

WASHINGTON COUNTY FAIR

Minutes of The Regular Board Meeting Held May 4, 1977

CALL TO ORDER AND ATTENDANCE Chairman Evers called the meeting to order at 8:04 p.m. at the fair office with the following attending:

BOARD

Jim Springer
Charles Colegrove
Ralph Holland
Joe Evers

MANAGEMENT

Dick Jossy
Adeline Hesse

GUESTS

Bill Amick, A & P Sports
Ed Wolfe, Hillsboro Soccer League
Terry Rueb, FFA Advisor

DESTRUCTION
DERBY AUG. 3

Amick presented the Board with a revised letter of percentages and responsibilities. A & P offered 20% rent on gross receipts less any sales tax or admission tax. Amick asked for an exclusive five year lease if the event proved successful. Jossy said that legally the Board cannot enter into a long term agreement, however, a letter of intent could be provided.

Evers questioned Amick on what would occur in the event of no show or not enough cars. Amick said he could not provide an absolute guarantee but felt very confident that as many as 30 or 40 cars will sign up. Advertising will be implemented as soon as the Board and A & P Sports can agree on terms.

Amick will send the Board a set of racing rules and notify the Board of the derby event to be held in Longview, Washington.

Discussion was held on obtaining help from a local service club for concession of food and beer. Fair Board recommended Active 20/30 Club as a very dependable group. Percentage details to be worked out by Amick, Manager and Club.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ALLOW A & P SPORTS TO PROVIDE ENTERTAINMENT IN THE FORM OF A DESTRUCTION DERBY AUGUST 3, 1977, WITH THE FAIR RECEIVING 20% OF THE GROSS GATE. CONCESSION AND OTHER DETAILS TO BE WORKED OUT WITH MANAGEMENT. MOTION CARRIED.

SOCGER STUDY
PRESENTED

Ed Wolfe of the Hillsboro Soccer League presented a seven page written study regarding the use of various facilities in the County. Currently the soccer league is using the parking area east of 28th Avenue at the fairgrounds parking area. Wolfe also presented some drawings of a soccer field location proposed at the present grandstand area. The Fair Board would like to find a compatible place. In further discussion, it was decided that when the City of Hillsboro gardens come out in the fall, the Fair Board would allow and encourage a permanent soccer field in the northeast corner along Cornell Road. Wolfe was asked to bring back drawn proposal for further Board study.

FFA TO BUILD
SHUTES

Terry Rueb, FFA Advisor - Hillsboro Sr. High - visited with the Fair Board about the type of construction they would prefer for livestock shutes. Rueb suggested tubular steel and offered that the shutes could be on wheels, or skids. Board would like portable, adjustable, tubular steel shutes.

MOTION. MOVED BY CHARLES COLEGROVE, SECONDED BY JIM SPRINGER TO ALLOW FFA TO BUILD TWO STEEL PORTABLE SHUTES - COST NOT TO EXCEED \$700. MOTION CARRIED.

RABBIT-POULTRY
BUILDING

Evers reported a bid from Willis Sohler for proposed rabbit-poultry building. Bid was reported for materials and labor and labor only. Bid did not include dirt removal or digging of post holes. Other material bid was compared and after discussion the Board agreed to ask Sohler for a formal proposal which included all phases of construction and materials.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ACCEPT THE FORMAL BID OF WILLIS SOHLER FOR RABBIT-POULTRY BUILDING CONTINGENT ON FUNDS AND MANAGEMENT STUDY AND APPROVAL. MOTION CARRIED.

QUARTERLY
FINANCIAL
STATEMENT

The Board reviewed the Quarterly (Jan., Feb., Mar.) financial statement item by item. The material and supply budget is very close to spent with three months of the fiscal year left and County Fair coming up.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ACCEPT THE QUARTERLY FINANCIAL STATEMENT AS PRESENTED. MOTION CARRIED.

BILLS AND
PAYROLL

The following bills and payroll were read to the Board for study and approval.

April payroll \$1,332.20

- 647 - Tri-County Lamb Show - \$100.00
- 648 - State Accident Insurance Fund - \$134.46
- 649 - Public Employes Retirement Board - \$421.20
- 650 - Carolyn Studer - \$35.60
- 651 - Public Employe Retirement System - \$91.27
- 652 - Western Business Builders - \$257.88
- 653 - U.S. National Bank - \$58.10
- 654 - Liepelt & Son - \$124.00
- 655 - Pool-Gardner Lumber Co. - \$23.52
- 656 - State Accident Insurance Fund - \$15.00
- 657 - Dept. of Commerce - \$33.80

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ALLOW THE BILLS AS PAID. MOTION CARRIED.

BOARD MINUTES
FOR APPROVAL

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE APRIL 20, 27 BOARD MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

1977-78 BUDGET Mrs. Hesse attended the May 4 meeting of budget committee and
DISCUSSION Commissioners. Fair budget was cut from the requested \$81,202
to \$21,000. Items left in the proposed budget include: \$16,000
for special election (bond), and \$5,000 for maintenance.

The Chairman of the Board of Commissioners, Ray Miller, asked to meet with the Fair Board June 1 and discuss philosophies.

The Fair Board reviewed the total budget. The budget was then further discussed and reviewed. The original submitted budget was austere and commitments have been made to 4-H, FFA and on entertainment. Furthermore, it can not run without staff. The Fair Board is unable to balance the revenue side of the budget. Mrs. Hesse was instructed to take the unbalanced budget to Mr. Leutwyler and request a special meeting with all the Board of Commissioners as soon as possible.

ADJOURNMENT Meeting was adjourned at 11:40 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

May 4, 1977
8:00 p.m.

1. Guests
 - 8:00 p.m. - Bill Amick - NSCAR Re: destruction derby
 - 8:30 p.m. - Ed Wolfe - soccer league developing fields
2. Quarterly financial statement
3. Proposed ad budget (enclosed for study and board input)
4. April 20, 27 Board minutes for approval
5. Bills & payroll for approval
6. Premium book update

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.