## WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held November 21, 1974

CALL TO ORDER AND ATTENDANCE

Jim Springer, Board Chairman, called the meeting to order at 12:15 at Butcher's Bistro in Aloha with the following Board and Guests in attendance:

BOARD

Jerry Boyer
Joe Evers
Joe VanDyke
Jim Springer
Ralph Holland
Dick Jossy
Addy Hesse

**GUESTS** 

Jerry Draggoo, Robert Meyer Engineers, Inc. Pat Thomas, Robert Meyer Engineers, Inc.

TENTATIVE FAIR DATES

Tentative dates of the 1975 Fair have been set for July 29 to August 2, 1975. Official dates will be announced after the Oregon Fairs Assn. Convention.

LONG-RANGE UPDATE

Corrections from the Fair Board were given to the Planners on the Phase I Report on Research and Analysis.

Draggoo reported he had visited with the extension service and 4-H staff.

Draggoo also presented a map for an alternative design concept. The map will be studied further at the December 4, 1974, regular Fair Board meeting.

ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Adeline Hesse, Office Manager Washington County Fair