

M I N U T E S
Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, November 2, 1983, in the Fairgrounds office beginning at 4:30 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Staff</u>	<u>Guest</u>
	Charles Colegrove	Adeline Hesse	George Rhine
	Jeanne Leeson	Valerie Bentley	
	Homer Speer		
	John Love, absent		
	Margaret Sprecher, absent		

CONSENT AGENDA MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO APPROVE THE BILLS AS SUBMITTED, THE SEPTEMBER 1983 FINANCIAL RECAP, AND THE OCTOBER 5, 1983, BOARD MINUTES. MOTION CARRIED. (Bills listed on page 2.)

The Board reviewed a first quarter budget update and September 1983 off-season use calendar. The Board agreed a detailed financial report was not necessary each month and suggested reporting subtotals only.

BOOSTER MEETING Mr. Colegrove reported the Boosters met on October 19. The Boosters nominating committee presented their nominations for club officers. The Boosters are considering putting heat in the Cloverleaf Community Building as a project. They will get bids from at least three firms. The next Boosters meeting will be November 16 (meeting later canceled).

DERBY ING Hesse met with several key derby committee members on September 29. New Co-Chairmen and assistants are Co-Chairman Gary and Jerri Backstrom; Chief Assistants Ron Hoffman & Claude Hampton; Inspection Gate Ray Orlaske, Ron Hoffman, and Claude Hampton; Check In Margaret Hampton, Margaret Sprecher, and Fair Secretary; Staging Dale Carr & Kevin Studder; Crow's Nest Jerri Backstrom, Pat Hoffman, Char Osmanson; Starter Bob Osmanson; Starter Assistant Bruce Gemmell; Flaggers Claude Hampton, Tim Stocker, John McCool and Claude Simpson; Line Up Ray Orlaske and Bill Amador; Trophies Tom Heintz.

The derby drivers are planning to start an association and feel they should receive part of the profits. Drivers also think that if the Hillsboro Chamber of Commerce uses the derby as a fund raising project; why not also other community organizations. The Derby Committee feels very strongly about running only three derbies per year because volunteers burn out.

RODEO COURT On October 13 Hesse and Love met with several members of the Rodeo Committee, Fair & Rodeo Court, and parents. Hesse will be working with the Rodeo Committee to put together guidelines for the Fair & Rodeo Court tryouts and year reign. The Court will consist of one queen and two princesses. The deadline for entry is November 26, and contest is Sunday, December 11, 1 p.m. at McKay Creek Arena.

DEPT. HEAD MEETINGS Open Class Department Head meetings will begin November 3. Interested Board members are welcome to attend all meetings.

WCVA The Washington County Visitors Association elected Hesse as Treasurer, and she has written to the County to get the first payment of funds set aside for the Association.

Bills for Approval

4772	Radio Shack	11.90	Tapes for answering machine
4773	Minuteman Press	30.60	Letterhead
4774	T-Bird Home Center	46.07	Paint, plumbing supplies
4775	Washington Co. Clipper	150.00	Fair advertising
4776	Award Specialties	2.00	Engraving for derby trophy
4777	Copeland Lumber Yard	158.02	Fencing, painting, misc. repairs
4778	Finance & Administration	110.80	Office supplies, printing, xerox copies
4779	Hillsboro Utilities Comm.	673.78	Water & sewer
4780	Check 'n Balance	50.00	Bookkeeper
4781	Tualatin Valley Florist	50.00	Bouquets for volunteer potluck
4782	Addy Hesse	50.00	Car allowance
4783	Valerie Bentley	25.00	Car allowance
4784	Russell Dyche	8.00	Mileage
4785	Addy Hesse	10.83	Meal-tour of Washington fairgrounds
4786	Hanks	12.36	Fair Board meeting
4787	Christy's Deli	15.75	Fair Board meeting
4788	Red Lion Motor Inn	50.00	Deposit OFA management meeting
4789	VOID		
4790	Postmaster	80.00	Postage
4791	Rennia Meek	17.94	Mirrors for Friendship Square
4792	Sunshine Pizza	31.25	Fair Board meeting
4793	Nordstrom	333.50	Appreciation gift
4794	Ray Kaufman	15.00	Work in evening
4795	Russ Dyche	15.00	Work in evening
4796	Hillsboro Office Supply	5.22	Poster boards, pens
4797	Full Circle, Inc.	24.35	Oil, plumbing supplies
4798	Pay 'n Save Corp.	10.52	Masking tape, paper towels, misc.
4799	Pool-Gardner Lumber	4.35	Derby supplies
4800	Hillsboro Argus	58.80	Derby advertising
4801	Assoc. Janitor & Paper	27.25	Plates, etc., for volunteer potluck
4802	Hillsboro Garbage Disposal	222.00	Utilities
4803	N.W. Natural Gas	37.62	Utilities
4804	Finance & Administration	30.17	Printing, xerox copies
4805	G.T.E.	169.73	Telephone
4806	P.G.E.	377.25	Utilities
4807	VOID		
4808	Finance & Administration	10,101.43	August salaries
4809	Cecil McCallen	100.00	6 1/2 chute stock
4810	Garment Graphics	144.00	6 1/2 chute hats
4811	VOID		
4812	Adeline Hesse	14.00	Lewellen appreciation lunch

- TS The City of Hillsboro donated 30 red and standard maple trees, and they have been planted in the livestock exhibitor camping area.
- LONG-RANGE PLAN The Fairgrounds Steering Committee met on October 13. Cost to build facilities exceeds projected income. The design proposals from ORB were changed and combined to meet the committee's requirements. The next and last meeting is scheduled for November 21 at the Hillsboro City Hall, 3 p.m. (Meeting later canceled because final report not finished.)
- FAIR BOARD APPTS Hesse submitted a "request for Board action" to the Board of County Commissioners for announcement of two Fair Board vacancies.
- CARNIVAL Hesse had lunch with Ron & Bev Burbach of Funtastic Shows, and they will be unable to play the Washington County Fair in 1984. Davis has agreed to borrow enough equipment to play both Umatilla County Fair and Washington County Fair. Problems arose because Umatilla County changed fair dates to the same as ours.
- POULTRY/RABBIT Hesse solicited two quotes for asphaltting the Poultry/Rabbit Barn. Baker Rock quoted not to exceed \$2,500, and another firm quoted \$3,700. Much hand labor is necessary because trucks can't get into the building to dump asphalt material.
- DERBY CHAIRMAN Hesse lunched with Joel & Lynn Lewellen and presented him with the Fair Board's appreciation gift and lifetime pass. Joel was appreciative of the recognition and said he enjoyed his service to the fairgrounds as derby chairman. He will assist the new committee as needed.
- WAY Hesse wrote the Oregon Department of Transportation requesting a sign for the fairgrounds on Highway 26. ODOT responded that the maximum number of signs for the Hillsboro/Cornelius Pass exit are posted. Speer suggested to try to change the policy through legislation. Hesse will pursue the matter.
- HORSE DEPT. MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO ACCEPT PUNKY BENSON'S RESIGNATION AS OPEN CLASS HORSE SUPERINTENDENT AND TO APPROVE DON & JACKIE CARTER AS OPEN CLASS HORSE SUPERINTENDENT AND SHOW MANAGER, RESPECTFULLY. MOTION CARRIED.
- CCB KITCHEN Hesse is working with the 4-H Home Economics and Creative Arts Advisory Board on a phased plan to make the Cloverleaf Community Building kitchen functional for the 1984 fair. It cost \$34 to have the gas range hooked up. Hesse will be getting bids for necessary electrical and plumbing work.
- RODEO BOARD MOTION: MOVED BY HOMER SPEER, SECONDED BY JEANNE LEESON TO APPROVE BOB KIRKLAND, GENE SEIBEL, FRED BOYLES, AND ROCKY WILLIAMS FOR THREE YEAR TERMS ON THE RODEO BOARD OF DIRECTORS. MOTION CARRIED.
- OPERATIONS Hesse is putting together a job description for the new full-time position of Operations Manager. She will report further at the January meeting.
- RACING George Rhine attended the meeting to discuss the possibility of racing the ten days allotted to Washington County by the Oregon State Statutes. Rhine passed out copies of his proposal to the Board. He has been involved in pari-mutuel racing since 1941 and advocates more racing in Oregon, in order to create jobs and increase revenue to the state.

The law authorizes each county fair ten pari-mutuel racing days per year, and those fairs not having facilities can race in an adjoining county having a non-profit or governmental agency owned race track. Metro Masters Management would like to attempt to use Clackamas, Columbia, Washington, and Hood River County's ten days of racing at a new track in Multnomah County.

The proposed greyhound racing schedule does not conflict with the existing schedule. Rhine stated there would be no cost to the counties and with a \$200,000 per day handle the "take" for counties should be \$1,000 each per day, along with concession fees.

There are 15 race track personnel involved in Metro Masters Management, Inc. Rhine would like to start racing Labor Day 1984, and he would have to apply to the Oregon Racing Commission for dates by December. Rhine would like a five year commitment from the counties.

After much discussion the Fair Board agreed the proposal would have to be checked by County Counsel and wondered about political pressure from other county fairs. The Fair Board will check into the proposal's legality and respond to Rhine.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Valerie Bentley

A G E N D A
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, November 2, 1983

1. Call to Order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.
- *3. Bills for approval (enclosed).
- *4. Financial recap for September 1983 and first quarter budget update for approval (enclosed).
- *5. Board minutes from October 5, 1983, for approval (enclosed).
- *6. September 1983 off-season calendar (enclosed).

*Consent Agenda: Any item may be removed for separate consideration upon request by any Board member or anyone from the audience.
7. Colegrove report on October 19 Boosters meeting.
8. Director's Report:
 - A. Report on destruction derby meeting (enclosed).
 - B. Fair & Rodeo Court meeting held October 13 (enclosed).
 - C. Department head meetings are starting November 3.
 - D. Washington County Visitors Association progress report.
 - E. Planted 30 red and standard maple trees in livestock exhibitor camping area. Trees donated by City of Hillsboro.
 - F. Fairgrounds Steering Committee report on October 13 meeting. Next meeting is Monday, November 21, Hillsboro City Hall.
 - G. Memo on Fair Board member appointments (enclosed).
 - H. Carnival negotiations. Burback said no.
 - I. Poultry/Rabbit barn is scheduled for asphalt floor within two weeks. Baker Rock will do the job for no more than \$2,500. Other quote was \$3,700. Much hand labor is necessary because trucks can't get into the building to dump asphalt material.
 - J. Joel Lewellen was overwhelmed with gift and lifetime pass. Thanks to all Fair Board from Joel.
9. Announcements:
 - A. It may be necessary to hold a budget meeting in mid-December. County Administrator is still working on different type of budget forms.

** If you are unable to attend or will be late, call 648-1416.