

WASHINGTON COUNTY FAIR

Minutes Of The Regular Meeting Held May 7, 1975

CALL TO ORDER
AND ATTENDANCE

Jim Springer, Board Chairman, called the meeting to order at 8:04 p.m. at the Fair office with the following in attendance:

BOARD

Jim Springer
Joe Evers
Joe VanDyke
Ralph Holland

STAFF

Dick Jossy
Addy Hesse
Ernie Martz

GUESTS

Jean Gnos, Washington County Horse Clubs
Elmer Wyatt and Doug ^{VanDyke} ~~Scott~~, Terra Trackers
Orville Schoen, Chairman Rodeo Directors
Jim Workman, Chairman Happy Days - Hillsboro Jaycees
Roger Loop, Dave Messemer, and Larry Bren, Jr., Jaycees
Dan Mevis, President - Active 20/30 Club

TERRA TRACKER
FINAL REQUESTS

Elmer Wyatt, Vice-Chairman of the Terra Trackers, made some final checks and requests. Wyatt asked for use of four picnic tables, water, and asked the Board to get the pasture clipped. He also reported that the Hillsboro Radio Club will handle the concession stand.

RODEO - WESTERN DAYS

Orville Schoen asked what policy or guidelines the Fair Board had set up regarding advertising the rodeo and or fair with Western Days. The Fair Board has met with the Chamber of Hillsboro Manager, as well as Western Days Chairman and various other Chamber members and it was jointly agreed not to advertise the two events together. Tickets have been printed and in possession of Ken Lewis.

AD PROGRAM (UPDATE)

Ernie Martz presented the proposed disbursement of the 1975 \$6,000. ad budget. The following is the recommendation accepted by the Fair Board: Ad program: Radio - \$800, Outdoor boards (10 plus freebees) - \$800, Graphics (posters 1,100) - \$800, and Newspaper - \$700 for a subtotal of \$3,100. Management and Creative Expense: R.E. Martz - \$1,000., Motivational Design - \$750., subtotal \$1,750. Special requirements: letterhead, envelopes, bumper stickers, senior citizen badges, etc., for a Grand Total of \$5,350. The surplus funds will be used for photography and other unanticipated costs. Martz said Valley Beverage is willing to sign a formal agreement with the Fair Board in regard to a preprinted rodeo program. Heidleberg beer would be used exclusively as part of the agreement.

HAPPY DAYS PROGRAM

Jim Workman, Chairman of the Hillsboro Happy Days, gave the Fair Board a list of facilities (and dates they would be used), manpower list with phone numbers, proposed schedule of events, and a check sheet. The Board discussed a number of items on the proposed schedule of events and refused the request for a 4-wheel drive race. The Manager informed the Group the restroom will be under construction. Jaycees agreed

HAPPY DAYS (CONT.) to allow construction and equipment on the grounds without interruption.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ACCEPT THE PROPOSED SCHEDULE OF EVENTS WITH THE DELETION OF THE 4-WHEEL DRIVE RACE. M.C.

Jaycees will start setting up on June 23. Jossy asked the Jaycees to inform the Blake Carnival that they would not be allowed to camp on the fairgrounds before the 23rd without a charge.

The Management is working on having the present sign illuminated and the Jaycees indicated that they would provide volunteer manpower and possibly \$250.00. President Roger Loop will be the contact on the project.

ARMORY USAGE
FOR 4-H

Board members discussed moving the 4-H show during the Fair to the armory. An effort will be made to secure additional commercial exhibits to replace the 4-H displays. Manager Jossy suggested the new booth be kept low so that the public can see activity when approaching the building. Dates will be booked for the Fair. FFA displays will remain in the main exhibit building.

LONG RANGE
DEVELOPMENT

Springer passed out the final draft of the Long Range Development Plan as completed by Robert Meyer Engineers, Inc. The Board and Management will review the plan and make final recommendations for change Thursday, May 15, noon at the Butcher's Bistro in Aloha. Jerry Draggoo will be invited.

QUARTERLY FINANCIAL
STATEMENT (MARCH)

Quarterly financial statements were passed out to the Board, will also be reviewed May 15.

OLD BARN UPDATE

Manager Jossy visited with Detective Bruce Minter, Hillsboro Cadets, in regard to salvage & clean up of the old barn. Minter said that the stringer still have not been marketed. A letter will be written reminding the Cadets the agreement is past due, the Board wants an accounting of funds and would like the matter cleared up. The Cadets will also be asked to contact the Management of any difficulties.

CITY OF HILLSBORO
PARK LEASE
NEGOTIATIONS

Letter from Lou Larson, County Counsel, was read regarding negotiations with the proposed lease agreement with the City of Hillsboro. All present wanted the legal description staked out. In addition, the Board wants use of the facility for fair dates up to ten days and first right to use the park for 3 to 5 days during the off season. It is desirable to set up a meeting in the near future for further discussion with the City and County Counsel.

ZONE CHANGE HEARING

Notice was received from the City of Hillsboro regarding a proposed site plan modification from multi dwelling to residential. The Board has no objections. The hearing to take place at City Hall May 13.

LETTER FROM COMMISSIONER DAGG Letter from Virginia Dagg was read to the Board. The Board appreciated the comments and interest.

MINUTES APPROVED MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ACCEPT THE APRIL 2 AND 23, 1975, MINUTES AS PRINTED. M.C.

BILLS AND PAYROLL The following bills and payroll were submitted for Board review and approval:

April payroll -- \$1,534.75

- 3454 - State Accident Insurance Fund - \$116.61
- 3455 - Old Age & Survivors Insurance Contributions - \$459.03
- 3456 - Internal Revenue Service - \$163.30
- 3457 - First National Bank - \$98.20
- 3458 - Liepelt & Sons- \$95.00
- 3459 - Liepelt & Sons- \$69.50
- 3460 - Hillsboro Auto Parts - \$1.28
- 3461 - Trudi Crane - \$37.60
- 3462 - Hillsboro Office Supply Co. - \$4.50
- 3463 - Ben Faber Electric, Inc. - \$9.43
- 3464 - The Times Publications - \$15.93
- 3465 - Scott Machinery Co. - \$5.00
- 3466 - Argus - \$3.50
- 3467 - Perfection Bakery - \$14.24
- 3468 - Pool-Gardner Lumber Co. - \$96.59
- 3469 - Day & Night Answering Service - \$25.00
- 3470 - Portland, General Electric - \$4.21
- 3471 - The News Times - \$8.40
- 3472 - Richard Jossy - \$6.90

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ALLOW AND PAY THE ABOVE BILLS. M.C.

CONCESSION AGREEMENT Dan Mevis visited the meeting to negotiate the agreement for the Active 20/30 Club to sell food concessions and beer. The Club was asked to man the stands for five nights.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, THAT THE FOLLOWING % BE DIVIDED: FOOD CONCESSIONS: FAIR BOARD TO RECEIVE 30% OF NET. BEER CONCESSIONS: IF LESS THAN \$500 GROSS IS SOLD NET TO BE DIVIDED 50% - 50%, IF SALES EXCEED \$500 GROSS, FAIR BOARD TO RECEIVE 60% AND ACTIVE 20/30 RECEIVE 40%. M.C.

ADJOURNMENT MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND, TO ADJOURN THE MEETING AT 11:25 P.M. M.C.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

May 7, 1975
8:00 p.m.

1. Guests -
 - A. 8:00 - R. E. Martz - Ad Program
 - B. 8:30 - Jim Workman - Chairman, Happy Days - Re: Use of fairgrounds for Happy Days
 - C. 9:00 - Yates for caretaker interview
 - D. 10:00 - Dan Mevis, President, Active 20/30 Club - Re: Concession Contract
2. Long range plan update
3. Financial Statement
4. Barn salvage update
5. Armory decision on use during Fair
6. Caretaker position
7. City of Hillsboro negotiations
8. Correspondence from Commissioner Virginia Dagg
9. Minutes for approval
10. Bills & payroll

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.