

WASHINGTON COUNTY FAIR
Minutes of a Special Meeting -- October 18, 1973

CALL TO ORDER
AND ATTENDANCE

Dick Jossy, Fair Manager called the meeting to order at 12:15 p.m. at Merrill's Restaurant in Hillsboro. Those present were as follows:

BOARD

Dick Jossy
Joe Evers
Joe Sandyske
Earl Adams
Dr. Ken McGough
Adeline Hesse

GUESTS

Fred Leutwyler, Dept. of Finance - Wash. Co.
Al Carter, Director of Audits - Price Waterhouse
(Portland Office)

RECOMMENDATION ONE OF
THE 1973 AUDIT REPORT
BY PRICE WATERHOUSE

In the 1972-73 yearly audit conducted by Price Waterhouse & Co; Recommendation one was made and reads as follows: "The general bank account of the Fair Board should be transferred to Washington County and Washington County should be designated as the bill paying agent for Fair Board."

Under discussion Mr. Leutwyler agreed to facilitate the Fair Board with issuing checks and allow inter-fund borrowing, provided that all borrowings are repaid prior to June 30 of each year. Mr. Leutwyler said the budget would be the control for spending and a contingency item in the budget should allow for deference in over spending. Mr. Carter commented that adopting Recommendation One would eliminate the necessity of the Fair Board borrowing funds from the bank and also excess funds during the year could be invested to obtain maximum earnings for the general fund. In addition it would provide internal accounting control.

LONG RANGE PLAN

Under discussion the Fair Board agreed that a Board policy must be established and represent the views of the majority of the Board. This policy will be written by Mr. Jossy keeping Board discussion in mind. The Board will review the policy and draft a final decision which will be submitted to the Washington County Board of Commissioners at a special meeting.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE EVERS THAT THE FAIR BOARD HOST THE WASHINGTON COUNTY BOARD OF COMMISSIONERS AT A MEETING AS SOON AS A POLICY HAS BEEN AGREED TO IN REGARD TO A LONG RANGE PROGRAM AND FUNDING OF SUCH. MOTION CARRIED.

LIABILITY INSURANCE

Mr. Leutwyler reported that the County Liability Policy carried with Pacific Indemnity (Leonard Adams) is covering the Fair Board. Effective date of policy is September 18, 1973.

MERIT RATING SCORE

Jossy reported to the Board that Washington County Fair had earned 819 points in the 1973 Merit Rating Audit.

SHORT STUDY OF REALIGNMENT OF CORNELL

The Board received copies of the findings on the proposed relocation of Cornell Road. Time did not allow for the report to be studied. Limited discussion took place and the study will be reviewed at a future meeting date.

MEETING REMINDER

Jossy reminded and invited all Fair Board to attend a meeting of Washington County 4-H Leaders and Fair Board October 24, 1973 at 8:00 p.m. at East Junior High.

ADJOURNMENT

Board meeting closed at 2:20 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Sec. - Office Manager
Washington County Fair