

WASHINGTON COUNTY FAIR

Minutes of The Regular Board Meeting Held November 3, 1976

CALL TO ORDER  
AND ATTENDANCE

The meeting was called to order at 8:06 p.m. by Chairman Jim Springer at the fair office with the following attending:

BOARD

Jim Springer  
Jerry Boyer  
Joe VanDyke  
Ralph Holland

MANAGEMENT

Dick Jossy  
Adeline Hesse

RODEO BOARD APPTS.

Rodeo Board applications and resumes were received from Cecil McCallen and James Olsen.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO AMMEND THE WASHINGTON COUNTY FAIR RODEO ORGANIZATION BYLAWS TO READ THAT ANY NEW RODEO BOARD APPOINTEE BE CONSIDERED ON PROBATION FOR ONE YEAR. MOTION CARRIED.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO APPOINT CECIL MCCALLEN TO A THREE YEAR TERM ON THE RODEO BOARD SUBJECT TO THE PROBATION CLAUSE IN THE ORGANIZATION BYLAWS. MOTION CARRIED.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO APPOINT JIM OLSEN TO A THREE YEAR TERM ON THE RODEO BOARD SUBJECT TO THE PROBATION CLAUSE IN THE ORGANIZATION BYLAWS. MOTION CARRIED.

QUARTERLY FINANCIAL  
STATEMENT APPROVED

Fair Board reviewed the quarterly financial statement as presented by manager Jossy. Fair Board enthusiastically accepted the new format.

MOTION. MOVED JERRY BOYER, SECONDED BY RALPH HOLLAND TO ACCEPT THE QUARTERLY FINANCIAL STATEMENT AS PRESENTED. MOTION CARRIED.

OFA CONVENTION

All Board members are interested in attending the Oregon Fairs Association convention to be held December 8, 9 and 10 at the Sheraton Motor Inn. Members were asked to forward registrations to the fair office so that the secretary can register the fair and the board members.

MINUTES FOR APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO ACCEPT THE OCTOBER 20, 1976, FAIR MINUTES AS PRINTED. MOTION CARRIED.

PAYROLL AND BILLS

The following bills and payroll were presented for approval by the Fair Board:

October payroll - \$1,280.00

498 - Rushlow-Busch Insurance, Inc. - \$284.00

499 - Blooming Livestock Club - \$2.50

500 - Public Employes Retirement System - \$64.10

BILLS (CONTINUED)

- 501 - Void
- 502 - P.E.R. System - \$68.70
- 503 - Becky Donathan - \$11.00
- 504 - City of Hillsboro - Sewerage Rental - \$300.00
- 505 - I. F. Duling - \$7.50
- 506 - Ireland's True Value Hardware - \$5.57
- 507 - Pool-Gardner Lumber - \$80.74
- 508 - Ben Faber Electric Inc. - \$1.95
- 509 - Hillsboro Argus - \$8.67
- 510 - Hill Florist - \$15.00
- 511 - Scott Machinery Co. - \$1.70
- 512 - Adeline Hesse - \$7.50
- 513 - Dick Jossy - \$6.00

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JERRY BOYER TO PAY THE BILLS AND PAYROLL AS PRESENTED. MOTION CARRIED.

1977 FAIR PLANS---  
THEME CONTEST

Mrs. Hesse will set up a contest to get suggestions for a theme for the 1977 county fair. Award will include \$25.00 and several complimentary gate admission passes.

TALENT SHOW

Jossy would like to hire a coordinator to handle an all local show for the 1977 entertainment. Fair Board is considering having Pat Roberts for one performance provided his fee has not escalated.

RODEO

No rodeo budget figure was decided on for the 1977 rodeo. Rodeo Board will be bringing budget suggestions to the Fair Board the first meeting in January.

MERIT RATE

The County Fair Commission merit rate score was reviewed by the Fair Board. Letter will be sent to the C.F.C. protesting the change of systems after ratings were accomplished. Board feels the system affects all fairs and should be put in order.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO PROTEST IN WRITTEN FORM THE 1976 MERIT SCORE. MOTION CARRIED.

RIDING ARENA  
DONATION

Letter will be sent to the anonymous donor of the riding arena building stating that it will not be economically feasible to move the building to the fairgrounds.

BIDS FOR NEW  
BUILDING

Management was instructed to get bids for a new 100' x 200' clear span riding arena.

DECEMBER MEETING

Unless an emergency arises, the next regular business meeting will not be conducted until January, 1977.

ADJOURNMENT

Meeting was adjourned at 10:36 p.m.

Respectfully submitted,



Adeline C. Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

November 3, 1976  
8:00 p. m.

1. Rodeo Board appointments: 2 positions - 3 year terms
2. Quarterly financial statement
3. Fair convention
4. Minutes from 10/20/76 for approval
5. Bills & payroll for approval
6. 1977 Fair preliminary suggestions by Management
  - a. Dates - August 2-7(?)
  - b. Entertainment - local talent
  - c. Rodeo - move year budget not to exceed \$10,500?
7. What to do with donated building

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.