

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held November 5, 1975

CALL TO ORDER
AND ATTENDANCE

Jim Springer called the regular monthly board meeting to order at 8:00 p.m. at the fair office with the following in attendance:

BOARD

Joe Evers
Jim Springer
Ralph Holland
Joe VanDyke

MANAGEMENT

Dick Jossy
Adeline Hesse

GUESTS

Orville Schoen, Rodeo Chairman

1976 RODEO
CONTRACT

Orville Schoen reported that Bobby Christensen suggested that Washington County Fair add a team roping event. He also asked for an additional \$500 for the 1976 contract. Schoen said Christensen is negotiating with Multnomah County Fair for a three day rodeo. When and if negotiations firm up Schoen will report back to the Fair Board.

Schoen suggested Larry Smith, President of Oregon Horsemen Assn. of Oregon, to a position on the Rodeo Directors Board.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO APPOINT LARRY SMITH TO A ONE YEAR RODEO BOARD TERM. M.C.

OFA MANAGERS
CONFERENCE

Jossy and Hesse attended the OFA Managers Conference October 25 at The Dalles. Minutes of the conference were passed out to the Fair Board.

MERIT RATE
STANDING 1975

Unofficial 1975 merit rate scores were shared with the Board. Unofficially Washington County Fair is tied for ninth place in the State.

OFA CONVENTION
DATES

December 10, 11, and 12 are the dates of the 1976 OFA convention. Board members were asked to bring reservation information back to the November 19 meeting.

MINUTES

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS, TO ACCEPT THE OCTOBER 1 and 22 BOARD MINUTES. M.C.

BILLS AND PAYROLL

October payroll - \$1,308.00

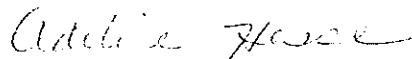
3806 - James Springer - \$25.00
3807 - City of Hillsboro Utilities Commission - \$32.00
3808 - Dick Jossy - \$26.50
3809 - Hillsboro Office Supply - \$10.80
3810 - Johnny's Refrigeration - \$18.20
3811 - Ireland's - \$12.82
3812 - Chapman's Service Store - \$25.50

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO ALLOW THE ABOVE PAYROLL AND BILLS. M.C.

WINTER MAINTENANCE Board visited about various improvements to be done during the
PROJECTS winter months. Points of discussion centered on giving the building signs a face lift, possibly using comic sketches done on plywood; lights in tickets booths; inside locks on ticket booths; more flower boxes; getting a donors sign on the jail and main exhibit building.

ADJOURNMENT The meeting was adjourned at 9:40 p.m.

Respectfully Submitted,



Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

November 5, 1975
8:00 p.m.

1. Guests

8:00 p.m. Bobby Christensen, Christensen Bros. and Orville Schoen,
rodeo director chairman

2. Update on Hillsboro Cadet debt

3. Report on Expo Building Committee (Boyer)

4. Report on Managers Conference & Merit Rate

5. O.F.A. Convention invitations?

6. Minutes for approval

7. Bills and payroll