

WASHINGTON COUNTY FAIR

A meeting of the FAIR Citizens Steering Committee held October
12, 1977

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Chairman Lew
Myatt at 7:05 p.m.

Fair Board

Jim Springer
Charles Colegrove
Jerry Boyer
Ralph Holland
Joe Evers

Management & Staff

Adeline Hesse
Sue Price

FAIR Committee

Don Hirschberger
Dick Matthews, Wash. Co. Parks
Director
Jerry Fuller
Jerry Draggoo, Robt. E. Meyer,
Eng. Inc.
Lew Myatt
Rod Roth

Guests

Joan Smith, Wash. Co. Historical
Society
Lance Mewshaw, Oregon Journal
Barbara McDonald, Oregonian

BONDING
COUNSEL

Mr. Myatt reported that the two Bond Counsel firms in
the state of Oregon have said that they would not give
an affirmative opinion to the proposed General
Obligation bond if operation and maintenance monies
are required. Myatt reported that it is legal, but
the Bond Counsel would set a precedent by approval as
it has not been done in the past. Alternatives are to
go out of state for bond opinion or put a bond and
serial levy on the same ballot and use local Bonding
firms. The Fair Board asked the Committee to pursue
out of state bonding and check with several local
financial institutions on the feasibility of this
approach.

PROMOTION OF
G.O. BOND

Mrs. Hesse has contacted the Ad 2 Club and Tom
Swearingen about help in promotion of G.O. bond in
a low key manner. It was decided to pursue this route.
Cost for this approach would be approximately \$2,000.00
including production, phoning, graphics on pamphlets, etc.

FEASABILITY
STUDY REPORT

Don Jewell, Events & Facility Consultants, presented a
rough draft of a feasibility report to the Committee and
Board. He began in August to look at the market situation
in the county for a mini-convention center. He reported
there is a lack of a good facility for meetings, shows,
dances, etc. However, there is also a lack of motel and
hotel accommodations but stated this would not be an
overwhelming negative factor. He recommended a building
20 to 25,000 square feet. Also needed would be complete
coordination with county and local officials due to
impact of such a facility on police, traffic and fire
personnel.

NEXT MEETING

The next meeting of the FAIR Committee and Fair Board will be November 3 at 7:00 p.m. At this time Jerry Draggoo will present updated figures on the cost of the mini-convention center.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Sue Price, Fair Board Secretary

WASHINGTON COUNTY FAIR

Minutes of a Regular Meeting of the Fair Board Held October
12, 1977.

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order at 6:00 p.m. by Vice-Chairman Jerry Boyer.

BOARD

Jim Springer
Jerry Boyer
Joe Evers
Chuck Colegrove
Ralph Holland

MANAGEMENT & STAFF

Adeline Hesse
Sue Price

SEWER BIDS

Al Mohr submitted to the Board two bids he received for additional sewer installation on the fairgrounds. The Becker bid was \$1,350.00 for 4-inch pipe and \$3,450.00 for 6-inch pipe for a total of \$4,800.00. The Larry Bren bid was \$1,425.00 for 4-inch pipe and \$3,455.00 for 6-inch pipe for a total of \$4,880.00. The 6-inch pipe runs \$5.75 per foot. Additional bids will be solicited before a decision is reached.

FINANCIAL
STATEMENT

There was some discussion as to whether the Fair Board should allocate the 1977 amount of money for advertising budget to the Rodeo Board or to reduce that amount. The amount spent to promote the rodeo was almost as much money as was spent on promotion of the entire fair. The Fair Board decided to table this until such time as they can see the Rodeo Board's budget for 1978

The quarterly financial recap and monthly balance sheet was discussed and reviewed by the Fair Board.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY BOYER TO ACCEPT THE FINANCIAL STATEMENT AS PRESENTED AND REVIEWED. MOTION CARRIED.

BILLS AND
SEPT. PAYROLL

The following bills and September payroll were presented for approval:

September payroll \$2,004.60

1001	Clyde List	\$50.00
1002	Public Emp. Ret. System	\$170.93
1003	Valley Times	\$2.00
1004	Petty cash	\$24.57
1005	first National Bank	\$129.80
1006	Times Publication	\$3.80
1007	Hillsboro Post Office	\$26.00
1008	Empire Block	\$71.75
1009	Hillsboro Implement Co.	\$9.35
1010	Hill Florist	\$6.00
1011	City of Hillsboro-Utilities Comm.	\$32.00
1012	Sherwin-Williams Co.	\$20.00
1013	Chapman's Service Store	\$3.50
1014	News-Times	\$1.80
1015	Hillsboro Office Supply Co.	\$28.98

1016	Pool-Gardner Lumber Co.	\$19.05
1017	Hillsboro Auto Parts	\$4.13
1018	Hillsboro Argus	\$4.85
1019	Portland General Electric	\$131.75
1020	Associated Janitor & Paper	\$7.25
1021	General Telephone Co.	\$34.21
1022	Northwest Natural Gas	\$21.47
1023	Dept. of Revenue - State of Ore.	\$300.00
1024	SAIF	\$324.65
1025	Old Age & Survivors Ins. Contrib.	\$1,189.71
1026	Scheller's Painting Co.	\$50.00
1027	Kentucky Fried Chicken	\$17.94
1028	Adeline Hesse	\$25.50
1029	Bob Mohr	\$161.64

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY BOYER TO APPROVE ALL BILLS AND PAYROLL A. READ AND SUBMITTED. MOTION CARRIED.

APPROVAL OF MINUTES

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ACCEPT THE SEPTEMBER 28, 1977, MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

CONVENTION REGISTRATION

Mrs. Hesse presented the convention registration cards to the Board for them to complete individually.

ZONE CHANGE APPLICATION

The Board of County Commissioners has approved the Fair Board application for zone change of fairgrounds. Mrs. Hesse reports it is moving along smoothly.

SECRETARIAL APPLICANTS

Mrs. Hesse has 31 applicants for the secretarial position of which 20 plus have been interviewed. She expects to make a decision by the 17th of October.

RODEO BOARD A APPOINTMENTS

The following persons were appointed to Rodeo Board by the Fair Board:

Three year terms:

1. Jane Davis
2. Jim Essam
3. Gene Seibel

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO APPOINT JANE DAVIS, JIM ESSAM AND GENE SEIBEL TO ONE THREE YEAR TERM EACH. MOTION CARRIED.

Two year term:

1. Fred Boyles

MOTION: MOVED BY JIM SPRINGER, SECONDED BY JERRY BOYER, TO APPOINT FRED BOYLES TO ONE TWO YEAR TERM. MOTION CARRIED.

One Year term:

1. Bjorn Claussen

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO APPOINT BJORN CLAUSSEN TO ONE ONE YEAR TERM. MOTION CARRIED.

The Board decided to table appointing the Advisory Board until they can visit with Ken Lewis. They will be appointed at the November meeting or soon after.

MERIT RATING
MEETING

Ralph Holland reported on the County Fair Rating Board meeting held in Salem Monday, October 10. At this meeting he learned the results of Merit Rate of the 1977 Washington County Fair. The 1977 Fair was rated as number 11 in the state. He reported no adjustments were needed this year. The 1977 Fair scored 50 points higher than 1976.

HARTUNG
FARMS

The Board has not had the opportunity to check into metal buildings donated by Hartung Farms. There is the matter of moving the buildings which Addy Hesse will check into. The Board will also discuss this matter with John Leffel.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. by Chairman Joe Evers.

Respectfully submitted,

Sue Price, Secretary
Washington County Fair

Washington County Fair Board
Agenda

October 12, 1977

5:45 p.m.

1. Al Mohr -- Sewer Bids
2. Quarterly financial statement for review & approval
3. Report from Mr. Holland on Merit Rate meeting (Salem)
4. Bills & September payroll for review & approval
5. Approval of Sept. 28, 1977 Board minutes
6. Convention registration cards
7. Board of County Commissioners have approved the Fair Board application for zone change
8. Update on secretarial applicants
9. Other Board input

7:00 p.m.

1. FAIR Committee

8:00 p.m.

1. First report on Feasability study

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