

WASHINGTON COUNTY FAIR

MINUTES OF THE FAIR BOARD MEETING - NOVEMBER 1, 1972

CALL TO ORDER
AND ATTENDANCE

Vice Chairman, Earl Adams called the meeting to order at 8:05 p.m. with the following members and guests present:

Board:
Don Scott
Joe VanDyke
Earl Adams
Ken McGough
Ed Ball
Dick Jossy
Addy Hesse

Guests:
Vern Atwood
Don Wiley

HORSE SHOW

Mr. Atwood and the 4-H Horse Advisory Board will meet to rearrange the 4-H Horse Show so that one day will be free for an open class horse show. Mr. Atwood to report back soon.

LIVESTOCK RELEASE
TIME FOR 1973

Mr. Atwood asked permission of the Board to have livestock and other exhibits removed earlier than 10:00 p.m. the last night of the Fair.

MOTION, MOVED BY SCOTT, SECONDED BY MCGOUGH THAT THE HOGS, GOATS, SWINE AND SHEEP BE RELEASED AT 8:30 P.M. AND ALL OTHER LIVESTOCK BE RELEASED AT 9:00 P.M. CARRIED.

LIVESTOCK
INSPECTION

Mr. Atwood said that the 4-H people do not want to monitor the livestock health rules and would like the Fair Board to take charge. The Board, headed by Dr. McGough will try to have a semi-retired veterinarian to do the inspection for all incoming livestock.

HERDSMANSHIP
JUDGE

The Board will allow one additional judge for 4-H and FFA herdsmanship.

4-H BUILDING

The 4-H building will be closed for the winter due to excessive heating bills. Ed Ball to take charge of the details.

P.A. SYSTEM
REQUEST

Mr. Atwood said if it were possible a speaker system between barns and show rings would be greatly appreciated.

INSURANCE
REQUIREMENT

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY DON SCOTT THAT SINCE INSURANCE IS AVAILABLE AT \$50 PER DAY ALL GROUPS USING THE LONG CONTRACT FORM MUST HAVE LIABILITY COVERAGE BEFORE THEY WILL BE ALLOWED USE OF THE FAIRGROUNDS.

RODEO TICKET
SALES 1973

Dr. McGough reported that the rodeo committee had meet and have the following ideas: They would like to handle ticket sales entirely, add some fencing for crowd control (6 foot), have been visiting with Chamber of Commerce for help in promotion of the fair; specifically banners, dress, proclamation of Fair Day, and Cowboy breakfast, Queen and Court, and budget for adequate P.A. system.

MOTION: MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE RODEO COMMITTEE BE ALLOWED TO HANDLE ALL FACETS OF RODEO TICKET SALES SUBJECT TO APPROVAL BY BOARD AND PROPER HANDLING FOR AUDIT. CARRIED.

GROUNDS REPORT

Ed Ball said heat was installed in the Main Exhibit building. People doors had been put in the Main Exhibit building and were satisfactory. Also, storage was filled with County items, boats and carnival equipment.

EXPO STEERING
MEETING AND
ACCT. BALANCE

Mr. Jossy gave the Board an updated report on the Expo Steering meeting. Also stated he had written Wendell Wyatt asking for help in available federal funding. In a letter received from Mr. Wyatt we were informed he is checking into all possible Federal sources. The Expo Center Savings Account Statement showing a balance of \$7,511.96 was also presented to the Board.

QUARTERLY
FINANCIAL
STATEMENT

The quarterly financial statement was reviewed by the Board.

MOTION: MOVED BY DR. MCGOUGH, SECONDED BY VANDYKE THAT THE FINANCIAL STATEMENT BE ACCEPTED AS PRESENTED. CARRIED.

MINUTES OF
PREVIOUS MEETINGS

MOTION: MOVED BY DR. MCGOUGH, SECONDED BY SCOTT THAT THE MINUTES BE ACCEPTED AS MAILED. CARRIED.

PAYROLL AND
BILLS FOR
APPROVAL

The following bills and payroll were presented for payment:

Payroll - October 565.00
 2349 - SAIF - 261.68
 2350 - Hillsboro Postmaster - 16.00
 2351 - Dept of Revenue, State of Oregon - 273.40
 2352 - Merrill's Restuarant - 32.00
 2353 - Public Retirement Board - 925.05
 2354 - E.G. Staats - 38.06
 2355 - General Telephone Co. - 79.23
 2356 - Hillsboro Auto Parts - 22.68
 2357 - ~~Hillsboro Garbage Disposal - 410.00~~ voided
 2358 - L and M Service Co. - 465.00
 2359 - PGE - 123.77
 2360 - Rex Bledsoe - 11.02
 2361 - Northwest Natural Gas - 8.52
 2362 - Petty Cash - 22.75
 2363 - Hillsboro Office Supply - .54
 2364 - Ken McGough - 6.00

MOTION: DR. MCGOUGH MOVED, VANDYKE SECONDED THAT THE BILLS BE PAID. CARRIED.

OFA CONVENTION

Mr. Jossy announced that the OFA convention will be held December 6, 7, and 8, 1972. All Board members were encouraged to attend expenses paid. Guests for the Wednesday evening banquet will include the extension service personal helping at the fair, also department heads.

SEWER AND
DRAINAGE
NEGOTIATIONS

Mr. Jossy and Dr. McGough reported on various meetings and contacts they had had in the past weeks. Dr. McGough said the Park and Recreation Commission would like 14+ acres in exchange for waiving the interest on the sewer hook-up. Jossy presented five points of negotiation for lease of the acreage.

1. Blacktop parking from park to armory.
2. Drainage line ran to buildings adequate to carry all present buildings.
3. No Charge for sewer.
4. First usage of ball parks when not in use.
5. Open hook-up for 100 campers.

Mr. Jossy also said John Anicker, Chairman County Commissioner asked the Board to have estimates on internal hook-ups ready by November 14, so that it will be ready for filing with the County supplemental budget as the Revenue sharing money is expected.

ADJOURNMENT

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

Respectfully submitted,
Adeline Hesse, Secretary

Agenda
Washington County Fair

8:00 p.m.
November 1, 1972

1. Visitors
 - A. Vern Atwood will visits with us on 4-H Horse Show dates and Livestock Health Rules.
2. Insurance Program
3. Financial Statement
4. Rodeo Committee Report from Ken McGough
5. Grounds Report - Ed Ball
6. Expo Steering Committee meeting report.
7. Minutes from the previous meetings.
8. Bills for approval
9. Any other business