

November 3, 1971

The regular Board meeting of the Washington County Fair was held on November 3 1971 at the Fairgrounds office with Chairman Lindow presiding. Those present were VanDyke, Adams, Jossy, Ball and Shearer.

Unfinished business: Mr. Adams made the following motion: The Washington County Fair Board has become aware that there is a growing need for a large covered facility on the Fairgrounds. Therefore, be it resolved the Fair Board appoint a Steering Committee for the purpose of promoting and developing such a facility, named Expo Center Steering Committee. And that this committee be authorized to collect money, establish a savings account and generally proceed with the necessary activities to develop this facility. Some funds are designated to be returned if facility is not built. Therefore, the Committee must maintain enough funds at all times to cover designated funds. Also, it will be necessary from time to time to buy small amount of supplies and pay other expense, therefore, the Fair Board will establish an Expo Center Account in the general ledger. And also that the Steering Committee have the right to reimburse the Fair Board's General Account from the Expo Center Fund. Mr. VanDyke seconded. Motion carried.

Mr. Adams reported on a meeting with the 4-H Horse Club Leaders Committee. Realizing there is a stall facility problem, it was discussed having the Juniors and Seniors split the show or have various clubs draw and split the entry. One section of the 4-H Horses would be in for 2 days, then the other coming in for two days. There would be just enough come in to fill the facilities. No definite decision was arrived at but the Leaders will formulate a plan and present it to the Agent.

Replanning the horse stalls was discussed and how to develop this further. Mr. Jossy will contact the City Planner to see if the horse barns could be joined.

The merit rating was reviewed.

Mr. Adams had been approached by Dennis Anderson in regard to putting on a benefit horse show for the Expo Center some time next summer. The Board agreed they would consider this if Mr. Anderson meets with them.

The audit report was read and discussed. Mr. Adams moved that the report be accepted and that the Manager be instructed to consider all recommendations as laid out in the report. Mr. VanDyke seconded. Motion carried.

The rodeo contract, etc. was tabled due to the absence of Dr. McGough.

Mr. Ball stated he had ordered the roofing for the grandstand which should be approximately \$500.00. The Green Thumb Crew, Mr. Ball and Mr. Wortman will put it on.

Having a December meeting was discussed. The OFA convention will be December 8, 9 and 10. Possible noon meeting early in December was agreed on.

Meeting with the City Council had been previously discussed. to find out their plans for recreational facilities on the grounds. In talking to the Mayor, it was suggested the Board meet with the Park Commission. It was

agreed to invite the Commissioners to a lunch locally, not to the convention.

The following bills were presented for payment:

1958 - Merrill's Coffee Shop - 19.40  
1959 - Rex Bledsoe - 10.67  
1960 - Churchill Ribbon Creations - 120.00  
1961 - Ben Faber Electric - 50.42  
1962 - General Telephone Co. - 60.04  
1963 - Hillsboro Garbage Disposal - 47.00  
1964 - Northwest Natural Gas - 5.84  
1965 - Portland General Electric - 83.13  
1966 - Times--Litho-Print - 33.75

Mr. Adams moved the above bills be paid. Mr. VanDyke seconded. Motion carried.

Mr. Adams moved to dispense with the reading of the minutes and that they be approved as printed. Mr. VanDyke seconded. Motion carried.

Mr. Lindow requested use of the grounds for a Black and White Show in July. Usage OK'd. Mr. VanDyke requested use of the grounds for a plowing contest in May. Usage OK'd.

A request was received to rent the 4-H Dorm building out for \$5.00 per month. The Board agreed that the rent stand at \$10.00 per meeting.

As there was no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted

Betty Shearer, Sec.

Washington County Fair Board

Agenda - November 3, 1971

1. Visitors
2. Review Merit Rating
3. Receive Audit Report
4. Decision on Rodeo - purse, contractor, etc.
5. Grandstand roof
- ✓ 6. Establish Expo Center fund, etc. (per request from auditor)
7. Plans for convention - December 8, 9, 10. Invite Commissioners?  
December Meeting?
8. Bills
9. Minutes
10. Correspondence
11. Any other business
12. Adjournment