

WASHINGTON COUNTY FAIR BOARD
MINUTES
NOVEMBER 1, 1989

ATTENDANCE

Fair Board

Jeanne Leeson
John Thomas
Rocky Williams

Staff

Cal Wade
Ron McAuley
Sue Oxendine

Guests

Stan Dillon
Connie Potter

CONSENT AGENDA

A breakdown between fair and non-fair items will be done on future reports. This will correct the line items showing as minus'.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JOHN THOMAS TO APPROVE THE CONSENT AGENDA. MOTION PASSED.

BOOSTERS

The concession booth at the PI was not a success. The boosters will make recommendations for next year. The officers for 1990 will be elected at tonight's meeting.

RODEO BOARD

The 1989 rodeo was voted Rodeo of the Year. Queen tryouts will be sometime in December.

MAINTENANCE

October projects included assisting the PI with set-up and clean-up, readying the Beef/Dairy, Poultry, and FFA barns for boat storage, and connecting the Meeting Room to sewer.

GREENHOUSE

The new greenhouse is set-up. The garden club is waiting for a power hookup to the greenhouse. The club is working on the raised beds in the garden.

JOINT MEETING WITH PI BOARD

Wade has approached Murray Fretz with the idea of a joint meeting. Fretz is "cool" on the idea because of the geographic locations of his Executive Board.

The fair board asked Wade to invite Fretz and any PI Executive Board members who are interested to a fair board meeting to discuss the PI.

OFA CONVENTION

The convention will be held in Eugene December 3, 4, & 5.

ADDITIONAL STAFF SIGNING ON CHECKS

There have been problems with locating a second signature for checks when either Wade or Oxendine are out of the office. McAuley is usually the one who needs a check and has been delayed because two signatures are not available. Having McAuley authorized would alleviate this situation and would also protect the fairgrounds from having a lost blank signed check.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY JOHN THOMAS TO AUTHORIZE WADE TO ADD MCAULEY TO THE LIST OF PEOPLE AUTHORIZED TO SIGN CHECKS. MOTION PASSED.

EXTENDED SUNDAY FAIR HOURS

Wade recommends leaving the gates open until 9 p.m. on Sunday. The livestock would be allowed to leave at 6 p.m., but the booths, carnival, and entertainment would extend their hours.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY ROCKY WILLIAMS TO EXTEND THE FAIR HOURS TO 9 P.M. ON SUNDAY. MOTION PASSED.

BARN CLOSURES PRIOR TO 11 P.M. AND TIE-OUTS

The open beef exhibitors were going to the tie-outs in early evening. Fair visitors were then seeing empty beef barns in prime evening hours. Wade suggested including a rule in the Premium Book stating tie-out times.

The 4-H Barn lights should be left on until 11 p.m.. The 4-H exhibitors can leave the barn area prior to that time.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY ROCKY WILLIAMS, TO LEAVE THE LIVESTOCK LIGHTS ON AND BARN OPEN UNTIL 11 P.M. AND NO LIVESTOCK WILL BE TIED OUT AFTER 10:30 A.M. OR BEFORE 11 P.M. MOTION PASSED.

MERIT RATE

GOLD! The Merit Rate Book and reviewer's comments are available to review in the fair office.

ARCHITECT AND BOND ISSUE

Wade is disappointed with Crandall's attitude after discussing the fair board's suggestions with him. Estimated costs to do a model and additional elevations are between \$10,000 - 20,000.

Wade recommended putting together a packet to take to the County Commissioners. This packet would contain materials and displays on hand such as the aerial photo, elevations, floor plan, Master

Plan drawing, and Economic Study.

The moel may be needed prior to going before the voters.

The Board also concurred they would rather meet with the Board of County Commissioners in a workshop session rather than the more formal regular session.

Leeson & Wade have met with Betty Atterbury who will suggest people to work with the fair board on the campaign.

MOTION: MOVED BY ROCKY WILLIAMS SECONDED BY JOHN THOMAS TO PUT TOGETHER A PACKAGE WITH MATERIAL ON HAND AND SCHEDULE A WORKSHOP SESSION WITH THE BOARD OF COUNTY COMMISSIONERS AS SOON AS POSSIBLE FOR APPROVAL OF GOING FOR A BOND IN MAY. MOTION PASSED.

COSTS FOR BOND ISSUE

Wade has put together costs for improvements to be included in a bond issue. Some are actual costs and some are allowances. They total \$8.5 million. Wade tentatively figures this would be \$.109/1000 or \$7.63/yr. for a \$70,000 home for a ten year payback or \$5.90/yr. for a fifteen year payback.

MOTION: MOVED BY JOHN THOMAS SECONDED BY ROCKY WILLIAMS TO APPROVE THE SUGGESTED COSTS OF A \$8.5 MILLION BOND ISSUE. MOTION PASSED.

VOLUNTEER APPRECIATION DINNER

The potluck dinner is scheduled for Thursday, December 7 at 6 p.m.

ED DOUGHERTY

Dougherty has signed with Clark County. He still believes he can successfully handle Multnomah, Washington, and Clark County Fairs. He would like to discuss the issue with the board.

Two other options are possible: 1) going alone or 2) going with a southern California producer.

Wade will do some research at the IAFE later this month.

Dougherty will be invited to address the Board at the January meeting.

The next regularly scheduled Fair board meeting will be January 3, 1990. A special meeting of the Board with the County Commissioners will be scheduled.

MOTION: MOVED BY JOHN THOMAS SECONDED BY ROCKY WILLIAMS TO ADJOURN. MOTION PASSED.

MEETING ADJOURNED AT 5:30 P.M.

Respectfully submitted.

Sue Oxendine
Secretary