

WASHINGTON COUNTY FAIR BOARD
Regular Meeting
Wednesday, May 1, 1996
4:30 p.m.

- 1. Call to order.
- 2. Public welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Board state their full name for the record.
- *3. A. Bills for approval & detail of income received, April 1996 (enc., pages 3-6)
- *4. A. Financial position, March 1996 (enc., page 7)
B. Financial recap, April 1996 (enc., pages 8-12)
- *5. A. Fair Board minutes - April 3, 1996 (enc., pages 13-17)
- *6. A. Activities calendar, May 1996 (enc., page 18)
B. Facility use, May 1996 (enc., page 19)

*Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.

7. FAIR ORGANIZATION'S REPORT:

- A. Rodeo Board Report (enc. pages 20-22)
- B. Boosters' report / Tom Carlson

Pacific Waterworks pump
From contractor under ground 5000' new spawners
900' lead
4 Bertha

8. FAIR COMPLEX MARKETING REPORT:

- A. ✓ Margaret Garza

9. MAINTENANCE REPORT:

- A. Maintenance Team Member - ~~Jerry Wood~~

Gail Bemis

Sue Reg Rodeo Board

10. OLD BUSINESS:

- ✓ A. Bonnie Hays Funding Update ✓
- ✓ B. Main Exhibit Building Update - Earl Bemis ✓
- ✓ C. Jensen Trial - Court of Appeal reversed decision in Favor of Jensen -
no trial date yet.
- ✓ D. Grandstand *Tr F Fair*
- ✓ E. Fair Update
- ✓ F. Station Community Planning Area Meeting May 22, 1996 to consider policy recommendations for Fair Complex.

11. NEW BUSINESS:

- A. Chamber Banquet 5/22 - Reservations due to Fair Office 5/3
- B.
- C.

*City of Hillsboro Reg
Call Dave Gritz.*

13. ANNOUNCEMENTS:

- A. Next Fair Board meeting June 5, 1996

*July filing deadline.
28, M Issue 200 govt.*

*Boosters Fund
Donated by WASH. CO. Fair Boosters*

John Rosenberg,

LINE ITEM REPORT
4/1/96 Through 4/25/96

Num	Date	Payee	Memo	Amount
INCOME CATEGORIES				
D-Interim Use Income				
10 Rent & Storage				
702	4/2/96	Bill Pearl	Coffee % DJ's Swap	228.75
703	4/2/96	Allen Summers	Boat storage paid in full	102.66
704	4/2/96	Kathy Nadgwick	Girl scouts/Rare animal expo	355.28
706	4/2/96	Northland Auctions	Armory June 22 auction	250.00
707	4/2/96	ATV Institute	Rental Dog leg area	75.00
709	4/3/96	DJ's Motorcycle Swap Meet	Bal of fall '95 & spr'96 + beer%	5,098.45
710	4/3/96	Timothy Hay	95-96 boat storage paid in full	108.00
711	4/4/96	AT & T	Quarterly commision (1/96-3/96)	40.57
712	4/4/96	John W. Johnson	'95-96 boat storage paid in full	120.60
715	4/5/96	Robert Fischer	'95-96 boat storage paid in full	100.20
716	4/8/96	COLLECTORS WEST	ME-Main March 16 & 17 show	998.50
717	4/8/96	Kathy Nadgwick	Gem show food %	147.00
718	4/8/96	Intel Corporation	ME-South Feb. 20	405.00
719	4/8/96	Mark Belanger	95-96 Boat storage paid in full	27.84
720	4/8/96	David Deming	95-96 boat storage paid in full	46.98
721	4/8/96	Hillsboro Swim Team	CCB April 6	341.00
722	4/8/96	Easter Seals	Entire complex Sep.5	845.00
723	4/8/96	Pegasus Promotions	Deposit for Aug 10 & 11 show	300.00
724	4/8/96	Chad Marsh	CCB-April 20	414.00
725	4/8/96	RV Camping	RV Camping (\$180.00)	320.00
726	4/8/96	Lenora Romero	Deposit forfeited for dirty build	60.00
727	4/10/96	Filipe Montoya	Armory April 20	397.50
730	4/10/96	Kim Schreiner	95-96 Boat paid in full	165.00
731	4/10/96	Kathy Kossler	ME-South CCB Jan. Feb. March	90.00
732	4/10/96	Tropical Promotions	Armory rental Jan. 13	224.10
733	4/11/96	TV Gem and Mineral	March 15,16,17 show ME south	669.75
735	4/11/96	RV Camping	RV Camping (\$150.00)	280.00
736	4/12/96	Edward Endres	95-96 Boat Storage in full	148.20
737	4/16/96	Merix Corp.	\$60 clean dep.Friendship Sq.8/25	60.00
739	4/18/96	RV Camping	RV Camping (\$330.00)	550.00
740	4/19/96	T.V. Garden Club	Frshp Sq. plaza ...May 4 & 5	150.00
741	4/19/96	Oregon Daffodil Society	A & C April 13 & 14 Base lease	300.00
743	4/22/96	Aida and Roberto Reyna	CCB April 27,1996	307.00
744	4/22/96	Chuck The Peddler	Part of payment	25.00
745	4/22/96	RV Camping	RV Camping (\$120.00)	120.00
746	4/23/96	Fred Meyer	Job FairArmory April 17-19,23-26	950.00
747	4/25/96	RV Camping	RV Camping (\$135.00)	755.00
				<u>15,576.38</u>
11 Damage Deposits				
706	4/2/96	Northland Auctions	Deposit (all in one check)	100.00
742	4/19/96	Norseman Plastics	Refundable dep on orange cones	50.00
744	4/22/96	Chuck The Peddler	Dep. for Sep 8 ME main section	100.00
				<u>250.00</u>
14 Interest				
	4/1/96	Interest (March)		1,201.98
	4/1/96	Interest (March)		16.76
				<u>1,218.74</u>
17 Misc Income				
706	4/2/96	Northland Auctions	To Armory	125.00
727	4/10/96	Filipe Montoya	To armory for usage	125.00
732	4/10/96	Tropical Promotions	To Armory	125.00
746	4/23/96	Fred Meyer	Owed to armory	385.00
				<u>760.00</u>
Total D-Interim Use Income				<u>17,805.12</u>
E-Fair Income				

LINE ITEM REPORT
4/1/96 Through 4/25/96

Num	Date	Payee	Memo	Amount
32 Concessions-Booths				
701	4/2/96	India Imports	'96 Fair booth	275.00
705	4/2/96	Wash. Co. Cooperative Recycling	'96 Fair booth	162.50
713	4/5/96	Wash. Co. Sheriff	'96 Fair booth	137.50
714	4/5/96	Siding Mart	'96 Fair booth	650.00
728	4/10/96	Events & Adventures	'96 Fair booth	325.00
734	4/11/96	Cactus Patch Ent.	'96 Fair booth balance in full	412.50
748	4/25/96	Trendwest	'96 Fair booth paid in full	275.00
				<u>2,237.50</u>
33 Sponsorships				
708	4/2/96	Forest Grove Chamber of Commerce	Spec Awd (Wine Plaque) '96	35.00
				<u>35.00</u>
39 Rodeo Sponsorships				
738	4/18/96	H & R Utility Contractors	Rodeo Sponsorship	1,000.00
				<u>1,000.00</u>
Total E-Fair Income				<u>3,272.50</u>
G-Bingo				
70 Sessions				
729	4/10/96	Glencoe Football	CCB Feb. 6,7,13,14,20,21,27,28	2,400.00
				<u>2,400.00</u>
Total G-Bingo				<u>2,400.00</u>
TOTAL INCOME CATEGORIES				<u>23,477.62</u>
EXPENSE CATEGORIES				
A-Personnel				
101 Salaries				
20594	4/11/96	Volt Services Group	For Admin Clerk	(939.36)
20610	4/12/96	Wash. Co. Finance Division	Payroll	(10,322.35)
20615	4/17/96	Volt Services Group	For Admin Clerk	(500.08)
				<u>(11,761.79)</u>
102 O.P.E.				
20550	4/2/96	Bonnie Petitjean	Reimbursement for medical premi	(239.19)
20582	4/11/96	SAIF Corporation	Worker's Comp.10/95-9/30/96	(4,145.61)
20610	4/12/96	Wash. Co. Finance Division	Benefits	(1,509.55)
				<u>(5,894.35)</u>
Total A-Personnel				<u>(17,656.14)</u>
B-Interim Operations				
107 Office Expense				
20581	4/11/96	BOISE CASCADE OFFICE PRODUCTS	General Office Supples	(214.34)
				<u>(214.34)</u>
108 Telephone				
20578	4/11/96	GTE	Phone	(594.04)
20613	4/17/96	AT & T	Long Distance	(156.05)
				<u>(750.09)</u>
110 Postage				
20547	4/24/96	U.S. Postmaster	Bulk mailing May Calanders	(105.93)
				<u>(105.93)</u>
111 Equip. & Bldg. Rental				

LINE ITEM REPORT
4/1/96 Through 4/25/96

Num	Date	Payee	Memo	Amount
20586	4/11/96	Automated Office Systems	Copier Rental	(172.75)
20598	4/11/96	Pitney Bowes	Postage Meter Rental	(97.54)
				<u>(270.29)</u>
112 Utilities				
20579	4/11/96	PGE	Electric	(2,205.11)
20592	4/11/96	Ferrellgas	Propane for Office	(112.20)
20601	4/11/96	Northwest Natural Gas	Gas	(452.21)
				<u>(2,769.52)</u>
113 Repair & Maintenance				
20572	4/1/96	The Steel Yard	4-H restoration	(984.00)
20549	4/2/96	Cedar Mill Rentals & Repair	Homelite Weedeater	(24.90)
20576	4/11/96	True Value Hardware	General repairs	(27.15)
20577	4/11/96	HILLSBORO AUTO PARTS	Tow moter engine	(2,155.90)
20588	4/11/96	PLATT ELECTRIC	ME elect. drops	(120.44)
20597	4/11/96	Schlegel Barkdust	4-H barn upgrade	(36.00)
20600	4/11/96	Copeland Lumber Yards, Inc.	4-H barn upgrade	(276.25)
20612	4/17/96	Shadybrook Lumber	Barn refurbishing	(998.40)
				<u>(4,623.04)</u>
114 General Supplies				
20576	4/11/96	True Value Hardware	Shop Supplies	(159.14)
20577	4/11/96	HILLSBORO AUTO PARTS	Supplies	(114.34)
20585	4/11/96	Bob Nagel Distributing	Toilet seat cover, paper prod.	(871.69)
20588	4/11/96	PLATT ELECTRIC	Supplies	(98.20)
20589	4/11/96	Sign Pro	Safety signs for fueling area	(69.00)
20591	4/11/96	BRETTAUER OIL CO	Gas/Diesel	(516.74)
20593	4/11/96	Fisher Implement	Gen. supplies & JD chainsaw	(62.64)
20614	4/17/96	Sullivan's City Laundry	Shop towels & 2pair Coverall	(38.60)
20616	4/17/96	Pac West Distributing	belt for tow mower	(25.54)
20617	4/17/96	Professional Lock Suppliers	Extra padlocks	(20.70)
				<u>(1,976.59)</u>
121 Professional Svc.				
20587	4/11/96	Windsor Security Systems	central monitoring	(45.00)
				<u>(45.00)</u>
124 Car Allowance				
20573	4/2/96	Cal Wade	Car Allowance	(325.00)
20574	4/2/96	Sue Oxendine	Car Allowance	(70.00)
				<u>(395.00)</u>
131 Advertising & P.R.				
20595	4/11/96	US West	Yellow pages	(120.50)
20596	4/11/96	Hillsboro Argus	Weekly Ad/Marketing person	(232.04)
20602	4/11/96	KUIK RADIO	Advertising	(275.00)
20605	4/11/96	BRAVO PUBLICATIONS	Event Guide Listing paid in full	(517.50)
20607	4/11/96	Hillsboro Chamber of Commerce	ComDir.adver. & April dues	(540.00)
				<u>(1,685.04)</u>
133 Dues,Licenses,Fees				
20580	4/11/96	American Bantam Assoc.	Membership	(20.00)
20584	4/11/96	WESTERN FAIRS ASSOCIATION	January dues	(175.00)
20599	4/11/96	State of Oregon	Elevator operating permit	(74.08)
				<u>(269.08)</u>
149 Misc. Matl & Svcs.				
20583	4/11/96	Cody Feinauer	Fixed door knobs&locks rodeo off	(152.18)
				<u>(152.18)</u>
Total B-Interim Operations				<u>(13,256.10)</u>
C-Fair Operations				

LINE ITEM REPORT
4/1/96 Through 4/25/96

Num	Date	Payee	Memo	Amount
183 Decorations				
20618	4/16/96	Parker Paint	For fair signs	(259.35)
				<u>(259.35)</u>
Total C-Fair Operations				<u>(259.35)</u>
E-Rodeo				
317 Materials & Supplies				
20551	4/10/96	Culpepper & Co.	Gates	(3,018.63)
20590	4/11/96	Outwest Outfitters	For 1 banner	(187.50)
				<u>(3,206.13)</u>
318 Board Expense				
20611	4/16/96	U.S. Postmaster	Bulk mailing for rodeo	(658.00)
20609	4/18/96	Wash. Co. Rodeo Board	Petty cash from spship payment	(1,000.00)
				<u>(1,658.00)</u>
Total E-Rodeo				<u>(4,864.13)</u>
TOTAL EXPENSE CATEGORIES				<u>(36,035.72)</u>
TRANSFERS				
POOL #4486				
	4/12/96	Gov't Pool		15,000.00
Total POOL #4486				<u>15,000.00</u>
U.S. BANK				
	4/12/96	Gov't Pool		(15,000.00)
Total U.S. BANK				<u>(15,000.00)</u>
TOTAL TRANSFERS				<u>0.00</u>
GRAND TOTAL				<u>(12,558.10)</u>

Washington County Fair Complex
FINANCIAL POSITION
 March 31, 1996

CHECKING ACCOUNTS	U.S. Bank	First Interstate	Bingo	
Beginning Balance	9,406.06	1,087.04	2,760.56	
Income	27,750.36	0.00	0.00	
From Government Pool	<u>18,300.00</u>	<u>0.00</u>	<u>0.00</u>	
	55,456.42	1,087.04	2,760.56	
Less Checks	52,247.35	0.00	0.00	
To Government Pool	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	
Ending Balance	\$3,209.07	\$1,087.04	\$2,760.56	
TOTAL COMBINED CHECKING				\$7,056.67
SAVINGS ACCOUNTS				
Investment Pool				
Beginning Balance	262,698.24			
Interest for Month	1,029.29			
From Checking	0.00			
To Checking	<u>18,300.00</u>			
Ending Balance	\$245,427.53			
EXPO ACCOUNT				
Beginning Balance	3,628.08			
Interest for Month	<u>16.11</u>			
Ending Balance	\$3,644.19			
TOTAL COMBINED SAVINGS				<u>\$249,071.72</u>
TOTAL RESOURCES				\$256,128.39

Current P+L

April 1996
19-20

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1995-JUNE 30, 1996
APRIL 1 - 25, 1996

ACTUAL 1992-93	ACTUAL 1993-94	ACTUAL 1994-95	LINE ITEM#	DESCRIPTION	BUDGET 1995-96	REVISED 1995-96	TRANS FOR MONTH	TOTAL TO DATE	BALANCE
STATE FUNDS									
24,000	34,722	0	1	Racing Commission	0	0	0.00	0.00	0.00
29,545	0	0	2	Apportionment	0	0	0.00	0.00	0.00
17,345	10,818	0	3	Merit Rate	0	0	0.00	0.00	0.00
0	0	34,722	3A	Dept. of Econ. Dev.	34,700	44,000	0.00	33,333.33	(10,666.67)
<u>70,890</u>	<u>45,540</u>	<u>34,722</u>			<u>34,700</u>	<u>44,000</u>	<u>0.00</u>	<u>33,333.33</u>	<u>(10,666.67)</u>
SPECIAL FUNDS									
0	0	0	4	Grants	0	0	0.00	0.00	0.00
0	0	0	5	Funds Borrowed	0	0	0.00	0.00	0.00
<u>0</u>	<u>0</u>	<u>0</u>			<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
DEDICATED FUNDS									
0	0	0	8	Development Fund	0	0	0.00	0.00	0.00
330,856	354,125	397,775	9	Hotel/Motel Tax	375,000	390,000	0.00	349,351.16	(40,648.84)
<u>330,856</u>	<u>354,125</u>	<u>397,775</u>			<u>375,000</u>	<u>390,000</u>	<u>0.00</u>	<u>349,351.16</u>	<u>(40,648.84)</u>
INTERIM INCOME									
116,040	163,541	175,904	10	Rent & Storage	140,000	170,000	15,576.38	153,062.13	(16,937.87)
205	540	700	11	Damage Deposits	3,000	3,000	250.00	670.00	(2,330.00)
0	0	0	12	Advertising Sold	0	0	0.00	0.00	0.00
3,460	5,500	11,250	13	Gate Change	11,250	5,500	0.00	5,500.00	0.00
10,117	5,881	9,672	14	Interest	5,000	8,500	1,218.74	9,652.69	1,152.69
47,567	5,665	9,381	15	Shows/Entertainment	100,000	100,000	0.00	0.00	(100,000.00)
5,771	31,609	27,747	16	Parking Fees	25,000	27,708	0.00	27,707.86	(0.14)
20,262	20,589	24,652	17	Miscellaneous Income	20,000	20,000	760.00	8,430.21	(11,569.79)
<u>203,422</u>	<u>233,324</u>	<u>259,306</u>			<u>304,250</u>	<u>334,708</u>	<u>17,805.12</u>	<u>205,022.89</u>	<u>(129,685.11)</u>

*year end
projection as
of 5-1-96*

44,444

+807

*465,000
+ 15,000*

*179,000 + 400
800 + 400*

5500

*11,500
+ 25,000*

*27,908 -
10,000 + 3,000*

700,508

225,508

734,952

25

*27708
2708
25000*

*Est Income \$1,514,290 -
Est EXP 1262601
Est Cash Flow \$251,689 -*

Current Plan P&L

WASHINGTON COUNTY FAIR COMPLEX
 FISCAL YEAR JULY 1, 1995-JUNE 30, 1996
 APRIL 1 - 25, 1996

ACTUAL 1992-93	ACTUAL 1993-94	ACTUAL 1994-95	LINE ITEM#	DESCRIPTION	BUDGET 1995-96	REVISED 1995-96	TRANS FOR MONTH	TOTAL TO DATE	BALANCE
FAIR INCOME									
30,950	27,097	32,506	30	Youth Admission	35,000	33,102	0.00	33,102.00	0.00
237,657	191,870	231,152	31	Other Admission	235,000	215,331	0.00	215,368.55	37.55
100,302	101,325	121,028	32	Concessions/Booths	110,000	120,000	2,237.50	90,896.01	(29,103.99)
53,359	49,546	43,220	33	Sponsorships	45,000	33,055	35.00	32,890.00	(165.00) x 107
8,135	6,908	3,430	34	Advertising Sold	8,000	6,000	0.00	5,760.00	(240.00) (2x0)
11,500	0	0	35	Gate Charge	11,500	0	0.00	0.00	0.00
55,472	44,310	45,619	36	Carnival Income	51,000	51,430	0.00	56,430.00	5,000.00
3,815	3,482	3,879	37	Entry Fees	3,500	2,932	0.00	2,932.25	0.25
37,379	32,277	35,470	38	Parking Fees	53,000	48,432	0.00	48,431.47	(0.53)
2,300	25,706	32,000	39	Rodeo Sponsorships	30,000	27,125	1,000.00	28,125.00	1,000.00
3,723	6,678	4,498	40	Horse Show	0	0	0.00	0.00	0.00
3,958	4,100	5,635	41	Miscellaneous	4,500	8,290	0.00	11,417.84	3,127.84
	0	0	42	Rodeo Admissions	10,000	8,218	0.00	8,217.76	(0.24)
	0	76,503	43	Main Stage	80,000	49,191	0.00	49,191.02	0.02
		0.00	44	Arena Admissions	2,000	1,189	0.00	1,189.30	0.30
548,550	493,298	634,940			678,500	604,295	3,272.50	583,951.20	(20,343.80)
BINGO									
		12,072	70	Sessions	0	0	2,400.00	3,900.00	3,900.00
		2,852	71	Food	0	0	0.00	0.00	0.00
		2,019	72	Operating Change	0	0	0.00	0.00	0.00
0	63,153	16,942			0	0	2,400.00	3,900.00	3,900.00
BEGINNING BALANCE									
283,429	256,786	222,793	99	Cash on Hand	175,000	196,042	0.00	196,041.50	(0.50)
283,429	256,786	222,793			175,000	196,042	0.00	196,041.50	(0.50)
1,437,147	1,446,227	1,566,478			1,567,450	1,569,045	23,477.62	1,371,600.08	(197,444.92)

Year end Proj

*33102
 215369
 110,000
 32,890
 5,000
 5,6430
 2,932.
 48,432
 28,125
 11,418-
 8,218-
 49,191-
 1,189*

603,296

+3000

5000-

196042-

*1514,290
 14,792.90*

+ 48,302

1,504,29

*1479290
 25000
 1,504,290*

*Area parking from
 out...*

*Current year
P+L*

April 1996
28-30

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1995 - JUNE 30, 1996
APRIL 1 - 25, 1996

ACTUAL 1992-1993	ACTUAL 1993-94	ACTUAL 1994-95	LINE ITEM #	DESCRIPTION	BUDGET 1995-96	REVISED 1995-96	TRANS FOR MONTH	TOTAL TO DATE	BALANCE
PERSONNEL									
246,903	260,786	290,008	101	Salaries	290,000	300,000	11,761.79	259,308.37	40,691.63
84,688	99,007	119,423	102	O.P.E.	110,000	116,000	5,894.35	80,028.16	35,971.84
<u>331,591</u>	<u>359,793</u>	<u>409,431</u>			<u>400,000</u>	<u>416,000</u>	<u>17,656.14</u>	<u>339,336.53</u>	<u>76,663.47</u>
INTERIM OPERATIONS									
2,792	3,797	3,774	107	Office Expense	4,000	4,000	214.34	3,302.84	697.16
8,084	9,401	10,486	108	Telephone	10,800	10,800	750.09	7,608.28	3,191.72
885	958	405	109	Printing	500	500	0.00	1,243.12	(743.12)
2,894	3,400	3,628	110	Postage	4,000	4,000	105.93	3,030.70	969.30
2,149	2,781	2,372	111	Equip/Bldg Rental	2,000	2,000	270.29	2,108.54	(108.54)
48,770	54,106	59,335	112	Utilities	64,000	64,000	2,769.52	55,044.63	8,955.37
44,886	37,440	57,232	113	Repair & Maintenance	35,000	45,000	4,623.04	38,801.49	6,198.51
12,189	14,568	17,876	114	General Supplies	15,000	18,000	1,976.59	14,770.18	3,229.82
0	0	0	115	Legal Notices	0	0	0.00	0.00	0.00
3,460	5,500	11,250	116	Gate Change	11,500	5,500	0.00	5,500.00	0.00
573	9,779	4,327	117	Parking	6,000	6,000	0.00	5,932.39	67.61
4,220	5,394	3,398	118	Travel & Training	4,000	4,000	0.00	1,879.16	2,120.84
892	1,198	674	119	Legal fee to County	500	700	0.00	631.00	69.00
7,864	10,031	50,667	121	Professional Svcs.	5,000	15,000	45.00	8,759.28	6,240.72
6,521	5,708	8,509	122	Insurance & Bond	8,500	8,500	0.00	6,677.60	1,822.40
0	0	0	123	Private Mileage	0	0	0.00	0.00	0.00
5,340	5,340	5,790	124	Car Allowance	5,940	5,940	395.00	4,750.00	1,190.00
6,801	8,343	7,494	131	Advertising & P.R.	7,000	7,500	1,685.04	7,633.25	(133.25)
3,965	3,059	3,637	132	Board Expense	4,000	3,600	0.00	2,005.94	1,594.06
3,002	2,283	2,606	133	Dues, Licenses, Fees	3,000	3,000	269.08	2,392.07	607.93
2,756	4,877	4,187	149	Misc. materials & Svcs.	5,000	5,000	152.18	3,209.63	1,790.37
1,697	1,930	6,522	150	Refunds	4,000	6,500	0.00	7,157.43	(657.43)
11,721	11,101	14,919	151	County-Indirect cost	17,761	17,761	0.00	13,320.75	4,440.25
0	0	0	152	Decorations	0	0	0.00	0.00	0.00
<u>181,461</u>	<u>200,994</u>	<u>279,087</u>			<u>217,501</u>	<u>237,301</u>	<u>13,256.10</u>	<u>195,758.28</u>	<u>41,542.72</u>

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Current Year P+L

WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1995 - JUNE 30, 1996
APRIL 1 - 25, 1996

ACTUAL 1992-93	ACTUAL 1993-94	ACTUAL 1994-95	LINE ITEM #	DESCRIPTION	BUDGET 1995-96	REVISED 1995-96	TRANSACTIONS FOR MONTH	TOTAL TO DATE	BALANCE
FAIR OPERATIONS									
12,334	10,815	10,751	175	Printing	11,910	11,910	0.00	8,190.62	3,719.38
5,861	7,030	7,311	176	Utilities	7,500	8,199	0.00	8,199.15	(0.15)
11,500	0	0	177	Gate Change	11,500	0	0.00	0.00	0.00
4,602	4,538	5,649	178	Parking	6,000	5,911	0.00	5,611.30	299.70
48,836	42,213	42,313	179	Professional Svcs.	41,000	32,500	0.00	35,949.57	(3,449.57)
50,002	50,752	57,977	180	Advertising	60,000	63,069	0.00	63,068.73	0.27
323	426	2,528	181	Refunds	2,300	783	0.00	783.25	(0.25)
2,391	5,093	3,405	182	Miscellaneous	3,000	5,551	0.00	9,975.91	(4,424.91)
6,416	2,106	4,900	183	Decorations	3,000	2,548	259.35	2,807.26	(259.26)
8,455	6,359	6,520	184	Equipment Rental	3,200	4,794	0.00	5,193.66	(399.66)
12,942	13,160	13,056	186	Restroom Service	13,500	18,853	0.00	15,353.24	3,499.76
0	0	2,165	187	Repair & Maintenance	4300	1,000	0.00	751.32	248.68
<u>163,662</u>	<u>142,492</u>	<u>156,574</u>			<u>167,210.00</u>	<u>155,118.00</u>	<u>259.35</u>	<u>155,884.01</u>	<u>(766.01)</u>
EXHIBITS/COMPETITIONS									
2,834	2,851	2,382	211	Awards FFA	2,500	3,301	0.00	3,301.05	(0.05)
1,439	815	1,345	212	Personnel FFA	1,350	1,494	0.00	1,493.58	0.42
496	331	915	213	Other FFA	900	1,145	0.00	1,177.89	(32.89)
10,574	7,694	8,414	221	Awards 4-H	8,400	7,133	0.00	7,133.12	(0.12)
7,749	6,364	6,259	222	Personnel 4-H	6,300	7,984	0.00	7,984.34	(0.34)
2,492	3,257	3,495	223	Other 4-H	3,500	4,059	0.00	4,059.39	(0.39)
35,119	38,627	37,983	231	Awards Open Class	40,000	37,889	0.00	38,305.47	(416.47)
3,957	4,521	3,995	232	Personnel Open	5,000	7,290	0.00	7,290.29	(0.29)
2,910	5,046	5,276	233	Other Open Class	5,000	4,950	0.00	4,950.07	(0.07)
<u>67,570</u>	<u>69,506</u>	<u>70,063</u>			<u>72,950.00</u>	<u>75,245.00</u>	<u>0.00</u>	<u>75,695.20</u>	<u>(450.20)</u>
RODEO									
21,000	28,000	33,033	311	Prize Money	31,500	32,700	0.00	32,700.00	0.00
5,541	11,585	10,723	312	Announcer/Contractor	12,000	14,464	0.00	14,464.29	(0.29)
14,000	13,000	15,900	313	Stock Contract	16,500	16,500	0.00	16,500.00	0.00
0	0	0	314	Special Awards	800	318	0.00	318.00	0.00
0	0	0	315	Special Kid's Rodeo	1,000	0	0.00	0.00	0.00
0	0	397	316	Promotion	1,400	0	0.00	315.00	(315.00)
2,218	4,305	3,730	317	Materials & Supplies	4,500	4,967	3,206.13	8,172.63	(3,205.63)
2,622	704	2,252	318	Board Expense	2,500	2,500	1,658.00	4,544.59	(2,044.59)
974	995	2,295	319	Other (Fees & Dues)	1,500	1,500	0.00	1,427.80	72.20
82	1,410	367	320	Queen	2,000	2,000	0.00	1,750.30	249.70
		0	321	Rental Equipment	3,525	4,930	0.00	4,860.00	70.00
<u>46,437</u>	<u>59,999</u>	<u>68,697</u>			<u>77,225.00</u>	<u>79,879.00</u>	<u>4,864.13</u>	<u>85,052.61</u>	<u>(5,173.61)</u>

Year End Projection

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WASHINGTON COUNTY FAIR COMPLEX
FISCAL YEAR JULY 1, 1995-JUNE 30, 1996
APRIL 1 - 25, 1996

*Current plan
P & L*

*Plan end
projection*

ACTUAL 1992-93	ACTUAL 1993-94	ACTUAL 1994-95	LINE ITEM #	DESCRIPTION	BUDGET 1995-96	REVISED 1995-96	TRANSACTIONS FOR MONTH	TOTAL TO DATE	BALANCE
HORSE SHOWS									
2,352	1996	1,890	322	Personnel	0	0	0.00	0.00	0.00
3,573	4569	3,572	323	Other	0	0	0.00	0.00	0.00
5,925	6,565	5,462			0	0	0.00	0.00	0.00
FAIR: ENTERTAINMENT									
76,000	82,580	106850	324	Main Stage	120,000	106,300	0.00	106,300.00	0.00
61,517	50,757	48695	325	Grounds Entertainment	55,000	54,446	0.00	54,446.26	(0.26)
31,804	30,784	33620.7	326	Associated Costs	34,500	36,057	0.00	36,056.69	0.31
1,871	1,953	1859.7	327	Touch & See	2,000	1,972	0.00	1,971.50	0.50
171,192	166,073	191,025			211,500	198,775	0.00	198,774.45	0.55
INTERIM ENTERTAINMENT									
47,725	5,062	7,989	375	Interim shows	100,000	100,000	0.00	611.00	99,389.00
47,725	5,062	7,989			100,000	100,000	0.00	611.00	99,389.00
BINGO									
		11,652	401	Personnel	0	0	0.00	0.00	0.00
		2,464	402	Supplies	0	0	0.00	0.00	0.00
		0	403	Mileage	0	0	0.00	0.00	0.00
		1,961	404	Food	0	0	0.00	0.00	0.00
		4,245	405	Advertising	0	0	0.00	0.00	0.00
		0	406	Equipment Rental	0	0	0.00	0.00	0.00
		435	407	Operating Change	0	0	0.00	0.00	0.00
		1,216	408	Dues, Licenses, Fees	0	0	0.00	70.00	(70.00)
	58,762	21,972			0	0	0.00	70.00	(70.00)
CAPITAL OUTLAY									
86,352	58,224	55419.89	510	Purchase/Lease	56,000	56,000	0.00	54,380.00	1,620.00
17,285	8,264	124.28	511	Land Improvements	0	19,200	0.00	7,729.65	11,470.35
26,854	49,784	83571.23	512	Bldg. & Structure	6,564	11,564	0.00	5,683.95	5,880.05
34,680	12,359	20520	513	Equipment	6,000	6,000	0.00	9,677.87	(3,677.87)
0	25,559	500	514	Equipment-Bingo	0	0	0.00	0.00	0.00
165,171	154,189	160,135			68,564	92,764	0.00	77,471.47	15,292.53
CONTINGENCY									
210,000	222,793	196,042	600	Contingency	252,500	252,500	0.00	196,042.00	56,458.00
210,000	222,793	196,042			252,500	252,500	0.00	196,042.00	56,458.00
1,390,734	1,446,228	1,566,477			1,567,450	1,607,582	36,035.72	1,324,695.55	282,886.45

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14,79,290
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15,14,290
1,26,260

25,16,89

FAIR BOARD MINUTES
APRIL 3, 1996

FAIR BOARD

John Thomas
Ken Leahy
Linda Gray
George Otten
David Lintz

STAFF

Cal Wade
Earl Bemis
Sue Oxendine

GUESTS

Gary Conkling, MERC
Larry Gast
Peter Bauer
Rocky Williams
Fred Boyles
John Robinson
Tom Gordon

Chairman Thomas welcomed visitors and invited them to speak on any issue brought before the board.

CONSENT AGENDA

Wade presented the financial report. He is now predicting a \$20,000 shortage from the original projection of year-end \$250,000. This is primarily due to higher personnel costs because of the recent staff turn-over and having to pay off vacation time.

Bingo is supposed to be paying monthly, but no income shows to date. Glencoe Bingo will be informed they must be current by June 30. The Tuesday night games are going well, Wednesday night may fold within two - three weeks.

MOTION: MOVED BY LINDA GRAY, SECONDED BY KEN LEAHY, TO APPROVE THE CONSENT AGENDA. MOTION PASSED.

MERC PRESENTATION

Gary Conkling, the Washington County representative and chairman of MERC (Metropolitan Exposition Recreation Commission), gave an overview of the facilities MERC owns and manages. A new 100,000 sq. ft. facility is being built at the Expo Center which will compliment the existing buildings.

Wade stated that the Fair Complex already works closely with some of the facilities managed by MERC, namely the Expo and Convention Center.

There is a 1997 regional bond measure scheduled. Gray said that part of her wishes that the Fair Complex could be a part of that so that the residents of Washington County could feel there is something in their backyard from the bond measure.

Lintz asked if Conkling sees a need for the Fair Complex's proposed main pavilion. Conkling responded that according to what Bonnie Hays has shared with him, yes the need is there, however he does not have first hand knowledge. He did state there is continued growth and demand for services in the western part of the metropolitan area.

RODEO BOARD

Peter Bauer was introduced. Mr. Bauer is the Sr. Vice President for Bank of America. He has been assisting the rodeo board in a fund raising effort.

6,000 sponsorship inquiries are being sent out asking if the targeted businesses would like to become involved in some segment of the county fair and rodeo. This might include display space, advertising in the program, sponsorship, volunteering, or in-kind donations.

1,000 feet of fence has been ordered for the construction of new bull pens.

Boyles met with Bemis regarding the location of the new grandstand gate entrance.

Locks were changed on the rodeo office, museum, and secretary's office. A key was given to Mike Wold of the staff. Boyles stated he was particular to who received keys as a donated computer, printer, and other equipment were located in the office.

MARKETING

Susan Heger has been acting as temporary facility rental coordinator. She has done a great job keeping things current and has even booked some new picnics and events.

Margaret Garza has been hired as permanent replacement for Patti Lamborn. She will start April 15 and is coming from Impact Business Council.

MAINTENANCE

Bemis gave the month's report. Albert Flanagan Jr. has been busy with events and was involved in interviews for the new marketing person.

Earl Bisbee, a seasonal employee, has been working on the 4-H tie racks as well as cosmetic repairs on the building.

Jim Jordan has installed a new motor in one of the tugs and has done repairs on the "green machines".

Albert Flanagan, Sr., another seasonal worker, will work with Albert Jr. on events and also help out in general maintenance.

Virginia Boje, the Green Thumb worker, is still involved with bingo set up and tear down and has started mowing the lawns.

Mike Wold has been busy with storm drain repairs and has begun re-seeding and fertilizing the lawns.

Jerry Wood is in charge of refurbishing the sheep and goat barns while Bemis reported he is also doing barn repairs and the Cloverleaf roof repairs.

The entire team has been prioritizing tasks, budget, and man hours in their weekly staff meetings.

Bemis asked for material donations, especially lumber and pipe. Leahy suggested Bemis and Jordan visit his shop yard and see if some materials that are being discarded might be usable. Otten stated that Cliff Rutan is tearing down two barns and a house next door to him.

TRI-MET

The appraiser has shown up for the dog leg property. Wade discovered that the contractor was only going to build the sidewalk along 34th St. on the east side. He has talked with Tri-Met and the sidewalk will now be on both sides.

Tri-Met would like to make a deal with the Fair Complex where they would give us 20,000 yards of dirt in exchange for moving the BMX bike hill at \$1 per yard. Leahy and Wade agreed it would be better to wait and deal with the contractor directly. Leahy will find out who the contractor is. If the amphitheater is to be enlarged, 30,000 yards of dirt could but used, however, it would need to be a controlled dump.

Wade reminded Leahy and Otten they had offered to look at the proposed new fair campground location. This area needs leveling prior to seeding.

FAIR BOOSTERS

The organization is looking for other fund raisers besides food.

COUNTY AUDITOR, ALLEN PERCELL

Mr. Percell was unable to have a report ready by this date.

FAIR UPDATE

Oxendine reported she is behind due to office turn over and other intrusions this year. She hopes to have Friendship Square, Arts & Cultural Stage, and grounds acts completely booked by next week. The Showcase of Horses will return and also booked in that arena will be dog acts, llama/alpaca shows, and a performing pig.

New employee, Bonnie Pettitjean, has proven to be a very valuable. She is able to quickly do the work and is always willing to do whatever is needed. The Youth Premium Book was turned over to her as the printing deadline for the books is quickly approaching.

Most of the commercial spaces in the Main Exhibit Building are booked. Outdoor space is still available. One permanent restaurant is empty and Oxendine would prefer to have a service group take it over. The Rotary could no longer provide the manpower necessary to run the booth.

Wade reported that all amphitheater acts are booked. Tuesday the fair will open with The Average White Band. Wednesday Chris Ledoux will entertain and the Lugnuts will be on

Wade reported that all amphitheater acts are booked. Tuesday the fair will open with The Average White Band. Wednesday Chris Ledoux will entertain and the Lugnuts will be on stage Thursday evening. Jerry Lee Lewis has agreed to do two shows Friday and country western singer Tracy Lawrence is scheduled for Saturday. Mexican artist, Emilio, will close the fair Sunday.

HILLSBORO ECONOMIC DEVELOPMENT

The Economic Development Committee is taking a serious interest in the proposed Western Regional Conference Center. They will possibly make a presentation to the fair board in May. Tim Erwert, Hillsboro City Manager, has indicated the City is 100% behind the center.

The committee is aware of Bonnie Hays' efforts in attracting funding and know the history of the failed bond issue, promise of lottery funding if available, and the governor's approval of the project.

GRANDSTAND

The rodeo board presented a proposal for the purchase of four year old used bleachers. The bleachers would allow for expanded seating of up to 3,700 and would fit in the existing grandstand space.

Another fair has sent earnest money to the current owners, but the rodeo board is seeking fair board approval to either outbid or seek another grandstand.

The pros and cons of expanded seating vs. costs were discussed. The commitment would be \$67,000 per year for seven years to be paid in two installments. This would be a lease purchase with some type of balloon payment on the end. Wade said he was afraid that if one payment was not made the company would take back the bleachers and leave the Fair Complex with no seating.

Other costs were also discussed including building permits, Traffic Impact Fees, and site preparation. Robinson stated he would get most of the site preparation donated.

The rodeo board figures showed that the payments would be easily attainable by the sale of seats at \$5 each. Actual attendance figures, who would be new attendees, and how to actually determine these were discussed. It was suggested that some type of polling take place either prior to the rodeo or at the rodeo gates.

Collateral and default payments were also discussed. There is no secondary source of repayment in the Fair Complex budget. Wade told the rodeo board they would have to assume responsibility to put on other events to generate income for the annual payments. The Fair Complex budget does not have any extra. Williams pledged raising \$50,000 from private benefactors by the next day to place in the bank in case of shortfall one year.

Fair board members concurred the new bleachers would be welcome, however there is not the income to back the purchase. Lintz said it was hard for him to reconcile that the board is working so hard to get a new main pavilion and putting a large investment in the grandstand.

The rodeo board was asked to solicit sponsor cash support, get an updated quote on the cost of a brand new comparable facility, have complete financing/lease details spelled out, check to make certain handicapped seating was included in the structure, and possibly take a quick look for other opportunities of used bleachers and their costs.

The rodeo board requested an answer to pursuing the bleachers by the following day. The meeting was held open and will continue at 8:30 p.m. Thursday, April 4, unless otherwise notified.

Submitted,
Sue Oxendine
Secretary

The meeting was adjourned by Chairman John Thomas at 10:15 a.m. Friday, April 5.

FAIR COMPLEX

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

May Activities



May 4 & 5

Tualatin Valley Garden Club and
Rhododendron Society

PLANT SALE

Saturday & Sunday 10 - 3

Friendship Square

The premier plant sale of ferns, perennials, grasses, trees and other desirable plants for the Northwest. Master Gardeners will be available to answer your questions and help your garden grow! FREE. For more information contact: Nancy Stober (503)640-4608

Antique to Modern DOLL SHOW & SALE

Saturday 9 - 4 & Sunday 11 - 4

Main Exhibit Building

Early Bird sale Saturday 8 - 9. An incredible variety of dolls, teddy bears, clothing, beads, toys, supplies and experts to advise and appraise. Admission \$5.00. Contact: Doyle & Barbara Ball (503) 681-9045

DOG SHOW

Saturday & Sunday 8 - 3

Arts & Crafts Building

Toy Fox Terrier, American Eskimo, and American Pit Bull Terrier Conformation Show. Sponsor: Pacific Northwest Toy Fox Terrier Dog Club. FREE. Contact Bunny Davis (503) 631-2727

May 11

HISPANIC DANCE

Saturday 8 - 1 a.m.

Armory

Celebrate Mother's Day. Two leading Hispanic music groups. Contact: Baldomero Andrade (503)245-6707.

May 11 & 12

Collector's West

GUN SHOW

Saturday 9 - 5 & Sunday 9 - 4

Main Exhibit Building

Guns, knives, militaria, coins, jewelry and much more. Buy, sell, and trade. Free appraisals. Admission \$4.00, under 12 free with parent. Under 18 NOT admitted without parent. Contact: (503) 644-5952



May 18 & 19

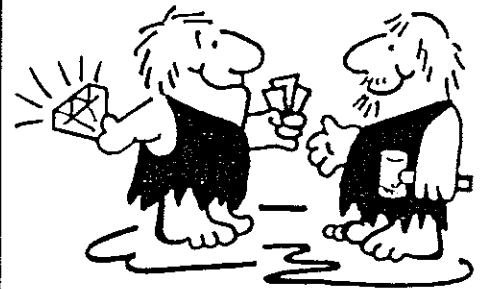
Rose City Exotic Bird Club

SPRING BIRD EXPO

Saturday & Sunday 9 - 5

Main Exhibit Building

All types of exotic birds for sale and on display. Over 95 vendor booths. Admission \$4.00 Adults, \$2.00 children, under 5 free. Contact Mary Kay Bates (503) 644-7018.



May 24 & 26

GEM FAIRE

Friday 12 - 7

Saturday 10 - 7 & Sunday 10 - 5

Main Exhibit Building

Sale and display of jewelry, gems, minerals, fossils and beads. Educational and fun! Admission (weekend passes) \$4.00, seniors \$3.00 Contact Allen Van (619) 931-1410.

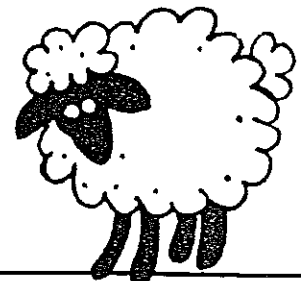
May 31

TRI-COUNTY LAMB SHOW

Friday 4:30 - 7

Cloverleaf

Sheep shearing, spinning and sheep dog demonstrations. Barbecue lamb dinner tops off the day. Dinner \$6.00 per plate. Admission: FREE. Contact: Holly Pfister (503) 640-6922



May 1-31, 1996 FACILITY USE

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

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
5	6	7	8	9	10	11
MAIN EXHIBIT Doll Show ARENA Riding Practice FRIENDSHIP SQUARE Plant Show ARMORY Drill	CLOVERLEAF Civil Air Patrol ARTS & CRAFTS Dog Training MAIN EXHIBIT HALL Dog Training ARENA Power Rent & Rodeo Board ARMORY Boys Scouts	MAIN EXHIBIT Dog Training ARMORY Private Use	ARENA Barrel Racers ARTS & CRAFTS Dog Training MAIN EXHIBIT HALL Dog Training ARENA Barrel Races ARMORY Fisher Implement	ARENA Barrel Racers MEETING ROOM 4-H Royal Riders	MAIN EXHIBIT Gun Show ARENA Riding Practice ARTS AND CRAFTS 4-H Bunnies ARMORY Public Dance	MAIN EXHIBIT Gun Show ARENA Riding Practice ARTS AND CRAFTS 4-H Bunnies ARMORY Public Dance
12	13	14	15	16	17	18
MAIN EXHIBIT Gun Show ARENA Riding Practice	CLOVERLEAF Civil Air Patrol Meeting ARTS & CRAFTS Dog Training MAIN EXHIBIT Dog Training ARENA Power Rent & Rodeo Board ARMORY Boys Scouts	MAIN EXHIBIT Dog Training ARMORY Private Use	ARTS & CRAFTS Dog Training MAIN EXHIBIT (so) Dog Training ARENA Barrel Racers MEETING ROOM Assoc. of Riding Clubs	FLORAL Greg Meyer (tent) MAIN EXHIBIT Bird Show ARENA Riding Practice	MAIN EXHIBIT Bird Show ARENA Riding Practice	MAIN EXHIBIT Bird Show ARENA Riding Practice
19	20	21	22	23	24	25
ARENA Riding Practice	FLORAL Civil Air Patrol Meeting ARTS & CRAFTS Dog Training MAIN EXHIBIT Dog Training ARENA Power Rent & Rodeo Board ARMORY Boys Scouts	ARENA Riding Practice MEETING ROOM 4-H Hunt Club MAIN EXHIBIT Dog Training ARMORY Private Use	CLOVERLEAF LGR FLORAL 4-H Meeting ARTS & CRAFTS Dog Training MAIN EXHIBIT Gem Faire ARENA Barrel Racers	CLOVERLEAF LGR MAIN EXHIBIT Gem Faire ARENA Riding Practice	MAIN EXHIBIT Gem Faire	MAIN EXHIBIT Gem Faire ARENA Riding Practice
26	27	28	29	30	31	
MAIN EXHIBIT Gem Faire	FLORAL Civil Air Patrol Meeting MAIN EXHIBIT Dog Training ARENA Power Rent & Rodeo Board ARMORY Boys Scouts	ARMORY Private Use MAIN EXHIBIT Dog Training SHOW RINGS 4 - H Events	CLOVERLEAF Wagon Train ARTS AND CRAFTS Dog Training MAIN EXHIBIT Dog Training	ARENA Riding Practice SHOW RINGS 4 - H Events ARMORY Drill	CLOVERLEAF TRI COUNTY LAMB ARENA Riding Practice ARMORY Drill	

22nd Cont:
 FRIENDSHIP SQUARE
 Dog Training

20th Cont:
 ARENA
 Barrel Racers
 SHOW RINGS
 4 - H Events

31st Cont:
 SHOW RINGS - Tri Co. Lamb

WASH. CO. RODEO

MINUTES

APRIL 1, 1996

ATTENDANCE

LARRY B, RENEE, ROD, BRIAN, MIKE, CLAUDE, LARRY G, ROCKY, KAREN, JIM, MARLENE, WINNIE, DOUG T, CHRISTINA, MARGARET, ANGELA, JOHN, JULIE, FRED, KRIS, GREG, MARY, KEN, PATTIE, AND PAT B. GUESTS: MIKE BAKER, MICHELLE SHEPHERD, PHIL LAVINE, SUE OXENDINE, PETER BAUER, AND GEORGE OTTEN.

FRED CALLED THE MEETING TO ORDER AT 7.30 PM

DENNIS READ THE MARCH MEETING MINUTES, AND THERE WAS ONE CORRECTION. THE MOTION TO CHANGE THE RODEO SLOGAN ACTUALLY PASSED THE VOTE. MINUTES WERE AMENDED AND PASSED.

OLD BUSINESS

JOHN - HAD SOME QUOTES ON THE GATES TO BE PURCHASED. THE GATES NEED TO BE PURCHASED RIGHT AWAY, SO JOHN RECOMMENDS THE POWDER RIVER GATES AS THE BEST. WE WILL NEED (23) - 12FT. AND (1) - 17FT GATES. ROCKY MADE A MOTION TO ACCEPT THE POWDER RIVER PRICE, DENNIS SECOND THE MOTION, MOTION PASSED.

CLAUDE - COMMITTEE MEMBERS MET TWO EVENINGS LAST WEEK TO ADDRESS ENVELOPES SOLICITING NEW SPONSORS. THERE ARE STILL A FEW MORE ENVELOPES TO ADDRESS SO THE COMMITTEE WILL MEET APR 2ND IN THE FLORAL BLDING TO FINISH UP.

ROCKY NOW HAS A QUOTE ON THE "SPONSORS RESPONSE CARDS" TO BE INSERTED IN THE SPONSOR LETTERS BEFORE THEY ARE MAILED. CAL HAS SAID THAT WE CAN USE THE MAILING MACHINE AT THE FAIR OFFICE. JOHN MADE A MOTION TO GET THE LETTERS OUT AS SOON AS POSSIBLE, MOTION WAS 2ND, AND PASSED.

THE RODEO DISCUSSED HAVING A RODEO PROGRAM OF OUR OWN FOR EACH PERFORMANCE OF THE RODEO. THE PROGRAM HAS BEEN TABLED TO A LATER DATE.

MARLENE IS PREPARING ALL THE LETTERS TO BE MAILED OUT FOR THE SPECIAL KIDS RODEO. SHE HAS SOME GOOD IDEAS AND NEEDED AN APPROVAL TO RENT A SPECIAL ROPING RIDE FOR THE PRICE OF \$300. SHE ALSO WANTS TO ORDER T-SHIRTS, HATS, TROPHIES, ETC.

ROCKY ASKED MARLENE TO SEND AN INVITATION TO (WESTERN MAKE A WISH FOR CHILDREN) TO JOIN US AT THE SPECIAL KIDS RODEO. IF WE HAVE TOO MANY CHILDREN SIGN UP MAYBE WE COULD HAVE THEM AT ONE PERFORMANCE WHERE THEY COULD SIT IN THE VIP SECTION, ENJOY THE RODEO, AND POSSIBLY MEET SOME OF THE COWBOYS. ANGELA MCVEY VOLUNTEERED TO HELP ORGANIZE THE COWBOY AUTOGRAPHING SESSION FOR THE CHILDREN.

JOHN MADE A MOTION THAT THE BOARD ALLOW HER TO PURCHASE THE NECESSARY ITEMS NEEDED TO PREPARE FOR THE KIDS RODEO. ROCKY ADDED TO JOHN'S MOTION THAT WE ALLOW THE \$400. MOTION PASSED.

PATTY SAID THE 4H WAGON TRAIN ORGANIZATION WILL ALLOW THE RODEO TO USE THEIR CHUCK WAGON FOR THE COOKING OF THE FOOD EACH PERFORMANCE FOR THE SPONSORS AND CONTESTANTS. THE WAGON TRAIN WOULD LIKE TO HAVE A DONATION IF POSSIBLE FOR THE USE OF THE WAGON. THE MONEY WOULD GO TOWARDS THE WAGON TRAIN SCHOLARSHIP. PATTY WILL REPORT BACK AT THE NEXT MEETING IN MAY.

ROCKY ANNOUNCED THAT ALL 1996 RODEO CONTRACTS HAVE BEEN SIGNED.

NEW BUSINESS

LARRY G. MET WITH SUE AT THE FAIR OFFICE, AND MADE THE PROPOSAL TO HAVE A COMPANY COME IN AND SET UP FOR WESTERN MERCHANDISE SALES.

CLAUDE WILL BE NEGOTIATING TO GET THE TENT FOR THE VIP AND CONTESTANT HOSPITALITY FEEDS.

MARLENE ANNOUNCED THAT 1997 RODEO QUEEN TRYOUTS FOR HORSEMANSHIP WILL BE ON SAT JULY 20TH.

OPEN HOUSE FOR SPONSORS WILL BE A POTLUCK AROUND SOME TYPE OF BAR-BQ THIS YEAR. MARLENE HAS A SIGN-UP SHEET SO WE CAN PLAN THE MENU. SHE WILL BE SENDING OUT INVITATIONS TO THE SPONSORS SOON

FRED REPORTED ON THE BUILDING COMMITTEE IN THE ABSENCE OF CODY. THREE WINDOWS HAVE NOW BEEN DONATED TO REPLACE THE OLD ONES.

THE COMMITTEE IS CHECKING ON A VET FOR THE RODEO PERFORMANCES EACH EVENING.

WINNIE ASKED TO PURCHASE AN ADDITIONAL QUEENS PLAQUE FOR THE MUSEUM. THE ONE WE HAVE IS FULL AND WE ARE A COUPLE OF YEARS BEHIND WITH THE ENGRAVING. SHE ALSO NEEDS A COUPLE OF SCRAP BOOKS FOR NEWS CLIPPINGS ETC.

PUBLIC RELATIONS - DENNIS IS WAITING FOR SOME INFORMATION FROM THE PRCA. JOHN WILL BE MEETING WITH THE OREGONIAN ALSO FOR NEWS RELEASES.

FRED HAS BEEN MEETING WITH THE MAINTENANCE PEOPLE AT THE ARENA ABOUT THE NEW ENTRANCE TO THE GRANDSTAND/BLEACHER AREA.

ROCKY CALLED A VENDOR ABOUT MAKING BUCKLES FOR THE BOARD AND COMMITTEE. THE BUCKLES COULD BE MADE FOR ABOUT \$300. THE BUCKLE WOULD HAVE THE BULL LOGO, AND OF COURSE WASH CO. RODEO, AND PERSONS NAME. IF ANYONE IS INTERESTED GET IN TOUCH WITH ROCKY. HE ALSO SUGGESTED WE CHECK INTO GETTING SOME TYPE OF AWARD TO BE GIVEN TO OUR LONG TIME RODEO SPONSORS. AND A PLAQUE TO BE PUT IN THE MUSEUM WITH THE NAMES OF OUR LONG FAITHFUL HELPERS SUCH AS MORRIS ELVERUD, GEORGE HORNER, ETC. AS "HONORARY RODEO MEMBERS".

SUE ANNOUNCED THAT ALL AGENDA ITEMS FOR THE FAIR BOARD MUST HAVE AT LEAST A WEEK AND A HALF NOTICE IN ADVANCE OF THE FAIR BOARD MEETING.

JOHN HAS BEEN CHECKING ON PRICES FOR NEW BLEACHERS. HE HAS SOME QUOTES WHICH HE PRESENTED TO THE COMMITTEE. HE SAID THERE IS ALSO SOME USED BLEACHERS AVAILABLE. JOHN HAS DONE A LOT OF WORK ON THIS PROJECT.

MARLENE HAS A BILL FROM "OUTWEST OUTFITTERS" TO REPLACE THE BANNER THAT WAS DAMAGED. BOARD PASSED A VOTE TO PAY THE BILL.

ROCKEY MADE A MOTION THAT THE REGULAR RODEO MEETING WILL CONTINUE TO BE ON THE FIRST MONDAY OF EACH MONTH, AND A DIRECTORS MEETING THE SECOND MONDAY OF THE MONTH SO WE CAN HAVE THINGS READY FOR THE FAIR BOARD AGENDA.

JOHN SUGGESTED WE HAVE A RODEO KICKOFF PARADE ABOUT A WEEK BEFORE THE RODEO.

THIS WAS DISCUSSED, AND IT WAS SUGGESTED THAT WE DO THIS AT THE HILLSBORO 4TH OF JULY PARADE. CADILLAC, POSTERS, FLIERS, CANDY, ETC.

CLAUDE THANKED ALL NEW PERSPECTIVE MEMBERS FOR ATTENDING THE MEETING.

LARRY MADE A MOTION TO ADJOURN, ALL MEMBERS SECOND THE MOTION AND IT PASSED.

RESPECTFULLY SUBMITTED,

WINNIE DANIELS

Thank You

JJ ~
Just saying "Thank you"
truly does not seem adequate
for all your hard work &
support Saturday. You
know what I love most about
you... "your ability to do
the most difficult with a
smile & positive comments".
You make people relax &
truly believe everything →

bb



will work out perfectly!
You certainly are in the
bright business!

I enjoy working with
you - I hope we will have
many more opportunities,
and I promise next year
SAVOR will be smoother -
boy did we learn alot!
You are terrific!! Thank you!
Thank you! Dine Judy