# NOTICE OF MEETING

Washington County Fair Board Regular Meeting: Wednesday, May 7, 2003, at 4:30 p.m. Executive Session: Wednesday, May 7, 2003, at 6:30 p.m.\* Fair Complex Floral Building Hillsboro, Oregon

Kathy Christy, President
A. Richard Vial, Vice President
Sheila Day, Member
Kathy Christy, President
Jane Willhoite, Member
Ken Leahy, Member

# 78 Days to the 2003 Washington County Fair & Rodeo

- A. Call the Regular Meeting to Order: All matters noticed and listed on this agenda, in any category, may be considered for action in any order at the discretion of the Board President. Items not so noticed may be discussed at the discretion of the Board President, but cannot be considered for action.
- B. *Public Welcome Audience Time*: This time is provided for members of the audience to comment on any item(s) not on the regular agenda. At the discretion of the Board President, each individual's comments may be limited to two minutes. Audience members, when recognized by the Board President, may also comment at the time agenda topics are being discussed by the Board. It is requested that those addressing the Board state their full name, address and organization represented.
- C. Consent Agenda: All Consent Agenda items shall be approved without discussion and with one motion except those items removed from the Consent Agenda by a Board member or a member of the public attending the meeting so requesting. If a matter is removed, it shall then be considered, discussed and voted on individually, after the Consent Agenda has been approved.
  - 1. Financial Statements
    - A. Budget Overview March 2003
    - B. Line Item Report March 2003
    - C. Balance Sheet March 2003
    - D. Other, if any
  - 2. Minutes
    - A. Fair Board Minutes April 2003
    - B. Other, if any
  - A. Facility Use Schedule May 2003
  - B. Other, if any

<sup>\*</sup> Time is approximate. Executive Session begins after the regular session concludes.

# D. Special Reports

- 1. Rodeo Committee Report Cody Feinauer, Rodeo Committee Chair
- 2. 4-H Report John Baggott, OSU Extension Service
- 3. Fair Boosters Report Bill Duerden, Booster President
- 4. Operations Report Don G. Hillman, Executive Director
- 5. Frite Lites Report Lisa DuPre', Marketing/Events Manager
- 6. Other, if any

### E. Old Business

- 1. Redevelopment Update, if any
- 2. Board Development Ongoing
- 3. Fair Board Policies per ORS 565.443
- 4. Other, if any

### F. New Business

- 1. Complex Tour Discussion
- 2. 2003 Fair & Rodeo Preview Discussion
- 3. Other, if any

### G. Announcements

- 1. Calendar of Events
- 2. Other, if any

# H. Correspondence

- 1. Letters and Cards, if any
- 2. Other, if any

# I, Board Communications

# J. Other Matters of Information

- 1. Sponsors Report
- 2. Contracts Report
- 3. Rodeo Application
- 4. OFA Fair Board Listing
- 5. April Rodeo Committee Minutes Not Available
- 6. April Rodeo Associates Member Minutes
- 7. April Booster Minutes
- 8. Newspaper Articles, if any
- 9. Website Activity
- 10. Other, if any

K. Executive Session – Real Estate Matters: Executive Session pursuant to ORS 192.610-192-690 to discuss real estate matters.

### L. Adjourn

\*\*Executive Session pursuant to ORS 192.610-192.690 to discuss Personnel issues immediately following the regular Fair Board meeting if deemed necessary.

In compliance with the Americans with Disabilities Act (ADA), this material, in alternate formats, or special accommodations for the meeting, will be made available by calling (503) 648-1416 at least 48 hours prior to this meeting.



# WASHINGTON COUNTY FAIR COMPLEX

Budget Overview March 2003

	A	<del></del>	С	Т	D	T	E	Т-	F	Т	G	Н
1		十	March	+	March	TY	ear to Date	Ý	ear to Date		Budget	Percent
2	INCOME	$\top$	2003		2002		ly-Mar 2003		ly-Mar 2002	F	YE Jun 30/03	of Budge
3	STATE FUNDS	\$	-	\$	-	\$			43,056	\$	41,976	97%
4	DEDICATED FUNDS - Hotel Tax	Т	\$8,868		\$2,303		\$451,799		\$415,037	Ė	\$600,000	75%
5	INTERIM INCOME	1			· · · · · · · · · · · · · · · · · · ·						, , , , , , , , , , , , , , , , , , , ,	1070
6	010B · Main Exhibit Hall	\$	11,825	\$	10,213	\$	69,157	\$	56,329	\$	86,894	80%
7	010C · Cloverleaf Building		1,119	Ì	2,605	1	12,875	<u> </u>	18,377	1	25,000	52%
8	010D · Arts & Crafts Building		281		286		6,676	1	5,860		5,000	134%
9	010E · Friendship Square		190		-	1	1,034		1,242		2,000	52%
10	010F ⋅ Floral Building	T	415		210		1,579		3,339	-	2,000	79%
11	010G · Grounds/General		915		1,550		13,957		13,409		10,000	140%
12	010H ⋅ Main Arena		-	1	-		450		4,487		3,000	15%
13	010J · RV/Boat Storage/Barns		194		246		3,132		3,699		10,000	31%
	010K · Interim Use Concessions		166		507		1,110		1,885		2,000	56%
15	010 - Rent & Storage Other		-		2,229				12,141		10,000	0%
	Total Rent & Storage	\$	15,105	\$	17,846	\$	109,970	\$	120,768	\$	155,894	71%
17	014 · Interest Income	\$	496	\$	556	\$	4,678	\$	12,639	\$	13,000	36%
18	015 · Shows/Entertainment	T	0		0	<u> </u>	0	-	0		100,000	0%
19	016 · Parking Fees		0		0		32,358		13,876	-0	14,000	231%
	017 · Miscellaneous Income		20		0		2,087		8,065		12,000	17%
21	020 - ATM Fees		0		144	ļ —	351		264		0	0%
22	Total Miscellaneous Income	\$	516	\$	700	\$	39,474	\$	34,844	\$	139,000	352%
23	018A · RV Parking/Short Term	\$	825	\$	940	\$	15,668	\$	12,045	\$	17,000	92%
	018B · RV Parking/Long Term		0		0		1,079		1,010		3,000	36%
25	Total RV Parking	\$	825	\$	940	\$	16,747	\$	13,055	\$	20,000	84%
26	TOTAL INTERIM INCOME	\$	25,314	\$	21,789	\$	658,858	\$	626,760		956,870	69%
27	FAIR INCOME											
28	030 - Youth Admissions	\$	-	\$	-	\$	37,886	\$	35,779	\$	32,252	117%
29	031 · Other Admission		-		-		213,820		199,966		234,381	91%
30	032 · Concessions/Booths		_		-		120,695		62,341		123,000	98%
31	033 · Sponsorships		-		-		57,625		48,925		60,000	96%
32	034 · Advertising Sold		-		-		1,800		2,300		5,000	36%
33	036 · Carnival Income		-		-	-	50,946		49,672		60,000	85%
34	037 · Entry Fees		-		-		2,468		2,941		4,000	62%
35	038 · Parking Fees		-		-		40,491		39,804		48,000	84%
36	039 · Rodeo Sponsorships		200		-		29,290		34,490		55,621	53%
	041 · Miscellaneous		-		-		26,418		10,712		10,000	264%
38	042 · Rodeo Admissions		-		-		4,870		4,964		5,000	97%
39 (	043 · Main Stage		-		-				21,197		63,000	0%
40 (	045 · Amphitheater Concessions		-		-	_	697		1,039		800	87%
41 (	046 · Rodeo Miscellaneous		60		142		3,091	••••	1,967		3,500	88%
42 (	048 · ATM Fees		-		-		2,267		2,687		2,000	0%
43 (	050 · Rodeo Queen Activities				-		3,941		- ,		-	0%
44	TOTAL FAIR INCOME	\$	260	\$	142	\$		\$	518,784	\$	704,554	85%
45	TOTAL INTERIM & FAIR INCOME	\$	25,574	\$	21,931	\$		\$		\$	1,661,424	76%
46 F	PERSONNEL								-			
47 1	101 · Salaries	\$	12,162	\$	28,266	\$	331,825	\$	275,315	\$	424,939	78%
4-1	102 · O.P.E.		8,549		10,403		119,379	<u> </u>		•		
48 1	102 · O.F.E.		0,070		10,403	_	[19,379]		90,203		151,033	79%

# WASHINGTON COUNTY FAIR COMPLEX

Budget Overview March 2003

	Α	I	С	Т	D	T	É	F		G	Н
50		T	March	1	March	1	Year to Date	Year to Da	e	Budget	Percent
51	Expenses-Cont.	1	2003		2002			July-Mar 20		FYE Jun 30/03	of Budge
52	INTERIM OPERATIONS	1			······································	1		-			
53	107 · Office Expense	\$	500	\$	(1,360)	) \$	6,538	\$ 4,4	52	\$ 4,200	156%
54	108 · Telephone	1	1,276	1	1,111	Τ	8,312	9,2		13,000	64%
55	109 · Printing	1	361	1	98	1	681	1,09		2,200	31%
56	110 · Postage	Τ	210	T	184	1	1,558	1,60		3,600	43%
57	111A · Equipment Rental	1	-	1	369	1	2,411	2,13		7,000	34%
58	112 · Utilities	1	8,287	T	6,420	1	51,947	51,94		70,500	74%
59	113B · Main Exhibit Hall R & M	1	-		20	T	490	78		1,000	49%
60	113C · Cloverleaf R & M	1	-	1	14	1	29	4		2,500	1%
61	113D · Arts & Crafts R & M		-	1	-		11	·	7	300	4%
62	113E ⋅ Friendship Square R & M	1	-	1	_	-	-	-	İ	100	0%
63	113F · Floral Building R & M		-		_		34	25	3	2,000	2%
64	113G · Grounds/General R & M	1	2,397		-		14,310	7,06	_	15,000	95%
65	113H · Main Arena R & M	1	-	$\top$	•	1	-	2,58	$\rightarrow$	100	0%
66	113J · Barns R & M	1	-		_	1	_	1,43	$\rightarrow$	2,000	0%
67	113L · Equipment R & M		203	1	587	<b>†</b>	5,893	4,68	-	20,000	29%
	114 · General Supplies	1	1,114	1	54		5,404	6,97		24,000	23%
_	118 · Travel & Training	1	111	T	368		2,962	8,58		5,500	54%
	119 · Legal Fees				-		193	1,07		5,000	4%
71	121 · Professional Svcs.	1	-		1,925	<b> </b>	4,797	13,69	_	15,000	32%
	122 · Insurance & Bond		-	<b>†</b>		<b>†</b>	22,059	17,39	$\rightarrow$	18,000	123%
73	123 · Private Mileage		-	ļ			457		0	1,000	46%
	124 · Car Allowance		-		355	T	2,130	35	-	3,900	55%
75	131 · Advertising & P.R.		297		715	ļ	4,170	9,43		9,500	44%
	132 · Board Expense		45	ļ	-	t	243	4,03	-	3,000	8%
-	133 · Dues, Licenses, Fees		527		126		3,403	1,67		3,600	95%
	149 · Misc. Materials & Svcs.		771	<b>†</b>	•		1,558	50	-	5,000	31%
	151 · County Indirect Cost	1	_	<u> </u>	-		792		~	20,600	4%
	154A · RV Park Repair & Maint.	<b>†</b>	_		-		240	1,78	8	1,000	24%
-	154B · RV Park Hotel/Motel Tax	1			-		1,053	1,00		1,000	105%
	155 - ATM Expenses		-		_		166	1,45		- 1,000	0%
	TOTAL INTERIM OPERATIONS	\$	16,099	\$	10,986	\$	141,841	\$ 155,75		\$ 259,600	55%
84	FAIR OPERATIONS		· · · · · ·		·	Ė		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	175 · Printing	\$	-	\$		\$	7,035	\$ 3,62	9	\$ 8,000	88%
	176 · Utilities		-	Ť	_	<del>-</del>	11,647	14,80		13,500	86%
-	178 · Parking		-		_		5,185	12,65		13,000	40%
	179 · Professional Svcs.		-			-	30,488	45,35	_	45,000	68%
_	180 · Advertising		-		-	┢╌	76,374	77,91		75,000	102%
	181 · Refunds	-	_					1,18		500	0%
	182 · Miscellaneous		63		4		16,207	7,35	_	6,000	270%
	183 · Decorations		-		-		4,083	3,73		3,500	117%
	184 · Equipment Rental	l	-		-		9,623	14,29		14,000	69%
	186 · Restroom Service		-		_	$\vdash$	11,915	17,41		19,000	63%
	187 · Repair & Maintenance				-		7,115	13,31		8,500	84%
_	188 · Materials & Supplies		1,995		_		16,486	21,99	_	13,000	127%
	189 - ATM Expenses		-		105			10		-	0%
_	TOTAL FAIR OPERATIONS	\$	2,058	\$	109	\$	196,158	\$ 233,75	_	\$ 219,000	90%

# WASHINGTON COUNTY FAIR COMPLEX

Budget Overview March 2003

	Α	1	С		D	T			F	Γ	G	Н
99	Expenses-Cont.	Т	March		March	Y	ear to Date	Υe	ar to Date		Budget	Percent
100			2003		2002	Ju	ly-Mar 2003	Jul	y-Mar 2002	F	YE Jun 30/03	of Budge
101	EXHIBITS/COMPETITIONS								<u> </u>			
102	211 · Awards FFA		C		0		2,575		2,672		3,500	74%
103	212 · Personnel FFA		-		_		632		968		1,000	63%
104	213 · Other FFA	Γ	-		-		1,361		1,081		1,500	91%
105	221 · Awards 4-H	L.					5,980		7,490		10,500	57%
106	222 · Personnel 4-H		-		100		5,912		6,043		5,500	107%
107	223 · Other 4-H		-		42		9,945		7,747		3,600	276%
108	231 · Awards Open Class		-		-		25,778		32,926		40,000	64%
109	232 · Personnel Open		-		-		2,052		4,267		5,000	41%
	233 · Other Open Class		-		-		3,627		5,315		3,000	121%
111	TOTAL EXHIBITS/COMPETITIONS	\$	-	\$	142	\$	57,862	\$	68,509	\$	73,600	79%
112	RODEO											in.
113	311 · Prize Money	\$	-	\$	-	\$	45,000	\$	46,000	\$	46,000	98%
114	312 · Personnel		-		-		18,871		21,634		20,150	94%
115	313 · Stock Contract		-		-		28,012		25,430		27,500	102%
116	314 · Special Awards		-				816		402		1,200	68%
117	315 · Exceptional Kid's Rodeo		-		-		712		897		2,000	36%
118	316 · Promotions		10		148		5,408		6,262		7,180	75%
119	317 · Materials & Supplies		-		-		2,957		3,354		5,000	59%
120	318 · Board Expense		-	-	-		3,525		1,783		3,500	101%
121	319 · Other (Fees & Dues)		-		-		2,630		2,987		1,000	263%
122	320 · Queen		434		88		2,732		3,476		3,000	91%
123	321 · Rental Equipment		-		-		7,810		6,397		6,500	120%
124	322 · Money Raising Projects		51		-		2,712		2,013		2,000	136%
125	333 · Sponsorship Fees		-		_		1,125				-	0%
126	TOTAL RODEO	\$	495	\$	236	\$	122,310	\$	120,635	\$	125,030	98%
127	SHOWS & ENTERTAINMENT											
128	324 · Main Stage	\$	-	\$	-	\$	80,210	\$	75,100	\$	120,000	67%
129	325 · Grounds Entertainment		_		_		57,224		61,097		70,000	82%
130	326 · Associated Costs-Main		-		-		23,712		41,417		35,000	68%
131	327 · Associated Costs-Grounds		-		-		16,282		9,734		11,000	148%
	328 · Touch & See		-		-		3,000		1,947		2,000	150%
133	329 · Special Exhibit		-		-		17,223	•	-		-	0%
134	TOTAL SHOWS & ENTERTAINME	\$	-	\$	-	\$	197,651	\$	189,295	\$	238,000	83%
135	TOTAL FAIR	\$	2,553	\$	487	\$	573,981	\$	612,190	\$	655,630	88%
136	NTERIM ENTERTAINMENT											0%
137	375 - Interim Shows	\$	36,642	\$	-	\$	36,642	\$	-	\$	100,000	37%
138	TOTAL INTERIM SHOWS	\$	36,642	\$	-	\$	36,642	\$	-	\$	100,000	
139	CAPITAL OUTLAY							*				
140 5	510 · Purchase/Lease	\$	-	\$	-	\$	42,709	\$	55,950	\$	58,000	74%
141 5	511 · Land Improvements		-		- "		-		1,177		-	0%
142	512 · Bldg. & Structure				_		-				20,000	0%
	13 513 · Equipment		613		-		3,740		345		20,000	19%
	14 · Development Reserve		-		-		10,000		25,000		25,000	0%
	OTAL CAPITAL OUTLAY	\$	613	\$		\$	56,449	\$	82,472	\$	123,000	46%
	OTAL EXPENSES	\$		\$		\$	1,223,475	\$	1,215,930	\$	1,714,202	71%
147 N	IET INCOME	\$	(51,044)	\$	(28,211)		\$31,688	\$	(70,386)	\$	(52,778)	0%

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	Date	Num	Name	Memo	Original Amount	Pald Amount
		CATED FUND  · Hotel/Motel T				
	03/31/2003	. Liotel/Motel 1	ax Washington County	Hotel/Motel Tax Payment	8,867.84	8,867.84
	Tota	l 009 · Hotel/Mo	otel Tax		.,	8,867.84
	Total C	· DEDICATED F	FUNDS			8,867.84
		ERIM INCOME	••			
		· Rent & Storaç 10B · Main Ext				
	03/05/2003	2001-295	Dolls 4 All	Main Exhibit Hail	750.00	455.91
	03/05/2003 03/05/2003	2001-295 2001-295	Dolls 4 Ali Dolls 4 Ali	Metal Chairs Tables	116.25	70.66
	03/05/2003	2001-295	Dolls 4 All	Power drops	660.00 75.00	401.20 45,59
	03/05/2003	2001-295	Dolls 4 All	Fair Complex dumpster at direct cost	86.40	52.52
	03/05/2003 03/05/2003	2001-295 2001-295	Dolls 4 All Dolls 4 All	Labor PA Sustan	200.00	121.57
	03/19/2003	2001-293	Dolphin Communic	PA System Main Exhibit Hall	25.00 2,250.00	15.20
	03/19/2003	2001-292	Dolphin Communic	Move in day for the Main Exhibit Hall at 50% of the daily rate	2,250.00 375.00	1,867.60 311.27
	03/19/2003	2001-292	Dolphin Communic	Tables	200.00	166.01
	03/19/2003	2001-292	Dolphin Communic	Metal Chairs	22.50	18.68
	03/19/2003 03/19/2003	2001-292 2001-292	Dolphin Communic Dolphin Communic	Stage section PA System	75.00	62.25
	03/19/2003	2001-202	Dolphin Communic	Power drops	25.00 180.00	20.75 149.41
	03/19/2003	2001-292	Dolphin Communic	Fair Complex dumpster at direct cost	86.40	71.72
	03/19/2003	2001-292	Dolphin Communic	cleaning Labor	212.50	176.38
	03/19/2003	2001-292 2001-292	Dolphin Communic Dolphin Communic	Forkiift Labor Labor for putting up and taking down signs	122.50	101.68
	03/19/2003	2001-202	Dolphin Communic	Labor for hanging lights	75.00 25.00	62.25 20.75
	03/19/2003	2001-292	Dolphin Communic	Phone connections	170.00	20.75 141.11
	03/19/2003	2001-292	Dolphin Communic	5 gallons of diesel for lights	5.65	4.69
	03/27/2003 03/27/2003	2001-291 2001-291	Portland's Rain of Portland's Rain of	Base Lease of Main Exhibit Hall on 1/25 & 1/26 2003	1,500.00	147.67
r'''	03/27/2003	2001-291	Portland's Rain of	Second set-up day at 50% of daily rate on 1/24/03 for the Main Exhibit Hall Tables	375.00	36.91
	J3/27/2003	2001-291	Portland's Rain of	Metal Chairs	264.00 124,50	25.99 12.25
	03/27/2003	2001-291	Portland's Rain of	PA System	25.00	2.46
	03/27/2003	2001-291	Portland's Rain of	Power drops	180.00	17.72
	03/27/2003 03/27/2003	2001-291 2001-291	Portland's Rain of Portland's Rain of	Fair Complex dumpster at direct cost Phone connections	86.40	8.50
	03/27/2003	2001-291	Portland's Rain of	Benches	85.00 30.00	8.37 2.95
	03/27/2003	2001-291	Portland's Rain of	Labor to hang and take down signs	50,00	4.92
	03/27/2003	2001-291	Portland's Rain of	Labor for cleaning	212.50	20.92
	03/27/2003 03/27/2003	2001-296 2001-296	Collector's West Collector's West	Main Exhibit Hall- North on February 8/9, 2003 Tables	1,000.00	1,000.00
	03/27/2003	2001-296	Collector's West	Metal Chairs	280.00 22.50	280,00 22,50
	03/27/2003	2001-296	Collector's West	PA System	25.00	25.00
	03/27/2003	2001-296	Collector's West	Fair Complex dumpster at direct cost	64,80	64.80
	03/27/2003 03/27/2003	2001-296	Collector's West	Labor cleaning building and parking lot	175.00	175.00
	03/27/2003	2001-298	The Pet Consultants Unique Animal Expo	Main Exhibit Hall - South - 6 classes Main Exhibit Hall	192.00	192.00
	03/27/2003	2001-298	Unique Animal Expo	Main Exhibit Hall	1,500.00 1,500.00	479.38 159.79
	03/27/2003	2001-298	Unique Animal Expo	Main Exhibit Hall	1,500.00	860.83
	03/27/2003	2001-298	Unique Animal Expo	Tables	548,00	314.48
	03/27/2003 03/27/2003	2001-298 2001-298	Unique Animal Expo Unique Animal Expo	Tables Tables	548.00	58.38
	03/27/2003	2001-208	Unique Animal Expo	Metal Chairs	548.00 97.50	175.14 10.39
	03/27/2003	2001-298	Unique Animal Expo	Metal Chairs	97.50	31.16
	03/27/2003	2001-298	Unique Animal Expo	Metal Chairs	97.50	55.95
	03/27/2003 03/27/2003	2001-298 2001-298	Unique Animal Expo Unique Animal Expo	PA System PA System	25.00	14.35
	03/27/2003	2001-298	Unique Animal Expo	PA System	25.00 25.00	2.66 7.99
	03/27/2003	2001-298	Unique Animal Expo	Power drops	195.00	62.32
	03/27/2003	2001-298	Unique Animal Expo	Power drops	195.00	111.91
	03/27/2003	2001-298	Unique Animal Expo	Power drops	195.00	20.77
	03/27/2003 03/27/2003	2001-298 2001-298	Unique Animal Expo Unique Animal Expo	Labor Labor	500.00	286.93
	03/27/2003	2001-298	Unique Animal Expo	Labor	500.00 500.00	159.80 53.27
	03/27/2003	2001-298	Unique Animal Expo	Labor	300.00	31.96
	03/27/2003	2001-298	Unique Animal Expo	Labor	300.00	172.16
	03/27/2003	2001-298	Unique Animal Expo	Labor	300.00	95.88
	03/27/2003 )3/27/2003	2001-298 2001-298	Unique Animal Expo Unique Animal Expo	Labor Labor	225.00 225.00	129.12 71.91
	03/27/2003	2001-298	Unique Animal Expo	Labor	225.00	23.97
	03/27/2003	2001-298	Unique Animal Expo	Fair Complex dumpster at direct cost	129,60	74.37
	03/27/2003	2001-298	Unique Animal Expo	Fair Complex dumpster at direct cost	129.60	13.81
	03/27/2003 03/27/2003	2001-298 2001-298	Unique Animal Expo Unique Animal Expo	Fair Complex dumpster at direct cost Less payment made on 2/14/03	129,60 /1 125,00\	41.42 (176.14)
	35,2,,2000	200.400	quo i millioi Enpu	and paymon made on a river	(1,125.00)	(175.14)
						. Dana 1

Date	Num	Name	Memo	Original Amount	Paid Am
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1.125.00)	(24.40)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(31.16)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(159.80)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(7.99)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(62.32)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(479.38)
03/27/2003	2001-298	Unique Animal Expo	Less payment made on 2/14/03	(1,125.00)	(95.88)
03/27/2003	2001-298	Unique Animai Expo	Less payment made on 2/14/03	(1,125.00)	(71.91)
03/27/2003	2001-299	Tualatin Valley Ge	Main Exhibit Hall - south	(1,125.00)	(41.42)
03/27/2003	2001-299	Tualatin Valley Ge	Main Exhibit Hall - south	900.00	437.45
03/27/2003	2001-299	Tualatin Valley Ge	Tables	900.00	145.82
03/27/2003	2001-299	Tualatin Valley Ge	Tables	248,00	120.55
03/27/2003	2001-299	Tualatin Valley Ge	PA System	248.00	40.18
03/27/2003	2001-299	Tualatin Valley Ge	PA System	25.00	12.15
03/27/2003	2001-299	Tualatin Valley Ge	Phone connections	25.00	4.05
03/27/2003	2001-299	Tualatin Valley Ge	Phone connections	85.00	13.77
03/27/2003	2001-299	Tualatin Valley Ge	Fair Complex dumpster at direct cost	85.00	41.32
03/27/2003	2001-299	Tualatin Valley Ge		43.20	7.00
03/27/2003	2001-299	Tualatin Valley Ge	Fair Complex dumpster at direct cost Labor	43.20	21.00
03/27/2003	2001-299	Tualatin Valley Ge	Labor	87,50 87,50	14.18
03/27/2003	2001-299	Tualatin Valley Ge	Less Payment made on 12/17/03	87.50	42.53
03/27/2003	2001-299	Tualatin Valley Ge	Less Payment made on 12/17/03	(225.00)	(145.82)
03/27/2003	2001-299	Tualatin Valley Ge	Less Payment made on 12/17/03	(225,00)	(40.18)
03/27/2003	2001-299	Tualatin Valley Ge	Less Payment made on 12/17/03	(225.00)	(4.05)
03/27/2003	2001-299	Tualatin Valley Ge	Less Payment made on 12/17/03	(225.00)	(13.77)
03/27/2003	2001-299			(225.00)	(7.00)
03/27/2003	2001-299	Tualatin Valley Ge Feathered Friends	Less Payment made on 12/17/03  Main Exhibit Hall - North	(225.00)	(14.18)
03/27/2003	2001-300	Feathered Friends	Tables	500.00	39.96
03/27/2003	2001-300	Feathered Friends	Metal Chairs	348.00	27.82
03/27/2003	2001-300	Feathered Friends	PA System	75.00	5.99
03/27/2003	2001-300	Feathered Friends	Power drops	25.00	2.00
03/27/2003	2001-300	Feathered Friends	Room dividers	120.00	9.59
03/27/2003	2001-300	Feathered Friends	Phone connections	12,00	0.96
03/27/2003	2001-300	Feathered Friends	Fair Complex dumpster at direct cost	85.00 86.40	6.79
03/27/2003	2001-300	Feathered Friends	Labor		6.91 24 98
03/27/2003	2001-303	Everything's Jake	Main Exhibit Hall	312.50 750.00	
03/27/2003	2001-303	Everything's Jake	Main Exhibit Hall	750.00	( ;
03/27/2003	2001-303	Everything's Jake	Main Exhibit Hall	750.00	97.10
03/27/2003	2001-303	Everything's Jake	Tables	480.00	401.64
03/27/2003	2001-303	Everything's Jake	Tables	480.00	62,14
03/27/2003	2001-303	Everything's Jake	Tables	480.00	16.22
03/27/2003	2001-303	Everything's Jake	Metal Chairs	75.00	2.53
03/27/2003	2001-303	Everything's Jake	Metal Chairs	75.00	62.76
03/27/2003	2001-303	Everything's Jake	Metal Chairs	75.00	9.71
03/27/2003	2001-303	Everything's Jake	PA System	25.00	3.24
03/27/2003	2001-303	Everything's Jake	PA System	25.00	0.84
03/27/2003	2001-303	Everything's Jake	PA System	25.00	20.92
03/27/2003	2001-303	Everything's Jake	Fair Complex dumpster at direct cost	64.80	8.39
03/27/2003	2001-303	Everything's Jake	Fair Complex dumpster at direct cost	64.80	54.22
03/27/2003	2001-303	Everything's Jake	Fair Complex dumpster at direct cost	64.80	2.19
03/27/2003	2001-303	Everything's Jake	Labor	150.00	19.42
03/27/2003	2001-303	Everything's Jake	Labor	150.00	5.07
03/27/2003	2001-303	Everything's Jake	Labor	150.00	125.51
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(97.10)
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(3.24)
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(19.42)
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(62.14)
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(8.39)
03/27/2003	2001-303	Everything's Jake	less payment	(200.00)	(9.71)
03/27/2003		Homier Distributing	Main Exhibit Hall - South	900.00	900.00
		<del>-</del> -		-	
	tal 010B · Maii				11,825.06
03/01/2003	0C · Cloverlea 2001-294	Swallowtail School	Base and Inventory for the Cloverleaf Building for March 2003	440.00	440.00
	2001-284		Base and Inventory for the Cloverleaf Building for March 2003	440.00 225.00	440.00
03/05/2003		Sisterspirit	Cloverleaf Building	225.00 215.00	225,00
03/05/2003 03/12/2003		Sisterspirit Swailowtail School	Cloverleaf Inventory Cloverleaf Building	215.00	215.00
03/12/2003	2001-291	Portland's Rain of	Base lease of Cloverleaf Building on 1/24/03	199.00 225.00	199.00 22.15
03/27/2003	2001-291	Portland's Rain of	Tables	92.00	9.05
03/27/2003	2001-291	Portland's Rain of	Labor for cleaning	87.50	8.62
				01.00	
Tot	tai 010C · Clov	erleaf Building			1,118.82
					1

	Date	Num	Name	Memo	Original Amount	Paid Amount
	03/27/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003	10D • Arts & Ci 2001-291 2001-291 2001-291 2001-291 2001-291	rafts Building Portland's Rain of Sisterspirit Sisterspirit	Base lease of Arts & Crafts Building Second set-up day at 50% of daily rate on 1/24/03 for the Arts & Crafts B Tables Labor for cleaning Labor Hours changing chair set-ups Arts & Crafts Building Metal Padded Chairs	350.00 87.50 120.00 87.50 50.00 175.00 37.50	34.45 8.62 11.81 8.62 4.92 175.00 37.50
	To	otal 010D · Arts	& Crafts Building		01.00	280.92
	03/14/2003	10E · Friendsh	ip Square Intel NVE	Friendship Square - June Event	100.00	
	To	otal 010E · Frier		The state of the Little	190.00	190.00
		IOF · Floral Bui				190.00
	03/05/2003 03/05/2003	101 110101 1201	Sisterspirit Sisterspirit	Floral Building Floral Inventory	200.00 215.00	200.00 215.00
	To	otal 010F · Flora	al Building			415.00
	03/05/2003 03/12/2003 03/12/2003 03/20/2003 03/27/2003 03/27/2003	30732 2001-290	General fron Dogs Flyball Association for Indi Specialty Vehicle In Association for Indi McKinney Trailers Jan Herinckx	Large Covered Showring Friendship Plaza - Deposit for March 2003 event Rental of Quadrant Property Refund Package price to allow storage containers to be in the Fair Complex parki Large Covered Showring - 6 sessions	15.00 475.00 100.00 (25.00) 200.00 150.00	15.00 475.00 100.00 (25.00) 200.00 150.00
	To	tal 010G · Grou	ınds/General	·	100.00	915.00
	03/05/2003 03/19/2003	0J · RV/Boat S	Bob Jennings Steve Laskowske	Boat/RV Storage Fee Boat/RV Storage Fee	39.00 69.40	39.00 69.40
	03/27/2003	tol 010 L. DV/D	Howard Nolle	Boat/RV Storage Fee	86.07	86.07
2			oat Storage/Barns			194.47
	03/05/2003 03/05/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003 03/27/2003	2001-303 2001-303 2001-303 2001-303 2001-303 2001-303	Dolls 4 All Sweet Tweets Headwaters Cafe Everything's Jake	10% cut of concessions from Doll Show Interim Use Concessions Interim Use Concessions - 20% from Pygora Goat Show Interim Use Concessions	(49.00) 202.40 65.00 (52.20) (52.20) (52.20) (52.20) (52.20)	(49.00) 202.40 65.00 (5.07) (2.19) (25.35) (2.53) (16.22) (0.84)
	10	tal 010K · Interi	m Use Concessions		-	166.20
		010 · Rent & Sto				15,105.47
	03/31/2003 03/31/2003	114 · Interest In	Washington County	Interest on Fund 200 Interest	470.43 25.82	470.43 25.82
						496.25
	03/27/2003	/liscellaneous ⊧17 · Miscellane		Semi Truck Parkng in Gravel Lot	20.00	20.00
			ous moonie			20.00
	018 03/05/2003	RV Parking BA ∙ RV Parking	g/Short Term	Short Term RV Parking	45.00	45.00
	03/05/2003 03/05/2003 03/05/2003 03/11/2003 03/11/2003 03/11/2003 03/11/2003 03/11/2003 03/11/2003 3/12/2003 J3/14/2003 03/14/2003 03/14/2003 03/14/2003 03/14/2003 03/12/2003			Short Term RV Parking	15.00 15.00 30.00 45.00 30.00 30.00 60.00 15.00 30.00 30.00 15.00 30.00 30.00 30.00	15.00 15.00 30.00 45.00 30.00 60.00 15.00 30.00 30.00 15.00 15.00 30.00 30.00 30.00



Date	Num	Name	Memo	Original Amount	Paid An.
03/24/2003 03/27/2003 03/27/2003 03/27/2003			Short Term RV Parking Short Term RV Parking Short Term RV Parking Short Term RV Parking	90.00 15.00 15.00 105.00	90.00 15.00 15.00 105.00
03/27/2003 03/27/2003 03/28/2003	032903-2		Short Term RV Parking Short Term RV Parking Short Term RV Parking	45.00 45.00 15.00	45.00 45.00 15.00
03/29/2003 To	032903-1 ital 018A · RV i	Parking/Short Term	Short Term RV Parking	30.00	30.00 825.00
Total	018 · RV Parkii	ng			825,00
Total D ·	INTERIM INCO	)ME			16,446.72
E · FAIR					
039 · 1 03/07/2003	Rodeo Sponso	orships Vial Fotheringham	2002 Special Kids Sponsor	200.00	200.00
	039 · Rodeo Sp	•			200.00
046 · 1 03/11/2003 03/11/2003	Rodeo Miscell	aneous	Lonna Perry Rodeo Dues Rodeo Dues	10.00 50.00	10.00 50.00
Total (	046 · Rodeo Mi	scellaneous			60.00
Total E · I	FAIR INCOME				260.00
Total Income					25,574.56
Gross Profit					25,574.56
Expense AE · PER 101 · S	SONNEL Salaries				
03/27/2003 Total	101 · Salaries	Washington County	Pay Period 306 03/01/03 to 03/14/03	12,162.43	12 3
102 • (					12,102.45
03/05/2003 03/19/2003 03/27/2003		SAIF Corp. SAIF Corp. Washington County	Premium Installment Premium Installment Pay Period 306 03/01/03 to 03/14/03	2,020.00 2,020.00 4,509.08	2,020.00 2,020.00 4,509.08
Total ·	102 · O.P.E.				8,549.08
Total AE	PERSONNEL				20,711.51
	RIM OPERAT				
03/03/2003 03/06/2003 03/12/2003 03/19/2003		Sierra Springs/Bre A Z Stamp & Engra Sierra Springs/Bre Office Depot Credit	Bottled Water Service Address Stamp Bottled Water Service Chairs	164.70 23.35 11.90 299.92	164.70 23.35 11.90 299.92
Total 1	107 · Office Exp	pense			499.87
108 - 1 03/05/2003 03/05/2003 03/27/2003	Telephone	Integra A T & T Integra	Phone service, LongDistance, DSL Calling Card Charges Phone service, LongDistance, DSL	558.17 215.66 502.16	558.17 215.66 502.16
Total 1	108 · Telephon	е			1,275,99
109 · I 03/11/2003	Printing	Harland Business S	Checks, Deposit Books, Endorsement Stamp	360.70	360.70
Total 1	109 · Printing				360.70
03/05/2003 03/19/2003	Postage	Don G. Hillman Postal Privilege	Postage for Board Mailing Postage Re-Fill	2.22 200.00	2.22 200.00
03/19/2003 Total 1	I10 · Postage	Lisa DuPre	Mail contracts to TBA	7.55	7,55
	•				j



	Date	Num	Name	Memo	Original Amount	Paid Amount
		Equip/Bldg Re I1A · Equipmer				
	03/05/2003 03/19/2003		Citicorp Vendor Fin Citicorp Vendor Fin	Monthly lease payment of Sharp AR250 Copier Copier Lease	239.73 239.73	239.73 239.73
	To	otal 111A · Equi	pment Rental			479.46
	Total	111 · Equip/Bld	g Rental			479.46
		Utilitles	NOA/ Makesal	A		
	03/19/2003 03/19/2003		NW Natural NW Natural	Account # 76814-3 - 01/29/03 to 02/28/03 Account # 76743-4 - 01/29/03 to 02/28/03	76,96 380,13	76.96 380.13
	03/19/2003		NW Natural	Account # 76453-0 - 01/29/03 to 02/28/03	194.22	194.22
	03/19/2003 03/19/2003		NW Natural NW Natural	Account # 76284-9 - 01/29/03 to 02/28/03	7.07	7.07
	03/19/2003		NW Natural	Account # 76294-8 - 01/29/03 to 02/28/03 Account # 76266-6 - 01/29/03 to 02/28/03	227.80 511.82	227.80 511.82
	03/19/2003		NW Natural	Account # 76282-3 - 01/29/03 to 02/28/03	7.07	7.07
	03/19/2003 03/19/2003		Portland General El Portland General El	Acct # 0002 28314-647795 7 1/30/03 to 3/03/03	10.30	10.30
	03/19/2003		Portland General El	Acct# 0002 28314-551488 3 01/29/03 to 2/28/03 Acct# 0009 45466-585399 7 01/29/03 to 2/28/03	41.85 2,996.45	41.85 2,996.45
	03/19/2003		Hillsboro Garbage	Will Call for February 2002	150.00	150.00
	03/27/2003 03/27/2003		Portland General El Portland General El	Acct 0002 28314-543406 6 2/5/03 to 3/7/03 Acct 0002 28314-541070 2 2/12/03 to 3/15/03	158.21	158.21
	03/27/2003		City of Hillsboro	Water/Sewer/Storm Drain	29.42 3,496.04	29.42 3,496.04
	Total	112 · Utilities			-1, 14414 1	8,287.34
	113 • 1	Repair & Maint	enance			5,201.07
	03/05/2003	3G · Grounds/		Wood Control		
	03/05/2003		Teufel Nursery, Inc. Metro New Holland	Weed Control Broadcast Spreader	450.00 450.00	450.00 450.00
	03/05/2003		Tom Stipe	Pîpe .	300.00	300.00
	03/05/2003 03/19/2003		Brightside Electric Hillsboro Drop Box	Power for Host Traiter Drop Box Service for February 2003	563.00	563.00
		tal 113G · Grou	nds/General R & M	DIOP BOX DEFINE IOFF EDITIARY 2003	634.06	2,397.06
<i>Y</i>		3L · Equipmen		•		2,591.00
	03/05/2003 03/27/2003		Gratteri Tire & Wheel	Tire repair & maintenance.	78.34	78.34
		tal 113L · Equip	Adam's Auto Repair ment R & M	Diagnostic Evaluation on 94 Ford Ranger, 70 Dump Truck, 74 Ford Boo	75.00	75.00 153.34
	11:	3 - Repair & Ma	intenance - Other			100.01
	03/19/2003	•	Familian NW Hillsb	Plumbing Supplies	49.68	49.68
	To	tal 113 · Repair	& Maintenance - Other			49.68
	Total 1	I13 · Repair & N	Maintenance			2,600.08
	114 · 0 03/05/2003	General Suppli	es Bob Nagel Distributi	Janitorial Supplies	740.00	740.00
	03/19/2003		Platt Electric	Light Bulbs	713.92 29.28	713.92 29.28
	03/19/2003		Bob Nagel Distributi	Janitorial Supplies	232.16	232.16
	03/27/2003	14 · General Si	Washington County	4 "Stop" signs	138.20	138.20
		ravel & Trainiı	•			1,113.56
	03/05/2003	I I A V E I GE I I A II I I I	Don G. Hillman	Phone Calls - Travel Status	36.36	36.36
	03/18/2003		O.F.A	Spring Conference Registrations	75.00	75.00
		18 · Travel & Ti	_			111.36
	131 · A 03/05/2003	dvertising & P	'.R. Qwest Dex	Monthly Directory Listing	31.70	31.70
	03/19/2003		Hillsboro Argus	Display Ad - February	233.60	233.60
	03/19/2003		Qwest Dex	Monthly Directory Listing	31.70	31.70
		31 · Advertising				297.00
	132 · E 03/19/2003	Board Expense	Kinko's Inc.	Business Cards for Jane Willhoite	45.00	.45.00
	Total 1	32 · Board Expe	ense			45.00
		oues, Licenses				
	03/05/2003		Hillsboro Chamber Don G. Hillman	Membership dues for 3/1/03 to 5/31/03	195.00	195.00
	13/05/2003 J3/05/2003		Rotary Club of Hills	Rotary Meetings Rotary membership dues for 1/1/03 to 2/28/03	127.00 32.00	127.00 32.00
	03/19/2003		West Coast	Service Charge	93.82	93.82
	03/31/2003		_	Service Charge	79.13	79.13
	Total 1	33 · Dues, Lice	nses, Fees			526.95

Date	Num	Name	Memo	Original Amount	Paid An.
149 · N 03/05/2003	lisc. Materia		Food for Dodge Committee Marking		
03/05/2003		Don G. Hillman Tech for Less, Inc	Food for Rodeo Committee Meeting Adobe Photoshop	22.00 422.68	22.00
03/19/2003		Forest Grove Iron &	Supplies for Front Office Countertos	422.06 147.10	422.68 147.10
03/24/2003		Davis Tool	Mail Box	179.00	179.00
Total 1	49 · Misc. Ma	aterials & Svcs.			770.78
Total BE ·	INTERIM OF	PERATIONS			16,577.86
	OPERATION iscelianeou				
03/19/2003	nscananacu	Marion County Trea	Disposal of Old Ticket Stock	63.00	63.00
Total 1	82 · Miscella	neous			63.00
188 · M 03/14/2003	lateriais & S	Supplies Martech Systems	Blue Ribbon Fair Management Software	1,995.00	1,995.00
Total 1	88 · Material:	s & Supplies		•	1,995.00
Total CE ·	FAIR OPER	ATIONS			2,058.00
EE · RODE					2,030.00
316 - P	romotion				
03/19/2003		Kim Vanderzanden	Hillsboro St. Patrick's Day Parade	10.00	10.00
	16 · Promotic	n			10.00
320 - Q 03/19/2003	ueen	Kim Vanderzanden	Clathing		
03/19/2003		Joyce Vanderzanden	Clothing Thank You Cards, Stamps, Flower Packs, Name Plate, Autograph Sheets	213,56 190,38	213.56
03/19/2003		Lucille Reasor	Chap Repair	30.00	190.38 30.00
Total 32	20 - Queen				433.94
<b>322 · M</b> 03/19/2003	oney Raisin	g Projects Joyce Vanderzanden	Coronation (Helium & Ice)	50,80	50 80
Total 32	22 · Money R	taising Projects			<u>( )</u>
Total EE · F	RODEO				494.74
375 · In	RIM ENTERT terim Shows				
03/05/2003	20702	Reedville Catering	Lunches for Frite Lites presentation	238.50	238.50
03/07/2003 03/10/2003	30703	Lights for All Seasons Daily Journal of Co	1/3 payment on Light Display Light Display Ad	36,204.00 43.88	36,204.00
03/10/2003		Network Solutions	3 year registration of FriteLites.com	75.00	43.88 75.00
03/19/2003		Washington County	Color Frite Lite Packets	80.93	80.93
Total 37	'5 · Interim S	hows			36,642.31
Total HE · I	NTERIM EN	TERTAINMENT			36,642.31
	AL OUTLAY	•			
<b>513 · E</b> d 03/17/2003	quipment	Textron Financial C	Loan Pmt	613.07	613.07
	3 · Equipme			,	613.07
Total JE · C	APITAL OU	TLAY			613.07
Total Expense					77,097.49
ome					(51,522.93)
				:	,

2:27 PM 05/01/03 Accrual Basis

# Washington County Fair Complex Balance Sheet Prev Year Comparison As of March 31, 2003

	Mar 31, 03	Mar 31, 02	\$ Change	% Change
ASSETS				
Current Assets Checking/Savings				
0900 · West Coast Bank	(3,330.54)	(9,700.73)	6,370.19	65.7%
0925 · West Coast Bank-ATM Account	0.00	8,850.00	(8,850.00)	(100.0)%
0950 · West Coast Bank-Premium	86.05	204.29	(118.24)	(57.9)%
1-3 · C.C.B Money Market Account 1020 · Pool #4486	36,204.00	0.00	36,204.00	100.0%
1020 · P001 #4466 1040 · Petty Cash	0.00 650.00	103,364.71 200.00	(103364.71) 450.00	(100.0)%
1080 · Washington County Fund 200	306,983.38	246,649.61	60,333.77	225.0% 24.5%
910 · West Coast Money Market	34.83	0.00	34.83	100.0%
Total Checking/Savings	340,627.72	349,567.88	(8,940.16)	(2.6)%
Accounts Receivable				
1200 · Accounts Receivable	4,377.07	(753.80)	5,130.87	680.7%
Total Accounts Receivable	4,377.07	(753.80)	5,130.87	680.7%
Other Current Assets				
1499 · Undeposited Funds	45.00	230.73	(185.73)	(80.5)%
Total Other Current Assets	45.00	230.73	(185.73)	(80.5)%
Total Current Assets	345,049.79	349,044.81	(3,995.02)	(1.1)%
Fixed Assets				
220 · Equipment	3,950.00	0.00	3,950.00	100.0%
Total Fixed Assets	3,950.00	0.00	3,950.00	100.0%
TOTAL ASSETS	348,999.79	349,044.81	(45.02)	0.0%
LIABILITIES & EQUITY	***************************************			
Liabilities				
Current Liabilities Accounts Payable				
2000 · Accounts Payable	27,955.99	10,152.01	17,803.98	175.4%
Total Accounts Payable	27,955.99	10,152.01	17,803.98	175.4%
Credit Cards				
01 · Home Depot	16.94	0.00	16.94	100.0%
05 · WCB Visa	537.30	0.00	537.30	100.0%
06 · WCB Visa - Don Hillman	676.68	0.00	676.68	100.0%
Total Credit Cards	1,230.92	0.00	1,230.92	100.0%

2:27 PM 05/01/03 Accrual Basis

# Washington County Fair Complex Balance Sheet Prev Year Comparison As of March 31, 2003

	Mar 31, 03	Mar 31, 02	\$ Change	% Change
Other Current Liabilities				
2050 · Deferred Advertising Income	0.00	250.00	(250.00)	(100.0)%
2053 · Deferred Commercial Exhibit	400.00	0.00	400.00	100.0%
2056 · Deferred Concession Revenue	600.00	0.00	600.00	100.0%
2065 · Rental Deposits Payable	2,969.60	805.00	2,164.60	268.9%
<b>Total Other Current Liabilities</b>	3,969.60	1,055.00	2,914.60	276.3%
Total Current Liabilities	33,156.51	11,207.01	21,949.50	195.9%
Long Term Liabilities				
2200 · Loan - Columbia Community B	36,204.00	0.00	36,204.00	100.0%
Total Long Term Liabilities	36,204.00	0.00	36,204.00	100.0%
Total Liabilities	69,360.51	11,207.01	58,153.50	518.9%
Equity				
3000 ⋅ Opening Bal Equity	1,578.07	481.25	1,096.82	227.9%
3900 · Retained Earnings	265,990.02	408,372.33	(142382.31)	(34.9)%
Net Income	12,071.19	(71,015.78)	`83,086.97 <sup>′</sup>	117.0%
Total Equity	279,639.28	337,837.80	(58,198.52)	(17. , %
TOTAL LIABILITIES & EQUITY	348,999.79	349,044.81	(45.02)	0.0%

# Minutes Washington County Fair Board Wednesday, April 2<sup>nd</sup>, 2003

Convened: 4:35 pm

# FAIR BOARD:

President Kathy Christy Vice-President Rich Vial Treasurer Sheila Day Board Member Ken Leahy - Absent Board Member Jane Willhoite - Absent

### STAFF:

Don Hillman, Executive Director Lisa DuPre, Marketing/Events Director Leah Perkins, Fair Coordinator

### **GUESTS:**

Cody Feinauer, Rodeo Committee Chair Lynn Haynes Ed Kristovich Brian Love Bill Duerden, Booster President

### PRESS:

Laura Gunderson, The Oregonian

President Christy called the meeting to order at 4:35 p.m., welcomed everyone and called for additions to the Agenda. No additions were requested.

# 1. Consent Agenda

President Christy asked the Board and the public if any items were requested to be removed from the Consent Agenda.

Board Member Vial requested that the March 27<sup>th</sup> 2003 Memorandum from Executive Don Hillman and the February 2003 Financial Statements, be removed from the consent agenda.

Motion by Board Member Vial to approve Remaining Consent Agenda Items. Second by Board Member Day. Motion carried 3-0.

Board Member Vial stated that he did not have any particular concern for the February Financials, but noted Treasurer Day reviewed the Financials with the staff prior to the meeting he would like to hear her report.

Treasurer Day stated she had no concerns, therefore nothing to report.

Motion by Board Member Vial to approve February 2003 Financial Statements. Second by Board Member Day. Motion carried 3-0.

# 2. Special Reports

- A. Rodeo Report Rodeo Committee Chair Feinauer reported that recommendations would be reported later in this meeting. A work party will be held Saturday and assess what needs to be fixed. The Poker Ride is coming up and sponsorship's are being worked on. Sanctions and contracts will be mailed out soon.
- **B.** 4-H Report Nothing to report.
- C. Boosters Report Bill Duerden Elections will be held tonight.
- **D.** Operations Report Executive Director Hillman referred to page 18. In addition to the report staff was successful in getting the city to meter our fire hydrants at no charge, other than the cost of a back flow device, so we can use them for watering services. Also we will be having an ADA review on the facilities. Staff is working on and accomplishing projects everyday. Also note that you will see more signs around the facility regarding non-authorized use of the facility.
- E. Frite Lites Report Marketing Director DuPre' reported we will be making a pitch to a company for a title sponsor next week. Have been doing presentations for founding sponsors. Fitelites.com was just registered. A logo and the website is being worked on.
- F. Other None

### 3. Old Business

- **A.** Redevelopment Update Time is set-aside at the end of the meeting in Executive Session.
- B. Board Development President Christy asked that the mission statement, that was worked on at the retreat, be sent out and then review it at next months meeting. President Christy asked the Board's permission to make a duties and responsibilities sheet for the Board Members. Other Board Members agreed.

C. Rodeo Budget – Committee and Staff Recommendations – Rodeo Committee Chair Feinauer asks that the Board allow the Rodeo Committee to sell tickets for all three performances. \$4.00 for General Admission and \$7.00 for the covered Grandstands and set added money at \$4500 per event.

Board Member Vial also noted that any additional money generated would go toward added money. Board Member Vial also expressed concern about the total cost to the fairgoers and the potential to have empty bleachers, grandstands and lower fair attendance.

Board Member Day questioned if there are people who just come for the Rodeo and don't do anything else, such as eating, entertainment and looking around. Board Member Vial stated that he does not believe that there are many who do that, but does believe that the Rodeo determines which night they will be coming to the fair and the up-charge may scare them off.

Further discussion ensued among Board Members, Rodeo Committee Members and Staff.

Motion by Board Member Day to approve request to charge for all three rodeo performances, admission of \$4.00 for General Seating and \$7.00 for Grandstand Seating, and set added money at \$4500 per event. Second by Board Member Vial. Motion carried 3-0.

D. Other - None

### 4. New Business

A. Surplus Property Disposition – Executive Director Hillman referred the Board to page 23. Executive Director Hillman asked for approval to dispose of surplus property, excluding the bingo equipment.

Motion by Board Member Vial to authorize staff to dispose of identified surplus property to the State of Oregon. Second by Board Member Day. Motion carried 3-0.

- B. Additional Fair Board Policies per ORS 565.443 Executive Director Hillman referred the Board to page 24 and noted these requirements were adopted at the last legislative session. Board Member Vial voiced concern regarding the Animal Welfare Policy on page 28. Discussion ensued.
- E, Other, if any None
- 5. Announcements None other than what was in the packet
- 6. Correspondence None other than what was in the packet

- 7. Board Communications None
- 8. Other Matters of Information -
  - A. Newspaper Articles None other than what was in the packet
  - B. Website Activity None other than what was in the packet
  - C. Other None

With no further business before the Board, President Christy adjourned the meeting at 5:25 pm.

Don G. Hillman Recording Secretary Kathy Christy Board President



# Fair Complex Schedule for May-2003

(No charge events in italics)

Friday, May 02, 2003

Main Exhibit Hall

Hawaiian May Day Festival

Saturday, May 03, 2003

Friendship Square/Plaza Annual Plant Sale

Main Exhibit Hall

Hawaiian May Day Festival

Sunday, May 04, 2003

Friendship Square/Plaza Annual Plant Sale

Meeting Room

4-H Rabbit Club Meeting

Monday, May 05, 2003

Main Exhibit-South 4-H Dog Club

Covered Show Ring Dog Flyball Team Practice

Main Exhibit Hall-North 4-H Dog Club

Cloverleaf Building 4-H Guide Dog Training

Meeting Room

4-H Dog Club Meeting

Tuesday, May 06, 2003

Covered Show Ring Dog Flyball Team

Floral Building

Committee Meeting

Cloverleaf Building 4-H Guide Dog Training

Main Exhibit Hall-North 4-H Dog Club Meeting

Wednesday, May 07, 2003

Outside Area

Dog Obedience Classes

Cloverleaf Building

Martial Arts Class

Friday, May 09, 2003

Main Exhibit Hall

Gem Faire

Saturday, May 10, 2003

Cloverleaf Building SCA Event

Main Exhibit Hall

Gem Faire

Rabbit Barn/Floral Bldg. 4-H Rabbit Show

Quadrant Property

ATV Safety Class

Friendship Plaza

All-Breed Dog Show

Sunday, May 11, 2003

Friendship Plaza

All-Breed Dog Show

Main Exhibit Hall Gem Faire Monday, May 12, 2003

Main Exhibit-North 4-H Dog Club Meeting

Covered Show Ring Dog Flyball Team Practice

Main Exhibit-South 4-H Dog Club

Tuesday, May 13, 2003

Main Exhibit Hall 4-H Dog Club Meeting

Covered Show Ring Dog Flyball Team

Wednesday, May 14, 2003

Main Exhibit-South 4-H Dog Club Meeting

Cloverleaf Building Martial Arts Class

Main Exhibit-North

Dog Obedience Classes

Thursday, May 15, 2003

Floral Building

4-H Cooking Class

Saturday, May 17, 2003

Covered Show Ring 4-H Dog Fun Match

Cloverleaf Building

Bigfoot Conference

Main Exhibit Hall

Rose City Exotic Bird Show

Sunday, May 18, 2003

Meeting Room

4-H Rabbit Club Meeting

Cloverleaf Building

**Bigfoot Conference** 

Main Exhibit Hall

Rose City Exotic Bird Show

Monday, May 19, 2003

Main Exhibit-North 4-H Dog Club

Main Exhibit-South 4-H Dog Club

Main Exhibit-Middle 4-H Dog Club

Covered Show Ring Dog Flyball Team Practice

Tuesday, May 20, 2003

Covered Show Ring Dog Flyball Team

Outside Area

4-H Dog Club Meeting

Wednesday, May 21, 2003

Cloverleaf Building Martial Arts Class

Friday, May 23, 2003

Main Exhibit Hall

Quilt Show

# Saturday, May 24, 2003 Main Exhibit Hall Quilt Show

# Sunday, May 25, 2003 Main Exhibit Hall Quilt Sh

Quilt Show

# Tuesday, May 27, 2003

Main Exhibit Hall

4-H Dog Club Meeting

Covered Show Ring Dog Flyball Team

# Wednesday, May 28, 2003 Main Exhibit Hall 4-H Dog Club

4-H Dog Club Meeting

Cloverleaf Building Martial Arts Class

Floral Building

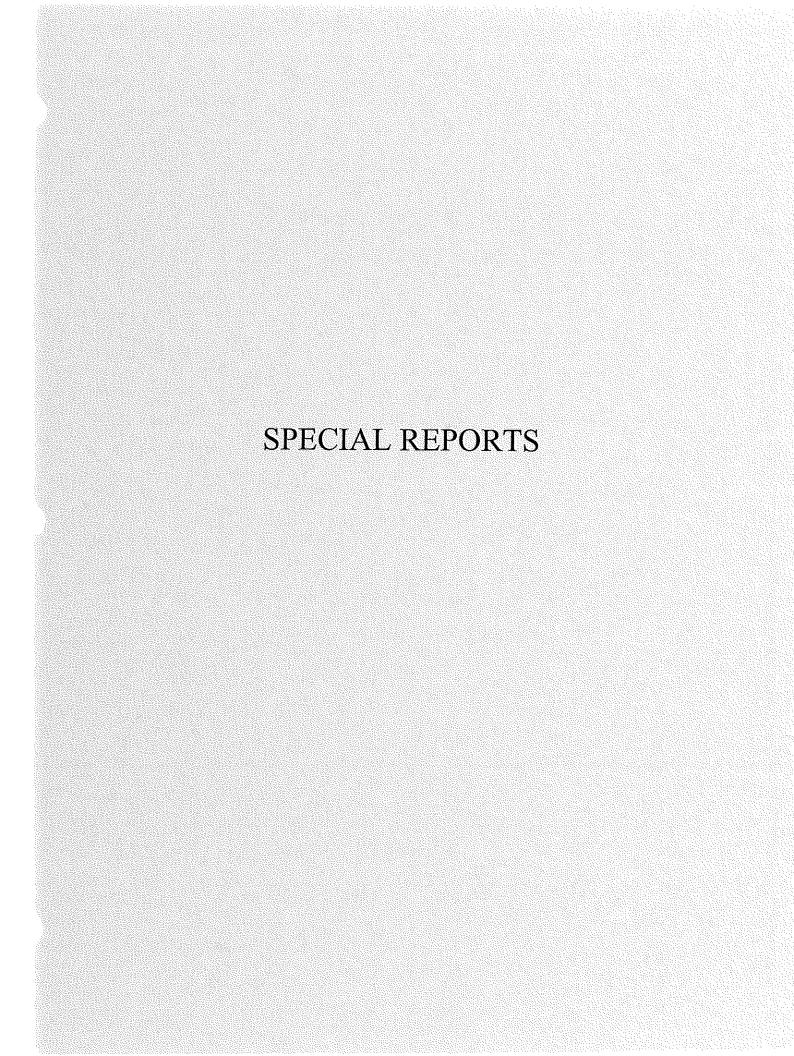
Wagon Train Meeting

# Saturday, May 31, 2003

Main Exhibit Hall

Northwest Steelheaders

Large Covered Show4-H Dog Club Fun Match



# County of Washington

Washington County Fair Complex 873 NE 34<sup>th</sup> Avenue Hillsboro, Oregon 97124 Phone: (503) 648-1416 Fax: (503) 648-7208 donh@faircomplex.com www.faircomplex.com

# **FAX MEMORANDUM**

**Date:** May 1, 2003

To: Board Members

Washington County Fair Board

From: Don G. Hillman, Executive Director

Washington County Fair Complex

Re: April Operations Report

**Restaurant Row** – With a little help from the Sheriff's inmate crew, this facility was taken down the week of April 21<sup>st</sup>. Due to weather considerations, parts of the concrete slab still remains at the site and will be removed as weather permits.

As an aside, staff is in the process of preparing the Chuck Wagon concession stand for St. Mathews. This includes having the facility cleaned and equipment in good working order. Once St. Mathews takes possession of the facility, they will be responsible for ongoing maintenance of the facility and equipment.

ADA Review – Staff recently met with the County's ADA consultant to review access issues at the Administrative Office, Main Exhibit Hall and Floral Building as well as compliance issues with the restrooms in the Main Exhibit Hall and Floral Building. There are some minor issues to address in each facility including handrails and doorway thresholds for the entrance to the Administrative Office; thresholds and placement of restroom partitions and towel dispensers for the Main Exhibit Hall; and correcting access to the ADA ramp at the Floral Building.

These corrections will be completed prior to the 2003 Washington County Fair & Rodeo.

Oregon Fairs Spring Conference – Staff attended this conference held at the Linn County Expo Center on April 25<sup>th</sup> and 26<sup>th</sup>. There was considerable discussion on measures that County Fairs may want to institute regarding the heightened awareness of E-Coli and the incident that occurred at the Lane County Fair in 2002. Staff is currently

Board Communications Page 2

reviewing the measures discussed at the conference and will provide recommendations to the Board at their June or July meeting.

Food Court Project - Staff has determined that it may be possible to provide concession stands located on the main food court direct sewer hookups. Staff has determined that the sewer line that ran to the old Administration Building runs directly through this area. Providing direct sewer hookups will eliminate the practice of using holding tanks and having them pumped on a daily basis. More on this project at the June Board Meeting.

April Rain Showers – Outdoor projects have been significantly affected by weather conditions for the last 45 days and April 2003 will likely be the wettest April on record in past 50 years. With the turf areas saturated with ground water, some of the areas are not being mowed on a regular basis. Hopefully, weather conditions will improve soon so turf maintenance and fair preparation can proceed on schedule.

# County of Washington

Washington County Fair Complex 873 NE 34<sup>th</sup> Avenue Hillsboro, Oregon 97124 Phone: (503) 648-1416 Fax: (503) 648-7208 lisad@faircomplex.com

www.faircomplex.com

# **MEMORANDUM**

Date: May 1, 2003

To: Fair Board

Washington County Fair Complex

From: Lisa DuPre'

Marketing/Events Director

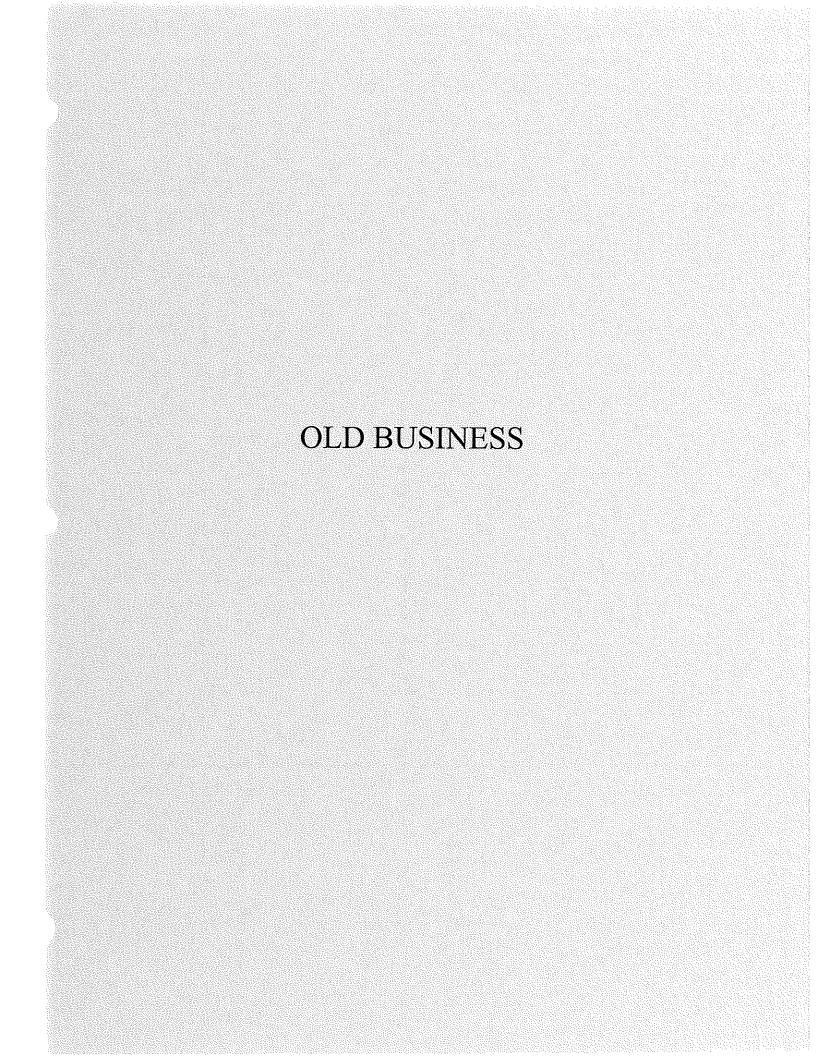
Re: Update on Frite Lites

Presentations are still underway with potential Frite Lites sponsors. We are awaiting a response from our potential title sponsor, and may have an answer by the May 7<sup>th</sup> Board meeting. The presentation was made on April 11<sup>th</sup> and went extremely well, with a very enthusiastic reaction from the company being offered the package.

Tuality Hospital and the Fair Boosters have been finalized as Founding Sponsors. We are very close to firming up an agreement with a pizza chain that will not only be a Founding Sponsor, but will sell their product on site and have a discount coupon on the back of the ticket. A proposal has also gone out to a dog food company for product support and sponsorship of the 4 nights of the event that will allow visitors to bring their dogs. We are also talking with several retail establishments, a childcare center, and a travel company.

The team from Lights for All Seasons met with Staff this month for a walk-through of the grounds in the dark to determine what the minimum lighting needs would be in relation to the facility lights on the property. The placement of the displays and their size was also discussed during this meeting as well as pinpointing which structures would be equipped with "Light Lines," which are the strings of lights that will outline the buildings.

The displays are currently in production and are now estimated to be arriving on site in mid to late June. Work is underway now to acquire the storage container to house them.



# **Policy Resolution 205**

# **Animal Welfare Policy**

# RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to animal welfare;

# NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair & Rodeo Board to ensure the humane handling, treatment, housing and transportation of all animals on the fairgrounds.
- 2. In application of this policy, the Washington County Fair & Rodeo shall work directly with the following agencies and organizations, as appropriate:
  - a. American Veterinary Medical Association;
  - b. Oregon State University Extension Service;
  - c. International Association of Fairs and Expositions;
  - d. Professional Rodeo Cowboy Association;
  - e. United States Department of Food and Agriculture; and
  - f. Western Fairs Association.

The Washington County Fair & Rodeo shall reference the Animal Enterprise Protection Act of 1992 for purposes of information and where applicable, to situations as noted by law.

3. The Washington County Fair & Rodeo Board shall appoint an Animal Welfare Committee as an advisory group comprised of Washington County Fair & Rodeo staff, board members, exhibitors, volunteers and contractors. At least one member of he committee shall be a Doctor of Veterinarian Medicine familiar with the activities and operation of the annual County Fair & Rodeo. These individuals will be called upon to review animal-related matters at the fairgrounds.

- 4. While following industry practices, it is the responsibility of the Animal Welfare Committee to:
  - a. Develop policies and procedures regarding the handling and care of all animals residing on the fairgrounds;
  - b. Design educational programs which promote public understanding of livestock breeding, care and training; and
  - c. Establish protocol regarding animal welfare inquires, public health issues and/or demonstrations.
- 5. Prior to the opening of the Washington County Fair & Rodeo to the public, each animal and animal exhibit will be inspected by a designated Animal Welfare-Committee representative.
- 6. This policy is intended to be inclusive to all animals and animal exhibits at the annual County Fair & Rodeo including those animals being exhibited for competitive purposes as well as those animals used in exhibits such as petting zoos, pony rides and entertainment or educational activities.

Dated this day of	, 2003.	
ATTEST:		
Recording Secretary	Board President	

# **Policy Resolution 206**

# **Environmental Issues Policy**

# **RECITALS**

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to environmental issues;

# NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair & Rodeo Board to comply with all applicable city, county, state and federal statutes, rules and regulations, including but not limited to, waste management, lighting, noise, dust and all other environmental issues applicable to the operations and activities associated with the annual County Fair & Rodeo.
- 2. The authority to insure compliance with this policy is vested with the Fair Complex Executive Director and his/her delegate.

Dated this day of		
ATTEST:		
Recording Secretary	Board President	

# **Policy Resolution 207**

# **Professional Development Policy**

# RECITALS

- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to professional development activities;

# NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair & Rodeo Board to provide professional development opportunities to staff and Board members on an on-going annual basis.
- 2. Such professional development opportunities include, but are not limited to, attendance at activities coordinated and/or offered by the Oregon Fairs Association, Western Fairs Association, International Association of Fairs and Expositions and departments of Washington County and the State of Oregon.
- 3. The cost of professional development activities shall be provided in the annual budget.
- 4. The authority to insure compliance with this policy is vested with the Fair Complex Executive Director and his/her delegate.

Dated this day of	, 2003.	
ATTEST:		
Recording Secretary	Board President	

# **Policy Resolution 208**

# Americans with Disabilities Act Policy

# RECITALS

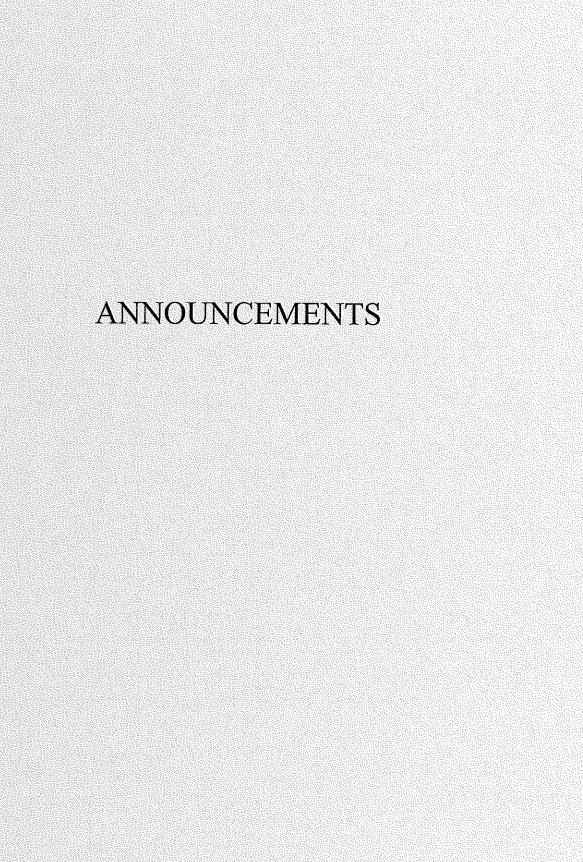
- A. WHEREAS, the Washington County Fair Board has the exclusive authority to manage the grounds and all other property owned, leased, used or controlled by the County devoted to the use of the County Fair;
- B. WHEREAS, the Washington County Fair Board is entrusted and charged with the entire business management and financial and other affairs of the County Fair;
- C. WHEREAS, the Washington County Fair Board is vested with the authority from the Washington County Board of Commissioners to administer the affairs and set policy for the Washington County Fair Complex; and
- D. WHEREAS, ORS 565.443 requires the Washington County Fair Board to adopt policies related to the Federal Americans with Disabilities Act, as amended;

# NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. It shall be the policy of the Washington County Fair & Rodeo Board to comply with the provisions of the Americans with Disabilities Act, as amended, with regards to the activities and programs offered by the Washington County Fair & Rodeo as well as the constructions and renovation of facilities.
- 2. The cost of compliance with the Americans with Disabilities Act shall be provided in the annual budget.
- 3. The authority to insure compliance with this policy is vested with the Fair Complex Executive Director and his/her delegate.

Dated this day of	, 2003.	
ATTEST:		
Recording Secretary	Board President	· · · · · · · · · · · · · · · · · · ·





# Calendar of Events May 2003 - August 2003

Date	Event	Location
May		
2-5	IAFE Spring Management Conference	Williamsburg, VA
6	Rodeo Committee Meeting	Floral Building (7:00 PM)
6	Rodeo Associate Member Meeting	Floral Building (7:30 PM)
7	Board Meeting	Floral Building (4:30 PM)
7	Booster Meeting	Board Room (7:00 PM)
26	Memorial Day	Office Closed
June		
3	Rodeo Committee Meeting	Floral Building (7:00 PM)
3	Rodeo Associate Member Meeting	Floral Building (7:30 PM)
4	Board Meeting	Floral Building (4:30 PM)
4	Booster Meeting	Board Room (7:00 PM)
14	Poker Ride	Flying M Ranch
July		
1	Rodeo Committee Meeting	Floral Building (7:00 PM)
- 1	Rodeo Associate Member Meeting	Floral Building (7:30 PM)
2	Board Meeting	Floral Building (4:30 PM)
2	Booster Meeting	Board Room (7:00 PM)
<u> </u>	Independence Day	Office Closed
14-18	4H Horse Fair	
24-27	County Fair & Rodeo	Fair Complex Fair Complex
August		
5	Rodeo Committee Meeting	Floral Building (7:00 PM)
5	Rodeo Associate Member Meeting	_ ·
5	Board Meeting	Floral Building (7:30 PM) Floral Building (4:30 PM)
5	Booster Meeting	
,	booster weeting	Board Room (7:00 PM)

# CORRESPONDENCE

# **COMMUNICATIONS**

# Thank you

Hillsboro Area FFA Alumni would like to thank
Washington County Fair + Rodeo

For their donation to the 2003 Alumni Auction

Value \$ 1-2003 Season pass for 2

Your contribution toward the leadership, character, and citizenship of the Hillsboro Area FFA students and Agriculture Education program is an investment in America's future.



Incerely, thanks

Hillsboro Area FFA Alumni Association

PO Box 1634

Hillsboro, OR 97123

Tax ID # 93-1195042





The Pacific Pacific Rorthwest Fenton Association

Mar 31, 2003

Washington County Fair Complex Lisa DuIre 872 N.E. 34th St. Hillsboro, Or 97124

Dear Lisa.:

I would like to thank you and your crew for making our show weekend run so much smoother. We really appreciate all the background help in assisting us to get things done and ready for the show to open.

Both Albert and David were once again very organized in getting all the equipment brought in and set up. They were terrific all weekend in getting the trash taken out and attending to our incidental needs, such as getting another power drop brought in.

We appreciate all the assistance that is provided to us. Thank you also for notifying us of the weekend that came open in October. We look forward to another successful show with you again this fall.

Sincerely,

Debbie Coe

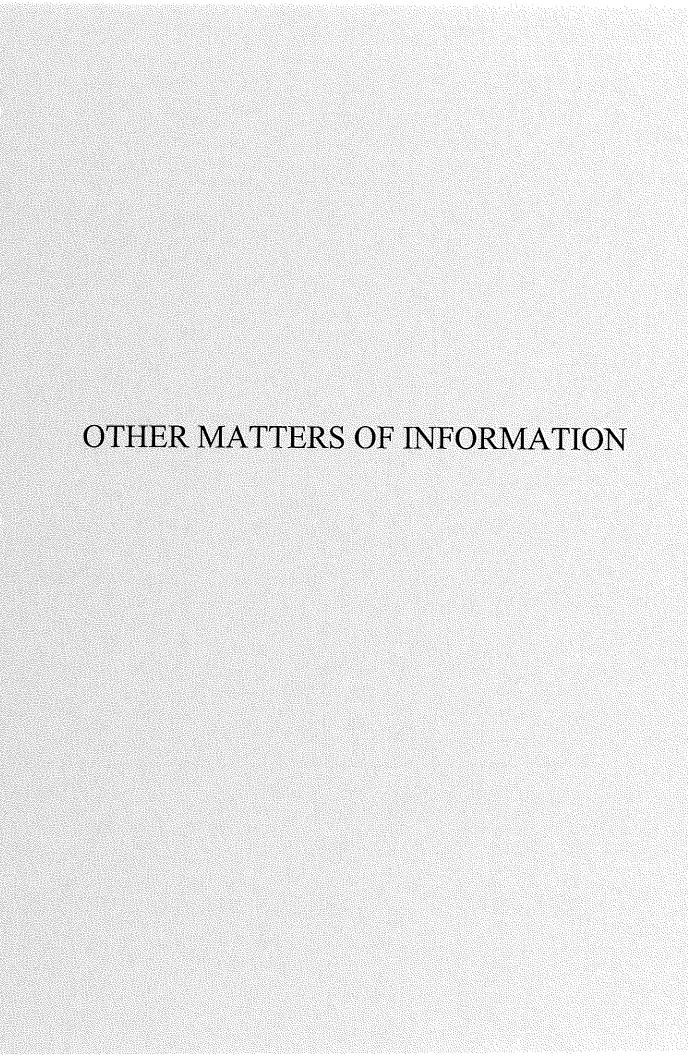
Show Chairman P.N.W.F.A.

IS. Forgot to give This to you last week. I got so wrapped up in getting eventhing put away at end that I was just focused an going home to relax, formascistance was greatly appreciated. Your are responsible for helping to make the conference go well. It was our best even.

Lisa,
Thanks again. It
went so smoothly
but please build
a new building
for us. And dait let
Albert retire.

Ray

From Ray Johnson with the PCC - Washington County Gender Equity Team Girls Conference



2003 Washington County Fair & Rodeo Sponsorship Status Report May 2003

Sponsor Category	Sponsorship Amount	Sponsor Name	Status
Title Sponsorship	\$22,500 Cash \$5,500 Trade	Bi-Mart	Confirmed.
Rodeo Title	\$10,000 In-store Trade	Parr Lumber	Confirmed,
Cable TV	\$10,000 Cable Advertising Trade	Comcast	Confirmed,
Soft Drinks	\$4,000 Cash plus Radio/TV tags	Pepsi	Confirmed.
Truck Pull	\$2,500 Cash	D. MacKenzie Ford	Confirmed.
Lodging/Hotel	35 Comp Rooms \$3,115 Value	Hillsboro Marriott Hotels	Confirmed
Lodging/Hotel	25 Comp Rooms \$2,225 Value	Wingate Inn	Confirmed.
Friendship Square	\$3,000 Cash	Bruce Chevrolet	Confirmed.
Water Filtration	\$1,250 Cash	Hillsboro Pipe	Confirmed.
Sunday Sponsor	\$4,000 Cash (plus admission vouchers)	Reser's Foods	Confirmed.
Health Care	\$8,100 Cash	Tuality Health Care	Confirmed.
Rodeo Pickup	\$5,972	Dick's Dodge	Confirmed.
Total Cash Total Trade Rodeo Cash Total In-Kind	\$ 45,350 \$ 20,840 \$ 5,972 \$ 10,000		

## Contracts Calendar May 2003 Contracts Exceeding \$1,000

Date	Contractor	Description	Amount
Dutt	Continuetor	Description	Amount
04/04/03	Swampmaster's Gator Show	Special Entertainment on Friendship Plaza	\$8,000.00
04/04/03	Terry Stokes, Sr.	Hypnotist Show Friendship Square	\$5,000.00
04/04/03	Little River Band	Thursday Headliner Main Stage	\$10,000.00
04/04/03	Avalon	Friday Headliner Main Stage	\$10,000.00
04/04/03	Johnny Limbo & Lugnuts	Saturday Headliner Main Stage	\$ 4,600.00
04/04/03	Hit Explosion	Sunday Headliner Main Stage	\$ 6,500.00
04/04/03	Amy Clawson	Friday/Saturday/Sunday Artist Main Stage	\$ 7,500.00
04/04/03	Caravansarai	Thursday - Sunday Artist Main Stage	\$ 4,500.00
04/25/03	Brad's Reptile World	Reptile Exhibit Friendship Plaza	\$ 5,000.00
03/15/03	Jest In Time Circus of Fools	Turn-Key Family Entertainment Friendship Plaza	\$ 4,800.00

Contracts Calendar



## 2003 PRCA Rodeo Approval Application

FOR OFFICE USE ONLY	
RA#	
Date Received	
RA	
Comm	
Rodeo Administrator	
Date Approved	<u> </u>

	Comm
Professional Rodeo Cowboys Association	Rodeo Administrator
<ul> <li>101 Pro Rodeo Drive  Colorado Springs, Colorado 80919  (719)593-8840</li> </ul>	Date Approved
(Date of Rodeo) 25-26, 2003	HILLSBORD DREGON (Town and State)
WASHINGTON COUNTY FAIR & RODEO (Name of Rodeo)	·
Total Number of Perfs: 3 Time Zone PACIFIC	WASHINETON
Starting & Ending Day: FRI - SAT  (MON, TUES, WED, etc.)	(County)
	873 NE 34TH AVE (Physical Address of Arena - NO P.O. BOXES)
Finals: Yes No  Performance Date(s) and Time(s)	HILLSBORD OR 97124
Morning/Afternoon: 7124103 1:30 PM	(City) (State) (Zip)
Night: 7/25-7/20103 (Time) 7:00 PM	(Priority Position: Trade Out)
(Dates) (Time)	
SATURDAY 7/26/CK: Date/Time (Please	Consult with your Stock Contractor)  CALF KOING STEEL WRESTLING,  Events
1st Section of Slack (Date) (Time: AM/PM)	Events
2nd Section of Slack (Date) (Time: AM/PM)	$T(A \cup A \cup D \cup D \cup A) = T(A \cap D \cup A) = T(A  = T(A$
Primary Stock Contractor of Record FLYING FIN	E RODEN CA
Stock Sub-Contractor/s BIO BEND (Signature require	ed on Page 6 or the application will be returned to you!)  CO.
PODEO COMMITTEE IDENTIFYING INFORMATION:	
e of Rodeo Committee or individual that is sponsoring organization of Ro	e-mail address
(i.e., the entity that is financially responsible for the Rodeo and in whose name	
PRCA approval is being applied for). Use full, formal name of Rodeo Commin	THE PRODUCTION OF THE PROPERTY
or individual sponsoring organization:	Thanks duliess. A 13 NC 34 NVE
WASHINGTON COUNTY FAIR & RODGO BUA	Daytime telephone #: 503-648-1416
	607 1.110 - 7.205
Name of the Rodeo Committee Contact (the individual responsible with whom	cell phone #
the PRCA National Office should correspond concerning the Rodeo)	e-mail address www. Fair Complex, com
(Signature required on 6th page): LODY FEINAUER  Mailing address: 11820 5W RIJER RD	
HILLSBORD OR 97123	List the taxpayer ID number of the Rodeo Committee (social security number
Daytime telephone #:503 - \u28 - 2459	if an individual, federal ID number if a corporation, partnership or other entity):
fax: 503-628-4870	What type of entity is the Rodeo Committee?
cell phone # 503-516 7218	CorporationIndividualPartnership
e-mail address Fernauer 4 @ aol. Com	Y Other (descirbe) PAINTY BANA
Second Committee Contact Person Name (other than Rodeo Committee Contact LARAY BELLAMY	to the second a composition. Indicate:
Mailing address: 4590 5W 202ND AVE	*State of incorporation OREGON
ALDITA, OR 97006	
Daytime telephone #: 503-642-1119	*For-profit or non-profit corporation? FCR - PROFIT
fax:	*IRS tax-exempt status (if any)
e-mail address	
Publicity Contact Name:	*Other name under which Rodeo Committee does business (if other than
LYNN HAYNES	formal corporate name)
g address: 22300 SW SCHMELTZER RD	
5HER WCCO, OR 97146  Daytime telephone #: 503-628-0565	If Rodeo Committee is a partnership, indicate:
fax:	*State in which Organized
cell phone #	*Names of Partners

Arena Seating Capacity: 3500 Indoor Outdoor 2500 Covered 1000  Total Tickets Sold: 2002 1000 2001 1000 Gross Ticket Sales: 2002 \$ 5000 2001 \$ 5000  RODEO ATTENDANCE (how many people attended your rodeo) 12,000  Is your facility accessible by the handicapped? YES NO (Circle one only)  Is your rodeo held in conjunction with a fair or other celebration? YES NO (Circle one only)  If Yes, indicate name of fair or other celebration WACHINGTON COUNTY FAIR & RODEO  Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th, etc.) 13TH  CURRENT TICKET SALES PHONE # 503 - 045 - 1416  CURRENT RODEO WEBSITE WWW. fair Complet. Com  LINKED TO PRORODEO.COM WEBSITE YES NO (Circle one only)  PREFERRED PHONE# FOR PRORODEO.COM WEBSITE AND PSN MAGAZINE 503 645 - 1416  OTHER INFORMATION:  I. List contestant special awards (buckles, saddles, trailers, etc. and estimated value). Use a separate sheet if more space needed OAY MONEY \$3,000   ENENT WINNERS AWARDS \$1,000   LIST ARDRING Reneralisment, etc.) Events unrelated to PRCA rodeo events are the Rodeo Committee's responsibility!  ORAFT HORSE EXIBITION  Will you have a WPRA approved barrel race? YES NO (Circle one only)	or Refer to
SADDLE BRONC  BULL RIDING  NO  4,500  WES  MAK  CALF ROPING  NO  4,500  WES  Circuit entering  TEAM ROPING  NO  4,500  WES  TEAM ROPING  NO  TOTAL PURSE:  T	
BULL RIDING  NO  4500  WES  CIRCUIT ONLY  TEAM ROPING  NO  4500  WES  CIRCUIT ONLY  TEAM ROPING  NO  TEAM ROPING  NO  TOTAL PURSE:  TOTAL PURS	
STEER WRESTLING NO 4500 YES Circust end STEER WRESTLING NO 4500 YES (1 U TEAM ROPING NO 4500 YES (1 U TOTAL PURSE: 27,000 LAST YEAR'S PURSE: \$31,000 P PRCA RODEO COMMITTEE HISTORY REPORT (This must be complete or the application will be returned to yout!) Arena Seating Capacity: 3500 Indoor Outdoor 2500 Covered 1000 Total Tickets Sold: 2002 1000 2001 1000 Gross Ticket Sales: 2002 \$500 2001 \$50 RODEO ATTENDANCE (how many people attended your rodeo) 11,000 Is your rodeo held in conjunction with a fair or other celebration? WES NO (Circle one only) If Yes, indicate name of fair or other celebration WASHINGTOL COUNTY FAIR & RODEO Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th, etc.) 13TH CURRENT RODEO WEBSITE WAW (24 COM 214 1414 CURRENT RODEO WEBSITE WAW (24 COM 214 1414 CURRENT RODEO WEBSITE WAW (24 COM 214 1414 CURRENT INFORMATION: List contestant special awards (buckles, saddles, trailers, etc. and estimated value). Use a separate sheet if more space needed  DAY MONCY \$3,000 ENCLY WINNERS AWARDS \$1,000 ALL-ARDRIO RIFLE AWARD \$1,000  LIST Accompanying Arena Events & Activities (other than standard PRCA events, such as Local Ropings, Wild Horse Racing, Wild Cow Milking, Entertainment, etc.) Events unrelated to PRCA rodeo events are the Rodeo Committee's responsibility!  ORAFT HORSE EXISTION  Will you have a WPRA approved barrel race? YES NO (Circle one only)	(0)
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TEAM ROPING  NIA  TOTAL PURSE:  27,000  LAST YEAR'S PURSE:  \$30,000  PRCA RODEO COMMITTEE HISTORY REPORT (This must be complete or the application will be returned to yout.)  Arena Seating Capacity:  3500  Indoor  Outdoor  Outdo	<del>7 -}</del>
TOTAL PURSE: 27,000 LAST YEAR'S PURSE: \$31,000 PRCA RODEO COMMITTEE HISTORY REPORT (This must be complete or the application will be returned to you!)  Arena Seating Capacity: 3500 Indoor Outdoor 2500 Covered 1000  Total Tickets Sold: 2002 1000 2001 1000 Gross Ticket Sales: 2002 \$500 2001 \$50  RODEO ATTENDANCE (how many people attended your rodeo). 12,000  Is your facility accessible by the handicapped? YES NO (Circle one only)  Is your rodeo held in conjunction with a fair or other celebration? YES NO (Circle one only)  If Yes, indicate name of fair or other celebration WASHINGTON COUNTY FAIR & RODEO  Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th, etc.)  PLURENT TICKET SALES PHONE # 503 - 045 - 1410  CURRENT TORODEO WEBSITE YES NO (Circle one only)  PREFERRED PHONE# FOR PRORODEO.COM WEBSITE AND PSN MAGAZINE 503 645 - 1410  OTHER INFORMATION:  List contestant special awards (buckles, saddles, trailers, etc. and estimated value). Use a separate sheet if more space needed DAY MONEY FOR PRORODEO.COM WEBSITE AWARDS \$1,000   ENELT WINNERS AWARDS \$1,000   LIST WINNERS AWARDS \$1,000   LIST WINNERS AWARDS \$1,000   LIST WINNERS AWARDS \$1,000   LIST COMPANY AND STATE OF THE RODEO Committee's responsibility!  ORAFT HOUSE EXISTION  Will you have a WPRA approved barrel race? YES NO (Circle one only)  Will you have a WPRA approved barrel race? YES NO (Circle one only)	$-\mathcal{F}$
TOTAL PURSE: 27,000   LAST YEAR'S PURSE: \$31,000	<del></del>
PRCA RODEO COMMITTEE HISTORY REPORT (This must be complete or the application will be returned to you!)  Arena Seating Capacity: 3500 Indoor Outdoor 2500 Covered 1000  Total Tickets Sold: 2002 1000 1000 Gross Ticket Sales: 2002 \$ 5000 2001 \$ 500  RODEO ATTENDANCE (how many people attended your rodeo) 11,000  Is your facility accessible by the handicapped? YES NO (Circle one only)  Is your rodeo held in conjunction with a fair or other celebration? YES NO (Circle one only)  If Yes, indicate name of fair or other celebration WASHINGTON COUNTY FAIR & RODEO  Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th, etc.) 13TH  CURRENT TICKET SALES PHONE # 503-645-1416  CURRENT RODEO WEBSITE WWW. 601 (OM plex. COM  LINKED TO PRORODEO.COM WEBSITE YES NO (Circle one only)  PREFERRED PHONE# FOR PRORODEO.COM WEBSITE AND PSN MAGAZINE 503-648-1416  OTHER INFORMATION:  1. List contestant special awards (buckles, saddles, trailers, etc. and estimated value). Use a separate sheet if more space needed DAY MONEY #3.000   ENENT WINNERS Autivities (other than standard PRCA events, such as Local Ropings, Wild Horse Racing, Wild Cow Milking, Entertainment, etc.) Events unrelated to PRCA rodeo events are the Rodeo Committee's responsibility!  ORAFT HOUSE Extisition  Will you have a WPRA approved barrel race? YES NO (Circle one only)	
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If Yes, indicate name of fair or other celebration WASHINGTON COUNTY FAIR & RODEO  Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th, etc.) 13TH  CURRENT TICKET SALES PHONE # 503-645-1416  CURRENT RODEO WEBSITE JWW. fair (com plex. Com  LINKED TO PRORODEO.COM WEBSITE YES NO (Circle one only)  PREFERRED PHONE# FOR PRORODEO.COM WEBSITE AND PSN MAGAZINE 503.648-1416  OTHER INFORMATION:  1. List contestant special awards (buckles, saddles, trailers, etc. and estimated value). Use a separate sheet if more space needed  OAY MONEY #3.000  ENCAT WINNERS AWARDS #1,000  ALL-ARDANO RIFLE AWARD #1,000  List Accompanying Arena Events & Activities (other than standard PRCA events, such as Local Ropings, Wild Horse Racing, Wild Cow Milking, Entertainment, etc.) Events unrelated to PRCA rodeo events are the Rodeo Committee's responsibility!  ORAFT HORSE EXIBITION  Will you have a WPRA approved barrel race? YES NO (Circle one only)	
Please indicate the 2003 anniversary number for your rodeo as a PRCA rodeo (i.e., 10th, 50th. etc.)  CURRENT TICKET SALES PHONE # 503 - 643 - 1416  CURRENT RODEO WEBSITE	
a b c c	
Charities - Please indicate the amount your Rodeo Committee donates to third-party charities other than the Rodeo Committee's own functions, if any, Provide a breakdown of rodeo contributions for scholarships, endowments, educational programs, research, grants, (This is for PRCA public information only):	etc
Name of Charity: Amount:	
Traine of Charty:	
Name of Insurance Company CITY COUNTY INSULANCE Phone # 503-648-1416  Please submit proof of public liability insurance to the PRCA National Office to put on file  Do Beer and/or Alcohol sales take place at this rodeo and/or at other rodeo related events (YES) NO (Circle one only)	<u> </u>

O AVOID DELAY IN SANCTIONING, the PRCA approval fee and PRCA Rodeo Committee membership dues (see scales below) must be submitted with a fully signed, completed application. An authorized representative of the Rodeo Committee and the Stock Contractor must sign this application.

APPROVAL FEE SCALE				
Total Purse:	120 days prior	119-90 days prior	uest is received; 89-60 days prior	
\$2,500 to \$4,999	\$300	8450		
\$10,000 to \$14,999	\$350 \$400	····.\$525	\$700	
\$15,000 to \$24,999 \$25,000 or more				
An approval applic			S1.000	

An approval application received less than 60 days prior to the first performance may result in denial of approval request; but if approved, will result in required payment of \$100 above the scale approval fee. See committee dues scale at right.

PRCA COMMITTEE DUES	
Based on total PRCA Committee purse	
\$2,500 to \$4,999\$200 \$5,000 to \$9,999\$300 \$10,000 and up\$400	
ASSOCIATION ASSOCIATION	
	### COMMITTEE DUES  Based on total PRCA Committee purse  \$2,500 to \$4,999\$200 \$5,000 to \$9,999\$300 \$10,000 and up\$400

Rodeo Ground Rules must be submitted along with Approval Application and are subject to approval by the PRCA. Use anach Ground Rules sheet.

- 1. Proposed Limits on Acceptance of Contestant Card Members must be submitted along with Approval Application and are subject to approval by the Director of Rodeo Administration and the corresponding Event Representative.
- 2. The Policy on Accepting PRCA Permit Members must be submitted along with Approval Application (see Bylaw B15.5.2).
- \ny Proposed Performance Preference Modification to any part of the rodeo must be submitted along with Approval application and is subject to approval by the Director of Rodeo Administration.
- 4. If you intend not to afford PRCA Members not participating in the rodeo admittance to the rodeo ground free of charge, your policy must be submitted along with Approval Application.
- 5. If you desire special consideration to modify entry rules to alleviate an excess number, that request must be submitted along with Approval Application and is subject to the approval by the Director of Rodeo Administration.

The undersigned PRCA Rodeo Committee and Stock Contractor understand and agree to the following commitments to the PRCA, PRCA Properties Inc. (PRCAP) and PRCA National Sponsors (such commitments being a condition of the PRCA's approval of the above Rodeo and Rodeo Committee's membership in the PRCA, but constituting obligations of Rodeo Committee and Stock Contractor only with respect to that Rodeo):

## PRCA National Sponsorships

Committee acknowledges that the PRCA or PRCAP shall have the right to secure and designate national corporate sponsors for the PRCA and its activities. Committee agrees to cooperate in good faith with the PRCA in fulfilling certain sponsorship rights granted to official PRCA National Sponsors with regard to PRCA-sanctioned events, including the above Rodeo, as hereinafter provided. Committee shall have the right to secure and designate for the above Rodeo, local and national sponsors not in competition with PRCA National Sponsors. Additionally, PRCA National Sponsors, in accordance with the following understandings.

## Types of PRCA National Sponsors

PRCA and PRCAP presently have the following categories of National Sponsorships:

EXCLUSIVE SPONSOR — The PRCA and PRCAP currently have exclusive national sponsorship agreements with U.S. Smokeless Tobacco Co. (all tobacco products and herbal, leaf or other vegitive substitutes labeled as chew or snuff) and Wrangler Jeans and Shirts (Western apparel).

Exclusive sponsors are those that have exclusive contracts with the PRCA or PRCAP for sponsorship of the PRCA or PRCAP to which the PRCA and/or PRCAP have agreed that no other commercial enterprise selling products or services in competition with product/service category of the exclusive sponsor will be designated by the PRCA or a PRCA Rodeo Committee as a sponsor of the PRCA or PRCA-approved rodeo nor will any such competitor's signage be displayed in the rodeo arena.

To summarize: Under no circumstances may you enlist the support of a sponsor that sells Western clothing (jeans and shirts) or tobacco products (cigarettes, cigars, chewing tobacco, snuff or herbal leaf, root, or other vegitive substitutes labeled as chew or snuff) even if Wrangler and/or U.S. Smokeless Tobacco Co. "decline to sponsor your rodeo.

FIRST REFUSAL (RIGHT TO MATCH) SPONSOR — The PRCA and PRCAP currently have first refusal sponsorship agreements with the Coors Brewing Co. (malt beverages), Dodge Truck (automobiles and trucks), Jack Daniel Distillery (spirits) and Justin Brands (boots and footwear).

First refusal (right to match) sponsors are those that have sponsorship contracts with the PRCA or PRCAP pursuant to which the PRCA and/or PRCAP have agreed that no other commercial enterprise, selling products or services in competition with the product/service category of the first refusal sponsor, will be designated by a PRCA Rodeo Committee as a sponsor of the PRCA-approved rodeo nor will any such competitor's signage be displayed in the rodeo arena without the first refusal sponsor being offered the right of sponsorship in the subject product/service category on the same terms and conditions as those proposed for the competing sponsor. If, after being offered the sponsorship opportunity, the first refusal sponsor declines to participate in the rodeo or elects not to meet the sponsorship terms proposed for the competing sponsor, Committee may then contract with the competing sponsor on the same terms as those proposed.

Committee <u>MUST</u> offer these companies the right of first refusal <u>every year in</u> which the Committee requests PRCA approval of the above rodeo.

To summarize: Any sponsorship deal with a beer, auto company, western boot company or spirit company will not be allowed until Coors, Jack Daniel's, Justin Boots or Dodge have been allowed 30 days to match the offer. The offer must be communicated to Coors, Jack Daniels, Justin Boots or Dodge at their headquarters (Coors – Denver, Colo.; Justin – Ft. Worth, Texas; and Dodge – Ottumwa, Iowa; Jack Daniels's Raleigh, N.C.) by fax or mail, with a copy to the PRCA Properties.

FIRST CONSIDERATION SPONSOR — The PRCA and PRCAP currently have first consideration sponsorship relationships with Resistol Hats (straw and felt Western hats), Montana Silversmiths (western belt buckles).

First consideration sponsors are those that have sponsorship relationships with the PRCA or PRCAP pursuant to which the PRCA and/or PRCAP have agreed that first consideration should be given to such sponsors by PRCA Rodeo Committees before any other commercial enterprise selling products or services in competition with the products/services of the first considerations sponsor will be designated as a sponsor of a PRCA-approved rodeo, or before the competing sponsor will be allowed to display signage in the rodeo arena. Committee is not obligated to use first consideration sponsors or to offer them sponsorship rights on the same terms and conditions as those offered to competitors. Nonetheless, the PRCA encourages Committee to consider offering and negotiating sponsorship rights to first consideration sponsors before approaching or contracting with competing sponsors for sponsorship in the product/service category of the first consideration sponsor.

To summarize: The PRCA would respectfully ask that you contact Resistol and Montana Silversmiths before starting conversations with their competitors. However, you are not obligated to do so. Nothwithstanding to the above, no retail or Awards Buckles, or hats, are allowed to utilize the PRCA marks without specific approval from PRCA Properties.

SPONSOR IN OPPOSITION TO THE PRCA OR EXISTING PRCA NATIONAL SPONSOR — Under no circumstances shall Committee enter into a sponsorship with any person/Co.(s)/etc. who will use or intend to use the sponsorship in any way (i) to oppose, demean or criticize the PRCA or the use of any product or service which is manufactured or distributed by a PRCA National Sponsor (including but not limited to Exclusive Sponsors, First Refusal, and First Consideration Sponsors); or (ii) to oppose, demean or criticize National Sponsors. No committee shall accept payments from any party to deny any PRCA national sponsor from any sponsor brand exposure at the PRCA rodeo listed above.

OFFICIAL LICENSED PRODUCT SALES — PRCA Properties Inc. has acquired several official licensees in an effort to promote PRCA prorodeo and the individual rodeos. These licensees have been selected by their ability to provide the highest quality products and ability to service rodeo of all sizes. These PRCA licensees welcome the opportunity to work with your committee.

GUIDELINES — In order to sell any product with the official PRCA logos, these products must be produced or approved through a license agreement by PRCA Properties, Inc. Apparel (t-shirt, ball caps, etc.) licensees include Sport Services, and Paramount. Should the committee have interest in selling licensed PRCA products at the rodeo listed above, the committee must make arrangements with these licensees. These licensees also have the capability of customizing apparel for each specific rodeo.

Montana Silversmiths is the official buckle company of the PRCA. As a corporate partner with the PRCA, Montana Silversmiths is also a "First Consideration Sponsor". Any belt buckles sold or awarded by the committee that feature the PRCA logo must be produced by Montana Silversmiths.

## Committee Obligations

Committee agrees to abide by the exclusivity provisions granted from time to time by PRCAP to its exclusive sponsors and to comply with the first refusal (right to match) options and first consideration rights granted from time to time to its other national sponsors. If permanent signage at the rodeo site conflicts with any PRCA National Sponsor, then Committee should promptly inform the PRCA in writing of such conflict and cooperate with the PRCA to preserve the goodwill and integrity of its National Sponsor relationships. In complying with first refusal options and first consideration rights granted to national sponsors, Committee agrees to communicate in writing the first refusal (right to match) options and first consideration proposals to the appropriate PRCA National Sponsors as soon as reasonably practicable and in all events at least 90 days prior to the start of the above Rodeo. Committee shall be relieved of its obligations with regard to first refusal (right to match) options and first consideration rights in the event the sponsor (to whom the first refusal option is offered or the first consideration proposal is made) fails to respond within 30 days following receipt of the Committee's written proposal. Under no circumstances shall Committee enter into a sponsorship with any person/Co.(s)/etc. who will use or intends to use the sponsorship in any way (i) to oppose, demean or criticize the PRCA or the use of any product or service which is manufactured or distributed by a PRCA National Sponsor (including but not limited to Exclusive Sponsors, First Refusal, and First Consideration Sponsors); or (ii) to oppose, demean or criticize National Sponsors. Committee agrees that any stock contractor, rodeo producer or promoter and other persons hired or contracted by Committee in connection with the production of the above Rodeo shall comply with Committee's obligations under this Agreement.

## Continuation of PRCA Sponsor Benefits

Committee may use a competitor sponsor of a PRCA first refusal sponsor if such PRCA sponsor fails to match the offer made by the competitor sponsor for sponsorship of the above Rodeo, and provided that Committee complies with all other applicable requirements. Committee may use a competitor sponsor of a PRCA first consideration sponsor after first giving due consideration to such PRCA sponsor for sponsorship of the above Rodeo. However, in the event that Committee used a PRCA first refusal or first consideration sponsor in the year immediately preceding the above Rodeo and decides to use a competitor sponsor at the above Rodeo in the product/service category of the prior year's PRCA sponsor, Committee (or the competitor sponsor) must provide benefits and bonuses to event purses, contestants, stock contractors, and contract personnel at the above Rodeo at least equal to the PRCA Sponsor Benefits (defined below) that would have been provided in connection with the Rodeo by such PRCA sponsor if Committee had not used the competitor sponsor in preference to such PRCA sponsor. For purposes of this paragraph, "PRCA Sponsor Benefits" shall mean the added purse money, bonuses, awards and other financial considerations and benefits provided to event prize money, contestants, stock contractors, and contract personnel by the first refusal or first consideration sponsor in question under such PRCA sponsor's program in effect during the current PRCA rodeo season in which the above Rodeo is held. Such PRCA Sponsor Benefits include, but are not limited to, the Dodge Truck bonus monies, etc. Committee shall be obligated to provide such equivalent benefits only for the first year in which the competitor sponsor is used in preference to the PRCA first refusal or first consideration sponsor; Committee shall not be obligated to continue the PRCA Sponsor Benefits following the first year of such competitor sponsor's relationship with Committee. Notwithstanding the foregoing, Committee shall have no obligation to provide the PRCA Sponsor Benefits at the above Rodeo under circumstances where the PRCA first refusal or first consideration sponsor declines to continue its sponsorship relationship with Committee for the above Rodeo after having been afforded the opportunity by Committee to renew the sponsorship on the terms and conditions in effect for the current year under such sponsor's national sponsorship agreement with the PRCA. In all events, however, Committee must comply with the first refusal options and first consideration rights of PRCA national sponsors prior to using a competitor sponsor in the product/service categories of PRCA national sponsors whether or not Committee is obligated to provide the PRCA Sponsor Benefits at the above Rodeo (i.e., whether or not the PRCA first refusal or first consideration sponsor is willing to renew its prior year's sponsorship of the Rodeo).

The undersigned Rodeo Committee hereby submits this application to conduct a Professio. Rodeo Cowboys Association-sanctioned rodeo. By signing this application, the undersigned Rodeo Committee and Stock Contractor agree to abide by and be bound by all terms, conditions and obligations set forth in this application, and all rules of the PRCA, including but not limited to the PRCA Bylaws and Official Rodeo Rules.

An authorized representative of the Rodeo Committee and the Stock Contractor of record <u>must</u> sign this application.

Rodeo Committee	e: WASHINGTON COUNTY FAIR & RODE	O COMMITTEE
	By: Well from Special Name of Rodeo Committee	Date: 43/03
	Title: Representative)  Title: Representative	<del>,</del> NT
	(Capacity on Behalf of Rodeo C	
Stock Contractor:	(Signature of Operating Officer)	Date:
	PRCA Card No.:	



WPRA Barrel Race Approval Form '35 Lake Plaza Dr Suite 134 Colorado Springs, CO 80906 Ph. (719) 576-0900 Fax (719) 576-1386

143	For Office Us	e Only	
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	Paid	Date	
	Escrow Due_	Paid	
	Packet		

•	EF
Rodeo Town & State HILLS BORD . OREGON	}
Name of Rodeo WASHINGTON COUNTY F	AIR & RODEO
Arena Location:Indoor_Voutdoor Arena Name_WA5	HINGTON COUNTY FAIR COMPLEX
Arena Directions REDEO GATE   STAMP	
Added Prize Money	Will you have a Finals:Yes_√No
Total Number of Perfuse 3	
List All Perf Dates & Times FRIDAY JULY 36 2	1003 700 PM
SATURDAY JULY 24	2003 130 PM & 7:00 PM
Slack will be scheduled for the same time as the PRCA's slack un Contractor on slack dates & times. Slack <u>SATURI)AY</u>	Incompany to the state of the s
rodeo will accept both WPRA card and permit holders unless aligibility. All EntriesCards OnlyCircuit Permits	in you indicate otherwise. Please consult with your Stock Contractor
Arena Riding Times: ALL	
Special Awards: #125. 69 / NIGHT FASTEST	TIME
Special Ground Rules:	
Stock Contractor: FLYING FIVE RODEC CO.	1PANY
Com Com Auch	LYNN HAYNES
	Second Committee Contact
12820 SW RIVER RD Mailing Address	
HILLSBORD, OR 97123	Walling Address
City / State / Zip	SHERWOOD, OR 97140  City/State/Zip
603-628-2469 / 603-628-4870	503-628.0565
Daytime Telephone / Fax	Daytime Telephone / Fax
SAME To priver's Name and Telephone	
T)r Driver's Name and Telephone	
The undersigned agrees that this Rodeo Committee shall abounderstands and accepts the terms as set forth in the "Terms"	de by and be bound by all rules of the WPRA and for WPRA Approval".

### Terms for WPRA Approval

The Women's Professional Rodeo Association is the sanctioning body for the barrel races held at PRCA rodeos. You must complete a separate WPRA barrel race approval form and submit it, with the proper approval fee, to the WPRA Office in order to have a WPRA approved barrel race.

Local or non-member entries are not accepted at WPRA approved barrel races. Entrants must be WPRA members, they must be female and at least 18 years of age or the age of majority in your state. WPRA members cannot compete at any PRCA rodeo that has an open or local barrel race.

The approval fee for a WPRA approved barrel race is based upon the amount of your added purse for the barrel race and the time frame in which the approval is received in the WPRA Office. Approvals submitted less than 60 days prior to the first performance of your rodeo may result in denial of approval.

Barrel Race Purse	120 or more days prior	119-90 days prior	89-60 days prior
Up to \$999	\$75	\$ <u>100</u>	\$150
\$1000 to \$4999	\$100	\$150	\$175
\$5000 to \$9999	\$150	\$200	\$225
\$10,000 and over	\$225	\$2 <del>75</del>	\$325

When completing your WPRA approval form you should consult with your Stock Contractor on the Slack requirements and the Eligibility requirements. We will set your Slack to be held at the same time as PRCA slack unless you indicate to us otherwise. Please keep in mind that unless your rodeo adds \$2000 or more to the barrel race it must accept at the minimum all permits who enter from within your rodeo's circuit.

Ground rules must be submitted with this form and are subject to the approval of the WPRA Board of Directors. All ground rules must be published in the Women's Pro Rodeo News.

The WPRA recommends that every attempt be made to prepare your arena ground, well in advance of your rodeo, to ensure the safety and consistency of your scheduled competition. A tractor and proper farm equipment are vital tools in safe ground preparation.

A WPRA representative is available to assist you with every aspect of your WPRA barrel race. For contact information or additional questions, please call the WPRA Office at (719) 576-0900 or email us at tim@wpra.com.

## 2003 Oregon Fairs Association Fair Boards Listing

#### Area 1

## Clatsop County Fair

Denny Holmes Manager 92937 Walluski Loop Astoria, OR 97103 503-325-4600

Fax: 503-325-5004 clatfair@pacifier.com

Janet Miltenberger Board Member 877 10th Street Astoria, OR 97103 503-338-2365

jjjmmm@charter.net

Bob Harn Board Chair 92689 Walluski Loop Road Astoria, OR 97103 503-325-9505 harn@pacifier.com

Mike Scholerman Board Member 35770 Art Johnson Lane Astoria, OR 97103 503-325-6681 mds@seasurf.net Chris Dugan
Board Secretary
1141 3rd Avenue
Seaside, OR 97138
503-738-5124
seasidefm@theoregonshore.com

Shelley Wendt Board Member 36622 Hwy 202 Seaside, OR 97138 503-325-2323 wendt@crmm.org

## Columbia County Fair

Evelyn Hudson
Fair Administrator
PO Box 74
St. Helens, OR 97051
503-397-4231
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# Washington County Fair & Rodeo Rodeo Associates Meeting

Date: April 1<sup>st</sup>, 2003

Present: Cody F, Larry B, Mike S, Kelly B, Brian L, Brian A, Lynn H, Laurel F, Pat B, Jennifer B, Winnie D, Sheila D, Amanda D, Brian F, Nick G, Greg H, Richard K, Angela M, Jenny O, Lonna P, Jack P, Rod S, Erin S, Synda S, Kim V, Joyce V, Sandee W,

Brandi W, Dale Z, Don H Excused: Jill S, Christina G

New Faces in the crowd: Mary Eaton

Next Meeting: May 6<sup>th</sup> 2003

Item #	Topic	Discussion	Action/Decision	Follow-up
1.	Miscellaneous Notes	<ul> <li>Cody F called the meeting to order at 7:30 p.m.</li> <li>Brian L made a motion to approve the minutes, seconded by Mike S. Minutes were approved with no changes.</li> </ul>		
2.	Old Business	<ul> <li>Cody gave every one an update and where we stand as far as charging to get in to our rodeo and where our added money will be for this year. He said that he doesn't have the exact figures because the Fair Board will be meeting Wednesday to finalize everything, but preliminary figures are: \$4.00 for bleacher &amp; \$7.00 for Grandstands and the added money will \$4500.00.</li> <li>Again he stressed that until the Fair Board finalizes these figures things can change.</li> </ul>		
3.	New Business	<ul> <li>Jack Price gave an update to the committee about a corporate picnic package that he has been working on. He has flyers that he will get to us at the next meeting. The price will be \$35.00 per person, please contact him if you know of a business that is interested in purchasing this package.</li> </ul>		
4.	Committee Updates	<ul> <li>Larry B: Nothing to report</li> <li>Kelly B: Have flyers to hand out regarding Poker ride, please everyone take some and get them out so we will have a good turn out this year. If you have any donations or know of any one that would like to donate please have them contact Jenny Olding. Special Kids Rodeo: Erin Spath and Synda Spath have</li> </ul>		

Minutes Submitted by: Laurel Fallick Washington County Fair & Rodeo



# Washington County Fair & Rodeo Rodeo Associates Meeting

Item #	Topic	Discussion	Action/Decision	T Eallow up
nem#	ТОРІС	agreed to help Kelly organize the event this year, they will be meeting next month to get started.  • Mike S: Work party April 19 <sup>th</sup> at 9:00 a.m. We use everyone's help!!  • Brian A: Vic Alexander will once again be the vet this year for the rodeo; Metro West will also be back as our medic unit; and Marty Hilzer is back on board to be the Horse Shoer again this year (minus the dog!!!) Bob Allen from Justin Sports Medicine is still up in the air.  • Brian L: SPONSORSHIP!!! We still need more sponsors, we need everyone's help to get out there and talk to people. We have had several small sponsors come in, start small and get bigger next year is always a good to look at it. We have had several that said they would be interested for next year, it's always a start! If you know of anyone who would like to sponsor and gives you a verbal consent, get the name, address and phone number of the business and get the information to Brian Love.  • Lynn H: Queen Kim took 3 <sup>rd</sup> place in the St. Patrick's Day Parade, GREAT JOB KIM!!! She has also been working with the 4H club and been in the Argus. She is really doing a wonderful job for us this year. Drill Team: they are 8 members strong, practicing and are doing very well. It's going to be a great year.	Action/Decision	Follow-up
5.	Meeting Adjourned	Larry B. motioned to adjourn the meeting, seconded by Kelly B. The meeting was adjourned at 8:15 p.m.	**************************************	
6.				
7.				
8.				
9.			***************************************	
10.			7.11.	
11.				

Minutes Submitted by: Laurel Fallick Washington County Fair & Rodeo

# Washington County Fair & Rodeo Rodeo Associates Meeting

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Item #	Topic	Discussion	Action/Decision	Follow-up
12.				
13.				

Minutes Submitted by: Laurel Fallick Washington County Fair & Rodeo

# Washington County Fair Boosters Club Minutes for April 2 Meeting

**In Attendance:** Irene Barnes, Sheila Day, Bill Duerden, Jim Godfrey, Al Goldman, Don Hillman, Ed Kristovich, Lorena Roberts

Prior Meeting Minutes: Approved as corrected concerning the date of March 2.

Treasurer's Report: \$27,005.37.

## Old Business:

**Fair Board Meeting:** Don Hillman reported that the Fair is financially solvent. The facility use is strong. The rodeo has had work parties. Lisa is working with Frite Lites. There will be a public hearing soon to consider accepting bids other than the lowest one. At fair time, the rodeo will charge an extra \$4.00 for bleacher seats and \$7.00 for grandstand seats. The rodeo is limiting the purse to \$4,500 for each event. This will bring their extra expenditures down to \$31,000 instead of \$45,000. Surplus property is being sent to Salem.

The Oregon State Fair Boards Commission requires fairs to have certain policies. Policies have been written concerning animal welfare, environmental issues such as water, sawdust, manure, etc., and A.D.A. issues. Several major events are planned for this summer. There was discussion concerning the air show. This event is not consistently scheduled. Many event sponsors will not consider our facility, fearing that air show will be scheduled on the same week as their show. This will force them to move and search for another facility on short notice.

**Fairground Redevelopment**: T. G. C. Spence Co. is preparing a proposal for the construction of a 60,000 square foot building. If that is accepted by the Fair Board, it would be presented to the County Commission. The projected cost is 2.5 to 3 million dollars.

**Nominating Committee Report**: The committee returned the following list of candidates for officers for this year: Bill Duerden; President, Ed Kristovich; Vice-President, Irene Barnes; Secretary, Al Goldman; Treasurer. Election of officers was held with the above slate being unanimously approved.

**Frite Nite:** This project has been approved by the Fair Board. It will be held every Friday through Sunday in October and nightly on October 24-31. Discussion is underway with several prime sponsors: Tuality Health, Starbucks, Columbia Community Bank, Van Beveren, Hillsboro Garbage and New Seasons. The Boosters voted to become a founding sponsor and pay \$10,000 within the next sixty days to support this event.

The Booster Booth: Juan Cortez, from Amigo's Restaurant, would like to lease our Booster booth or area. Discussion was held on the proposal for the Boosters to give him our space. The Boosters then would run the one tent at the South end of the grandstand and be more available for service in the Information Booths on the fairgrounds. Bill and Don will meet with Juan Cortez to see if an arrangement can be agreed upon.

The Next Meeting: Wednesday, May 7, 2003 at 7:00 p.m, at the Fair Office.



## Expect to pay more bucks to see bulls, broncos

04/07/03

#### LAURA GUNDERSON

HILLSBORO -- Washington County Fair Board members have voted to raise ticket prices for this summer's two-day rodeo and to lower the amount of prize money awarded to cowboys.

Board members and fair officials say the change approved last week will balance the rodeo's ailing budget, which has suffered in recent years as the number of big-money sponsors has shriveled.

But rodeo supporters worry the changes -- and others fair board members have discussed -- will rein in the rodeo. They fear fair officials are leaning toward dropping the rodeo's professional status, which they argue draws top cowboys and better buckin' broncos, for a more affordable amateur rodeo.

"We squeezed through this year by the hair of our chinny-chin-chin, but I worry next year that a whole lot of change is gonna' happen," said Cody Feinauer, chairman of the rodeo committee.

The rodeo has depended on fair admissions to help cover annual budget deficits. Last year, the rodeo received \$81,500 from fair revenues.

Before settling on cheaper awards and the ticket increase, which includes a \$4 charge for bleacher seats that used to be free, fair board members discussed a separate entrance for the rodeo.

Some board members say a separate entrance would offer a popularity contest that would establish which event -- the fair or the rodeo -- draws more people. In turn, they could decide whether the extra cost of as much as \$25,000 for a professional rodeo makes financial sense.

"Though I hate to admit it, the county is changing and high-tech people may not care if it's a professional rodeo if it's fun and entertaining," said Feinauer, who helped the county gain professional status after watching his father organize the amateur event for years. "Frankly, I'm afraid to find out."

In 1998, rodeo organizers pulled in nearly \$80,000 in rodeo sponsorships. In recent years, that income has fallen to about \$30,000.

Feinauer said the fairground's small arena, which holds an audience of 3,000, makes it tough to draw big sponsors. Most companies sign on for special seating where they can schmooze with clients through three shows rather than buy an arena sign.

This year, Feinauer said, the nation's slow economy made companies less willing to part with sponsorship dollars.

This year's rodeo has a budget of \$115,000. Rodeo committee members have raised about

\$37,000 in sponsorships and fund-raisers for this summer's fair and figure on about \$25,000 in ticket sales with the new prices.

Based on current award money -- \$6,000 for each of seven events -- and other expenses, rodeo committee members would need \$53,000 more in sponsorships to balance their budget.

The drop in award money to \$4,500 for each event brings the deficit to \$42,500, an amount that will be subsidized this summer from fair ticket sales.

At the main entrance, fairgoers will pay \$7 for adults and \$4 for seniors and children older than 6. Families must pay another \$7 per show to watch the rodeo from the covered grandstand, or \$4 to stand in or sit on the bleachers.

"This will be a test," said Don Hillman, the fair's executive director, who was hired two years ago with a mission to make the fair more financially viable. "We will see if the professional rodeo, which costs more for us to put on, is worth the extra money at the gate." Laura Gunderson: 503-294-5958; lauragunderson@news.oregonian.com

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## Hoping to bring home bacon



reaked-out pigs scream a whole lot like Ned Flanders on "The Simpsons." And Saturday, dozens of swine freaked when their young owners yanked them from pickups, crates and dog carriers to be weighed at the Washington County Fair Complex. It had to be done: These weaner pigs must bulk up to between 235 and 265 pounds by the fair's start in late July. The weigh-in helps the youngsters—4-H and FFA members—learn how much to feed their pigs each day in coming months. Pigs that don't make weight don't get auctioned, and the youngsters, who spend money buying and feeding the pig, make nothing. Profits can be considerable, upward of \$800, for those with prize-winning pigs. Saturday, though, the hams-in-training seemed more intent on squealing than bagging blue ribbons.

**ABOVE:** Becky Evers, 11, of Banks sleepily waits in line with her Yorkshire/Duroc cross swine at the weigh-in for the Washington County Prime Livestock Youth Auction.

**9ELOW, LEFT:** Mackenzie Condon, 7, of Forest Grove covers her ears tight to seal off the near-deafening sound of squealing pigs.

BELOW, RIGHT: Mike Wendte of Hillsboro mans the scales during the pig weigh-in at the Washington County Fair Complex. Pigs must weigh between 30 and 75 pounds to be eligible for fair competition in July.

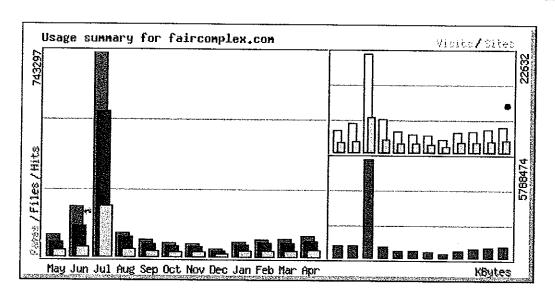
Photos by BENJAMIN BRINK/THE OREGONIAN





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Mar 2003	2038	1609	672	166	2417	545444	5151	20837	49890	63182	
Feb 2003	2162	1706	711	172	2262	501217	4842	19933	47778	60553	
Jan 2003	1733	1327	612	146	2086	404853	4555	18988	41163	53728	
Dec 2002	827	638	321	92	1347	193802	2868	9966	19778	25650	
Nov 2002	1550	1204	542	126	1752	326165	3796	16284	36136	46514	
Oct 2002	1612	1246	543	131	2054	376505	4088	16837	38630	49997	
Sep 2002	1997	1561	687	154	2013	404058	4645	20612	46846	59933	
Aug 2002	2787	2261	933	238	2887	621372	7407	28950	70108	86401	
Jul 2002	23977	17050	5950	730	7853	5788474	22632	184459	528578	743297	
Jun 2002	6073	3727	1153	221	2500	701228	6642	34601	111815	182200	
May 2002	2504	1704	744	157	2305	677318	4873	23077	52853	77643	
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