

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held October 20, 1976

CALL TO ORDER
AND ATTENDANCE

The special meeting was called to order by chairman Jim Springer at the fair office with the following in attendance.

BOARD

Jim Springer
Joe VanDyke
Ralph Holland
Jerry Boyer

MANAGEMENT

Dick Jossy
Adeline Hesse

GUEST

Bob Kirkland, Rodeo Board

KIRKLAND RESIGNATION

Bob Kirkland was given the floor to give an explanation of several sets of tickets that had been turned into the office. Kirkland said he felt that his resignation was asked for because of a personal conflict with a Board Member.

Holland said that he is interested in changing the complexion of the total rodeo board. Boyer echoed that the rodeo board must learn to support the fair in totality not just the rodeo. All facades of the fair must be supported. The rodeo board must serve in the spirit of cooperation and answer to what kind of fair the Fair Board and Management designate. VanDyke said in defense of Kirkland that on numerous occasions, Kirkland has served excellent in running the inside rodeo gate. Boyer told Kirkland that this was not direct criticism of the work he had performed, but perhaps a change is in order. Springer said that the problem on giving out passes may need some adjustment. Jossy asked Kirkland what he felt could be done to pull the rodeo board and the Fair Board together. Kirkland said he felt that in the past the two groups may not have been close, but the trend has been reversed in the past year.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO MOVE TO AN EXECUTIVE SESSION TO REEVALUATE THE RESIGNATION REQUEST. MOTION CARRIED.

The Board briefly discussed the explanation given by Kirkland on various incidents.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE THAT AFTER LISTENING TO KIRKLANDS EXPLANATION AND IN INTEREST OF PROMOTING HARMONY BETWEEN THE RODEO BOARD AND FAIR BOARD THE MATTER BE DROPPED. MOTION CARRIED UNANIMOUSLY.

RODEO BOARD APPTS.

Chairman Springer said no resumes were received for application to the rodeo board. Appointments therefore were not made.

THANK YOU FROM
VANDYKE

Fair Board was read a note of thank you from Joe VanDyke for the plant taken to him at the hospital.

HILLSBORO ADULT
SOCCER TEAM

Hillsboro Adult Soccer Team asked permission to erect six poles and lights in the parking lot area. Board granted permission providing a separate meter is put up.

MINUTES APPROVED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO ACCEPT THE SEPTEMBER 8, 1976 MINUTES AS PRINTED. MOTION CARRIED.

BILLS FOR
APPROVAL

The following bills were read to the Board for consideration and approval:

484 - First National Bank 62.60
485 - Western Farmers Assn. 24.59
486 - Northwest Natural Gas 18.05
487 - Hillsboro Argus 348.25
488 - The Times Publication 27.83
489 - General Tele. Co. 53.52
490 - Baker Rock Crushing 56.21
491 - State of Oregon 406.00
492 - Public Employees Retirement System 1,488.38
493 - State Accident Insurance Fund 515.56
494 - Internal Revenue Service 767.28
495 - Petty Cash 23.62
496 - Dick Jossy 22.15
497 - Portland General Electric 194.01

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO PAY THE ABOVE BILLS AS READ. MOTION CARRIED.

FEDERAL GRANT
APPLICATION

Fair Board reviewed the Local Public Works Capital Development and Investment Program Application for the proposed construction of a Multi-Purpose Exhibition Building.

ADJOURNMENT

The meeting was adjourned at 9:31 p.m. Next regular Board meeting will be held November 3.

Respectfully Submitted,

Adeline Hesse

Adeline Hesse, Office Mgr.
Washington County Fair Board