

WASHINGTON COUNTY FAIR

Minutes of The Regular Meeting -- November 6, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Springer called the regular monthly meeting to order at 8:00 p.m. at the Fair Office with the following Board and Guests in attendance;

BOARD

Joe VanDyke
Ralph Holland
Joe Evers
Jim Springer
Dick Jossy
Adeline Hesse

GUESTS

Ken Lewis, Rodeo Director
Gene Seibel, Rodeo Director
Joel W. Dagoberg, representing Hillsboro Cadets

BIDS OPENED FOR
RAZING OLD BARN

Mrs. Hesse read bids sent to the Fair Board to raze and clean up the old barn. Those sending bids included: Cadet Program of Hillsboro, R.G.R. Inc., T & G Construction, Don H. Pearson, Jr., Ray VanDeMoortele, Terra West Co., International Mining & Trade Ltd., and Ted Garrison.

Highest bid was received from the Hillsboro Cadet Program. Mr. Dagoberg, representing the group said much volunteer work was being injected into the project to help the group secure radios, uniforms, etc. Insurance will be provided. Detective Bruce Minter of the City of Hillsboro also said the area would receive extra patrol while the dismantling was taking place.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO ACCEPT THE BID FROM THE HILLSBORO CADET PROGRAM FOR \$800.00 (flat fee) TO RAZE AND CLEAN UP THE OLD BARN. INSURANCE WILL BE PROVIDED BY THE GROUP, WITH JOB COMPLETION BEING APRIL 1, 1975. M.C.

RODEO BOARD DIRECTORS
APPOINTED

Mr. Springer introduced newly appointed rodeo board members Gene Seibel and Ken Lewis.

QUARTERLY FINANCIAL
STATEMENT ACCEPTED

The quarterly financial (September 30, 1974) was reviewed by the Board.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT THE FINANCIAL STATEMENT BE ACCEPTED AS PRINTED. M.C.

Jossy presented additional financial information on the capital account and deposits held with the County.

EXPO TIME CERTIFICATE Jossy said the Bank has notified the Fair Board the Expo Center Time Certificate will expire November 8, 1974. The Board said they would like the money reinvested in the same manner as it previously was.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO HAVE THE MANAGEMENT PURCHASE A TIME CERTIFICATE WITH THE HIGHEST INTEREST AVAILABLE. M.C.

Expo Funds will have to be disbursed by July 1, 1976.

APPOINTMENT OF JEROME BOYER

Mrs. Cindy Burns, Assistant County Administrator called Mrs. Hesse and informed her that Jerome Boyer has been appointed to fill the vacancy which resulted from the resignation of K. L. McGough. Term will expire December 31, 1974. According to the present records on file at the Courthouse, Mrs. Burns said all the Board's terms expire in one year. This is incorrect and Mrs. Hesse will attempt to help Mrs. Burns correct the records at the Courthouse November 12.

1975 FAIR ENTERTAINMENT

Entertainment for the 1975 Fair was discussed. Joe VanDyke indicated that he was interested in having local high school bands perform at the Fair. Majority of the Board agreed it was almost impossible to assemble bands for summer performances. Discussion then revolved around gate admission, family tickets, changing rodeo to Thursday and Friday, and having other entertainment for Tuesday, Wednesday and Saturday.

APPROVAL OF MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT THE OCTOBER 23, AND OCTOBER 31, 1974, MINUTES AS PRINTED. MC.

BILLS FOR APPROVAL

The following bills were read for Board consideration and approval:

- 3300 - Dick Jossy - \$86.20
- 3301 - Petty Cash - \$24.02
- 3302 - Hillsboro Argus - \$5.60
- 3303 - 1st National Bank - \$379.42
- 3304 - State of Oregon - \$346.70
- 3305 - State Ind. Accident - \$409.04
- 3306 - Dept. of Health, Education & Welfare - \$1,459.10
- 3307 - Butcher's Bistro - \$13.50
- 3308 - Don's Plumbing & Heating - \$122.93
- 3309 - Ireland's True Value Hdwe - \$17.00
- 3310 - Chapman's Service Store - \$54.57
- 3311 - IBM Office Products Division - \$522.00
- 3312 - Ben Faber Electric - \$61.84
- 3313 - Farmer's Co-op Creamery Darigold - \$203.17
- 3314 - Robert E. Meyer Engineers, Inc. - \$4,000.00
- 3315 - J. W. Ccpeland Yards - \$7.00
- 3316 - Hillsboro Lock & Key - \$4.00
- 3317 - J. Thayer Co. - \$2.50
- 3318 - Hillsboro Auto Parts - \$8.00
- 3319 - Bob Becker Excavating - \$35.00
- 3320 - P.G.E. - \$4.53

BILLS FOR APPROVAL
(CONT.)

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO
PAY BILLS AS PRESENTED. M.C.

NOVEMBER 21, NOON

Next scheduled Board meeting will be held November 21 at
Butcher's Bistro in Aloha at 12 noon. The Planners will be
invited.

ADJOURNMENT

The meeting was adjourned by the Chairman at 10:00 p.m.

Respectfully submitted,

Adeline Hesse
Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

November 6, 1974

1. Recommendation for Fair Board appointment
2. Open bids on old barn
3. Review of Quarterly Financial Statement
4. Discussion on possible entertainment for 1975 Fair
5. Bills
6. Minutes