

WASHINGTON COUNTY FAIR

MINUTES OF THE REGULAR MEETING HELD OCTOBER 3, 1973

CALL TO ORDER
AND ATTENDANCE

Earl Adams, Chairman called the meeting to order at 8:00 p.m. at the Fair Office with the following Board and Guests in attendance:

BOARD

Joe VanDyke
Earl Adams
Jim Springer
Joe Evers
Dr. Ken McGough
Ed Ball
Dick Jossy
JoAnne Jossy (Acting Secretary)

GUESTS

Robert Meyer, Robert Meyers Engineers, Inc.
John Leffel, County Extension Agent
Sally Goodman, 4-H Extension Agent
Cecila Hulett, 4-H Extension Agent
Lance Newton, 4-H Horse Advisory Board
George Gill, 4-H Horse Advisory Board

ROBERT MEYER - STUDY
ON IMPACT OF RELOCATION
OF CORNELL ROAD

In absence of Jerry Draggoo, who was originally scheduled to present an impact study of relocation of Cornell; Mr. Robert Meyer presented a written report and maps. The Board studied the report and a discussion followed. The Board asked that they change the wording on the findings, specifically Item 1, that there is significant effect on some of the property now used. Board also pointed out that the impact of Hillsboro developing 14 acres for park was not considered in the report.

LONG RANGE PLAN &
COST PRESENTED

Mr. Robert Meyer presented a written report outlining the areas that they would study in a long range program. The cost of the long range program was estimated at \$11,000. Mr. Meyer discussed his proposal item by item and how the planning would proceed. Dick Jossy recommended that the County be approached for financial help of the long range planning.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS A DECISION ON THE PROPOSED LONG RANGE PLAN BE REACHED AT A SPECIAL MEETING. MOTION CARRIED.

HORSE FACILITIES

Mr. Gill requested a time when the 4-H horse people and Fair Board could discuss improvements.

HORSE FACILITIES (cont.) Discussion of horse facility history followed. Problems were discussed in length. If necessary Gill and Newton offered to acquire supplies and provide manpower for immediate horse improvements.

GENERAL 4-H LEADERS MEETING - OCT. 24 October 24, 1973 has been set as a tentative date for a meeting of all 4-H Leaders and the Fair Board. Future 4-H building plans will be discussed.

RODEO PROFIT & LOSS STATEMENT REVIEWED A written Profit and Loss statement was presented to the Fair Board. Some possible expense cuts were discussed, along with rodeo attendance. Entertainment plans will be discussed at the next regular meeting.

PRICE-WATERHOUSE AUDIT REPORT REVIEWED The Fair Board discussed and read the 1972-73. Item one on recommendations:

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JIM SPRINGER TO CONTACT THE COUNTY ON PAYING BILLS. MOTION CARRIED.

Recommendation two was considered, decision was to take no action.

Recommendation three:

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO BE TABLED. MOTION CARRIED.

Recommendation four:

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS THAT ANY ITEM VALUED OVER \$50, WITH A USE VALUE OF ONE YEAR OR MORE BE USED AS A CAPITAL ITEM. MOTION CARRIED.

Recommendation five will be studied at a later meeting.

Recommendation six had no action taken on.

Recommendation seven: The Board agreed to follow if possible.

GROUNDS REPORT Mr. Ed Ball recommended that the valleys in the Main Exhibit building be tarred for temporary repair.

MINUTES OF THE PREVIOUS MEETING MOTION. MOVED BY JOE VANDYKE, SECONDED BY DR. MCGOUGH THAT THE MINUTES BE ACCEPTED AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL The following bills and payroll were presented for approval:

Payroll for September \$980.75

2798 - John Elliston - 20.00
2799 - Everette Elliston - 7.05
2800 - Vernon VanDyke - 292.50

BILLS (Continued)

2801 - Merrill's - 21.75
2802 - Ed Wortman - 5.26
2803 - Times Litho Print - 46.00
2804 - Metro West Ambulance Service - 100.00
2805 - Associated Janitor & Paper Supply - 17.90
2806 - Portland General Electric - 507.33
2807 - City of Hillsboro - 96.00
2808 - City of Hillsboro - 32.00
2809 - General Telephone Co. - 57.95
2810 - Hillsboro Garbage Disposal - 425.00
2811 - Hillsboro Office Supply - .67
2812 - Hillsboro Auto Parts - 20.19

MOTION, MOVED BY JOE WANDYKE, SECONDED BY
DR. BOGGOUGH THAT THE ABOVE PAYROLL AND BILLS
BE APPROVED AND PAID. MOTION CARRIED.

ADJOURNMENT

The meeting was dismissed at 11:43 p.m.

Notes By JoAnne Jossy.

Respectfully Submitted,

Adeline Hesse

Adeline Hesse, Secretary -- Office Manager
Washington County Fair

Washington County Fair Board
Agenda

October 3, 1973

1. A. Jerry Draggoo, Planner with Robert Meyer, Inc
8:00 p.m.
B. George Gill
9:00 p.m.
2. Quarterly Financial Statement
3. Rodeo Expense and Income Report
4. Audit Report
5. Grounds Report (Roofing estimates from Ed Ball)
6. Minutes for approval
7. Bills and payroll for approval
8. Report on Managers Conference
9. Port of Portland (Update)