

WASHINGTON COUNTY FAIR BOARD
MINUTES

Minutes of a regular meeting of the Washington County Fair Board held Wednesday, November 4, 1987, beginning at 4:30 p.m.

ATTENDANCE

Fair Board

Lloyd Baron
Jeanne Leeson
John Thomas
Rocky Williams

Staff

Ron McAuley
Cal Wade
Jamie Hammack
Kathy Palenik

CONSENT AGENDA

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO ACCEPT THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

BOOSTER REPORT

Williams reported that the boosters met October 10, 1987 and discussed the Dairy Women's booth, committee for grandstand and nominations of officers.

A panel of Washington County Fair Boosters is scheduled for a workshop during the Oregon Fairs Association convention. Wade, Baron, and Williams will be part of the panel and Wade will ask Dale Scheller to participate.

MOTION: MOVED BY JEANNE LEESON, SECONDED BY JOHN THOMAS TO REQUEST FUNDS FROM THE OREGON FAIRS ASSOCIATION TO COVER EXPENSES OF BRINGING A BOOSTER MEMBER TO CONVENTION. IN THE EVENT NO FUNDS ARE SECURED, AUTHORIZATION IS GIVEN TO PAY MILEAGE, ROOM ACCOMODATIONS, AND MEALS. MOTION CARRIED UNANIMOUSLY.

RODEO BOARD

Board members reviewed the Rodeo Board minutes. Waddell Lighting and Sunset Electric prepared an estimate of \$28,600 for new arena lights. Fred Boyles is presenting this estimate to the Washington County Mounted Posse for consideration. Other possible projects for the Posse were discussed. There was some discussion regarding the existing rodeo equipment.

MAINTENANCE REPORT

McAuley reported October projects were as follows: Foundation of Rodeo Office was completed and ready for inspection; new carpet installed in the Cloverleaf Community Building's kitchen; continued RV storage; began landscaping project at gazebo; sandblasted the inside

of the livestock restrooms in preparation for painting, and repainted the outside of restrooms a pastel yellow; and repainted the portable ticket booths blue. A commercial model backpack blower was recently purchased for \$305.

OFFICE HEATING

After some research, Williams reported that propane heat was installed in office.

OFFICE PERMIT

Wade and board members reviewed a letter from SECA engineers concerning meeting City mobile home office codes. Members discussed the corrections and a possible variance.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY ROCKY WILLIAMS TO INSTRUCT WADE TO PROCEED BY MEETING WITH THE CITY OF HILLSBORO. MOTION CARRIED UNANIMOUSLY.

DARIY WOMEN'S BOOTH

The board reviewed the plans for the new Dairy Women's Booth. Consensus was the plan was acceptable. Ownership of the booth and rental for other fairgrounds functions was discussed.

FENCING

Wade will research the Bacon/Davis wage law and then determine if putting the project out for bid in two projects would be most economical. Wade indicated a budget of \$20,000 for the fence project would be available from the repairs and maintenance line item.

MOTION: MOVED BY JEANNE LEESON SECONDED BY JOHN THOMAS TO AUTHORIZE WADE TO PUT FENCE OUT TO BID AS MOST ECONOMICAL, FOLLOWING RESEARCH OF BACON/DAVIS WAGE LAW. MOTION CARRIED UNANIMOUSLY.

Dirt removal to secure additional parking and leveling livestock parking area was discussed. This project has a high priority and Wade will determine cost estimate then contact board members for consensus and approval.

GAZEBO LANDSCAPE

Baron will put a nursery on notice that preliminary landscape work is close to completion so donated plants will be available in a timely manner.

SOFT DRINK EXCLUSIVE

7-Up and Pepsi-Cola prepared proposals which were considered by board members.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY ROCKY WILLIAMS, TO AWARD THE SOFT DRINK EXCLUSIVE FOR THE 1988 WASHINGTON COUNTY FAIR & RODEO TO 7-UP. MOTION CARRIED UNANIMOUSLY.

OREGON FAIRS CONVENTION

Members will let office staff know the convention days they'll be attending. A hospitality room will be secured for Monday night of convention.

1988 FAIR THEME

Some fair themes were suggested that related to the pig logo. The board decided to refer the matter to the Boosters for suggestions.

MERIT RATE

Wade prepared an appeal to the County Fair Commission and it was presented to the board for their information.

PUBLIC FUNCTIONS POLICY

An outline of policies regarding public functions was prepared by Wade with the assistance of the City of Hillsboro Police Department. The board agreed the guidelines were good and Wade should pursue putting them into effect.

SQUARE DANCERS

Wade met with representatives of the square dance membership regarding the use of the Arts & Crafts Building. Wade indicated the Fair Board could not commit to the disposition of the building and that there were concerns over having a single purpose building. Wade also advised them there needed to be more use of the facility. An agreement has been made with the group for another year at \$30 per use and \$1,000 minimum. A water line will be run to the building.

FACILITIES

The board discussed formation of three committees to give input on the grandstands, livestock pavillion, and multi-purpose pavillion. A joint meeting of all committees was suggested. Wade listed some of the members of the multi-purpose pavillion committee.

MAIN EXHIBIT BUILDING

Some discussion was held concerning the future of the Main Exhibit Building.

MOTION: MOVED BY JOHN THOMAS, SECONDED BY JEANNE LEESON TO DELAY MAKING A DECISION ON REPLACING OR REMODELING THE MAIN EXHIBIT BUILDING. MOTION CARRIED UNANIMOUSLY.

1988 AIR SHOW

No information was available at this time.

NEXT MEETING

The next regular meeting will be held Wednesday, December 2, 1987, 4:30 p.m., at the fairgrounds.

Meeting adjourned 6:50 p.m.

Respectfully submitted,

Jamie Hammack
Secretary