY OF EACH MONTH IN PLACE OF FRIDAY NIGHTS. PAYABLE ONE MONTH IN ADVANCE AT THE OFFICE. MOTION CARRIED.

EXPO TRUST FUND

Mrs. Dickens visited with the Fair Board in regard to new donations by the Cascade Arabian Horse Club receipts had been classified. New receipts could be made to the club with a letter authorizing such.

EXPO STEERING COMMITTEE

The Board has decided that a meeting will be called to attempt to reorganize the Expo Committee. All original members and other interested persons to be invited. Mr. Adams asked Mrs. Dickens to participate and to invite anyone who she felt would be interested.

BUDGET APPROVAL

MOTION: MOVED BY JIM SPRINGER, SECONDED BY JOE VANDYKE THAT THE 1973-74 BUDGET BE PRESENTED AS PREPARED BY THE BOARD, MOTION CARRIED.

PREMIUM BOOK CHANGES  
PER DEPARTMENT

The following premium book changes were presented by department: Home-ec - 23.75; textiles 83.00; Floral - 1.50; Arts and Crafts - 22.50 Land Products - 16.00 and Horses - 188.00 for a total of \$339.75.

MOTION. MOVED BY JOE VANCYKE, SECONDED BY JIM SPRINGER THAT THE ABOVE PREMIUM BOOK CHANGES BE ACCEPTED. MOTION CARRIED.

MINUTES OF THE  
PREVIOUS MEETING

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE VANDYKE THAT THE MINUTES BE ACCEPTED AS PRINTED AND MAILED. MOTION CARRIED.

GROUNDS REPORT

Mr. Ball reported that a pump had been purchased to keep the Main Exhibit Building dry. As of April, 1973 the Green Thumb crew will be working at the Fair Grounds. Ball reported that a tractor suitable for our use had been found and should be purchased.

TRACTOR PURCHASE

MOTION. MOVED BY DR. MCGOUGH THAT A TRACTOR AND BLADE BE PURCHASED, SECONDED BY JOE VANDYKE MOTION CARRIED.

PUBLIC HEARING DUE  
ON ARMORY

Mr. Jossy read a notice of public hearing to be held March 12, at Hillsboro City Hall in regard to fencing and building activity at the Armory. The Board has no objections to make public.

CHAMBER OF COMMERCE

Jossy read a letter of invitation sent by Mr. Grant Johnson, Chairman of the Hillsboro C of C. The Board felt it beneficial to become part of the Chamber by membership.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT WASHINGTON COUNTY FAIR BOARD JOIN THE HILLSBORO CHAMBER OF COMMERCE FOR \$50. CARRIED.

CHAMBER FORUM

Dr. McGough and Mr. Jossy will present the March 13, Forum on the Fair. McGough and Jossy will attempt to educate the Chamber as to the Fair's function in the community. All Board members were urged to attend and lend support.

PAYROLL AND BILLS

The following bills and payroll were presented for approval:

Payroll for February \$657.63

2424 - Merrills Restaurant - 13.20  
2425 - American Dairy Goat Assn. - 20.00  
2426 - Hillsboro Studios - 35.00  
2427 - Keipper Cooping Co. - 277.10  
2428 - Argus - 2.05  
2429 - Baker Rodk Co. - 63.84  
2430 - Casey Tractor & Equip. Co. - 13.35  
2431 - Hillsboro Auto Parts - 3.50  
2432 - Hillsboro Office Supply Co. - 15.68  
2433 - Keipper Cooping Co. - 14.87  
2434 - General Telephone Co. - 66.62  
2435 - Portland General Electric - 176.07  
2436 - Northwest Natural Gas - 27.96  
2437 - Rex Bledsoe - 10.57  
2438 - Hillsboro Postmaster - 24.00  
2439 - Petty Cash - 23.59

BILLS AND PAYROLL  
APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY KEN MCGOUGH THAT THE ABOVE BILLS AND PAYROLL BE PAID. CARRIED.

OREGON STATE LAW

The Board had a discussion as to the position to take in regard to recent political muscle from the Washington County Commissioners. A news release will be issued if necessary pointing out the tradition and history of the Fair. It has been pointed out to the County Administrator that certain items are indeed governed by State Law and need to be followed.

DEPARTMENT HEAD  
RESIGNATION

Jossy announced that Al Lindow has asked to be replaced as Dairy Department Head for the Fair. Also his resignation as Fair Board Member was announced and accepted.

ADJOURNMENT

As the hour was late the meeting was closed by Earl Adams at 11:30 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline C. Hesse, Secretary  
Washington County Fair Board

Washington County Fair Board  
Agenda

March 7, 1973

1. Election of officers ✓
2. Budget
3. Premium Account Signatures
4. Expo Steering Committee Status ✓
5. Grounds Report
6. Department premium increases presented for approval
7. Check Boat Contracts (For Audit Purposes)
8. Minutes of the previous meeting
9. Bills and Payroll
10. *Lifetime membership for al Lindow*