

May 5, 1971

The regular Board Meeting of the Washington County Fair was held on May 5, 1971 at the Fair office. Those present were Jossy, Lindow, McGough, Adams, VanDyke and Ball; with guests from the Horseshoe Club and Tualatin Valley Quarter Midget Racing Association.

Mr. Joe VanDyke was welcomed to the Board. He was appointed to replace Mr. Jossy on the Board.

Three members of the Horseshoe Club discussed further arrangements in renting the south end of the Main Exhibit building from October 1 through March. They would want two practice nights a week with two tournaments a month on a weekend during the day. They have portable pits and would need room for 8. During practice nights there would be 10 to 15 people involved. Mr. Adams moved the rent be \$100.00 per month with 10 uses per month guaranteed, subject to negotiations for weather conditions and other fair board use. Mr. Lindow seconded. Motion carried. The Board asked they set up a schedule so a copy can be in the office.

The Racing Association requested use of the grounds where they put in a race track for the racing season and two sections of bleachers. The Board agreed to allow this use. They requested some of the old light poles around the track so they could be set by their area. Dr. McGough moved to allow them to take these poles and make use of them. Mr. Adams seconded. Motion carried.

Election of officers was held. Mr. Lindow was elected Chairman; Mr. Adams, Vice-Chairman; and Dr. McGough Treasurer.

The following were authorized to sign General Account checks; Manager, Secretary, Chairman.

The following were authorized to sign Premium Checks; Chairman, Vice-Chairman, Treasurer.

The Oregon Voter will be putting out an issue in July covering fairs. Mr. Adams moved to buy an ad in this issue. Dr. McGough seconded. Motion carried.

Mr. Jossy reported he had met with representatives from the ESCO Corporation in regard to having their annual picnic on the grounds, July 24. (letter stating stipulations in file) Dr. McGough moved to accept their proposal of \$1,000 for rental of the grounds but to request \$100.00 for cleanup. Mr. Adams seconded. Motion carried. Mr. Jossy was given authority to make all arrangements.

Mr. Jossy informed the Board he had been appointed to serve on the Oregon Fairs Association Advisory Board to the County Fair Commission.

Setting up the Expo Center Committee was discussed. Many names were mentioned and method of organizing the committee was discussed. Since this will be a large project to undertake the Board was advised to consider all facets and a special noon meeting will be set for May 13th at Merrill's.

The Manager was requested to draft a letter to be mailed to the members of the Steering Committee so the Board could approve it.

Firemen's Building: nothing has been heard from them since the last meeting. Mr. Jossy stated he had written to the County Counsel in regard to legal leases, etc. and has not heard from him.

Mr. Jossy reported he had been in contact with a promoter for professional entertainment on a percentage basis but has had no further reports from him. At this time he recommends they stay with local talent shows. He has been able to obtain the Hilhi Dixie Land Band for the five days at \$5.00 per day per player. They will play where and when they are needed.

Dr. McGough moved the minutes of the previous meeting be approved as mailed. Mr. Adams seconded. Motion carried.

The following bills were presented for payment:

#1684 - Merrill's Coffee Shop - 17.80
#1685 - Burke's Heating - 62.00
#1686 - Petty Cash - 25.99
#1687 - Tri-County Lamb Show - 100.00
#1688 - Portland General Electric - 93.10
#1689 - Northwest Natural Gas - 21.37
#1690 - General Telephone - 56.03
#1691 - Rex Bledsoe - 10.38
#1692 - Associated Janitor and Paper Supply Co. - 8.50
#1693 - Casey Tractor and Equipment Co. - 12.20
#1694 - Pool-Gardner Lumber - 5.60
#1695 - Edward Mortman - 44.49
#1696 - Hillsboro Auto Parts - 12.52
#1697 - Don Place - 15.00
Payroll - 315.40

Mr. Adams moved the above bills be paid. Dr. McGough seconded. Motion carried.

Mr. Jossy reported on the premium book printing costs. The News Times had been printing it for years with no cost to the Board. In 1970 they charged an additional \$675.00 over and above the advertising and in 1971 they presented a bid of \$900.00. The Argus made a bid of \$500.00 for 1971. They News Times then offered to do it for \$495.00 additional for 1971. Mr. Jossy accepted the News Times offer.

Mr. Jossy reported Mr. Carlson has his stock in the area and has used the arena for roping and is very satisfied with the arrangement.

Dr. McGough moved to allow \$10.00 in Home Ed and \$5.00 in Textiles to be added in premium money for additional classes added. Mr. Adams seconded. Motion carried.

A thank you letter was read from the 4-H Dog club that used the grounds in April.

As there was no further business, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,
Betty Shearer, Sec.

Washington County Fair Board
Fair Office
Hillsboro, Oregon

Agenda
May 5, 1971
8:00 p.m.

1. Visitors:
Horseshoe club to be present
2. Reorganize Board - Elect Chairman, Vice-Chairman, Treasurer.
Operation of meeting. Will Manager sign checks, if so should show in minutes.
3. Oregon Voter - should we buy another ad - last year cost us \$40.00 for a 4½ x 2 size ad.
4. Esco Co. - picnic - discussion on terms
5. Set up ExpoCenter Committee
6. Report on Firemen's Building Requests
7. Discussion on name show for fair entertainment. We have a percentage offer from a promoter.
8. Minutes
9. Bills
10. Any Other Business
11. Adjournment