

**Washington County Fair Board
Regular Meeting
Wednesday, March 7, 2001
4:30p.m.
Fair Complex Office
Conference Room**

Washington County Fair Board
Wednesday, March 7, 2001
4:30 p.m. Regular Meeting
Fair Complex Office Conference Room

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) not on the regular 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 Fair Board state their full name for the record.
3. Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.
 - A. Bills for approval and detail of income received.
 1. Line Item Report for January & February, 2001 (pgs. 3-15)
 2. Income & Expense Summary Report for January & February, 2001 (pgs. 16-23)
 3. Balance Sheet Comparison, January & February, 2001 (pg. 24-25)
 4. Budget Overview, January & February, 2001 (pgs. 26-31)
 - B. Minutes
 1. Fair Board Minutes – January 3, 2001 (pgs. 32-36)
 2. Rodeo Committee Minutes – January 8 & February 5, 2001 (pgs. 37-40)
 3. Fair Booster Minutes – October 4, 2000 & February 7, 2001 (pg. 41-42)
 - C. Facility Use Schedule – February & March, 2001 (pgs. 43-46)
 - D. Maintenance Report – Barbara Lawrence
4. Fair Organization's Report
 - A. Rodeo Committee - Cody Feinauer
 - B. Fair Manager's Report – Barbara Lawrence
 - C. Fair Boosters – Bill Duerden
 - D. 4-H Report – John Baggott

5. Old Business

- A. Fair Complex Development & Development Task Force – Lyle Spiesschaert (pgs. 53-62)
- B. Mid-Year Review worksheet & Year-End Projections & Assumptions (pgs. 47-52)

6. New Business

- A. Election of Officers
- B. Fair Complex Budget – FY 2001/2002
- C. Outstanding Citizen Awards – Kathy Christy (pgs. 63-64)
- D. Entertainment

7. General Correspondence (pgs. 65-66)

8. Announcements

- A. Next Fair Board meeting – April 4, 2001 at 4:30pm in the Conference Room
- B. General Meetings
 - 1. Rodeo Committee Meetings (Cody to provide dates)

9. Board Communications

***Executive Session pursuant to ORS 192.610 – 192.690 to discuss Personnel and Real Estate issues immediately following the regular Fair Board meeting.**

Washington County Fair Complex
Line Item Report
January 2001

03/01/01

Date	Num	Name	Memo	Paid Amount
Income				
C · DEDICATED FUNDS				
009 · Hotel/Motel Tax				
01/01/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	530.57
01/04/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	278.71
01/05/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	1,538.23
01/11/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	182.32
01/12/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	944.02
01/16/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	953.31
01/17/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	29,379.61
01/18/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	35,765.75
01/19/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	11,576.06
01/22/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	12,215.14
01/22/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	975.75
Total 009 · Hotel/Motel Tax				94,339.47
Total C · DEDICATED FUNDS				94,339.47
D · INTERIM INCOME				
010 · Rent & Storage				
010B · Main Exhibit Hall				
01/01/2001	2000-118	Collector's West	Base Lease of MEH/North on 11/25-26/00	1,000.00
01/01/2001	2000-118	Collector's West	Tables	704.00
01/01/2001	2000-118	Collector's West	75 Chairs, 50 free w/rental	12.50
01/01/2001	2000-118	Collector's West	Public Address System	25.00
01/01/2001	2000-118	Collector's West	Fair Complex dumpster at direct cost	86.40
01/01/2001	2000-118	Collector's West	Labor Hours to clean building	200.00
01/10/2001	2000-121	Credence Systems Corporation	Base Lease of MEH on 12/6/00 with 4-ho...	100.00
01/10/2001	2000-121	Credence Systems Corporation	Tables	108.00
01/10/2001	2000-121	Credence Systems Corporation	350 Chairs, 50 free w/rental (\$225.00 less...	25.00
01/10/2001	2000-121	Credence Systems Corporation	Lecturn with microphone	35.00
01/10/2001	2000-121	Credence Systems Corporation	Overhead Projector and Screen	30.00
01/10/2001	2000-121	Credence Systems Corporation	Deposit on MEH for 10/2001	550.00
01/10/2001	2316	Portland Regional Gem & Mineral ...	Deposit for MEH rental	1,500.00
01/10/2001	2317	Portland's Rain of Glass	Rental of MEH for dog classes	375.00
01/17/2001	2320	A Polite Pooch	Rental of MEH for dog classes	150.00
01/17/2001	2321	A Polite Pooch	Deposit for MEH rental in August 2001	125.00
01/17/2001	2328	Feathered Friends	Rental of MEH for dog classes	150.00
01/17/2001	2331	A Polite Pooch	Base Lease of MEH/North on 1/13-1/14/01	656.75
01/22/2001	2001-5	Manx Ltd. Cat Show	Tables	105.08
01/22/2001	2001-5	Manx Ltd. Cat Show	185 Padded Chairs, 50 free w/rental	66.50
01/22/2001	2001-5	Manx Ltd. Cat Show	Fair Complex dumpster at direct cost	56.74
01/22/2001	2001-5	Manx Ltd. Cat Show	Labor Hours to clean building	114.93
01/22/2001	2001-5	Manx Ltd. Cat Show	Base Lease of MEH/North on 1/13-1/14/01	1,000.00
01/25/2001	2001-3	Collector's West	Tables	324.00
01/25/2001	2001-3	Collector's West	Public Address System	25.00
01/25/2001	2001-3	Collector's West	Fair Complex dumpster at direct cost	43.20
01/25/2001	2001-3	Collector's West	Labor Hours to clean building	100.00
01/25/2001	2355	Pro Photo Supply Inc.	Deposit for MEH rental on 3/3/01	200.00
01/25/2001	2356	The Pet Consultants	Rental of MEH/South for dog classes	150.00
01/26/2001	2000-114	4-H Waggin' Masters	Fair Complex dumpster at direct cost	57.60
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Base Lease of MEH/North on 12/2-12/3/0...	882.57
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Base Lease of MEH/North on 12/2-12/3/0...	17.43
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Tables	9.69
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Tables	490.31
01/29/2001	2000-120	Forest Hills Black Powder Brigade	96 Chairs, 50 free w/rental	0.67
01/29/2001	2000-120	Forest Hills Black Powder Brigade	96 Chairs, 50 free w/rental	33.83
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Fair Complex dumpster at direct cost	1.26
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Fair Complex dumpster at direct cost	63.54
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Labor Hours to clean building	3.88
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Labor Hours to clean building	196.12
01/29/2001	2000-120	Forest Hills Black Powder Brigade	Labor Hours to clean building	196.12
01/29/2001	2366	Pacific NW Fenton Association	Base Lease of MEH for 3/24-25/01	1,400.00
Total 010B · Main Exhibit Hall				11,175.00

**Washington County Fair Complex
Line Item Report
January 2001**

03/01/01

Date	Num	Name	Memo	Paid Amount
010C · Cloverleaf Building				
01/01/2001	2001-001	Glencoe Football Bingo	Rental of CCB for Tuesday Bingo Sessions	900.00
01/10/2001	2000-122	Garner Electric	Base Lease of CCB on 12/9/00 (\$225.00 l...	25.00
01/10/2001	2000-122	Garner Electric	Tables	12.00
01/10/2001	2000-122	Garner Electric	60" round tables	90.00
01/10/2001	2000-122	Garner Electric	150 Chairs, 50 free w/rental	75.00
01/10/2001	2317	Portland's Rain of Glass	Deposit for CCB rental	250.00
01/25/2001	2000-111	Oregon Orchid Society	Base Lease of Cloverleaf Building on 11/...	450.00
01/25/2001	2000-111	Oregon Orchid Society	Tables	388.00
01/25/2001	2000-111	Oregon Orchid Society	Dividers/Panels	30.00
01/25/2001	2000-111	Oregon Orchid Society	Fair Complex dumpster at direct cost	43.20
01/25/2001	2000-111	Oregon Orchid Society	Labor Hours to clean Cloverleaf Building	87.50
01/25/2001	2338	Michele Huante	Base Lease & Inventory for CCB rental on...	376.00
Total 010C · Cloverleaf Building				2,726.70
010D · Arts & Crafts Building				
01/05/2001	2000-113	4-H Horse Leaders	Tables (\$1.00 off the going rate)	51.00
01/05/2001	2000-113	4-H Horse Leaders	Labor Hour to move benches	12.50
01/05/2001	2000-113	4-H Horse Leaders	Fair Complex dumpster at direct cost	21.60
01/05/2001	2000-113	4-H Horse Leaders	Labor Hours to clean building	75.00
01/10/2001	2317	Portland's Rain of Glass	Deposit for Arts & Crafts rental	250.00
01/17/2001	2327	Homier Distributing, Inc.	Base Lease of Arts & Crafts Building on 2...	350.00
01/25/2001	2351	Markus & Markus Auctioneers	Base Lease for Arts & Crafts rental	262.50
Total 010D · Arts & Crafts Building				1,022.60
010F · Floral Building				
01/17/2001	2322	Pioneer Heritage Academy	Rental of Floral Building/Jan 2001	1,036.00
01/25/2001	2000-111	Oregon Orchid Society	Base Lease of Floral Building on 11/4-5/0...	200.00
01/25/2001	2000-111	Oregon Orchid Society	Labor Hours to clean Floral Building	75.00
Total 010F · Floral Building				1,311.00
010G · Grounds/General				
01/10/2001	2000-119	Product Development Corp.	21 days of parking 4 trailers at \$10.00 per...	840.00
Total 010G · Grounds/General				840.00
010J · RV/Boat Storage/Barns				
01/01/2001	2299	Dusty Rathgeb	Boat/RV Storage Fee	75.00
01/01/2001	2300	Lin Johnson	Boat/RV Storage Fee	75.00
01/25/2001	2352	Tradewind Enterprises, Inc.	Boat/RV Storage Fee	75.00
Total 010J · RV/Boat Storage/Barns				225.00
010K · Interim Use Concessions				
01/25/2001	2359	Sweet Tweets	Interim Use Concessions/Markus & Mark...	119.40
Total 010K · Interim Use Concessions				119.40
Total 010 · Rent & Storage				17,419.70
011 · Damage Deposits				
01/05/2001	2304	Michelle Hudson	Rental Deposit Fee for CCB on 5/26/01	200.00
01/17/2001	2329	Bhaskaran Nair	Rental Deposit Fee for CCB on 6/23/2001	200.00
Total 011 · Damage Deposits				400.00
014 · Interest Income				
01/01/2001		Pool #4486	Interest (12/00)	1,429.69
01/01/2001		Washington County Finance Depart...	Interest (12/00)	217.53
Total 014 · Interest Income				1,647.22
017 · Miscellaneous Income				
01/01/2001	2301	Misc. Income	Adjustment in bank account/Misc Income	5.00
01/10/2001	2314	Misc. Income	IAFE Expense Reimb.	14.00
01/17/2001	2319	PGE	Line Easement	3,744.00
01/26/2001	2362	Misc. Income	Payphone Commission/AT&T	5.90
Total 017 · Miscellaneous Income				3,768.90

03/01/01

Washington County Fair Complex

Line Item Report

January 2001

Date	Num	Name	Memo	Paid Amount
018 - RV Parking				
018A - RV Parking/Short Term				
01/05/2001	2303	RV Parking Fee	RV #2 1/3/01	15.00
01/05/2001	2307	RV Parking Fee	RV #1 12/28-1/3/01	105.00
01/05/2001	2309	RV Parking Fee	RV #11 1/4/01	15.00
01/05/2001	2310	RV Parking Fee	RV #14 1/3/01	15.00
01/10/2001	2315	RV Parking Fee	RV #9 1/7-8/00	30.00
01/17/2001	2324	RV Parking Fee	RV #1 1/14/01	15.00
01/17/2001	2332	RV Parking Fee	RV Parking/Rain of Glass/Shirley Bolman ...	30.00
01/25/2001	2333	RV Parking Fee	RV #11 1/25-28/01	60.00
01/25/2001	2335	RV Parking Fee	RV #8 1/22-27/01	90.00
01/25/2001	2336	RV Parking Fee	RV #9 1/23-25/01	45.00
01/25/2001	2339	RV Parking Fee	RV #5 1/25-28/01	60.00
01/25/2001	2353	RV Parking Fee	RV #1 1/26-27/01	30.00
01/25/2001	2354	RV Parking Fee	RV #11 1/17-18/01	30.00
01/25/2001	2357	RV Parking Fee	RV #11 1/9-1/15/01	105.00
01/25/2001	2360	RV Parking Fee	RV #6 1/26-1/27/01	30.00
01/26/2001	2361	RV Parking Fee	RV #3 & #4 1/25-28/01	120.00
01/29/2001	2000-120	Forest Hills Black Powder Brigade	19 RV site w/hook-ups (9 sites rented for ...	279.48
01/29/2001	2000-120	Forest Hills Black Powder Brigade	19 RV site w/hook-ups (9 sites rented for ...	5.52
01/29/2001	2000-120	Forest Hills Black Powder Brigade	8 Dry-Lot RV sites (4 sites for 2 nights ea...	1.55
01/29/2001	2000-120	Forest Hills Black Powder Brigade	8 Dry-Lot RV sites (4 sites for 2 nights ea...	78.45
01/29/2001	2001-4	Forest Hills Black Powder Brigade	Credit for 4 drylot RV spaces	(40.00)
01/29/2001	2365	RV Parking Fee	RV Parking/Fenton Show/Cochran	45.00
Total 018A - RV Parking/Short Term				1,165.00
018B - RV Parking/Long Term				
01/01/2001	2297	Ted Keller	Long Term RV Parking/Jan 2001	300.00
01/01/2001	2298	Eric Bordeaux	Long Term RV Parking/Bal. of Dec 00	40.00
01/05/2001	2308	Eric Bordeaux	Long Term RV Parking/Partial Jan 01	150.00
01/10/2001	2313	Brad Halladay	Long Term RV Parking/Bal. of Jan. 01	230.00
01/17/2001	2325	Danna Ransier	Long Term RV Parking/Jan 2001	300.00
01/17/2001	2330	Eric Bordeaux	Long Term RV Parking/Bal. of Jan. 01	150.00
01/25/2001	2358	Garry Davidson	Long Term RV Parking/Bal. of Jan. 01	150.00
01/29/2001	2364	Garry Davidson	Long Term RV Parking/Bal. of January	150.00
Total 018B - RV Parking/Long Term				1,470.00
Total 018 - RV Parking				2,635.00
Total D - INTERIM INCOME				25,870.82
E - FAIR INCOME				
032 - Concessions/Booths				
01/05/2001	2302	Gayle Wallace	Vendor Booth Fee ME-06	350.00
01/05/2001	2305	L.G Haaheim Co	Vendor Booth Fee ME-41/29/53	615.00
01/10/2001	2311	Southwestern Innovations	Vendor Booth Fee OS-66	650.00
01/10/2001	2312	Gary Duyck	Vendor Booth Fee OS-27	300.00
01/17/2001	2323	Lyle Chasse	Vendor Booth Fee OS-01	325.00
01/17/2001	2326	Curtis Trailers	Vendor Booth Fee B-4/5	1,000.00
01/25/2001	2334	Barbara Jacobson	Vendor Booth Fee OS-62	300.00
01/25/2001	2349	Park Lanes, Inc.	Vendor Booth Fee ME-58	350.00
01/25/2001	2350	Cascade Gourmet, LLC	Vendor Booth Fee OS-33	325.00
01/26/2001	2363	Tom Stark	Vendor Booth Fee OS-46	325.00
Total 032 - Concessions/Booths				4,540.00

03/01/01

Washington County Fair Complex Line Item Report January 2001

Date	Num	Name	Memo	Paid Amount
046 · Rodeo Miscellaneous				
01/05/2001	2306	Mike Dimeo Real Estate, Inc.	2000 Rodeo Advertising	700.00
01/17/2001	2318	Women's Professional Rodeo Assoc.	Prize for arena footing work	350.00
01/25/2001	2337	Darby Thiessen	2001 Rodeo Queen Donation	700.00
01/25/2001	2340	Charles Thiessen	2001 Rodeo Queen Donation	25.00
01/25/2001	2341	Kimberly Vandyke	2001 Rodeo Queen Donation	25.00
01/25/2001	2342	Ken Ackerman Trucking	2001 Rodeo Queen Donation	100.00
01/25/2001	2343	Ready Made Barricade, Inc.	2001 Rodeo Queen Donation	300.00
01/25/2001	2344	Dawn Guthrie	2001 Rodeo Queen Donation	1,000.00
01/25/2001	2345	Bronco Busters 4-H Horse Club	2001 Rodeo Queen Donation	150.00
01/25/2001	2346	Leah Thurmond	2001 Rodeo Queen Donation	150.00
01/25/2001	2347	D & T Crisman Inc.	2001 Rodeo Queen Donation	300.00
01/25/2001	2348	Banks Lumber Company	2001 Rodeo Queen Donation	300.00
Total 046 · Rodeo Miscellaneous				4,100.00
Total E · FAIR INCOME				8,640.00
Total Income				128,850.29
Gross Profit				128,850.29
Expense				
AE · PERSONNEL				
101 · Salaries				
01/12/2001	28377	Washington County Finance Depart...	Payroll 12/23/00-1/5/01	14,952.53
01/26/2001	28402	Washington County Finance Depart...	Payroll 1/6-1/19/01	15,741.77
Total 101 · Salaries				30,694.30
102 · O.P.E.				
01/12/2001	28377	Washington County Finance Depart...	Payroll 12/23/00-1/5/01	2,876.17
01/17/2001	28394	SAIF Corporation	Quarterly Payment/Policy #48994	679.00
01/26/2001	28402	Washington County Finance Depart...	Payroll 1/6-1/19/01	7,405.85
Total 102 · O.P.E.				10,961.02
Total AE · PERSONNEL				41,655.32
BE · INTERIM OPERATIONS				
107 · Office Expense				
01/04/2001	28355	Horton's Sav-On Office Supply	Office Supplies	11.59
01/04/2001	28361	The Oregonian	Daily Delivery (12/4-1/28/01)	14.50
01/08/2001	28374	Safeway	Board Mtg Meals 9/20/00	33.65
01/17/2001	28392	Office Depot	Office Supplies	25.97
Total 107 · Office Expense				85.71
108 · Telephone				
01/08/2001	28376	A T & T Wireless	Cell Phone Service	16.05
01/17/2001	28382	A T & T	Long Distance Service	18.91
01/17/2001	28397	Verizon Internet Solutions	Internet Service (01/01-01/31/01)	89.00
01/17/2001	28401	Verizon Northwest	Telephone Service	1,868.77
Total 108 · Telephone				1,992.73
110 · Postage				
01/04/2001	28368	United States Postal Service	Postage Machine Refill	200.00
Total 110 · Postage				200.00
111 · Equip/Bldg Rental				
111A · Equipment Rental				
01/04/2001	28350	Citicorp Vendor Finance, Inc.	Copier Rental/Insurance	212.23
01/04/2001	28367	United Rentals	Stump Grinder/Plate Impact	146.45
01/17/2001	28398	United Rentals	Pressure Washer Rental	211.60
Total 111A · Equipment Rental				570.28
Total 111 · Equip/Bldg Rental				570.28

03/01/01

Washington County Fair Complex

Line Item Report

January 2001

Date	Num	Name	Memo	Paid Amount
112 · Utilities				
01/17/2001	28387	Hillsboro Garbage Disposal	Garbage/Drop Box Service	518.40
01/17/2001	28388	City of Hillsboro	Water/Sewer/Storm Drain (11/08-01/09)	3,321.30
01/17/2001	28391	NW Natural	Dec. Statements	2,609.73
01/17/2001	28399	Windsor Security	Fire/Security Monitoring Charge	131.70
01/17/2001	28400	Portland General Electric	Nov. & Dec. Statements	5,640.94
Total 112 · Utilities				12,222.07
113 · Repair & Maintenance				
113B · Main Exhibit Hall R & M				
01/04/2001	28360	McClenny Refrigeration	MEH Repairs	322.62
Total 113B · Main Exhibit Hall R & M				322.62
113C · Cloverleaf R & M				
01/04/2001	28352	Forest Grove Industrial Supply	Cloverleaf Building Repairs	28.30
01/17/2001	28389	Home Depot	CCB Repairs	4.98
01/17/2001	28395	Sherwin-Williams	Cloverleaf Painting Supplies	90.00
Total 113C · Cloverleaf R & M				123.28
113F · Floral Building R & M				
01/04/2001	28346	A & I Paint & Decorating Inc.	Floral Building Painting	138.75
01/04/2001	28356	Hillsboro Floor Covering	Floral Building Repairs	238.99
Total 113F · Floral Building R & M				377.74
113G · Grounds/General R & M				
01/04/2001	28352	Forest Grove Industrial Supply	Ground Lighting	20.00
01/04/2001	28360	McClenny Refrigeration	Fair Office Repairs	117.49
01/04/2001	28364	Platt Electric	Ground Lighting/Bathroom Repairs	281.16
01/17/2001	28379	Ace Hardware	Women's Restroom Repairs	130.58
01/17/2001	28381	Ag West Supply	Casoron	248.00
01/17/2001	28389	Home Depot	Flower Beds	31.30
01/17/2001	28389	Home Depot	Flower Beds	32.48
01/17/2001	28389	Home Depot	Grounds Repairs	5.97
Total 113G · Grounds/General R & M				866.98
113J · Barns R & M				
01/17/2001	28389	Home Depot	Barn Repairs	11.97
Total 113J · Barns R & M				11.97
113L · Equipment R & M				
01/04/2001	28352	Forest Grove Industrial Supply	Water Truck Repairs	406.00
01/04/2001	28353	Gratteri Tire & Wheel	Tire Maint. & Repair	47.53
01/04/2001	28357	Hillsboro Auto Parts	Equipment Repairs	11.48
01/04/2001	28359	Metro New Holland	Ford Tractor Repairs	7.86
01/04/2001	28373	Fisher Implement Company	Credit on returned part	(80.24)
01/04/2001	28373	Fisher Implement Company	Equipment Repair	148.38
01/17/2001	28378	Aerial Equipment Specialists, Inc.	Bucket Truck/Annual Inspection	322.33
01/17/2001	28384	Doyle Truck Repair, Inc.	GMC Truck Repairs	1,989.37
Total 113L · Equipment R & M				2,852.71
Total 113 · Repair & Maintenance				4,555.30
114 · General Supplies				
01/04/2001	28346	A & I Paint & Decorating Inc.	Misc Painting Supplies	70.55
01/04/2001	28347	allMRO Products	Shop Supplies	18.93
01/04/2001	28348	B & B Lock & Key	Keys/Key Rings	30.50
01/04/2001	28351	Ferrelgas	Fuel Refill	249.76
01/04/2001	28357	Hillsboro Auto Parts	Misc Shop Supplies	21.25
01/04/2001	28359	Metro New Holland	Oil	217.00
01/04/2001	28364	Platt Electric	Misc Shop Supplies	44.30
01/04/2001	28366	U-Haul	Propane Refill	17.16
01/04/2001	28372	A-Boy Supply Company	Misc Shop Supplies	6.21
01/04/2001	28373	Fisher Implement Company	Misc Shop Supplies	41.90
01/17/2001	28380	A-Boy Supply Company	Misc Supplies	9.27
01/17/2001	28383	Bob Nagel Distributing Co.	Janitorial Supplies	1,314.76
01/17/2001	28389	Home Depot	Shop Supplies	16.91

Washington County Fair Complex Line Item Report January 2001

03/01/01

Date	Num	Name	Memo	Paid Amount
01/17/2001	28389	Home Depot	Shop Supplies	3.45
01/17/2001	28396	Sierra Springs/Brewed Hot Coffee	Bottled Water Supplies	69.50
Total 114 · General Supplies				2,131.45
117 · Parking				
01/17/2001	28386	Forest Grove FFA	2000 Airshow Parking	300.00
Total 117 · Parking				300.00
118 · Travel & Training				
01/01/2001	28337	Centro Cultural	Spanish Class Registration	80.00
01/04/2001	28371	Visa	IAFE Convention Expenses	700.23
Total 118 · Travel & Training				780.23
123 · Private Mileage				
01/04/2001	28369	Williams, Melissa	Mileage Reimb. for Nov & Dec 2000	34.10
Total 123 · Private Mileage				34.10
124 · Car Allowance				
01/12/2001	28377	Washington County Finance Depart...	Garza/Jan 2001	325.00
Total 124 · Car Allowance				325.00
131 · Advertising & P.R.				
01/04/2001	28345	Craft Warehouse	OFA Auction	159.97
01/04/2001	28349	Community Newspapers Inc.	Oregon Events Calendar/Portland Metro	365.00
01/04/2001	28354	Hillsboro Argus	Display Advertising	224.00
01/04/2001	28363	Qwest	Directory Advertising	157.10
01/17/2001	28385	Emerald Gardens Northwest	OFA Table Centerpiece	50.00
Total 131 · Advertising & P.R.				956.07
132 · Board Expense				
01/03/2001	28339	Godfather's Pizza	Board Mtg Meals 1/3/01	27.75
01/03/2001	28340	Kathy Christy	Travel (Dec 00)	20.00
01/03/2001	28341	Sheila Day	Travel (Dec 00)	20.00
01/03/2001	28342	Ken Leahy	Travel (Dec 00)	20.00
01/03/2001	28343	Spiesschaert, Lyle	Travel (Dec 00)	20.00
01/03/2001	28344	Vial, A. Richard	Travel (Dec 00)	20.00
Total 132 · Board Expense				127.75
133 · Dues, Licenses, Fees				
01/01/2001		Pool #4486	Monthly Maint. Fee	3.00
01/03/2001		Pool #4486	Incoming ACH Fee	0.50
01/03/2001		Pool #4486	Outgoing ACH Fee	0.50
01/04/2001	28362	Optimist Club	Mike Wold Membership Dues	70.00
01/17/2001	28393	Rotary Club of Hillsboro	Dues for 1/1/01-7/1/01	0.00
Total 133 · Dues, Licenses, Fees				74.00
150 · Refunds				
01/01/2001	28338	Beverly Coble	Refund Rental Deposit	200.00
01/08/2001	28375	Metro New Holland	Refund Rental Deposit	200.00
01/26/2001	28403	Mark Howard	Refund RV Parking/Glass Show	30.00
Total 150 · Refunds				430.00
154 · RV Park				
154A · RV Park Repair & Maint.				
01/04/2001	28364	Platt Electric	RV Park Repairs	16.30
Total 154A · RV Park Repair & Maint.				16.30
154B · RV Park Hotel/Motel Tax				
01/04/2001	28370	Washington County Finance Depart...	Hotel/Motel Tax Payment (10/1-12/31/00)	225.32
Total 154B · RV Park Hotel/Motel Tax				225.32
Total 154 · RV Park				241.62
Total BE · INTERIM OPERATIONS				25,026.31

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Washington County Fair Complex Line Item Report January 2001

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Paid Amount</u>
CE · FAIR OPERATIONS				
	175 · Printing			
01/17/2001	28390	Kinko's Inc.	2001 Fair Stationery	<u>560.75</u>
	Total 175 · Printing			<u>560.75</u>
	Total CE · FAIR OPERATIONS			<u>560.75</u>
EE · RODEO				
	318 · Board Expense			
01/04/2001	28365	Larry Bellamy	2000 NFR Expense Reimb.	<u>335.00</u>
	Total 318 · Board Expense			<u>335.00</u>
	Total EE · RODEO			<u>335.00</u>
GE · SHOWS & ENTERTAINMENT				
	327 · Associated Costs-Grounds			
01/04/2001	28358	Jensen Electric	2000 Fair Sound Services	<u>600.00</u>
	Total 327 · Associated Costs-Grounds			<u>600.00</u>
	Total GE · SHOWS & ENTERTAINMENT			<u>600.00</u>
	Total Expense			<u>68,177.38</u>
	Net Income			<u><u>60,672.91</u></u>

Washington County Fair Complex Line Item Report February 2001

03/01/01

Date	Num	Name	Memo	Paid Amount
Income				
C · DEDICATED FUNDS				
009 · Hotel/Motel Tax				
02/01/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	11,728.62
02/01/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	3,826.51
02/01/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	5,670.05
02/01/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	4,030.16
02/05/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	869.05
02/06/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	20,046.05
02/09/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	903.27
02/12/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	615.53
02/13/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	851.14
02/15/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	819.87
02/16/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	873.44
02/28/2001		Washington County Finance Depart...	Hotel/Motel Tax Payment	85.11
Total 009 · Hotel/Motel Tax				50,318.80
Total C · DEDICATED FUNDS				50,318.80
D · INTERIM INCOME				
010 · Rent & Storage				
010B · Main Exhibit Hall				
02/14/2001	2001-8	Oregon Collector's Market	Base Lease of MEH/Entire on 1/21/01	750.00
02/14/2001	2001-8	Oregon Collector's Market	Tables	600.00
02/14/2001	2001-8	Oregon Collector's Market	Fair Complex dumpster at direct cost	86.40
02/14/2001	2001-8	Oregon Collector's Market	Labor Hours to clean building	200.00
02/14/2001	2389	Markus & Markus Auctioneers	Rental of MEH/South on 2/17-18/01	825.00
02/14/2001	2390	Unique Animal Expo	Rental of Main Exhibit Hall	1,125.00
02/28/2001	2000-76	Rocky Mtn. Elk Foundation	Room Dividers (\$54.00)	4.00
02/28/2001	2000-76	Rocky Mtn. Elk Foundation	Fair Complex dumpster at direct cost	129.60
02/28/2001	2001-6	Portland's Rain of Glass	Tables (\$492.00 less payment of \$635.00...	394.50
02/28/2001	2001-6	Portland's Rain of Glass	80 Plastic Chairs, 50 free w/rental	15.00
02/28/2001	2001-6	Portland's Rain of Glass	Padded Chairs	150.00
02/28/2001	2001-6	Portland's Rain of Glass	Public Address System	25.00
02/28/2001	2001-6	Portland's Rain of Glass	Room Dividers	12.00
02/28/2001	2001-6	Portland's Rain of Glass	Power Drops	135.00
02/28/2001	2001-6	Portland's Rain of Glass	Fair Complex dumpster at direct cost	86.40
02/28/2001	2001-6	Portland's Rain of Glass	Telephone Connection	85.00
02/28/2001	2001-6	Portland's Rain of Glass	High-Back Benches	33.00
02/28/2001	2001-6	Portland's Rain of Glass	Small Benches	12.00
02/28/2001	2001-6	Portland's Rain of Glass	Labor Hours to hang signs	25.00
02/28/2001	2001-6	Portland's Rain of Glass	Over-time Labor Hour for Albert Flanagan...	37.50
02/28/2001	2001-6	Portland's Rain of Glass	Labor Hours to clean Main Exhibit Hall	200.00
Total 010B · Main Exhibit Hall				4,930.40 <i>W</i>
010C · Cloverleaf Building				
02/05/2001	2367	Glencoe Football Bingo	Rental of CCB for Tuesday Bingo Sessions	1,200.00
02/28/2001	2001-6	Portland's Rain of Glass	Labor Hours to clean Cloverleaf Building	75.00
02/28/2001	2403	Oregon State University	Rental of CCB on 3/6/01	158.00
02/28/2001	2409	Pacific NW Tool Collectors	CCB rental on 2/17/01	325.00
02/28/2001	2410	Juvenal Mora-Maciell	Base Lease & Inventory for CCB rental on...	253.00
Total 010C · Cloverleaf Building				2,011.00 <i>W</i>
010D · Arts & Crafts Building				
02/28/2001	2001-6	Portland's Rain of Glass	Labor Hours to clean Arts & Crafts Building	75.00
Total 010D · Arts & Crafts Building				75.00
010F · Floral Building				
02/14/2001	2386	Pioneer Heritage Academy	Rental of Floral Building/Feb 01	1,036.00
Total 010F · Floral Building				1,036.00
010G · Grounds/General				
02/28/2001	2414	Centro Cultural	Deposit for rental of Fair Complex on 9/14...	750.00
Total 010G · Grounds/General				750.00

Washington County Fair Complex
Line Item Report
 February 2001

03/01/01

Date	Num	Name	Memo	Paid Amount
010J · RV/Boat Storage/Barns				
02/09/2001	2375	Mike Bosteder	Boat/RV Storage Fee	75.00
Total 010J · RV/Boat Storage/Barns				75.00
Total 010 · Rent & Storage				8,877.40
011 · Damage Deposits				
02/06/2001	2374	Oregon State B.A.S.S. Federation	Rental Deposit Fee for MEH/South & CC...	200.00
02/14/2001	2377	Karen Papas	Rental Deposit Fee for CCB on 8/18/01	200.00
02/14/2001	2384	Quincy's	Rental Deposit Fee for MEH/South	200.00
02/28/2001	2392	Lourdes Tapia	Rental Deposit Fee for CCB on 8/11/01	200.00
02/28/2001	2412	Adan Canales	Rental Deposit Fee for CCB on 6/9/01	200.00
02/28/2001	2413	Cascade Budgerigar Society	Rental Deposit Fee for Arts & Crafts renta...	200.00
Total 011 · Damage Deposits				1,200.00
014 · Interest Income				
02/01/2001		Washington County Finance Depart...	Interest (1/01)	8,846.08
02/05/2001		Pool #4486	Interest (1/01)	1,130.82
Total 014 · Interest Income				9,976.90
018 · RV Parking				
018A · RV Parking/Short Term				
02/14/2001	2376	RV Parking Fee	RV Parking/Australian Cattle Dog/Patti Ca...	70.00
02/14/2001	2385	RV Parking Fee	RV #3 2/8-2/9/01	30.00
02/28/2001	2394	RV Parking Fee	RV #3 2/26/01	15.00
02/28/2001	2395	RV Parking Fee	RV #14 2/23-26/01	60.00
02/28/2001	2396	RV Parking Fee	RV #10 2/25-27/01	45.00
02/28/2001	2397	RV Parking Fee	RV #5 2/23-24/01	30.00
02/28/2001	2398	RV Parking Fee	RV #4 2/23-24/01	30.00
02/28/2001	2398	RV Parking Fee	RV Parking/Colbeck 3/9-10/01	30.00
02/28/2001	2399	RV Parking Fee	RV #3 2/23-25/01	45.00
02/28/2001	2400	RV Parking Fee	RV #2 2/24/01	15.00
02/28/2001	2401	RV Parking Fee	RV #1 2/23-24/01	30.00
02/28/2001	2411	RV Parking Fee	RV #3 2/15/01	15.00
Total 018A · RV Parking/Short Term				415.00
018B · RV Parking/Long Term				
02/05/2001	2370	Ted Keller	Long Term RV Parking/Feb 01	300.00
02/05/2001	2371	Eric Bordeaux	Long Term RV Parking/Partial Feb. 01	150.00
02/05/2001	2373	Eliyahu Skoczylas	Long Term RV Parking/Feb 01	300.00
02/14/2001	2381	Danna Ransier	Long Term RV Parking/Feb 01	300.00
02/28/2001	2404	Garry Davidson	Long Term RV Parking/Feb 01	150.00
02/28/2001	2405	Garry Davidson	Long Term RV Parking/Feb 01	150.00
02/28/2001	2406	Eric Bordeaux	Long Term RV Parking/Feb 01	150.00
Total 018B · RV Parking/Long Term				1,500.00
Total 018 · RV Parking				1,915.00
Total D · INTERIM INCOME				21,969.30
E · FAIR INCOME				
032 · Concessions/Booths				
02/05/2001	2368	Michael Laslo	Vendor Booth Fee OS-38/39	250.00
02/05/2001	2369	Michael Laslo	Vendor Booth Fee OS-38/39	400.00
02/05/2001	2372	Home Health Education Service	Vendor Booth Fee ME-32	350.00
02/14/2001	2378	Vinod Herkishnani	Vendor Booth Fee OS-36	325.00
02/14/2001	2379	Barbara Pollard	Vendor Booth Fee OS-37	325.00
02/14/2001	2380	Four Seasons Bowling Center, Inc.	Vendor Booth Fee ME-16	350.00
02/14/2001	2382	Lustre Craft International	Vendor Booth Fee ME-55/56	350.00
02/14/2001	2383	Heritage Christian School	Vendor Booth Fee ME-51	375.00
02/28/2001	2391	Rush Thomas	Vendor Booth Fee OS-50	325.00
02/28/2001	2393	Freedom Enterprises	Vendor Booth Fee OS-06/07	600.00
02/28/2001	2402	Brenda Hayford	Vendor Booth Fee OS-76/77	312.50

Washington County Fair Complex Line Item Report February 2001

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Date	Num	Name	Memo	Paid Amount
02/28/2001	2407	Marie Porn	Vendor Booth Fee OS-C	300.00
02/28/2001	2408	Oregon Hat Company	Vendor Booth Fee OS-11/12	300.00
Total 032 · Concessions/Booths				4,562.50
046 · Rodeo Miscellaneous				
02/14/2001	2387	Misc. Income	2001 Queen's Coronation Dance Proceeds	2,100.00
02/14/2001	2388	Misc. Income	Rodeo Merchandise Income	100.00
Total 046 · Rodeo Miscellaneous				2,200.00
Total E · FAIR INCOME				6,762.50
Total Income				79,050.60
Gross Profit				79,050.60
Expense				
AE · PERSONNEL				
101 · Salaries				
02/09/2001	28447	Washington County Finance Depar...	Payroll 1/20-2/2/01	15,929.28
02/27/2001	28449	Washington County Finance Depar...	Payroll 2/3-2/16/01	17,417.51
Total 101 · Salaries				33,346.79
102 · O.P.E.				
02/09/2001	28447	Washington County Finance Depar...	Payroll 1/20-2/2/01	3,012.62
02/27/2001	28449	Washington County Finance Depar...	Payroll 2/3-2/16/01	7,504.85
Total 102 · O.P.E.				10,517.47
Total AE · PERSONNEL				43,864.26
BE · INTERIM OPERATIONS				
107 · Office Expense				
02/07/2001	28436	Visa	Cassette Tapes	2.99
Total 107 · Office Expense				2.99
108 · Telephone				
02/07/2001	28405	A T & T	Long Distance Service	19.08
02/07/2001	28410	A T & T Wireless	Cell Phone Service	31.23
02/07/2001	28436	Visa	E-Mail Service	40.00
Total 108 · Telephone				90.31
110 · Postage				
02/07/2001	28430	Pitney Bowes	Postage Equipment Rental	144.25
02/07/2001	28437	United States Postal Service	Postage Machine Refill	300.00
Total 110 · Postage				444.25
111 · Equip/Bldg Rental				
111A · Equipment Rental				
02/07/2001	28419	Citicorp Vendor Finance, Inc.	Copier Rental/Insurance	212.23
Total 111A · Equipment Rental				212.23
Total 111 · Equip/Bldg Rental				212.23
112 · Utilities				
02/07/2001	28429	NW Natural	Jan. Statements	1,940.68
Total 112 · Utilities				1,940.68
113 · Repair & Maintenance				
113B · Main Exhibit Hall R & M				
02/07/2001	28413	A & I Paint & Decorating Inc.	Painting Supplies/MEH	77.25
02/07/2001	28425	Home Depot	MEH Repairs	118.50
02/07/2001	28425	Home Depot	MEH Repairs	25.94
02/07/2001	28440	Platt Electric	MEH Repairs	61.43
Total 113B · Main Exhibit Hall R & M				283.12

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Washington County Fair Complex Line Item Report February 2001

Date	Num	Name	Memo	Paid Amount
113C - Cloverleaf R & M				
02/07/2001	28422	Familian NW Hillsboro	CCB Repairs	235.38
02/07/2001	28433	Sherwin-Williams	Cloverleaf Painting Supplies	303.87
02/07/2001	28440	Platt Electric	CCB Repairs	56.78
Total 113C - Cloverleaf R & M				596.03
113F - Floral Building R & M				
02/07/2001	28425	Home Depot	Floral Building Repairs	129.25
02/07/2001	28427	McClenny Refrigeration	Floral Building Repairs	589.27
Total 113F - Floral Building R & M				718.52
113G - Grounds/General R & M				
02/07/2001	28416	Baker Rock Resources	Rock Delivery	663.97
02/07/2001	28440	Platt Electric	Misc Grounds Repairs	126.14
Total 113G - Grounds/General R & M				790.11
113L - Equipment R & M				
02/07/2001	28412	Ace Hardware	Weedeater Repairs	25.99
02/07/2001	28422	Familian NW Hillsboro	Equipment Repairs	223.98
02/07/2001	28423	Gratteri Tire & Wheel	Tire Maint. & Repair	125.95
02/07/2001	28428	Metro New Holland	Ford Mower Repairs	89.21
02/07/2001	28439	Forest Grove Honda	Motorcycle Repairs	91.32
02/07/2001	28440	Platt Electric	Equipment Repairs	69.09
02/07/2001	28441	Hillsboro Auto Parts	Equipment Repairs	201.41
Total 113L - Equipment R & M				826.95
Total 113 - Repair & Maintenance				3,214.73
114 - General Supplies				
02/07/2001	28408	allMRO Products	Shop Supplies	208.28
02/07/2001	28411	A-Boy Supply Company	Misc Supplies	14.97
02/07/2001	28415	Bretthauer Oil Co.	Fuel Refill	695.03
02/07/2001	28421	Forest Grove Industrial Supply	Misc Supplies	2.00
02/07/2001	28425	Home Depot	Shop Supplies	41.94
02/07/2001	28425	Home Depot	Shop Supplies	35.70
02/07/2001	28426	Lucille's The Tool Store	Shop Supplies	9.00
02/07/2001	28434	Sign Pro	Readerboard Lettering	15.00
02/07/2001	28440	Platt Electric	Electrical Supplies	127.56
02/07/2001	28440	Platt Electric	Misc Shop Supplies	7.88
02/07/2001	28441	Hillsboro Auto Parts	Misc Shop Supplies	226.19
Total 114 - General Supplies				1,383.55
118 - Travel & Training				
02/07/2001	28436	Visa	OFA Convention Registration/Meals	462.00
02/07/2001	28436	Visa	Credit/NFR Hotel Reservation	(49.05)
02/07/2001	28436	Visa	Credit/NFR Hotel Reservation	(49.05)
02/07/2001	28436	Visa	Hotel/OFA Convention	144.96
Total 118 - Travel & Training				508.86
124 - Car Allowance				
02/09/2001	28447	Washington County Finance Depart...	Garza/Feb 01'	325.00
Total 124 - Car Allowance				325.00
131 - Advertising & P.R.				
02/07/2001	28417	Community Newspapers Inc.	Tigard Chamber Directory	320.00
02/07/2001	28424	Hillsboro Argus	Display Advertising	224.00
02/07/2001	28431	Qwest	Directory Advertising	157.10
02/07/2001	28436	Visa	Rotary/Chamber Meals	96.00
Total 131 - Advertising & P.R.				797.10
133 - Dues, Licenses, Fees				
02/05/2001		Pool #4486	Monthly Maintenance Fee	3.00
Total 133 - Dues, Licenses, Fees				3.00

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Washington County Fair Complex Line Item Report February 2001

Date	Num	Name	Memo	Paid Amount
149 - Misc. Materials & Svcs.				
02/07/2001	28438	Wold, Mike	Optimist Club Meal Reimb.	20.00
Total 149 - Misc. Materials & Svcs.				20.00
150 - Refunds				
02/07/2001	28420	Miguel Sanchez Duarte	Refund Rental Deposit	200.00
02/28/2001	28452	Juvenal Mora-Maciel	Refund Rental Deposit	79.00
Total 150 - Refunds				279.00
Total BE - INTERIM OPERATIONS				9,221.70
CE - FAIR OPERATIONS				
180 - Advertising				
02/07/2001	28443	Portland Rose Festival Association	Starlight Parade Entry Fee	75.00
Total 180 - Advertising				75.00
188 - Materials & Supplies				
02/01/2001	28404	Wilsonville Garden Center	Benches	777.00
02/07/2001	28418	Cudahy Lumber Company	Bench Supplies	585.45
Total 188 - Materials & Supplies				1,362.45
Total CE - FAIR OPERATIONS				1,437.45
DE - EXHIBITS/COMPETITIONS				
223 - Other 4-H				
02/07/2001	28414	Award Specialties	2000 Master Showman Medals	6.00
Total 223 - Other 4-H				6.00
233 - Other Open Class				
02/07/2001	28406	American Poultry Association	Show Sanction	20.00
02/07/2001	28407	American Bantan Association	Show Sanction	25.00
02/07/2001	28409	American Dairy Goat Association	Miscalculated Sanction Fee from 1999	27.00
Total 233 - Other Open Class				72.00
Total DE - EXHIBITS/COMPETITIONS				78.00
EE - RODEO				
316 - Promotion				
02/07/2001	28442	Dale Zickrick	Liquor License/Queen Coronation	25.00
02/07/2001	28443	Portland Rose Festival Association	Starlight Parade Entry Fee	75.00
Total 316 - Promotion				100.00
317 - Materials & Supplies				
02/07/2001	28432	Cody Feinauer	Office Supplies	93.12
Total 317 - Materials & Supplies				93.12
318 - Board Expense				
02/07/2001	28444	Lynn Haynes	NFR Expense Reimbursement	286.00
Total 318 - Board Expense				286.00
319 - Other (Fees & Dues)				
02/27/2001	28450	PRCA Properties, Inc.	Sanction Fees	900.00
02/27/2001	28451	Women's Pro Rodeo Association	Sanction Fees	125.00
Total 319 - Other (Fees & Dues)				1,025.00
320 - Queen				
02/07/2001	28434	Sign Pro	Aqua Lettering Adjustment	60.00
02/07/2001	28444	Lynn Haynes	Queen Coronation Dance Expenses	77.97
02/07/2001	28445	FarmGro Supply	Queen Closet/Blanket	98.00
02/07/2001	28446	Brandi Williams	Queen Expense Reimb. from Proceeds	1,400.90
02/27/2001	28448	Lacey Thurmond	2000 Queen Expense Reimb.	717.09
Total 320 - Queen				2,353.96
Total EE - RODEO				3,858.08

**Washington County Fair Complex
Line Item Report
February 2001**

03/01/01

Date	Num	Name	Memo	Paid Amount
JE · CAPITAL OUTLAY				
510 · Purchase/Lease				
02/07/2001	28435	US Bank Trust N.A.	Lease Purchase Obligation/Administratio...	1,260.50
Total 510 · Purchase/Lease				1,260.50
Total JE · CAPITAL OUTLAY				1,260.50
Total Expense				59,719.99
Net Income				19,330.61

03/01/01

Washington County Fair Complex
Income & Expense
 January 2001

	Jan '01	Jan '00
Income		
A · STATE FUNDS		
001 · Racing Commission	0.00	0.00
002 · Apportionment	0.00	0.00
003 · Merit Rate	0.00	0.00
004 · Dept. of Economic Development	0.00	0.00
A · STATE FUNDS - Other	0.00	0.00
Total A · STATE FUNDS	0.00	0.00
B · SPECIAL FUNDS		
005 · Grants	0.00	0.00
006 · Funds Borrowed	0.00	0.00
007 · RE Sold/Leased	0.00	0.00
B · SPECIAL FUNDS - Other	0.00	0.00
Total B · SPECIAL FUNDS	0.00	0.00
C · DEDICATED FUNDS		
008 · Horse Stall Construction Fund	0.00	0.00
009 · Hotel/Motel Tax	94,339.47	76,887.53
C · DEDICATED FUNDS - Other	0.00	0.00
Total C · DEDICATED FUNDS	94,339.47	76,887.53
D · INTERIM INCOME		
010 · Rent & Storage		330.00
010A · National Guard Armory	0.00	
010B · Main Exhibit Hall	11,175.00	9,674.70
010C · Cloverleaf Building	2,726.70	1,439.00
010D · Arts & Crafts Building	1,022.60	1,730.70
010E · Friendship Square	0.00	75.00
010F · Floral Building	1,311.00	1,940.00
010G · Grounds/General	840.00	790.10
010H · Main Arena	0.00	0.00
010J · RV/Boat Storage/Barns	225.00	0.00
010K · Interim Use Concessions	119.40	0.00
010 · Rent & Storage - Other	0.00	0.00
Total 010 · Rent & Storage	17,419.70	15,979.50
011 · Damage Deposits	400.00	2,100.00
012 · Advertising Sold	0.00	0.00
013 · Gate Changes	0.00	0.00
014 · Interest Income	1,647.22	707.23
015 · Shows/Entertainment	0.00	0.00
016 · Parking Fees	0.00	0.00
017 · Miscellaneous Income	3,768.90	126.70
018 · RV Parking		
018A · RV Parking/Short Term	1,165.00	715.00
018B · RV Parking/Long Term	1,470.00	300.00
018 · RV Parking - Other	0.00	0.00
Total 018 · RV Parking	2,635.00	1,015.00
D · INTERIM INCOME - Other	0.00	0.00
Total D · INTERIM INCOME	25,870.82	19,928.43
E · FAIR INCOME		
030 · Youth Admission	0.00	0.00
031 · Other Admission	0.00	0.00
032 · Concessions/Booths	4,540.00	8,950.00
033 · Sponsorships	0.00	0.00
034 · Advertising Sold	0.00	0.00
035 · Gate Change	0.00	0.00
036 · Carnival Income	0.00	0.00
037 · Entry Fees	0.00	0.00
038 · Parking Fees	0.00	0.00
039 · Rodeo Sponsorships	0.00	0.00
040 · Horse Show	0.00	0.00
041 · Miscellaneous	0.00	0.00
042 · Rodeo Admissions	0.00	0.00

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Washington County Fair Complex
Income & Expense
 January 2001

	Jan '01	Jan '00
043 · Main Stage	0.00	0.00
044 · Arena Admissions	0.00	0.00
045 · Amphitheater Concessions	0.00	0.00
046 · Rodeo Miscellaneous	4,100.00	1,253.90
047 · Horse Stall Rentals	0.00	0.00
E · FAIR INCOME - Other	0.00	0.00
Total E · FAIR INCOME	8,640.00	10,203.90
G · BINGO		1,200.00
070 · Sessions	0.00	0.00
071 · Food	0.00	0.00
072 · Operating Charges	0.00	0.00
G · BINGO - Other	0.00	0.00
Total G · BINGO	0.00	1,200.00
Total Income	128,850.29	108,219.86
Cost of Goods Sold		0.00
5000 · Cost of Goods Sold	0.00	0.00
Total COGS	0.00	0.00
Gross Profit	128,850.29	108,219.86
Expense		0.00
6999 · Uncategorized Expenses	0.00	0.00
AE · PERSONNEL		28,346.59
101 · Salaries	30,694.30	9,552.53
102 · O.P.E.	10,961.02	0.00
AE · PERSONNEL - Other	0.00	0.00
Total AE · PERSONNEL	41,655.32	37,899.12
BE · INTERIM OPERATIONS		236.63
107 · Office Expense	85.71	870.26
108 · Telephone	1,992.73	0.00
109 · Printing	0.00	113.50
110 · Postage	200.00	
111 · Equip/Bldg Rental		212.23
111A · Equipment Rental	570.28	150.00
111B · Armory Rental	0.00	0.00
111 · Equip/Bldg Rental - Other	0.00	0.00
Total 111 · Equip/Bldg Rental	570.28	362.23
112 · Utilities	12,222.07	7,846.05
113 · Repair & Maintenance		292.67
113B · Main Exhibit Hall R & M	322.62	0.00
113C · Cloverleaf R & M	123.28	0.00
113D · Arts & Crafts R & M	0.00	0.00
113E · Friendship Square R & M	0.00	0.00
113F · Floral Building R & M	377.74	0.00
113G · Grounds/General R & M	866.98	272.02
113H · Main Arena R & M	0.00	0.00
113J · Barns R & M	11.97	251.98
113L · Equipment R & M	2,852.71	1,199.28
113 · Repair & Maintenance - Other	0.00	0.00
Total 113 · Repair & Maintenance	4,555.30	2,015.95

03/01/01

Washington County Fair Complex
Income & Expense
 January 2001

	Jan '01	Jan '00
114 · General Supplies	2,131.45	770.41
115 · Legal Notices	0.00	0.00
116 · Gate Change	0.00	0.00
117 · Parking	300.00	0.00
118 · Travel & Training	780.23	1,996.43
119 · Legal Fees	0.00	139.50
121 · Professional Svcs.	0.00	0.00
122 · Insurance & Bond	0.00	0.00
123 · Private Mileage	34.10	129.58
124 · Car Allowance	325.00	325.00
131 · Advertising & P.R.	956.07	507.40
132 · Board Expense	127.75	249.90
133 · Dues, Licenses, Fees	74.00	286.56
149 · Misc. Materials & Svcs.	0.00	336.75
150 · Refunds	430.00	1,250.00
151 · County Indirect Cost	0.00	0.00
153 · Petty Cash	0.00	0.00
154 · RV Park		
154A · RV Park Repair & Maint.	16.30	169.38
154B · RV Park Hotel/Motel Tax	225.32	256.96
154 · RV Park - Other	0.00	0.00
	241.62	426.34
Total 154 · RV Park		
BE · INTERIM OPERATIONS - Other	0.00	0.00
Total BE · INTERIM OPERATIONS	25,026.31	17,862.49
CE · FAIR OPERATIONS		
175 · Printing	560.75	0.00
176 · Utilities	0.00	0.00
177 · Gate Change	0.00	0.00
178 · Parking	0.00	0.00
179 · Professional Svcs.	0.00	0.00
180 · Advertising	0.00	0.00
181 · Refunds	0.00	0.00
182 · Miscellaneous	0.00	0.00
183 · Decorations	0.00	0.00
184 · Equipment Rental	0.00	0.00
185 · Horse Stall Rental	0.00	0.00
186 · Restroom Service	0.00	0.00
187 · Repair & Maintenance	0.00	37.65
188 · Materials & Supplies	0.00	0.00
CE · FAIR OPERATIONS - Other	0.00	0.00
	560.75	37.65
Total CE · FAIR OPERATIONS		
DE · EXHIBITS/COMPETITIONS		
211 · Awards FFA	0.00	0.00
212 · Personnel FFA	0.00	0.00
213 · Other FFA	0.00	0.00
221 · Awards 4-H	0.00	0.00
222 · Personnel 4-H	0.00	0.00
223 · Other 4-H	0.00	0.00
231 · Awards Open Class	0.00	0.00
232 · Personnel Open	0.00	0.00
233 · Other Open Class	0.00	0.00
DE · EXHIBITS/COMPETITIONS - Other	0.00	0.00
	0.00	0.00
Total DE · EXHIBITS/COMPETITIONS		

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**Washington County Fair Complex
Income & Expense
January 2001**

	Jan '01	Jan '00
EE · RODEO		
311 · Prize Money	0.00	0.00
312 · Personnel	0.00	0.00
313 · Stock Contract	0.00	0.00
314 · Special Awards	0.00	0.00
315 · Special Kid's Rodeo	0.00	0.00
316 · Promotion	0.00	0.00
317 · Materials & Supplies	0.00	121.89
318 · Board Expense	335.00	2,362.32
319 · Other (Fees & Dues)	0.00	0.00
320 · Queen	0.00	0.00
321 · Rental Equipment	0.00	0.00
322 · Money Raising Projects	0.00	0.00
323 · Petty Cash	0.00	0.00
EE · RODEO - Other	0.00	0.00
Total EE · RODEO	335.00	2,484.21
GE · SHOWS & ENTERTAINMENT		
324 · Main Stage	0.00	0.00
325 · Grounds Entertainment	0.00	0.00
326 · Associated Costs-Main	0.00	0.00
327 · Associated Costs-Grounds	600.00	0.00
328 · Touch & See	0.00	0.00
GE · SHOWS & ENTERTAINMENT - Other	0.00	0.00
Total GE · SHOWS & ENTERTAINMENT	600.00	0.00
HE · INTERIM ENTERTAINMENT		
375 · Interim Shows	0.00	0.00
HE · INTERIM ENTERTAINMENT - Other	0.00	0.00
Total HE · INTERIM ENTERTAINMENT	0.00	0.00
IE · BINGO-EXPENSE		
401 · Personnel	0.00	0.00
402 · Supplies	0.00	0.00
403 · Mileage	0.00	0.00
404 · Food	0.00	0.00
405 · Advertising	0.00	0.00
406 · Equipment Repairs	0.00	0.00
407 · Operating Change	0.00	0.00
408 · Dues, Licenses, Fees	0.00	0.00
IE · BINGO-EXPENSE - Other	0.00	0.00
Total IE · BINGO-EXPENSE	0.00	0.00
JE · CAPITAL OUTLAY		
510 · Purchase/Lease	0.00	0.00
511 · Land Improvements	0.00	0.00
512 · Bldg. & Structure	0.00	0.00
513 · Equipment	0.00	20,762.15
514 · Development Reserve	0.00	0.00
515 · Horse Stalls	0.00	0.00
JE · CAPITAL OUTLAY - Other	0.00	0.00
Total JE · CAPITAL OUTLAY	0.00	20,762.15
Total Expense	68,177.38	79,045.62
Net Income	60,672.91	29,174.24

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Washington County Fair Complex
Income & Expense
 February 2001

	Feb '01	Feb '00
Income		
A · STATE FUNDS		
001 · Racing Commission	0.00	0.00
002 · Apportionment	0.00	0.00
003 · Merit Rate	0.00	0.00
004 · Dept. of Economic Development	0.00	0.00
A · STATE FUNDS - Other	0.00	0.00
Total A · STATE FUNDS	0.00	0.00
B · SPECIAL FUNDS		
005 · Grants	0.00	0.00
006 · Funds Borrowed	0.00	0.00
007 · RE Sold/Leased	0.00	0.00
B · SPECIAL FUNDS - Other	0.00	0.00
Total B · SPECIAL FUNDS	0.00	0.00
C · DEDICATED FUNDS		
008 · Horse Stall Construction Fund	0.00	0.00
009 · Hotel/Motel Tax	50,318.80	44,812.00
C · DEDICATED FUNDS - Other	0.00	0.00
Total C · DEDICATED FUNDS	50,318.80	44,812.00
D · INTERIM INCOME		
010 · Rent & Storage		
010A · National Guard Armory	0.00	50.00
010B · Main Exhibit Hall	4,930.40	4,575.06
010C · Cloverleaf Building	2,011.00	654.97
010D · Arts & Crafts Building	75.00	294.97
010E · Friendship Square	0.00	0.00
010F · Floral Building	1,036.00	765.60
010G · Grounds/General	750.00	0.00
010H · Main Arena	0.00	0.00
010J · RV/Boat Storage/Barns	75.00	0.00
010K · Interim Use Concessions	0.00	383.22
010 · Rent & Storage - Other	0.00	0.00
Total 010 · Rent & Storage	8,877.40	6,723.82
011 · Damage Deposits	1,200.00	800.00
012 · Advertising Sold	0.00	0.00
013 · Gate Changes	0.00	0.00
014 · Interest Income	9,976.90	1,224.52
015 · Shows/Entertainment	0.00	0.00
016 · Parking Fees	0.00	0.00
017 · Miscellaneous Income	0.00	13.00
018 · RV Parking		
018A · RV Parking/Short Term	415.00	750.00
018B · RV Parking/Long Term	1,500.00	570.00
018 · RV Parking - Other	0.00	0.00
Total 018 · RV Parking	1,915.00	1,320.00
D · INTERIM INCOME - Other	0.00	0.00
Total D · INTERIM INCOME	21,969.30	10,081.34
E · FAIR INCOME		
030 · Youth Admission	0.00	0.00
031 · Other Admission	0.00	0.00
032 · Concessions/Booths	4,562.50	3,325.00
033 · Sponsorships	0.00	0.00
034 · Advertising Sold	0.00	175.00
035 · Gate Change	0.00	0.00
036 · Carnival Income	0.00	0.00
037 · Entry Fees	0.00	0.00
038 · Parking Fees	0.00	0.00
039 · Rodeo Sponsorships	0.00	0.00
040 · Horse Show	0.00	0.00
041 · Miscellaneous	0.00	0.00
042 · Rodeo Admissions	0.00	0.00

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Washington County Fair Complex
Income & Expense
 February 2001

	Feb '01	Feb '00
043 · Main Stage	0.00	0.00
044 · Arena Admissions	0.00	0.00
045 · Amphitheater Concessions	0.00	0.00
046 · Rodeo Miscellaneous	2,200.00	500.00
047 · Horse Stall Rentals	0.00	0.00
E · FAIR INCOME - Other	0.00	0.00
Total E · FAIR INCOME	6,762.50	4,000.00
G · BINGO		
070 · Sessions	0.00	1,200.00
071 · Food	0.00	0.00
072 · Operating Charges	0.00	0.00
G · BINGO - Other	0.00	0.00
Total G · BINGO	0.00	1,200.00
Total Income	79,050.60	60,093.34
Cost of Goods Sold		
5000 · Cost of Goods Sold	0.00	0.00
Total COGS	0.00	0.00
Gross Profit	79,050.60	60,093.34
Expense		
6999 · Uncategorized Expenses	0.00	0.00
AE · PERSONNEL		
101 · Salaries	33,346.79	28,463.02
102 · O.P.E.	10,517.47	9,112.25
AE · PERSONNEL - Other	0.00	0.00
Total AE · PERSONNEL	43,864.26	37,575.27
BE · INTERIM OPERATIONS		
107 · Office Expense	2.99	688.08
108 · Telephone	90.31	933.23
109 · Printing	0.00	168.50
110 · Postage	444.25	306.40
111 · Equip/Bldg Rental		
111A · Equipment Rental	212.23	0.00
111B · Armory Rental	0.00	150.00
111 · Equip/Bldg Rental - Other	0.00	0.00
Total 111 · Equip/Bldg Rental	212.23	150.00
112 · Utilities	1,940.68	4,529.34
113 · Repair & Maintenance		
113B · Main Exhibit Hall R & M	283.12	263.27
113C · Cloverleaf R & M	596.03	405.05
113D · Arts & Crafts R & M	0.00	0.00
113E · Friendship Square R & M	0.00	0.00
113F · Floral Building R & M	718.52	0.00
113G · Grounds/General R & M	790.11	1,837.75
113H · Main Arena R & M	0.00	0.00
113J · Barns R & M	0.00	75.45
113L · Equipment R & M	826.95	1,939.96
113 · Repair & Maintenance - Other	0.00	0.00
Total 113 · Repair & Maintenance	3,214.73	4,521.48

03/01/01

**Washington County Fair Complex
Income & Expense
February 2001**

	Feb '01	Feb '00
114 · General Supplies	1,383.55	2,364.04
115 · Legal Notices	0.00	0.00
116 · Gate Change	0.00	0.00
117 · Parking	0.00	0.00
118 · Travel & Training	508.86	32.00
119 · Legal Fees	0.00	0.00
121 · Professional Svcs.	0.00	0.00
122 · Insurance & Bond	0.00	0.00
123 · Private Mileage	0.00	0.00
124 · Car Allowance	325.00	325.00
131 · Advertising & P.R.	797.10	212.80
132 · Board Expense	0.00	96.00
133 · Dues, Licenses, Fees	3.00	13.74
149 · Misc. Materials & Svcs.	20.00	0.00
150 · Refunds	279.00	703.50
151 · County Indirect Cost	0.00	9,041.25
153 · Petty Cash	0.00	0.00
154 · RV Park		
154A · RV Park Repair & Maint.	0.00	32.19
154B · RV Park Hotel/Motel Tax	0.00	0.00
154 · RV Park - Other	0.00	0.00
Total 154 · RV Park	0.00	32.19
BE · INTERIM OPERATIONS - Other	0.00	0.00
Total BE · INTERIM OPERATIONS	9,221.70	24,117.55
CE · FAIR OPERATIONS		
175 · Printing	0.00	0.00
176 · Utilities	0.00	0.00
177 · Gate Change	0.00	0.00
178 · Parking	0.00	76.00
179 · Professional Svcs.	0.00	500.00
180 · Advertising	75.00	0.00
181 · Refunds	0.00	0.00
182 · Miscellaneous	0.00	80.44
183 · Decorations	0.00	0.00
184 · Equipment Rental	0.00	0.00
185 · Horse Stall Rental	0.00	0.00
186 · Restroom Service	0.00	0.00
187 · Repair & Maintenance	0.00	996.63
188 · Materials & Supplies	1,362.45	0.00
CE · FAIR OPERATIONS - Other	0.00	0.00
Total CE · FAIR OPERATIONS	1,437.45	1,653.07
DE · EXHIBITS/COMPETITIONS		
211 · Awards FFA	0.00	0.00
212 · Personnel FFA	0.00	0.00
213 · Other FFA	0.00	0.00
221 · Awards 4-H	0.00	5.04
222 · Personnel 4-H	0.00	0.00
223 · Other 4-H	6.00	0.00
231 · Awards Open Class	0.00	(61.00)
232 · Personnel Open	0.00	0.00
233 · Other Open Class	72.00	0.00
DE · EXHIBITS/COMPETITIONS - Other	0.00	0.00
Total DE · EXHIBITS/COMPETITIONS	78.00	(55.96)

03/01/01

**Washington County Fair Complex
Income & Expense
February 2001**

	Feb '01	Feb '00
EE · RODEO		
311 · Prize Money	0.00	0.00
312 · Personnel	0.00	250.00
313 · Stock Contract	0.00	0.00
314 · Special Awards	0.00	0.00
315 · Special Kid's Rodeo	0.00	125.00
316 · Promotion	100.00	410.00
317 · Materials & Supplies	93.12	36.49
318 · Board Expense	286.00	0.00
319 · Other (Fees & Dues)	1,025.00	0.00
320 · Queen	2,353.96	0.00
321 · Rental Equipment	0.00	0.00
322 · Money Raising Projects	0.00	0.00
323 · Petty Cash	0.00	0.00
EE · RODEO - Other	0.00	0.00
Total EE · RODEO	3,858.08	821.49
GE · SHOWS & ENTERTAINMENT		
324 · Main Stage	0.00	0.00
325 · Grounds Entertainment	0.00	0.00
326 · Associated Costs-Main	0.00	0.00
327 · Associated Costs-Grounds	0.00	0.00
328 · Touch & See	0.00	0.00
GE · SHOWS & ENTERTAINMENT - Other	0.00	0.00
Total GE · SHOWS & ENTERTAINMENT	0.00	0.00
HE · INTERIM ENTERTAINMENT		
375 · Interim Shows	0.00	0.00
HE · INTERIM ENTERTAINMENT - Other	0.00	0.00
Total HE · INTERIM ENTERTAINMENT	0.00	0.00
IE · BINGO-EXPENSE		
401 · Personnel	0.00	0.00
402 · Supplies	0.00	0.00
403 · Mileage	0.00	0.00
404 · Food	0.00	0.00
405 · Advertising	0.00	0.00
406 · Equipment Repairs	0.00	0.00
407 · Operating Change	0.00	0.00
408 · Dues, Licenses, Fees	0.00	0.00
IE · BINGO-EXPENSE - Other	0.00	0.00
Total IE · BINGO-EXPENSE	0.00	0.00
JE · CAPITAL OUTLAY		
510 · Purchase/Lease	1,260.50	0.00
511 · Land Improvements	0.00	0.00
512 · Bldg. & Structure	0.00	0.00
513 · Equipment	0.00	1,900.00
514 · Development Reserve	0.00	0.00
515 · Horse Stalls	0.00	0.00
JE · CAPITAL OUTLAY - Other	0.00	0.00
Total JE · CAPITAL OUTLAY	1,260.50	1,900.00
Total Expense	59,719.99	66,011.42
Net Income	19,330.61	(5,918.08)

03/01/01

Washington County Fair Complex
Balance Sheet Comparison
 As of January 31, 2001

	<u>Jan 31, '01</u>	<u>Dec 31, '00</u>	<u>\$ Change</u>	<u>Jan 31, '00</u>
ASSETS				
Current Assets				
Checking/Savings				
0900 · West Coast Bank	1,052.22	36,362.00	(35,309.78)	4,411.09
0950 · West Coast Bank-Premium	120.34	120.34	0.00	100.64
1020 · Pool #4486	213,195.72	211,770.03	1,425.69	173,990.46
1080 · Washington County Fair Fund	176,119.90	81,562.90	94,557.00	153,690.38
Total Checking/Savings	<u>390,488.18</u>	<u>329,815.27</u>	<u>60,672.91</u>	<u>332,192.57</u>
Total Current Assets	<u>390,488.18</u>	<u>329,815.27</u>	<u>60,672.91</u>	<u>332,192.57</u>
TOTAL ASSETS	<u>390,488.18</u>	<u>329,815.27</u>	<u>60,672.91</u>	<u>332,192.57</u>
LIABILITIES & EQUITY				
Equity				
3900 · Retained Earnings	348,131.39	348,131.39	0.00	358,886.79
Net Income	42,356.79	(18,316.12)	60,672.91	(26,694.22)
Total Equity	<u>390,488.18</u>	<u>329,815.27</u>	<u>60,672.91</u>	<u>332,192.57</u>
TOTAL LIABILITIES & EQUITY	<u>390,488.18</u>	<u>329,815.27</u>	<u>60,672.91</u>	<u>332,192.57</u>

03/01/01

**Washington County Fair Complex
Balance Sheet Comparison
As of February 28, 2001**

	<u>Feb 28, '01</u>	<u>Jan 31, '01</u>	<u>\$ Change</u>	<u>Feb 29, '00</u>
ASSETS				
Current Assets				
Checking/Savings				
0900 · West Coast Bank	20,090.13	1,052.22	19,037.91	12,470.27
0950 · West Coast Bank-Premium	120.34	120.34	0.00	90.86
1020 · Pool #4486	154,323.54	213,195.72	(58,872.18)	114,680.59
1080 · Washington County Fair Fund	235,284.78	176,119.90	59,164.88	199,032.77
Total Checking/Savings	<u>409,818.79</u>	<u>390,488.18</u>	<u>19,330.61</u>	<u>326,274.49</u>
Total Current Assets	<u>409,818.79</u>	<u>390,488.18</u>	<u>19,330.61</u>	<u>326,274.49</u>
TOTAL ASSETS	<u>409,818.79</u>	<u>390,488.18</u>	<u>19,330.61</u>	<u>326,274.49</u>
LIABILITIES & EQUITY				
Equity				
3900 · Retained Earnings	348,131.39	348,131.39	0.00	358,886.79
Net Income	61,687.40	42,356.79	19,330.61	(32,612.30)
Total Equity	<u>409,818.79</u>	<u>390,488.18</u>	<u>19,330.61</u>	<u>326,274.49</u>
TOTAL LIABILITIES & EQUITY	<u>409,818.79</u>	<u>390,488.18</u>	<u>19,330.61</u>	<u>326,274.49</u>

03/01/01

Washington County Fair Complex Budget Overview

July 2000 through January 2001

	Jul '00 - Jan '01	Budget	% of Budget
Income			
A · STATE FUNDS			
004 · Dept. of Economic Development	41,976.35	41,976.00	100.0%
Total A · STATE FUNDS	41,976.35	41,976.00	100.0%
C · DEDICATED FUNDS			
009 · Hotel/Motel Tax	442,444.61	600,000.00	73.7%
Total C · DEDICATED FUNDS	442,444.61	600,000.00	73.7%
D · INTERIM INCOME			
010 · Rent & Storage			
010B · Main Exhibit Hall	54,432.50		
010C · Cloverleaf Building	14,233.95		
010D · Arts & Crafts Building	5,311.60		
010E · Friendship Square	2,399.45		
010F · Floral Building	6,378.60		
010G · Grounds/General	7,949.59		
010H · Main Arena	448.00		
010J · RV/Boat Storage/Barns	4,325.00		
010K · Interim Use Concessions	790.75		
010 · Rent & Storage - Other	0.00	208,000.00	0.0%
Total 010 · Rent & Storage	96,269.44	208,000.00	46.3%
011 · Damage Deposits	6,800.00	12,000.00	56.7%
013 · Gate Changes	0.00	5,500.00	0.0%
014 · Interest Income	8,461.10	12,000.00	70.5%
015 · Shows/Entertainment	0.00	100,000.00	0.0%
016 · Parking Fees	17,668.87	25,500.00	69.3%
017 · Miscellaneous Income	11,363.61	12,000.00	94.7%
018 · RV Parking			
018A · RV Parking/Short Term	9,735.00		
018B · RV Parking/Long Term	7,670.00		
018 · RV Parking - Other	0.00	25,000.00	0.0%
Total 018 · RV Parking	17,405.00	25,000.00	69.6%
Total D · INTERIM INCOME	157,968.02	400,000.00	39.5%
E · FAIR INCOME			
030 · Youth Admission	29,075.25	29,000.00	100.3%
031 · Other Admission	206,346.90	210,000.00	98.3%
032 · Concessions/Booths	85,106.24	123,000.00	69.2%
033 · Sponsorships	50,000.00	60,000.00	83.3%
034 · Advertising Sold	2,625.00	5,000.00	52.5%
035 · Gate Change	15,000.00	15,000.00	100.0%
036 · Carnival Income	54,463.29	60,000.00	90.8%
037 · Entry Fees	2,716.25	4,000.00	67.9%
038 · Parking Fees	39,924.12	48,000.00	83.2%
039 · Rodeo Sponsorships	58,971.00	70,621.00	83.5%
041 · Miscellaneous	13,207.94	10,000.00	132.1%
042 · Rodeo Admissions	5,981.00	5,000.00	119.6%
045 · Amphitheater Concessions	1,074.00	800.00	134.3%
046 · Rodeo Miscellaneous	5,591.00	3,500.00	159.7%
Total E · FAIR INCOME	570,081.99	643,921.00	88.5%
Total Income	1,212,470.97	1,685,897.00	71.9%
Gross Profit	1,212,470.97	1,685,897.00	71.9%
Expense			
AE · PERSONNEL			
101 · Salaries	273,354.21	441,059.00	62.0%
102 · O.P.E.	84,072.76	127,826.00	65.8%
Total AE · PERSONNEL	357,426.97	568,885.00	62.8%

Washington County Fair Complex
Budget Overview
 July 2000 through January 2001

03/01/01

	Jul '00 - Jan '01	Budget	% of Budget
BE · INTERIM OPERATIONS			
107 · Office Expense	1,701.54	4,200.00	40.5%
108 · Telephone	6,776.11	13,000.00	52.1%
109 · Printing	824.45	2,200.00	37.5%
110 · Postage	2,577.63	3,000.00	85.9%
111 · Equip/Bldg Rental			
111A · Equipment Rental	2,373.90		
111 · Equip/Bldg Rental - Other	0.00	9,000.00	0.0%
Total 111 · Equip/Bldg Rental	2,373.90	9,000.00	26.4%
112 · Utilities	41,830.88	70,500.00	59.3%
113 · Repair & Maintenance			
113B · Main Exhibit Hall R & M	529.14		
113C · Cloverleaf R & M	2,396.84		
113D · Arts & Crafts R & M	8.00		
113E · Friendship Square R & M	4.76		
113F · Floral Building R & M	2,004.93		
113G · Grounds/General R & M	11,099.47		
113H · Main Arena R & M	138.25		
113J · Barns R & M	2,554.61		
113L · Equipment R & M	13,492.96		
113 · Repair & Maintenance - Other	0.00	51,000.00	0.0%
Total 113 · Repair & Maintenance	32,228.96	51,000.00	63.2%
114 · General Supplies	14,158.83	24,000.00	59.0%
116 · Gate Change	0.00	5,500.00	0.0%
117 · Parking	300.00	7,000.00	4.3%
118 · Travel & Training	3,044.52	5,500.00	55.4%
119 · Legal Fees	2,246.75	2,500.00	89.9%
121 · Professional Svcs.	14,885.23	15,000.00	99.2%
122 · Insurance & Bond	15,075.00	15,000.00	100.5%
123 · Private Mileage	119.35	1,200.00	9.9%
124 · Car Allowance	2,275.00	3,900.00	58.3%
131 · Advertising & P.R.	6,101.44	9,500.00	64.2%
132 · Board Expense	1,162.11	6,000.00	19.4%
133 · Dues, Licenses, Fees	2,329.16	3,600.00	64.7%
149 · Misc. Materials & Svcs.	4,274.25	7,000.00	61.1%
150 · Refunds	4,667.65	12,000.00	38.9%
153 · Petty Cash	0.00	200.00	0.0%
154 · RV Park			
154A · RV Park Repair & Maint.	81.50	1,000.00	8.2%
154B · RV Park Hotel/Motel Tax	935.98	1,000.00	93.6%
Total 154 · RV Park	1,017.48	2,000.00	50.9%
Total BE · INTERIM OPERATIONS	159,970.24	272,800.00	58.6%
CE · FAIR OPERATIONS			
175 · Printing	5,397.47	11,000.00	49.1%
176 · Utilities	16,305.69	13,500.00	120.8%
177 · Gate Change	15,000.00	15,000.00	100.0%
178 · Parking	12,335.75	13,500.00	91.4%
179 · Professional Svcs.	41,751.85	45,000.00	92.8%
180 · Advertising	77,389.17	70,000.00	110.6%
181 · Refunds	100.00	1,000.00	10.0%
182 · Miscellaneous	6,959.59	6,000.00	116.0%
183 · Decorations	4,262.34	3,500.00	121.8%
184 · Equipment Rental	15,749.36	14,000.00	112.5%
186 · Restroom Service	19,806.00	19,000.00	104.2%
187 · Repair & Maintenance	6,444.82	8,500.00	75.8%
188 · Materials & Supplies	13,763.88	13,000.00	105.9%
Total CE · FAIR OPERATIONS	235,265.92	233,000.00	101.0%

03/01/01

Washington County Fair Complex Budget Overview

July 2000 through January 2001

	Jul '00 - Jan '01	Budget	% of Budget
DE · EXHIBITS/COMPETITIONS			
211 · Awards FFA	3,129.60	3,500.00	89.4%
212 · Personnel FFA	877.49	1,000.00	87.7%
213 · Other FFA	616.15	1,500.00	41.1%
221 · Awards 4-H	9,206.45	10,500.00	87.7%
222 · Personnel 4-H	5,496.50	5,500.00	99.9%
223 · Other 4-H	3,627.79	3,600.00	100.8%
231 · Awards Open Class	33,216.88	40,000.00	83.0%
232 · Personnel Open	4,235.01	5,000.00	84.7%
233 · Other Open Class	2,208.73	4,000.00	55.2%
Total DE · EXHIBITS/COMPETITIONS	62,614.60	74,600.00	83.9%
EE · RODEO			
311 · Prize Money	46,000.00	46,000.00	100.0%
312 · Personnel	19,150.00	20,790.00	92.1%
313 · Stock Contract	21,179.52	22,490.00	94.2%
314 · Special Awards	992.75	1,000.00	99.3%
315 · Special Kid's Rodeo	2,479.50	2,000.00	124.0%
316 · Promotion	7,660.15	6,750.00	113.5%
317 · Materials & Supplies	3,402.30	4,000.00	85.1%
318 · Board Expense	2,914.13	3,120.00	93.4%
319 · Other (Fees & Dues)	2,046.85	3,100.00	66.0%
320 · Queen	3,707.46	3,000.00	123.6%
321 · Rental Equipment	5,239.50	6,500.00	80.6%
322 · Money Raising Projects	1,796.55	2,000.00	89.8%
Total EE · RODEO	116,568.71	120,750.00	96.5%
GE · SHOWS & ENTERTAINMENT			
324 · Main Stage	66,100.00	95,000.00	69.6%
325 · Grounds Entertainment	59,995.00	65,000.00	92.3%
326 · Associated Costs-Main	37,035.25	35,000.00	105.8%
327 · Associated Costs-Grounds	8,746.02	11,000.00	79.5%
328 · Touch & See	1,840.99	2,000.00	92.0%
Total GE · SHOWS & ENTERTAINMENT	173,717.26	208,000.00	83.5%
HE · INTERIM ENTERTAINMENT			
375 · Interim Shows	0.00	100,000.00	0.0%
Total HE · INTERIM ENTERTAINMENT	0.00	100,000.00	0.0%
JE · CAPITAL OUTLAY			
510 · Purchase/Lease	56,437.50	56,000.00	100.8%
511 · Land Improvements	0.00	15,000.00	0.0%
512 · Bldg. & Structure	5,792.00	22,300.00	26.0%
513 · Equipment	2,320.98	20,000.00	11.6%
514 · Development Reserve	0.00	25,000.00	0.0%
Total JE · CAPITAL OUTLAY	64,550.48	138,300.00	46.7%
Total Expense	1,170,114.18	1,716,335.00	68.2%
Net Income	42,356.79	(30,438.00)	(139.2)%

03/01/01

Washington County Fair Complex Budget Overview

July 2000 through February 2001

	Jul '00 - Feb '01	Budget	% of Budget
Income			
A · STATE FUNDS			
004 · Dept. of Economic Development	41,976.35	41,976.00	100.0%
Total A · STATE FUNDS	41,976.35	41,976.00	100.0%
C · DEDICATED FUNDS			
009 · Hotel/Motel Tax	492,763.41	600,000.00	82.1%
Total C · DEDICATED FUNDS	492,763.41	600,000.00	82.1%
D · INTERIM INCOME			
010 · Rent & Storage			
010B · Main Exhibit Hall	59,362.90		
010C · Cloverleaf Building	16,244.95		
010D · Arts & Crafts Building	5,386.60		
010E · Friendship Square	2,399.45		
010F · Floral Building	7,414.60		
010G · Grounds/General	8,699.59		
010H · Main Arena	448.00		
010J · RV/Boat Storage/Barns	4,400.00		
010K · Interim Use Concessions	790.75		
010 · Rent & Storage - Other	0.00	208,000.00	0.0%
Total 010 · Rent & Storage	105,146.84	208,000.00	50.6%
011 · Damage Deposits	8,000.00	12,000.00	66.7%
013 · Gate Changes	0.00	5,500.00	0.0%
014 · Interest Income	18,438.00	12,000.00	153.7%
015 · Shows/Entertainment	0.00	100,000.00	0.0%
016 · Parking Fees	17,668.87	25,500.00	69.3%
017 · Miscellaneous Income	11,363.61	12,000.00	94.7%
018 · RV Parking			
018A · RV Parking/Short Term	10,150.00		
018B · RV Parking/Long Term	9,170.00		
018 · RV Parking - Other	0.00	25,000.00	0.0%
Total 018 · RV Parking	19,320.00	25,000.00	77.3%
Total D · INTERIM INCOME	179,937.32	400,000.00	45.0%
E · FAIR INCOME			
030 · Youth Admission	29,075.25	29,000.00	100.3%
031 · Other Admission	206,346.90	210,000.00	98.3%
032 · Concessions/Booths	89,668.74	123,000.00	72.9%
033 · Sponsorships	50,000.00	60,000.00	83.3%
034 · Advertising Sold	2,625.00	5,000.00	52.5%
035 · Gate Change	15,000.00	15,000.00	100.0%
036 · Carnival Income	54,463.29	60,000.00	90.8%
037 · Entry Fees	2,716.25	4,000.00	67.9%
038 · Parking Fees	39,924.12	48,000.00	83.2%
039 · Rodeo Sponsorships	58,971.00	70,621.00	83.5%
041 · Miscellaneous	13,207.94	10,000.00	132.1%
042 · Rodeo Admissions	5,981.00	5,000.00	119.6%
045 · Amphitheater Concessions	1,074.00	800.00	134.3%
046 · Rodeo Miscellaneous	7,791.00	3,500.00	222.6%
Total E · FAIR INCOME	576,844.49	643,921.00	89.6%
Total Income	1,291,521.57	1,685,897.00	76.6%
Gross Profit	1,291,521.57	1,685,897.00	76.6%
Expense			
AE · PERSONNEL			
101 · Salaries	306,701.00	441,059.00	69.5%
102 · O.P.E.	94,590.23	127,826.00	74.0%
Total AE · PERSONNEL	401,291.23	568,885.00	70.5%

03/01/01

Washington County Fair Complex
Budget Overview
 July 2000 through February 2001

	Jul '00 - Feb '01	Budget	% of Budget
BE · INTERIM OPERATIONS			
107 · Office Expense	1,704.53	4,200.00	40.6%
108 · Telephone	6,866.42	13,000.00	52.8%
109 · Printing	824.45	2,200.00	37.5%
110 · Postage	3,021.88	3,000.00	100.7%
111 · Equip/Bldg Rental			
111A · Equipment Rental	2,586.13		
111 · Equip/Bldg Rental - Other	0.00	9,000.00	0.0%
Total 111 · Equip/Bldg Rental	2,586.13	9,000.00	28.7%
112 · Utilities	43,771.56	70,500.00	62.1%
113 · Repair & Maintenance			
113B · Main Exhibit Hall R & M	812.26		
113C · Cloverleaf R & M	2,992.87		
113D · Arts & Crafts R & M	8.00		
113E · Friendship Square R & M	4.76		
113F · Floral Building R & M	2,723.45		
113G · Grounds/General R & M	11,889.58		
113H · Main Arena R & M	138.25		
113J · Barns R & M	2,554.61		
113L · Equipment R & M	14,319.91		
113 · Repair & Maintenance - Other	0.00	51,000.00	0.0%
Total 113 · Repair & Maintenance	35,443.69	51,000.00	69.5%
114 · General Supplies	15,542.38	24,000.00	64.8%
116 · Gate Change	0.00	5,500.00	0.0%
117 · Parking	300.00	7,000.00	4.3%
118 · Travel & Training	3,553.38	5,500.00	64.6%
119 · Legal Fees	2,246.75	2,500.00	89.9%
121 · Professional Svcs.	14,885.23	15,000.00	99.2%
122 · Insurance & Bond	15,075.00	15,000.00	100.5%
123 · Private Mileage	119.35	1,200.00	9.9%
124 · Car Allowance	2,600.00	3,900.00	66.7%
131 · Advertising & P.R.	6,898.54	9,500.00	72.6%
132 · Board Expense	1,162.11	6,000.00	19.4%
133 · Dues, Licenses, Fees	2,332.16	3,600.00	64.8%
149 · Misc. Materials & Svcs.	4,294.25	7,000.00	61.3%
150 · Refunds	4,946.65	12,000.00	41.2%
153 · Petty Cash	0.00	200.00	0.0%
154 · RV Park			
154A · RV Park Repair & Maint.	81.50	1,000.00	8.2%
154B · RV Park Hotel/Motel Tax	935.98	1,000.00	93.6%
Total 154 · RV Park	1,017.48	2,000.00	50.9%
Total BE · INTERIM OPERATIONS	169,191.94	272,800.00	62.0%
CE · FAIR OPERATIONS			
175 · Printing	5,397.47	11,000.00	49.1%
176 · Utilities	16,305.69	13,500.00	120.8%
177 · Gate Change	15,000.00	15,000.00	100.0%
178 · Parking	12,335.75	13,500.00	91.4%
179 · Professional Svcs.	41,751.85	45,000.00	92.8%
180 · Advertising	77,464.17	70,000.00	110.7%
181 · Refunds	100.00	1,000.00	10.0%
182 · Miscellaneous	6,959.59	6,000.00	116.0%
183 · Decorations	4,262.34	3,500.00	121.8%
184 · Equipment Rental	15,749.36	14,000.00	112.5%
186 · Restroom Service	19,806.00	19,000.00	104.2%
187 · Repair & Maintenance	6,444.82	8,500.00	75.8%
188 · Materials & Supplies	15,126.33	13,000.00	116.4%
Total CE · FAIR OPERATIONS	236,703.37	233,000.00	101.6%

Washington County Fair Complex
Budget Overview
 July 2000 through February 2001

	Jul '00 - Feb '01	Budget	% of Budget
DE · EXHIBITS/COMPETITIONS			
211 · Awards FFA	3,129.60	3,500.00	89.4%
212 · Personnel FFA	877.49	1,000.00	87.7%
213 · Other FFA	616.15	1,500.00	41.1%
221 · Awards 4-H	9,206.45	10,500.00	87.7%
222 · Personnel 4-H	5,496.50	5,500.00	99.9%
223 · Other 4-H	3,633.79	3,600.00	100.9%
231 · Awards Open Class	33,216.88	40,000.00	83.0%
232 · Personnel Open	4,235.01	5,000.00	84.7%
233 · Other Open Class	2,280.73	4,000.00	57.0%
Total DE · EXHIBITS/COMPETITIONS	62,692.60	74,600.00	84.0%
EE · RODEO			
311 · Prize Money	46,000.00	46,000.00	100.0%
312 · Personnel	19,150.00	20,790.00	92.1%
313 · Stock Contract	21,179.52	22,490.00	94.2%
314 · Special Awards	992.75	1,000.00	99.3%
315 · Special Kid's Rodeo	2,479.50	2,000.00	124.0%
316 · Promotion	7,760.15	6,750.00	115.0%
317 · Materials & Supplies	3,495.42	4,000.00	87.4%
318 · Board Expense	3,200.13	3,120.00	102.6%
319 · Other (Fees & Dues)	3,071.85	3,100.00	99.1%
320 · Queen	6,061.42	3,000.00	202.0%
321 · Rental Equipment	5,239.50	6,500.00	80.6%
322 · Money Raising Projects	1,796.55	2,000.00	89.8%
Total EE · RODEO	120,426.79	120,750.00	99.7%
GE · SHOWS & ENTERTAINMENT			
324 · Main Stage	66,100.00	95,000.00	69.6%
325 · Grounds Entertainment	59,995.00	65,000.00	92.3%
326 · Associated Costs-Main	37,035.25	35,000.00	105.8%
327 · Associated Costs-Grounds	8,746.02	11,000.00	79.5%
328 · Touch & See	1,840.99	2,000.00	92.0%
Total GE · SHOWS & ENTERTAINMENT	173,717.26	208,000.00	83.5%
HE · INTERIM ENTERTAINMENT			
375 · Interim Shows	0.00	100,000.00	0.0%
Total HE · INTERIM ENTERTAINMENT	0.00	100,000.00	0.0%
JE · CAPITAL OUTLAY			
510 · Purchase/Lease	57,698.00	56,000.00	103.0%
511 · Land Improvements	0.00	15,000.00	0.0%
512 · Bldg. & Structure	5,792.00	22,300.00	26.0%
513 · Equipment	2,320.98	20,000.00	11.6%
514 · Development Reserve	0.00	25,000.00	0.0%
Total JE · CAPITAL OUTLAY	65,810.98	138,300.00	47.6%
Total Expense	1,229,834.17	1,716,335.00	71.7%
Net Income	61,687.40	(30,438.00)	(202.7)%

MINUTES
WASHINGTON COUNTY FAIR BOARD MEETING
JANUARY 3, 2001

CONVENED **4:35pm**

FAIR BOARD:

Lyle Spiesschaert
 Rich Vial
 Sheila Day
 Kathy Christy
 Ken Leahy

FAIR COMPLEX STAFF:

Executive Director: Margaret Garza
 Fair Manager: Bill McKinley
 Event Coordinator: Page Paine

GUESTS:

Cody Feinauer, Brandi Williams, Rodeo
 John Baggott, OSU Extension 4-H
 Judy Willey, Lila Aschenbrenner and Bob Terry (Hillsboro C of C) Rose Festival Air Show.
 Dave Anderson, The Oregonian
 Ian Rollins, Argus
 Ed Kristovich, Boosters.

Chairman Lyle Spiesschaert called the meeting to order at 4:35pm. He wished every one a happy New Year and called for additions to the agenda.

- 1. Consent Agenda:** The Chairman requested two items be added under new business.
- 1) Executive Directors Evaluation
 - 2) Task Force

Introductions were made and a change of the order of the agenda was offered to accommodate the guests representing the Rose Festival Air Show. Chairman Spiesschaert thanked the Air show folks for co-operating with the Board and keeping the lines of communication open. He felt it would be beneficial to issue a join press release with the festival air show and Lila agreed. Lyle and Lila will work on that release. Lyle also felt when appropriate the Happy Days festival and Air Show should be co-promoted.

It was stated the Fair needed to be involved with the setting of the Air Show dates. Rich wanted to work early in the planning year so the dates would not come as a surprise to the Board as well as the event that may be on the grounds at the time of the air show. Judy suggested the Air Show Steering Committee minutes be sent to the Board. Bill

McKinley as a member of the steering committee is to see that happens. Judy agreed the Air Show must stay off the Fair Dates and hopefully stay away from those dates completely. She said they would like to pull the air show back to the June Rose Festival time frame. Margaret explained the fairgrounds did not schedule any events after the 4th of July so the prep for Fair could take place. Rich felt parking for Air Show would not interfere with the prep. Paige commented it could interfere with the horse fair in regards to the noise generated. Discussion followed concerning the availability of planes and military groups and their scheduling. Bottom line the air show cannot pick a date until the California meeting. That concerned the Fair Board. Judy felt the Saturday evening event for the air Show was going to be exciting with the fire and night show. Lyle again expressed concern over the problems the air show may cause the Happy Days event that has rented the grounds. Discussion followed. It was reestablished the Air Show does benefit the fair monetarily and everyone wanted to work together. With promises to keep the lines of communication open and an agreement to have all parties including the Happy Days agents meet whenever there was a need the discussion was closed. Judy thanked the Board for the agenda change that allowed them to be heard and leave early.

Budget Overview: Margaret presented the financials/budget over view. She reminded the Board to keep in mind this budget reflected the 50 percent mark. She felt that most projected income was on target however, postage and legal fees would be over. She pointed out the potential budget overage in the personnel line item. Margaret asked the Board if they had plans for adding anyone in the professional service's line item? Discussion followed. Rich wanted some clarification on why the personnel projection was off. Margaret explained the County equalized the wages throughout the County and overtime accounted for much of it. She requested that further discussion take place under the year-end report. Sheila expressed concern over the RV income. It was established the large group did not return as expected because of new ownership. Other items were questioned and answered.

It was moved and seconded to accept the consent agenda, the budget report and the bills paid. Motion carried.

2. Rodeo Report: Cody introduced Brandi Williams, Washington County Fair and Rodeo Queen. She told the Board about herself and she and Cody invited everyone to the coronation and dance. Cody advised the Board the rodeo contracts had been mailed out. Lyle welcomed Brandi aboard and commented the Board considered her a representative of the fair as well as the rodeo, he also encouraged the Board to attend the dance.

3. Old Business: (A) Master Plan up date to be discussed under task force.

(B) Policy resolution #104-Establishment and Operation of the Rodeo Committee was approved by unanimous consent and the original signed.

(C) Revenue Enhancement for 2001 fair. Chairman Spiesschaert explained his rethinking of the original proposal and how he arrived at the present figures he brought before the Board. There has not been an increase at the gate for 10 years, which certainly justifies a

gate increase, hence the \$8.00 fee. He felt free parking would offer a welcome to the fair. A \$6.00 fee for preferred parking was suggested for customers that opted for closer space and would pay for it, of course the shuttle would be working. ADA parking would have to be on the blacktop and attendants would have to monitor both areas and collect for the preferred parking. It is understood this is not a revenue shift but a revenue enhancement. Hopefully, people will be so excited by the fee parking more will come through the gate, and then it will be on the revenue enhancement side. Discussion followed. **Rich moved and Sheila seconded to accept Lyle's proposal.** Call for discussion. Kathy wanted to make sure the ADA parking is monitored and there is enough. Rich spoke on behalf of the proposal. It will allow people the ability to pick up and drop off. Cody felt the parking lots should be identified A, B, C or Red, Blue, etc. Sheila thought the proposal was a good idea. **The motion carried.** (See proposal on additional sheet.)

(D) PGE Proposal: Margaret said she had spoken to Larry Isenberg and he felt PGE's proposal was OK. Lyle voiced concerns about the costs. Rich spoke concerning the verbiage in #8 and the fact the price (\$4.00) per foot was under value. The vault takes 234 sq. feet and is already in place. Rich felt the installation was satisfactory. Ken asked if the fair could tap into it? The vault is there to serve Albertson's and Intel and will not help the fair. Discussion followed concerning costs if the vault needed to be moved at any point in time and the correct verbiage of the document. **Rich moved the Board go into an Executive session immediately after the Board meeting to work on language and establish a counter offer for the price of the easement. Motion seconded and carried.**

4. New Business: (A) Budget: Margaret explained January 29th the mid-year work sheets must be turned into the County and the 2001/2002 budget is due the 12th of February. Melissa prepared the spreadsheet/tables for the Board to see the break down of revenues and expenditures as Margaret explained her projections. The loss of the Armory will reflect a decrease in the rental revenues. There will be no revenues from the Air Show with the exception of one-half of the parking as per Happy Days contract. Salaries will be over budget and Rich questioned why that had not been projected. Margaret responded part of the overage was because of County's "across the board" salary increases that no one had control over as well as step increases and cola. She requested Rich and Lyle to assist her in personnel issues on the budget. Lyle questioned all of the Air Show Parking going to Ron (Happy Days). There was no response. Margaret continued. Concerns were expressed over legal fees. Margaret advised there were procedures in place for using legal, only Margaret and Lyle were to approve calls to legal. She indicated indirect costs may be as much as \$20,000 this next budget. These are costs for services provided by the County. Margaret questioned the Board if they foresaw any additional professional services in the budget. There was no consensus.

(B) Task force: Lyle spoke about appointing a Washington County Fair and Events task force Committee to assist Ken and Rich. The County Commissioners will also appoint members to this short-term committee. Ed Kristovich presented a letter he was going to give to the press. The letter stated most of the Boosters did not like the present or past plans that had been considered for the redevelopment. He was asked if it was indicative

of the complete membership of the Boosters, Ed said no. Rich stated his concern the perception of the letter maybe one of discord between the Fair Board and the Boosters. No decision had been made as to any plans past or present and the Boosters would certainly be participants and have a voice in the proceedings. Dialog between Rich and Ed followed. Lyle reiterated the Fair Board had been in communication with the Boosters and the Boosters will have a seat on the task force. Rich said it was important for the rodeo to be represented. Ed stated more than the fair needed to be represented and to remember the other 51 weeks. Rich advised Ed that point had been made. Other suggestions were given for task force members including Hillsboro Chamber and Economic Development representatives. The consensus was to keep this committee small and focused on the "big picture". The next committee level will bring other players into the network. Discussion followed. Kathy questioned the need to follow through with the funding mechanisms as had been discussed in the past such as any changes at the State legislative level. Those cannot wait until May and need to be addressed as soon as possible and not wait for two years. Lyle said he would talk to Tom about that. Kathy was concerned the second meeting with the Commissioners would not take place because of the task force committee. She felt the discussion on financing was important and needed to take place. Discussion followed about the purpose of the task force. The Chairman referred everyone to the papers he had presented for membership. **Lyle called for a motion to indorse the spirit of the task force appointment list. Rich moved Kathy seconded, motion carried.**

(C) Port Information: Rich reported on communications from John Newell and an updated map concerning the property lines and a proposal to offset the runways. He explained it was to the fairs' benefit to continue to work with the Port. Rich is in dialog with the Port concerning a one week special operations rule that offset the runway to the north during the fair.

7. General Correspondence:

8. Announcements:

9. Board Communications:

10. Other Business: (A) Lyle went over the 4-H and parents prices in his earlier proposal for the benefit of John Baggott, OSU Extension Agent who was not present when the discussion took place. The Chairman requested John to assist the Fair Board in implementing the change and explained it was not a revenue source. John supported the increase.

(B) OFA Convention: All five of the Board will attend the convention. The schedule was discussed.

(C) Board's evaluation of the Executive Director: Rich will be out of town over the next meeting date as will Ken. Discussion of available dates followed. The Executive Director's evaluation was set for the 17th.

(D) Margaret interjected that Jerry Jensen (arena sound) had not been paid for his extra work at fair time and she now had an invoice and would pay him immediately.

(E) It was announced the Hillsboro Chamber Banquet was to be held May 16th. Lyle asked if the Board bought a table? Margaret answered yes.

Margaret distributed a poem from a young lady that had attended the fair.

Chairman Lyle Spiesschaert adjourned the meeting at 6:35pm.

Minutes approved this 7th day of February 2001

Barbara Lawrence
Recording Secretary, protemp

Lyle Spiesschaert
Chairman

Executive Session pursuant to ORS 192.610-192.690 to discuss Real Estate issues immediately following the regular Fair Board meeting.

****Please note: action taken after Executive Session is not recorder here. Amended minutes will be available at the March 7, 2001 meeting.**

Washington County Fair & Rodeo
Associates Meeting
January 8, 2001

In Attendance: Brian A., Cody F., Larry B., Lynn H., Winnie D., Mike B., Gary M., Corey A., Pat B., Kelley B., Jennifer B., Patty C., Stephanie C., Amy D., Candace D., Bert D., Brian F., Lynn F., Tara F., Debbie H., Todd K., Yvonne L., Brian L., Angela M., Margaret M., Lisa M., Kelly N., Jenny O., Dar R., Mike S., Rod S., Lacey T., Leah T., Bill M., Lyle S., Sheila D. – Fair Board

Cody F. called the meeting to order at 7:27pm at the Clover Leaf Building.

A thankyou card was presented to Candace D. for allowing the use of McKay Creek Farms for the Queen Contest.

I. Old Business

A. Bi-Laws

Fair Board approved Policy Resolution 401, Establishment and Operation of Rodeo Committee, at their last meeting. Line 5, sec. (c), was changed to read "Solicit and collect sponsorship dollars equal to at least 30% of the proposed rodeo budget, not including title and presenting sponsors".

B. Vegas Reports

Angela & Gary M. attended the PR meeting at convention. They met the new PRCA rep. They feel she will be very helpful. They will help us contact cowboys for signings and media spots, etc. Angela would like to do a poster contest for kids. She and Lynn will look into this further. Lynn is also looking into further ways to involve the kids in the communittee.

The WPRA gave us a check for \$350 for Best Footing. Suggestions will be taken at the next meeting as to how to use the money.

C. Queen Coronation Dance

The Coronation Dance will be held January 20, 2001 at 7:30. It will be at the Clover Leaf Building. The cost will be \$5 for families and couples, \$3 for singles. Dale Z. will arrange for the beer and wine. He needs pourers and token sellers. Gary P. has arranged for 4 deputies to be available for security. The potluck will begin at 6:30. A-F> salads, G-P> main dish, P-Z> desserts.

II. New Business

D. Sponsorship Letters

Sponsorship letters will be going out in the next week, along with letters to the new contractors. Call Cody with any new potential sponsors.

E. 2001 Changes...

PRCA Judges fees are going up this year from \$100 to \$1800. PRCA wrote us a letter indicating that our Calf Shute must be replaced this year or we will not receive sanctions. Lisa M. said we can lease M&M's if we cannot get a new one. Cody will discuss this purchase with the Fair.

III. Committees

- | | |
|---------------------|---|
| <u>Grounds-</u> | Discussed future projects. |
| <u>Queen-</u> | There will be a silent auction at the dance. |
| <u>Parking-</u> | Need water across the road. Flat beds with water bladder, etc. |
| <u>VIP/BBQ-</u> | Looking into food control. Also, need to fix stairs in grandstands. |
| <u>Drill Team-</u> | Applications being taken after Jan. 11 th . |
| <u>Sponsorship-</u> | Letters going out soon. Call Cody with potential sponsors. |
| <u>Contracts-</u> | Preliminary contracts should go out in next couple weeks. |

Cody adjourned the meeting @ 8:37.

Next Associate meeting February 5, **7:30pm**, at the Clover Leaf Building.

Minutes submitted by Kelly Neal.

Washington County Fair & Rodeo
Associates Meeting
February 5, 2001

In Attendance: Brian A., Jack P., Brain L., Gary M., Mike B., Kelly N., Cody F., Lynn H., John F., James M., Patty C., Brandi W., Jennifer B., Brian P., Tara F., Lynn F., Susan K., George K., Pat B., Kelly B., Amy D., Todd K., Rod S., Mike D., Andrea C., Paula M., Sandee W., Lonna P., Stephanie C., Corey A., Mike S., Jennifer O., Yvonne L., Duane S.

Absent: Larry B.

Cody F. called the meeting to order at 7:30 pm at the Clover Leaf Building.

I. Introductions

Welcome to John Fellows our BBQ Chef, Mike DeCarlo's wife Andrea, Andy, and David (rodeo volunteers).

Cody presented John with NFR buckle in appreciation for all John's hard work.

II. Announcements

The Fair Staff is going through some major change. Margaret, Bill and Paige have all resigned. Barbara Lawrence, previously of Clackamas Co., has been hired as the Interim Manager.

III. Old Business

A. Queen Coronation Dance

Queen Brandi would like to thank everyone for your help! We had tons of help. Thanks especially to Kelly Bauer and Laurel Fallick. A total of \$2,360 was added to the Queen's Budget. Congratulations, Brandi!

B. Best Footing Award

Many suggestions were made as to how to spend the \$350.00 award for best footing. After much discussion Gary M. made a motion to spend the money on a Banner Sponsorship at Columbia River Circuit Finals. Lynn H. seconded the motion. The motion carried.

C. Calf Shute

Cody spoke to the Fair Staff regarding the purchase of a new calf shute. They agreed that this was a capital expense and should come out of the Fair budget.

D. Budget

The budget was approved for \$124,830, however, with the current changes in the Fair Office we will wait for further approval.

IV. New Business

E. Committee Handbooks

Handbooks were developed for the Directors and Fair Office. These handbooks contain the by-laws, policies, address list, and other information pertaining to each Directors responsibility. The Directors will be responsible to turn in information regarding their position each October to update the main book in the Fair Office. This will protect against a Director leaving and not passing on what they know.

Policies are being developed regarding these handbooks, and other "housekeeping" issues. Discussion was held regarding 3 policies:

Handbooks, Associate Members in Good Standing, and Criteria and Election of Committee Members. The final drafts will be presented at the next meeting. We hope to discuss 2 policies per meeting so please attend if you would like to participate. Please bring your ideas for policies to the meetings.

V. Committees

No committee meetings were held.

Cody adjourned the meeting @ 8:45.

Next Associate meeting March 5, **7:30pm**, at the Clover Leaf Building.

Minutes submitted by Kelly Neal.

Washington County Fair Boosters
Minutes of October 4, 2000
18 Members Present

Minutes of September 6, 2000 by Liz Cardiel have been approved and 2nd.

Treasurer: Copy of treasurer's report passed out by Al Goldmann. Net Profit from fair was \$3820.54. Wants to take \$1000 and move to CD for higher yield. Gift Certificate is for Janelle Steffel (information booth).

Margaret: new roof on floral bldg. Development was discussed but not much. Need approx. 80 acres. Not looking at cutting trees. -Come up with options as how to do it. Dale: Why can't we just concentrate on a multi purpose building. Press release to Argus, Bankers, etc. Can present a proposal- need to formalize this project. Motion as Boosters to put committee together to formulate policy: moved by Jose and 2nd by Fred. Unanimous vote. Committee: Jose, Dale, Fred, Lloyd, Ed, Jeanne.

Membership: Last month it was brought up to increase yearly due from \$6.00 to \$10.00. Moved and 2nd (Dale) to increase to \$10.00. Associate membership \$25.00. Family membership - no. Change to by-laws. Amendment Sec. B art. 3. Question of dues being in by-laws to be corrected.

Old business: cost of sign on cook shack \$320.00 discounted to \$198.12. Moved & 2nd to pay. During the fair was approached by Margaret to cover sign that faced the fair grounds because it confused people to think we were open all the time.

Jose has decided not to get the other green bldg. to move it in place of bus.

Liz has concern about the comment about Pepsi guys. Felt it was unnecessary to be sent in a negative letter by Mr. Goldmann. The Pepsi guys worked their butts off. They were there every day. It has been decided that all communications must be brought to the Booster Board if representing the Boosters.

Election of Officers: Move to have VP also membership - Moved & 2nd. Must be a member in good standing for 2 years.

President : Bill Duerden

VP & Membership : Irene Barnes

Secretary : Liz Cardiel

Treasurer : Al Goldmann

Irene Barnes is a board member but will change to VP & Membership as long as she doesn't move up to President.

Motion to accept by unanimous vote. All agreed. Need another board of director. (Jack Price - position). Will work at finding a new board of directors.

When do you want to meet? February or March. February 7th will be the first meeting unless committee needs to meet earlier.

Dues paid now are for the 2001 calendar year. Shelton Jones has prepaid membership for year 2001(paid \$12 for 2 years 2000 & 2001

Dave Russell resigns the Presidency by welcoming new officers and adjourning the meeting.

NEXT MEETING FEBRUARY 7TH @ 7 PM IN THE FAIR OFFICE

WASHINGTON COUNTY FAIR BOOSTERS
Minutes of February 7th 2001 (7:00 PM)

Minutes of October 2000 : Jeanne Leeson moved to accept. 2nd and approved.

Treasurer's report : Checking Balance \$483.92, Daily Passport \$ 7336.91, CD \$6973.75, CD 15179.39. Just short of \$30,000 available if needed for fairgrounds improvement project. Moved to accept by Irene Barnes 2nd & approved.

New Business: Tracy Burback, events coordinator for Happy Days, asking about parking situation. Wondering if Boosters would be able to help in parking as in the past. Conflict of Airshow and Happy Days on the same weekend. (June 30th - July 4th). Fair is July 24th. Do we get paid for parking? Do we have enough volunteers with fair being right around the corner? There is much discussion on this, need more information for next meeting in order to make decision.

Introduction of Barbara Lawrence, interim Director of Fair. Came from Clackamas County Fair, and Amusement Consulting. Margaret, Bill, & Paige are no longer with fair grounds. Barbara is looking forward to whole picture of the fair. She has been involved with fairs, livestock, nurseryman license.

Lyle: Task force set up for redevelopment. Tentative funding sources from city, grant money. Suggestion to call Tom Bryant for getting a representative from the Hispanic Community.

Facilities: Ed Kristovich, Fairgrounds Improvement Project. Building needs to make money. General consequences is to keep the fair where it is. Dave Russell & Jose Cardiel will look into fund raising letters. Need to keep in mind of operation expenses on top of building costs.

Items for Next month Agenda: please add Premium & Entertainment Book delivery listing. It is outdated some places are no longer there. Was talk about putting these books on the Internet.

Meeting Adjourned

Message from the Secretary:

Next Meeting is March 7th at 7:00 PM at the fairgrounds office. It very important that we all get involved with the happenings of the fair. There were quite lengthy discussions on several of the above topics that really must be heard in person. Please don't forget to pay your dues (\$10.00 per year) and attend our monthly meeting (1st Wed. of the month 7:00 PM in the fair office).

Respectfully submitted
Liz Cardiel, Secretary

Washington County FAIR COMPLEX

Facility Schedule-February, 2001

Thursday, February 01, 2001

Floral Pioneer Heritage Academy

Friday, February 02, 2001

Main Exhibit Hall Home Improvement Expo

Saturday, February 03, 2001

Cloverleaf Building Wedding Reception
Main Exhibit Hall Home Improvement Expo

Sunday, February 04, 2001

Meeting Room Happy Hoppers 4-H Club
Main Exhibit Hall Home Improvement Expo

Monday, February 05, 2001

Main Exhibit 4-H Dog Club
Main Exhibit 4-H Dog Meeting
Main Exhibit A. Polite Pooch Dog Training
Cloverleaf Rodeo Board Meeting

Tuesday, February 06, 2001

Main Exhibit 4-H Paw Power Club
Main Exhibit The Pet Consultants
Floral Pioneer Heritage Academy
Meeting Room 4-H Dyno-Mutts Meeting
Cloverleaf Glencoe Football Bingo
Arts & Crafts 4-H Guide Dogs

Wednesday, February 07, 2001

Main Exhibit Dog Training
Main Exhibit A. Polite Pooch Dog Training
Floral Pioneer Heritage Academy

Thursday, February 08, 2001

Floral Pioneer Heritage Academy

Saturday, February 10, 2001

Arts & Crafts Building 4-H Rabbit Show
Main Exhibit-South Collectors West Gun Show

Sunday, February 11, 2001

Meeting Room Happy Hoppers 4-H Club
Main Exhibit-South Collectors West Gun Show
Main Exhibit-North Oregon Collectors Market

Monday, February 12, 2001

Main Exhibit A. Polite Pooch Dog Training
Main Exhibit 4-H Dog Meeting
Meeting Room 4-H Dog Club Book Meeting

Tuesday, February 13, 2001

Main Exhibit 4-H Paw Power Club
Floral Pioneer Heritage Academy
Arts & Crafts 4-H Dyno-Mutts Meeting
Main Exhibit The Pet Consultants
Cloverleaf Glencoe Football Bingo

Wednesday, February 14, 2001

Floral Pioneer Heritage Academy
Main Exhibit Dog Training
Main Exhibit A. Polite Pooch Dog Training

Thursday, February 15, 2001

Floral Pioneer Heritage Academy

Saturday, February 17, 2001

Main Exhibit 4-H Tack Sale
Cloverleaf Pacific N.W. Tool Collectors
Main Exhibit-South Markus & Markus Auction

Sunday, February 18, 2001

Main Exhibit-South Markus & Markus Auction

Monday, February 19, 2001

Main Exhibit 4-H Dog Meeting
Main Exhibit 4-H Dog Club
Main Exhibit A. Polite Pooch Dog Training

Tuesday, February 20, 2001

Main Exhibit 4-H Paw Power Club
Main Exhibit The Pet Consultants
Cloverleaf Glencoe Football Bingo
Floral Pioneer Heritage Academy
Arts & Crafts 4-H Dyno-Mutts Meeting

Wednesday, February 21, 2001

Main Exhibit Dog Training
Floral Pioneer Heritage Academy
Arts & Crafts 4-H Cat Club

Thursday, February 22, 2001

Floral Pioneer Heritage Academy

Saturday, February 24, 2001

Cloverleaf Building Quincenera
Beef Barn Beef Weigh-in
Main Exhibit Unique Animal Expo

Sunday, February 25, 2001

Meeting Room Happy Hoppers 4-H Club
Main Exhibit Unique Animal Expo

Monday, February 26, 2001

Large Show Ring Waggin' Masters 4-H Meeting

Tuesday, February 27, 2001

Main Exhibit 4-H Dyno-Mutts Meeting
Floral Pioneer Heritage Academy
Cloverleaf Glencoe Football Bingo
Main Exhibit 4-H Paw Power Club

Wednesday, February 28, 2001

Main Exhibit Dog Training
Cloverleaf 4-H Wagon Train Meeting
Floral Pioneer Heritage Academy

Washington County FAIR COMPLEX

Facility Schedule-March-2001

Thursday, March 01, 2001

Floral Pioneer Heritage Academy

Saturday, March 03, 2001

Cloverleaf and Floral SCA Arts & Sciences Champ.
Arts & Crafts Building 4-H Rabbit Show
Main Exhibit Hall Spring Camera Swap Meet

Sunday, March 04, 2001

Cloverleaf and Floral SCA Arts & Sciences

Monday, March 05, 2001

Large Show Ring Waggin' Masters 4-H Meeting
Main Exhibit Hall 4-H Dog Meeting
Main Exhibit Hall 4-H Dog Club
Cloverleaf Building Rodeo Board Meeting

Tuesday, March 06, 2001

Cloverleaf Building Extension Office Growers Mtg.
Main Exhibit Hall 4-H Paw Power Club
Floral Building Pioneer Heritage Academy
Meeting Room 4-H Dyno-Mutts Meeting
Cloverleaf Building Glencoe Football Bingo
Arts & Crafts Building 4-H Guide Dogs

Wednesday, March 07, 2001

Floral Building Pioneer Heritage Academy
Main Exhibit Hall Dog Training

Thursday, March 08, 2001

Plaza Area DEQ Plume Evaluation
Floral Building Pioneer Heritage Academy

Friday, March 09, 2001

Main Exhibit-South Gem & Mineral Show

Saturday, March 10, 2001

Main Exhibit-North Pacific Northwest Bird Mart
Arts & Crafts Building Estate Sale
Main Exhibit-South Gem & Mineral Show

Sunday, March 11, 2001

Arts & Crafts Building Estate Sale
Meeting Room Happy Hoppers 4-H Club
Main Exhibit-South Gem & Mineral Show

Monday, March 12, 2001

Meeting Room 4-H Dog Club Book Meeting
Arts & Crafts Building Estate Sale
Large Show Ring Waggin' Masters 4-H Meeting
Main Exhibit Hall 4-H Dog Meeting

Tuesday, March 13, 2001

Main Exhibit Hall 4-H Paw Power Club
Arts & Crafts Building 4-H Dyno-Mutts Meeting
Cloverleaf Building Glencoe Football Bingo
Floral Building Pioneer Heritage Academy

Wednesday, March 14, 2001

Main Exhibit Dog Training
Floral Building Pioneer Heritage Academy

Thursday, March 15, 2001

Floral Building Pioneer Heritage Academy

Friday, March 16, 2001

Main Exhibit-South TVF&R Firefighter Testing

Saturday, March 17, 2001

Main Exhibit-North Collectors West Gun Show
Quadrant Property ATV Safety Classes
Main Exhibit-South TVF&R Firefighter Testing

Sunday, March 18, 2001

Main Exhibit-South TVF&R Firefighter Testing
Main Exhibit-North Collectors West Gun Show
Meeting Room Happy Hoppers 4-H Club

Monday, March 19, 2001

Main Exhibit Hall 4-H Dog Club
Large Show Ring Waggin' Masters 4-H Meeting
Main Exhibit Hall 4-H Dog Meeting

Tuesday, March 20, 2001

Main Exhibit Hall 4-H Paw Power Club
Cloverleaf Building Glencoe Football Bingo
Arts & Crafts Building 4-H Dyno-Mutts Meeting
Floral Building Pioneer Heritage Academy

Wednesday, March 21, 2001

Cloverleaf Building 4-H Wagon Train Meeting
Main Exhibit Hall Gender Equity Team Mtng.
Floral Building Pioneer Heritage Academy
Arts & Crafts Building 4-H Cat Club Meeting

Thursday, March 22, 2001

Floral Building Pioneer Heritage Academy

Saturday, March 24, 2001

Main Exhibit/Arts & Crafts Glass Show
Cloverleaf Building Rodeo Committee Potluck

Sunday, March 25, 2001

Main Exhibit/Arts & Crafts Glass Show

Monday, March 26, 2001

Large Show Ring Waggin' Masters 4-H Meeting

Tuesday, March 27, 2001

Cloverleaf Building Glencoe Football Bingo
Floral Building Pioneer Heritage Academy
Arts & Crafts Building 4-H Dyno-Mutts Meeting
Main Exhibit 4-H Paw Power Club

Wednesday, March 28, 2001

Floral Building Pioneer Heritage Academy
Plaza Area DEQ Plume Evaluation

Thursday, March 29, 2001

Plaza Area DEQ Plume Evaluation
Floral Building Pioneer Heritage Academy

Saturday, March 31, 2001

Cloverleaf Building Jersey Calf Sale
Main Exhibit-North Cat Show

**Mid-Year Review Worksheet
By Organization Unit
SPECIAL FUND**

Organization Unit Name: Fair Complex

No. 120

Fund Name: Fair Complex

No. 150

2000-01 Budget	2000-01 Act./Est.	Over (Under)	%
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Resources:

Beginning Fund balance 7/1/00	\$314,876.00	\$348,131.00	\$33,255.00	10.56%
Revenues FY 2000-01	\$1,685,897.00	\$1,513,684.00	(\$172,213.00)	-10.21%
Total Resources FY 2000-01	\$2,000,773.00	\$1,861,815.00	(\$138,958.00)	-6.95%

Expenditures:

Personal Services	\$568,885.00	\$575,950.00	\$7,065.00	1.24%
Materials & Supplies	\$272,800.00	\$289,175.00	\$16,375.00	6.00%
Capital Outlay	\$138,300.00	\$70,000.00	(\$68,300.00)	-49.39%
Other Expenses (Fair)	\$736,350.00	\$593,572.00	(\$142,778.00)	-19.39%
Transfer to other Funds	\$0.00	\$0.00	\$0.00	0.00%
Interfund Expenses	\$0.00	\$0.00	\$0.00	0.00%
Total Expenditures 2000-01	\$1,716,335.00	\$1,528,697.00	(\$187,638.00)	-10.93%
LESS Contingency	\$284,438.00	\$0.00		
Net Expenditures 2000-01	\$1,431,897.00	\$1,528,697.00		
Ending Fund Balance 6/30/01*		\$333,118.00		

* Ending Fund Balance @ 6/30/01 is calculated by taking Total Resources minus Net Expenditures.

Explanation(s):

Please attach documentation explaining estimated budget overruns, under collection of revenues, or any other budget issues that need highlighting.

Washington County Fair Complex

#	Line Item	Proj. Year-End	Budget 00-01	Year-To-Date	%
Income					
004	Dept. of Econ. Dev.	\$ 41,976.00	\$ 41,976.00	\$ 41,976.35	100.00%
009	Hotel/Motel Tax	\$ 597,055.00	\$ 600,000.00	\$ 348,105.14	58.02%
010	Rent & Storage	\$ 174,850.00	\$ 208,000.00	\$ 78,849.74	37.91%
011	Damage Deposits	\$ 12,000.00	\$ 12,000.00	\$ 6,400.00	53.33%
013	Gate Change	\$ -	\$ 5,500.00	\$ -	0.00%
014	Interest Income	\$ 12,000.00	\$ 12,000.00	\$ 6,813.88	56.78%
015	Shows/Entertainment	\$ -	\$ 100,000.00	\$ -	0.00%
016	Parking Fees	\$ 17,669.00	\$ 25,500.00	\$ 17,668.87	69.29%
017	Misc. Income	\$ 12,000.00	\$ 12,000.00	\$ 7,594.71	63.29%
018	RV Parking	\$ 25,000.00	\$ 25,000.00	\$ 14,770.00	59.08%
	Subtotal-Interim Income	\$ 892,550.00	\$ 1,041,976.00	\$ 522,178.69	50.11%
030	Youth Admission	\$ 29,075.00	\$ 29,000.00	\$ 29,075.25	100.26%
031	Other Admission	\$ 206,347.00	\$ 210,000.00	\$ 206,346.90	98.26%
032	Concessions/Booths	\$ 123,000.00	\$ 123,000.00	\$ 80,566.24	65.50%
033	Sponsorships	\$ 60,000.00	\$ 60,000.00	\$ 50,000.00	83.33%
034	Advertising Sold	\$ 5,000.00	\$ 5,000.00	\$ 2,625.00	52.50%
035	Gate Change	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	100.00%
036	Carnival Income	\$ 54,463.00	\$ 60,000.00	\$ 54,463.29	90.77%
037	Entry Fees	\$ 3,000.00	\$ 4,000.00	\$ 2,716.25	67.91%
038	Parking Fees	\$ 39,924.00	\$ 48,000.00	\$ 39,924.12	83.18%
039	Rodeo Sponsorships	\$ 63,571.00	\$ 70,621.00	\$ 58,971.00	83.50%
041	Miscellaneous	\$ 13,208.00	\$ 10,000.00	\$ 13,207.94	132.08%
042	Rodeo Admissions	\$ 5,981.00	\$ 5,000.00	\$ 5,981.00	119.62%
045	Amphitheater Concessions	\$ 1,074.00	\$ 800.00	\$ 1,074.00	134.25%
046	Rodeo Miscellaneous	\$ 1,491.00	\$ 3,500.00	\$ 1,491.00	42.60%
	Subtotal-Fair Income	\$ 621,134.00	\$ 643,921.00	\$ 561,441.99	87.19%
	Total Income	\$ 1,513,684.00	\$ 1,685,897.00	\$ 1,083,620.68	64.28%

49

Expense						
101-102	Salaries & O.P.E.	\$	575,950.00	\$	568,885.00	\$ 315,771.64 55.51%
107	Office Expense	\$	4,200.00	\$	4,200.00	\$ 1,615.83 38.47%
108	Telephone	\$	13,000.00	\$	13,000.00	\$ 4,783.38 36.80%
109	Printing	\$	2,200.00	\$	2,200.00	\$ 824.45 37.48%
110	Postage	\$	3,500.00	\$	3,000.00	\$ 2,377.63 79.25%
111	Equip/Bldg Rental	\$	4,000.00	\$	9,000.00	\$ 1,803.62 20.04%
112	Utilities	\$	70,500.00	\$	70,500.00	\$ 29,608.81 42.00%
113	Repair & Maintenance	\$	51,000.00	\$	51,000.00	\$ 27,673.66 54.26%
114	General Supplies	\$	24,000.00	\$	24,000.00	\$ 12,027.38 50.11%
116	Gate Change	\$	-	\$	5,500.00	\$ - 0.00%
117	Parking	\$	-	\$	7,000.00	\$ - 0.00%
118	Travel & Training	\$	5,500.00	\$	5,500.00	\$ 2,264.29 41.17%
119	Legal Fees	\$	6,000.00	\$	2,500.00	\$ 2,246.75 89.87%
121	Professional Svcs.	\$	45,000.00	\$	15,000.00	\$ 14,885.23 99.23%
122	Insurance & Bonding	\$	15,075.00	\$	15,000.00	\$ 15,075.00 100.50%
123	Private Mileage	\$	1,200.00	\$	1,200.00	\$ 85.25 7.10%
124	Car Allowance	\$	3,900.00	\$	3,900.00	\$ 1,950.00 50.00%
131	Advertising & P.R.	\$	9,500.00	\$	9,500.00	\$ 5,145.37 54.16%
132	Board Expense	\$	6,000.00	\$	6,000.00	\$ 1,034.36 17.24%
133	Dues, Lic. & Fees	\$	3,600.00	\$	3,600.00	\$ 2,255.16 62.64%
149	Misc. Materials & Svcs.	\$	7,000.00	\$	7,000.00	\$ 4,274.25 61.06%
150	Refunds	\$	12,000.00	\$	12,000.00	\$ 4,237.65 35.31%
153	Petty Cash	\$	-	\$	200.00	\$ - 0.00%
154	RV Park	\$	2,000.00	\$	2,000.00	\$ 775.86 38.79%
	Subtotal-Interim Ops.	\$	865,125.00	\$	841,685.00	\$ 450,715.57 53.55%

175-188	Fair Operations	\$ 234,705.00	\$ 233,000.00	\$ 234,705.17	100.73%
211-233	Exhibits/Competitions	\$ 65,000.00	\$ 74,600.00	\$ 62,614.60	83.93%
311-322	Rodeo	\$ 120,750.00	\$ 120,750.00	\$ 116,233.71	96.26%
324-328	Shows & Entertainment	\$ 173,117.00	\$ 208,000.00	\$ 173,117.26	83.23%
375	Interim Shows	\$ -	\$ 100,000.00	\$ -	0.00%
510-514	Capital Outlay	\$ 70,000.00	\$ 138,300.00	\$ 64,550.48	46.67%
	Subtotal-Fair Ops.	\$ 663,572.00	\$ 874,650.00	\$ 651,221.22	74.46%
	Total Expense	\$ 1,528,697.00	\$ 1,716,335.00	\$ 1,101,936.79	64.20%

Submitted by: Margaret R. Garza, Executive Director 1/30/01

Assumptions for Year-End Projections
Revised as of 1/30/01

Income:

- 004 – One time allocation – dollars are received in the Fall
- 009 – Hotel/Motel Tax – YTD as of 12/31/00 was \$348,105. I am projecting another \$248,950 by June 30, 2001. This latter figure is based on average receipts during the last half of 00' and 99'. Actual YTD and projected figures total \$597,055.
- 010 – Rent & Storage – The income received as of 12/31/00 was \$78,850. Projected to be received during the latter six months is \$95,000. This again is an average of income received during the last half of 00' and 99'. Thus, the total at year-end is \$174,850. This is a \$33,150 decrease in rent & storage per the budget. This reflects a decrease in Armory rental of approximately \$7,000 and \$20,000 in grounds/general (airplane rental in 99') and \$6,150 throughout the facility.
- 011, 014, 017, & 018 – These line items are projected to meet budget given YTD and historical data.
- 013 – Gate Change is expected to come in at \$0 dollars. This is the line item for Air Show Gate Change given that Amusement Consulting will be handling this and that Air Show is right at the end of the fiscal year and proceeds from Air Show parking will result in fiscal year 01-02'.
- 015 – This budget amount is a wash item. We always include bid in case we see a great opportunity for a show, etc. The expense item that has been similarly reduced is line item #375 – Interim Shows.
- 016 – Parking fees as of 12/31/00 are \$17,669. There is no expected revenue to the Fair Complex under this lint item. Typically, Air Show proceeds. (see 013)
- 030, 031, 035, 036, 037, 038, 041, 042, 045, & 046 – These Fair income line items are for receipts that are received at fair time. Since Fair for this fiscal year is over, there is no change anticipated in these figures.
- 032 – Concessions – YTD received is \$80,566. Since contracts are presently out for the 2001 Fair which require payments, this typically is received throughout the 2nd half of the fiscal year. Historically, 00' & 99', this figure averaged \$55,305. I have conservatively projected \$42,434. This year-end figure is estimated at \$123,000.
- 033, 034, & 039 – These line items are projected to meet year-end figures. These again are projected using historical data.

Note: Income figures are projected conservatively, but are scheduled to come in at a reasonable level.

Expenses:

- 101 & 102 – Payroll expense as of 12/31/00 was \$315,772. The average pay period is \$21,272. There are 13 pay periods remaining at \$21,272 which equates to \$276,537. This brings the year-end figure to \$592,308. Spring help, yet to be hired, is estimated at approximately \$12,071. Total expense of \$604,379. Potential changes to line item 101 & 102 would be a reduction due to Margaret's resignation effective Feb. 28th. Margaret's allocation per month is \$7,189.7533 @ 4 months = \$28,759.013. Total reduction of \$28759.013 which would reduce payroll/O.P.E. to \$575,950
- 119 – Legal Fees – In conversation with the Fair Board Chair, Legal Fees are expected to be approximately \$6,000 at year-end. This will increase this line item against budget by \$3,500.
- 121 – Professional Services – The Fair Board Chair expects this line item to exceed the budgeted amount by \$30,000. This is representative of the fees due to the consultant that is being retained by the Fair Board to act as the "Interim Director".
- 175-188 – Fair Operations – These line items have been projected at YTD cost and at the expected expense level of the next six months.
 - 211-233 – Exhibits
 - 324-328 – Entertainment
 - 311-322 – Rodeo
 - 510-514 – Capital Outlay

a) Project description

The Washington County Fair Board and Washington County are committed to pursuing opportunities for redevelopment of the County Fair Complex property. Several studies over the past ten years have indicated the need for an increase in the amount of space available for community events, an enhanced group meeting and training facility, and a central location to focus the Washington county community's cultural activities as well as showcase its businesses. For years, the County Fair Board has struggled to pull this effort together and, lacking the resources to conduct a professional and comprehensive effort, has been unsuccessful.

A focused strategic planning effort to identify both the needs of the community and the potential of the publicly owned Fair Complex properties is a necessary step to developing a successful project. An allocation of funding from the Regional Investment Program would act as the critically needed priming of the spigot from which will flow the community resources necessary to bring about the redevelopment.

The purpose of this proposal is to obtain funds to retain consulting and architectural services that will facilitate a strategic planning process for redevelopment of the site. The consultants will work in support of a Fair Complex Task Force, which will guide the strategic planning process. Task Force activities will include holding community visioning meetings; building and enhancing relationships with business and other community groups; studying options for redevelopment; and formulating a redevelopment plan.

A concerted effort will be made to ensure the representation of key community groups in this process. Groups from which Task Force members may be selected include the Washington County Fair Board, Washington County Board of Commissioners, City of Hillsboro, Washington County Fair Boosters, Chambers of Commerce, Washington County Visitors and Convention Bureau, Port of Portland and the community at large. The Task Force is expected to include 12 to 15 individuals; members will serve on a voluntary basis.

Background

The Washington County Fair Complex is set on about 100 acres near the center of Hillsboro. Located within five minutes of the Sunset Highway (Hwy. 26) and on a major arterial (Cornell Road), the complex borders the Hillsboro Airport and hosts both a Westside MAX station and a Tri-Met park-and-ride. It is adjacent to the Silicon Forest, one of the most powerful engines driving Oregon's economic growth.

The Fair Complex currently contains a mismatched collection of modular buildings, pole barns and other structures. Though the condition of the structures is inadequate due to their age, community demand is such that they are used for about 4,000 separate "events" per year, or about 10 per day. While this use is significant, the shortcomings of the complex prevent it from serving as the type of community resource that is needed. It offers few amenities, is short on flexibility and lacks a modern technological infrastructure. The complex frequently has to turn away groups needing exhibit space of 100,000 square feet or more, as the current exhibit hall has an area of only 60,000 square feet.

b) What the project will accomplish for the region

This project will produce a plan for redevelopment and operation of the Fair Complex. An effective plan – one that meets an array of community needs and incorporates diverse viewpoints – is the surest vehicle by which to bring about a Fair Complex that is a true asset and lives up to the potential of this site. The plan will address ways in which existing and future community needs can be met by the complex; the physical character and scope of redevelopment; a financing arrangement for the redevelopment; and ways in which operating costs of complex will be met.

What the completed project will produce

The project will produce a target toward which the County Fair Board and other community leaders will aim their subsequent redevelopment efforts. A redeveloped Fair Complex will serve literally and symbolically as a centerpiece of the community – a meeting place, a learning place, a place for dialogue and exchange of ideas, a place where divergent traditions, backgrounds and philosophies converge to help drive the region's efforts to become a model twenty-first century community.

Expected outcomes of the project include:

- Revamped and modernized fair structures that will enable the fair to better perform its missions.
- The addition to the metropolitan area of a new, mid-level community/exhibition center at the Fair Complex site. Available to and benefiting a wide range of people in the area, the state of the art center will serve as a community anchor and spur other development.
- A significant number of new jobs and the creation of economic development directly and indirectly resulting from the operation of the community/exhibition center.

- The encouragement of business and recreational tourism in the region through business gatherings and attendant hotel and restaurant activity. A 1995 study estimated that an exhibition center in this location could annually attract about 200,000 attendees, two-thirds of whom could come from outside the region.

Project goals and benchmarks

During the course of the planning process, the Task Force will determine specific benchmarks. It is anticipated that benchmarks will be set in areas such as the following:

- average income of households within a three-mile radius of the complex
- number of nights lodged at county hotels/motels
- level of contact between representatives of industry clusters
- number of hours of training sessions held in the county
- number of job fairs held in the county
- amount of tourist dollars spent in the county

Intermediate outcomes

Short-term outcomes of this project will be the development of expertise and capacity, creation of community support and formation of a redevelopment plan that will result from the work of the Task Force. Though the nature of this project is long-term, we do expect there to be a significant intermediate outcome. That will be the addition to the region of a redeveloped Fair Complex, including the expected community/exhibition center. The best indicator of the initial success of this project will be the appearance on the regional landscape of this physical facility. This facility will serve as the setting for conferences, community meetings, trade shows and job fairs, and will be the catalyst for the significant community and economic development which will impact the Regional Investment Board's targeted high level outcomes.

c) Response to the Board's regional investment strategy

The proposed project is the next step in an effort to make a long-term investment in this community. While its focus is strategic planning, its ultimate outcome – a redeveloped Fair Complex and a new community/exhibition center – will be a catalyst for the region's economy by enabling its people and promoting its industries. The many ways in which this project responds to the three strategic goals are discussed below.

People

Benefits to people, both individuals and the community as a whole, will be at the heart of the redeveloped Fair Complex. The complex will serve a wide range of people. Trade shows, conferences, training sessions, job fairs, multicultural events, performances, youth conferences, school functions and club/association gatherings are examples of ways in which the complex will be a gathering spot and place of learning and good will.

The redeveloped Fair Complex would make a substantial addition to the western portion of the Portland metropolitan area in terms of worker skills. For employers, the complex could offer a state-of-the-art training facility, with computer training, video conferencing and educational session capabilities. Located at the heart of the Hillsboro area, close to the region's rural areas and just down the road from Portland and Beaverton, the complex offers convenient access, proximity to worker pools and a setting in which traditional natural resource based businesses can readily mingle with the area's high tech companies.

For workers, the complex will be a setting for ongoing job fairs, trade shows and training sessions. Some training sessions will be structured by and limited to the employees of area companies, while others could be offered by area non-profit organizations and open to the public. Through its college fairs, conferences and trade shows, young people will have in the complex an outstanding resource by which to explore post-secondary learning and vocational opportunities.

Ensuring opportunity to all parts of the community will be a contribution of the complex. It may be able to serve as a setting for higher educational opportunities. A partnership with Portland Community College (PCC) is being explored. PCC or another educational entity could be a fixture at the complex, and offer a range of courses relating to the region's clusters, including computer/software training, horticulture training, film/video and Web design and culinary training.

Places

By providing high quality public infrastructure, the complex will significantly contribute to the region's qualities as a great place to live and do business. It will host myriad functions for business, schools, governments, non-profits and most of all, the people of the region. Many of these functions currently are held in undersized facilities; due to the lack of adequate space, it is not uncommon for some to be held outside the

area or not held at all. With flexible, multi-purpose space for meetings, work sessions, shows, conferences, etc., the complex will help to sew together into a civic quilt the many patches of community that now exist.

Washington County's economic success over the past 15 years has created the image of a financially prosperous community. While many members of this community have realized a lifestyle that matches this image, there remains a portion of our residents that continue to earn incomes that put them near or below the poverty level. As suggested in the RIB's economic analysis of the region, there is a direct correlation between education and earning ability. The Hillsboro location and its access to the light rail line make the site a prime location for reaching out to the community's population that could benefit most from job skill training, local job fairs and employment opportunities that will be generated by this development.

Sustaining environmental quality will also be a contribution of this complex. It will use existing land within the UGB, maximize the value of existing public transit and roadway infrastructure, and serve as focal point for the region's interrelationship of rural and urban, heritage and future. Siting of the redevelopment on the fairgrounds, a traditional showcase for farm and forestry excellence, will serve to enhance awareness of our continued connection to and reliance upon our natural resources.

Clusters

The work of the task force will lead directly to the creation of infrastructure that will serve to foster the region's vital, innovative industry clusters. Silicon Forest companies currently lack a convenient and accessible facility for large conferences and meetings. Members of the high tech cluster will be able to use the community/exhibition center for training sessions, trade shows, employment fairs and other company/industry functions. Several companies have already expressed interest in such use, and there have been preliminary talks focused on them contributing funding to outfit the meeting rooms above and beyond the standard equipment with the types of cutting edge video conferencing and other telecommunications infrastructure required by the high tech industry.

Moderately sized conference and exhibition space for area companies and organizations is in great need. Trade shows that now end up being held elsewhere could be held right here in this area. Such regular influxes of information and expertise would boost the innovative capacity of the region's clusters. The proximity of the Fair Complex to farms and forests would make it a natural location for conferences and trade

shows of the nursery products and lumber/wood products clusters. Producers of nursery products, for instance, could better and less expensively showcase their products by hosting industry shows in their own back yard.

With the Fair Complex going through an evolution, this is a natural time to update the old notion of what a county fair is. Through the redevelopment, the Fair Complex, and the fair itself, will be able to serve as a nexus for increased interaction between industry clusters. The complex will meet many physical space needs of the clusters, and in so doing give them a common place in which to showcase their work, reach out to potential customers/clients from outside the region, strengthen their standings within their industries and host regional decision makers. With the assets and capabilities a redeveloped complex would provide, the county fair can perform its traditional mission while serving as a showcase for the region's clusters.

d) Project partners

The entities listed below will be involved with this project. Each partner's roles and responsibilities are indicated in bullet points. [In-kind and funding matches are detailed in Project Budget; see Appendix A]

Washington County Fair Board

- Joint responsibility for coordinating formation and work of the Task Force
- Member/s to serve on Task Force
- Provide in-kind administrative and technical support
- Provide funding

Washington County

- Joint responsibility for coordinating formation and work of the Task Force
- Board member/s to serve on Task Force
- Provide in-kind administrative and technical support
- Provide project management services and resources
- Provide funding

City of Hillsboro

- Representative/s to serve on Task Force
- Provide in-kind assistance
- Provide funding

Task Force members

- Represent key organizations and community groups
- Serve on a volunteer basis
- Provide time, expertise and other abilities

In addition to these entities or groups the project will receive direction from two other individuals. A project manager will be appointed (described below). Additionally, we will retain for the project a consultant

with strategic planning and project management experience. Among the consultant's responsibilities will be directing and facilitating the work of the Task Force; working with the Task Force and project manager to develop project goals and outcome measures; providing leadership in the formation of redevelopment concepts, including the financing and operations elements; conducting related research and compiling information; and assembling the final redevelopment plan. The consultant being considered has extensive experience managing multi-million dollar projects for local governments in the region.

e) Project management

Gerald Kubiak, of the Washington County Administrative Office, will serve as project manager. This position will have responsibility for developing the background report; coordinating the work of the consultant; acting as liaison between the Task Force and the Fair Board, Washington County and the city of Hillsboro; representing the Task Force to the community; scheduling meetings; and performing other tasks.

Mr. Kubiak has experience in a number of related areas. These include managing projects in academic and small business environments; facilitating town hall processes for civic groups with a university team; performing government affairs and community relations activities for local government organizations; and conducting program and policy analysis in academic and local government settings. [See Project Manager resume; Appendix B]

f) Plan for implementation of the project

The plan and timeline for implementation of the project is as follows: [See Project Activity Schedule; Appendix C]

February 28, 2001 Retain consultant: The Fair Board will work with the Washington County Administrative Office to select the consultant, prepare a contract and obtain the necessary approval.

March 6, 2001 Form Task Force: The Washington County Fair Board will oversee formation of the Task Force. The project manager will coordinate and the Washington County Administrative Office will provide staff support.

March 16, 2001 Prepare for Task Force meetings: The project manager and consultant will prepare a background report on redevelopment efforts to date as well as develop a proposed project framework of goals, strategies, success indicators and measures.

March 23, 2001 Hold first Task Force meeting: Task Force members will familiarize themselves with the Fair Complex and surrounding area, meet community stakeholders, review the background report, review the project framework, and begin to identify redevelopment options.

April 30, 2001 Prepare for additional Task Force meetings: The project manager and consultant will revise the project framework as needed, gather additional information and have conceptual architectural drawings prepared. The Task Force will meet regularly – at least once monthly – for the duration of this project.

May 4, 2001 Conduct additional Task Force meetings: The project manager and consultant will work with the Task Force to develop several draft options for redevelopment with which to prompt community discussion.

May 31, 2001 Conduct community outreach: The project manager and consultant will work with the Task Force to conduct focused meetings with residents, business groups and community organizations. Redevelopment options will be assessed; community input and comments will be gathered and evaluated.

June 8, 2001 Prepare for final Task Force meetings: The project manager and consultant will work with the Task Force to draft the final plan for redevelopment. This will take the form of a written report and will include a financing plan, a business plan and architectural renderings.

June 15, 2001 Conduct final Task Force meetings: The Task Force will review the final plan and make revisions as necessary.

July 13, 2001 Conduct community follow-up meetings: The Task Force will present the final plan to the community and receive additional comments and suggestions.

July 24, 2001 Approval by Boards: The final plan, modified as necessary after further community input, will be submitted to the Washington County Fair Board and Washington County Board of Commissioners for approval.

August 15, 2001 Submit status report to RIB: The project manager will prepare and submit to the RIB a status report on the project. It will include an updated statement of redevelopment goals, strategies, success indicators and measures.

Project milestones will be:

- Formation of Task Force (March 6, 2001)
- Formulation of basic draft development options (May 4, 2001)
- Development of final plan for redevelopment (June 5, 2001)
- Approval of final plan by the Washington County Fair Board and Washington County Board of Commissioners (July 24, 2001)

The project's deliverable will be the final report containing recommendations for the redevelopment. The goal is to have a feasible project designed by the summer of 2001. Development could begin that summer. The new facilities could be ready for occupancy as by fall of 2003.

g) Project evaluation

The project will be evaluated through an impact evaluation of a redeveloped, fully operational Fair Complex. Part of the Task Force's work will be to set project goals and objectives. From those goals and objectives, the Task Force will make specific determinations as to what will be measured. It is anticipated that the community and economic impacts of the Fair Complex will be the areas in which measures are formulated. Key elements of the evaluation that will be addressed during the planning process include the activities and strategies that will address the community needs identified; the success indicators and their measures for outcomes the project wants to achieve; and arrangements that need to be made for data collection.

Washington County and Fair Complex management will be responsible for initiating the evaluation process, which will be performed by an independent and objective party. The evaluation will take a form to be determined by the Task Force, though it likely will be a written report containing data tables. It is anticipated that to effectively evaluate the impact of this project, such an evaluation should not be carried out until 18 to 24 months after the complex is fully operational, which would be around the summer of 2005.

h) Sustaining the products of the project
Physical facilities and their operation

The Task Force will be charged with not only forming a redevelopment plan, but with formulating a plan through which the operating expenses of the redeveloped complex will be met. It is a priority for both the Fair Board and Washington County to have the new Fair Complex be self-supporting and not require public subsidies.

Fair Board capacity to build and sustain community support

The project partners will make a concerted effort to channel back to the Fair Board all of the expertise, knowledge and community support generated in this process. The Fair Board will be the sole inheritor of the products of the Task Force, and its increased capacity to serve the community in its traditional and new roles will be an ongoing legacy of this project.

Community partnerships

Through the diligent work of the Fair Board and Washington County the community partnerships built over the course of this project will be sustained. Many ongoing efforts in this part of the metropolitan area require the vigor and functionality of these partnerships, and they will be carefully nurtured. Like muscles, the more they are used the stronger they will become. One such ongoing effort is the VisionWest community visioning project – it is building off of these partnerships to help community leaders form a strategic plan for the ongoing evolution of the Washington County community.

Agent Full

Page 7 of 7

To: Margaret and Fair Board Members
From: Kathy Christy
Re: Process

**PROCESS FOR RECOGNIZING
OUTSTANDING CITIZENS OF
WASHINGTON COUNTY
AT THE FAIR AND RODEO**

Send a letter in early February to the mayors of each city and the chair of the county. The letter will: 1. Ask them to select an outstanding citizen by July 1, 2001.

2. Explain how we will recognize this person. They can choose one of two evenings at the Rodeo where we will have them ride in a draft horse wagon and be announced. Citizen will be given free tickets, parking and seats at the rodeo for them and their families. (Do all the mayors receive tickets?)
3. I will call them in late February to see if they have any questions (also to see if they are going to participate.)
4. Contact them in June to see how their process is going.

Letter to Mayors and County Chair
(Helpful corrections and additions are appreciated)

Dear:

Many citizens in our county work tirelessly to make their community a better place to live. With this in mind, the Board of Directors for the Washington County Fair Complex wants to recognize these citizens at our __th

Fair and Rodeo July _____.

We are contacting all mayors and our county chair to ask for names of these outstanding citizens. The selection process will be left entirely up to you and your Board. We would like one name per city and the county submitted to us by July 1, 2001.

The selected citizens will receive tickets to our event for one of two dates. They will be recognized at our rodeo and presented with an object of our appreciation.

As the Board's representative, I will be contacting you in late February, to discuss this project, answer any questions and receive any suggestions you may have. I can be reached at 503-471-3534.

Sincerely,

Kathy Christy
Board Member
Washington County Fair Complex

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Panel to study fair complex's future options

By IAN ROLLINS
Of the Argus

The possibility of revamping the Washington County Fair Complex took another step forward on Wednesday night as the Fair Board decided that a special task force committee should be created to study the options.

Along with two members of the board and the Washington County Board of Commissioners, board members agreed that the Washington County Fair Boosters, the city of Hillsboro and the Port of Portland should be represented on the task force as well. Some members also suggested that the Greater Hillsboro Area Chamber of Commerce and the

Washington County Rodéo Committee should have representatives on the committee as well.

As proposed by board chairman Lyle Spiesschaert, the committee would be responsible for studying the redevelopment options and making a recommendation to the board and the county by May 1. Funding must be a key consideration in whatever the committee recommends.

For several months, the board has been studying ways to redevelop the complex. One possibility is to build a new facility on the eastern portion of the property for \$33.5 million, then leasing the remainder of the grounds to private developers.

In a letter to the board, however, fair booster Ed Kristovich opposed this proposal and said it would be a "monument to the personal ambitions of a few members of the fair board." Kristovich said that he doesn't represent the entire fair boosters organization in his letter, but that several boosters do agree with him.

Kristovich, who feels the fair complex should build a 60,000-square-foot facility instead of redeveloping the entire complex, also expressed concerns that the fair boosters hadn't been considered in any discussions so far.

Board member Rich Vial told Kristovich that it's still very early in the process, and that the board hasn't made

any decision about what should be done yet.

"We're meeting with the board of commissioners next week to move on something like Lyle's proposal (of a task force committee) and the fair boosters will be at the table," he said. "For you to come out in this fashion this early tends to pick a fight when there is no fight...this is going to be a long journey, but it won't be so long if we don't all lose our energy before we reach the finish. If you come out of the box fighting like this, we'll lose energy from the start."

The board also agreed, again on Spiesschaert's proposal, to raise entrance fees at the 2001 Washington County Fair to \$8 per adult, up from \$6.

Entrance fees for children will go to \$4, up a dollar from last year, but fees for seniors will remain at \$6.

Members also agreed to a new parking plan, whereby the paved area will be free and for disabled citizens, and the gravel area behind it will cost \$5 for a spot. Grass lots farther out will remain free.

In other business, members of the 2001 Rose Festival Air Show Committee met with the board to discuss the board's concerns about the air show being scheduled the same weekend as Hillsboro Happy Days.

Lila Ashenbrenner and Bob

Terry, members of the Air Show Committee, explained the process by which that weekend was chosen, and everyone agreed to work together to promote both events.

"This will be a bit of a challenge, but we'll do the best we can," Spiesschaert said.

Terry, chairman of the air show committee, agreed. "When a kid and his dad are walking back across the street from the air show, and the kid sees a Ferris wheel at Happy Days, it's going to be hard for the dad to say no—especially when they're parked at the fair complex anyway," he said.



We thank you for the sympathy
you extended to our family at our
loss. The beautiful floral
arrangement you sent to Jim's
memorial service was greatly
appreciated.

With love & gratitude,
Bonnie - family

Thank you so much for all your help
on the day of and day before my
wedding! I think everyone had a
great time and enjoyed themselves.
You saved the day by letting me use your
spiral fence! Thanks again and please
thank the guys who helped me set up too!

Sincerely,

Queen Brando Williams