

May 3, 1972

The regular monthly meeting of the Washington County Fair Board was held on the above date in the fair office. The meeting was called to order by Chairman, Al Lindow at 8:15 p.m. Those present were: Adams, Scott, Lindow, VanDyke, Ball, Jossy, and Addy Hesse. Guests included: Mr. John Gyer and Mr. & Mrs. Lee Carlson. *McGough*

The minutes were read and stood approved as corrected. Correction being "This should allow 4-Hers ample time to move their horses out Thursday afternoon."

A Washington County Budget hearing will be held May 16, 1972 at 9:00 a.m. The Board was encouraged to attend. Those who will try and attend are Earl Adams, Joe VanDyke, Dr. Ken McGough and Mr. Jossy.

Mr. Jossy said that he had received a letter from Mrs. Lucille Warren saying that she would be unable to do fair publicity this year as she had a new commitment with the Oregonian.

Mrs. Margaret Sahnou, past floral superintendent, presented a long-range Landscape plan for the floral building. The Pioneer District has paid Mr. Fairbanks for the blueprint work. Lath around the existing structure was the first priority. Mr. Fairbanks had suggested fiberglas and the Board felt it would be very costly plus extremely hot. Mrs. Sahnou will check with Mr. Fairbanks to see if wood lath could be used. Mrs. Sahnou said the Washington County Fair Floral Fund has been soliciting funds for the project. Mr. Jossy asked if the F.F.A. Landscape exhibits (10 x 10) could be housed in the same area. Mrs. Sahnou agreed that there would be no objections.

Mr. Richard Bunker, News-Times came to take the Fair Board picture for the Premium book. He was commended for his cooperation.

Mr. & Mrs. Lee Carlson asked that the Fair Board establish a price for their summer roping contests. Mr. Adams moved we charge \$30.00 per month for the Arena, \$30.00 per month for utilities and \$3.00 per head for pasturing cattle. Mr. Bob Brown came as a guest and said he had cattle available and would immediately pay the Washington County Fair to start the Roping Contest. Mr. Carlson and Mr. Brown will work out the details and notify the Board of any change in who will be operating the contest.

Mr. Jossy reported that Hillsboro Senior High shop class is finishing three miniature barns for the Touch n' See animal project. The cost is \$650.00, all materials included.

The entertainment program was discussed. Mr. Jossy was advised that local talent and acts would be preferred by the Board. Dr. McGough reported that Alpha Upsilon would sell all the advertising the Board would like. Mr. Jossy cautioned that they should be careful of selling ads to the same businesses that buy ads for the premium book.

A letter from Mr. Ron Ingberg, manager Multnomah County Exposition was read. It concerned the terminology "Expo Center" and the possible confusion that would arise to the tenants and patrons if two facilities under the same name would exist in the metropolitan area.

Mr. Jossy announced that the County Counsel sent a letter April 12, stating that indeed the City, County, and Fair Board may contract under a joint power agreement for the operation of the fair grounds as a public park.

Mr. William Martin offered ten tickets good for admittance to the Exposition Center and a top priced seat to the Horse Show Rodeo. The tickets will be given at the prime stock sale with promotion give to Pacific International.

Since there is an extensive waiting list for commercial booths for 1972 it was suggested that if there is the demand the Board rent Roy Benson's tent for \$150.00. Booths will be 10 (8 x 10) and offered for \$25 each.

Mr. Jossy mentioned that we were encountering a few problems with the present bookkeeping system. Ater talking to Fred Leutweyler we were assured of an early audit and some help at that time.

Alpha Upsilon called Mr. Jossy and requested permission to sell beer with their sasuage at the 1972 fair. The Board unanimously denied the request.

Publicity for the 1972 fair was discussed. It was suggested that some of the following sources be explored: KUIK, Portland Community College and Corvallis Ag. Department.

The following bills were presented for payment:

724-726 Payroll - 482.74
 # 2047 - U.S. Postal Service - 40.00
 2048 - Marika's - 146.70
 2049 - Bev Jossy - 19.18
 2050 - Associated Janitor & Paper Supply - 27.15
 2051 - Hillsboro Auto Parts - 4.06
 2052 - Hillsboro Blacksmith Works - 2.00
 2053 - Hillsboro Garbage Disposal - 17.00
 2054 - Hillsboro Office Supply - 12.73
 2055 - Portland General Electric - 81.40
 2056 - Flanagan's Auto Parts - 25.73
 2057 - Rex Bledsoe - 10.67
 2058 - General Telephone - 54.43
 2059 - Northwest Natural Gas - 20.92
 2060 - Western Farmers Assoc. - 44.46
 2061 - Petty Cash - 24.04
 2062 - Western Business Builders - 176.55

Dr. McGough moved the bills be allowed and paid. Mr. VanDyke seconded. Motion carried.

Maintenance was discussed briefly. Reroofing the north end of the Main Exhibit building. (This will be done sometime after the fair). Oiling and grading the road entering the grounds. Also, replacing the ceiling in the conference room.

As there was no further business, the meeting was adjourned at 10:42 p.m.

Respectfully submitted,

Adeline Hesse, Secretary

Agenda
Washington County Fair Board

8:00 P.M.
May 31 1972

1. Visitors
2. Minutes
3. Fair Program
 - A. Tacky Clown (entertainment offer \$375.00)
 - B. Progress report on Touch n' See
4. Merit Rating
5. Pay Bills
6. Correspondence
7. Picture for Premium Book will be taken at 8:30 p.m.