

## Fairgrounds

The regular monthly meeting of the Washington County Fair Board was held in the fair office on May 6, 1970 with Chairman Jossy presiding. Those present were Adams, McGough, Ball and Shearer.

Mr. and Mrs. Sandhagen, representing the Tualatin Valley Quarter Midget Racing Association met with the Board to discuss building a timing and snack bar shack. It would be placed on the west side of the track, permanent or portable which ever the Board would desire, the size approximately 16 x 8. Dr. McGough moved that this building be allowed pending approval of the city building department. Mr. Adams seconded. Motion carried. They requested use of portable bleachers to be placed by the track for the first sanctioned race on May 23. It was agreed to allow this usage with the TVQMRA furnishing the insurance on these. They presented a plaque to the Board in appreciation for the cooperation given. The Board thanked them for this and expressed their continuing support to them.

Mr. Jossy introduced Mike Rosa, who will be directly responsible for the ad selling in the premium book, and approached him about doing the publicity for the fair and rodeo. It was agreed by the Board to offer him \$300.00 plus \$100 bonus if the job is competently handled.

Mr. Jossy met with Mr. McGilvra of the News Times in regard to printing the premium book. Mr. McGilvra stated he could not print the book under the same arrangements as in past years. It will cost \$400.00 for the premium book, \$250 for reprints of the 4-H section, \$45.00 for reprints of the floral section. Mr. Adams moved to go ahead with the printing of the premium book under these conditions. Dr. McGough seconded. Motion carried.

Mr. Jossy informed the board he had rented the 4-H dorm for the next 60 to 90 days @ \$6.00 per day.

Mr. Atwood and Mr. Walt Feole met with the Board to discuss P.A. and intercom installation. The Leaders Association will donate \$500, the Horse Leaders and Advisory Committee will donate \$500. Dr. McGough moved to proceed with the installation of the P.A. and intercom system as discussed. Mr. Adams seconded. Motion carried. Mr. Jossy, Dr. McGough, Mr. Adams and Mr. Feole will meet on Monday at noon to go over the grounds and outline the best sites for the equipment.

It was agreed to keep the grounds watered, fertilized and mowed. Mr. Ball will obtain prices on additional irrigation pipe.

Mr. Adams reported on the Area meeting of Oregon Fairs Association and the information that will be needed for the merit rating system. Mr. Jossy will prepare a short range plan and a long range plan and present this to the Board for approval.

The first day of the Fair will be Senior Citizens day.

A policy decision was made on the following: Three unexcused absences by a Board Member will be brought to the attention of the County Commissioners and a request will be made to seek a replacement. Mr. Jossy will write this letter stating that recommendations for replacement will follow.

Mr. Adams stated the plan for the horse show is progressing and new classes are being discussed.

Dr. McGough stated he had received NRA approval for the rodeo along with signed contracts with the stock contractor and announcer. Buying and selling wild horses was discussed. The Board stated they were not in favor of this but left the final decision up to the rodeo committee.

It was agreed the beer garden should be open for the full five nights.

Mr. Jossy met with Mike Rosa after he had taken the pictures of the Board for the premium book and he had agreed to do the publicity of the fair.

The following bills were presented for payment:

#456 - Richard Jossy - 196.40  
#457 - Betty Shearer - 125.70  
#1274 - Rex Bledsoe - 9.79  
#1275 - Northwest Natural Gas - 10.39  
#1276 - General Telephone - 15.97  
#1277 - Portland General Electric - 61.67  
#1278 - Mrs. Janet Lahti - 25.00  
#1279 - Mrs. Betty Harty - 25.00  
#1280 - Mrs. Chalrotte Urben - 50.00  
#1281 - Mrs. Anne Ogden - 25.00  
#1282 - Hillsboro Implement - 1.15  
#1283 - Flanagan's Auto Parts - 8.06  
#1284 - A and B Gas Equip Specialists - 32.40  
#1285 - Tualatin Valley Fire Equip., Inc. - 24.50  
#1286 - Hillsboro Blacksmith Works - 3.20  
#1287 - Don's Plumbing and Heating - 2.19  
#1288 - Hillsboro Office Supply - 6.81  
#1289 - Pool-Gardner Lumber - 15.12

Dr. McGough moved the above bills be paid but the one for A and B Gas Dequip. be billed to the Leaders Association. Mr. Adams seconded. Motion carried.

As there was no further business, the meeting was adjourned t 10:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.



Agenda

Washington County Fair Board

May 6, 1970

1. Visitors - Vern Atwood and representative for P. A. system
2. Decision on printing of Premium Book
3. Budget revisions necessary
4. Decision on hiring publicity man
5. News Times will be here to take the picture for the premium book (Clean shirt)
6. Discuss Merit rating system and necessary information needed for long and short range plans.