

Minutes of a special meeting held at the fair office October 30, 1979.

Cl. TO ORDER The meeting was called to order by Chairman Boyer at 7:35 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer  
Ralph Holland  
Charles Colegrove  
Agnes DeLashmutt

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Maki

GUESTS

Gene Seibel, Rodeo Chairman

MINUTES  
APPROVED

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPROVE THE MINUTES FOR OCTOBER 10, 1979 AS PRINTED AND MAILED. MOTION CARRIED.

FINANCIAL  
RECAP APPROVED

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPROVE THE FINANCIAL RE-CAP FOR THE MONTH ENDING SEPTEMBER 30, 1979 AS REVIEWED. MOTION CARRIED.

RODEO  
SUGGESTIONS

Gene Seibel, Rodeo Board Chairman, was welcomed by the Fair Board. Seibel and another Rodeo Board member met to evaluate the Rodeo arena area for possible improvements.

Several suggestions were discussed: Put chutes across from grandstand seating; widen arena by moving fences on east end back and reinstall existing fencing - arena would then be 40' wide; <sup>wider</sup> move all but roping pens; bleachers could be moved in for all around spectator viewing; bucking shutes and gates need to be rebuilt; crownsnest should also be moved across from grandstand seating.

Seibel was asked to return to the Fair Board meeting in January with recommendations and estimates for labor, cost and materials in a phased program.

RODEO  
APPOINTMENTS

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO ACCEPT RECOMMENDATIONS FROM THE RODEO BOARD FOR THE APPOINTMENT OF KEN LEAHY AND JIM RUSSO TO THE RODEO BOARD FOR A THREE YEAR TERM (1980,1981,1982) MOTION CARRIED.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO STRIKE THE FOLLOWING STATEMENT FROM THE WASHINGTON COUNTY FAIR RODEO ORGANIZATION BY-LAWS: THE RODEO COMMITTEE WILL SUBMIT THE NAMES OF THEIR RECOMMENDED ADVISORS TO THE FAIR BOARD FOR THEIR CONCURRENCE. MOTION CARRIED.

A list of Rodeo Advisory Committee will be sent to the Fair Board for their information.

Seibel added that the Rodeo Queen tryouts will begin December 10.

TRACTOR AND  
BID UPDATE

Because the equipment needed will cost over \$10,000, each bidder will have to post a bond. The advertisement for bid will appear in the ARGUS Oct 30 and November 6. County Counsel has looked over all material for the bidding. The bid opening will take place November 12th at 1:30 p.m. in the Fair office. The Fair Board does not have to be present. A decision will then be made on November 20 at the Fair Board meeting.

HOESE SUPERIN- Because of the fine job done last year by Claudine Benson the following  
TENDENT NAMED motion was made.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO APPOINT CLAUDINE "PUNKY" BENSON AS OPEN CLASS HORSE SUPERINTENDENT. MOTION CARRIED.

JOB CLASSIFICA- The County Job Analyst now has the final draft for the job classification  
TION of the present fairgrounds employees. The classification with salary recommendation should be received by the Fair Board soon.

Colegrove asked if fairgrounds employees contracts should be negotiated at this time because of the absence of a December meeting. The contracts expired August 31. It was recommended earlier that the Fair Board adopt a new salary schedule and consider an agreement in writing for the Fair Board Secretary.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ADOPT A NEW SALARY SCHEDULE RETROACTIVE TO SEPTEMBER 1, 1979: DIRECTOR - \$13,500; MAINTENANCE - \$10,000; SECRETARY - \$7,000; EACH TO BE AN ANNUAL SALARY PAID MONTHLY BY THE COUNTY PAYROLL SYSTEM. MOTION CARRIED.

The contract wording for the secretary will be discussed by Hesse and Boyer at a later date.

When County recommendations are received for salary the Fair Board will have an obligation to review salary schedules and employee agreements.

HOLIDAY SHOWCASE The Holiday Showcase booths are sold except for five spaces.  
UPDATE

This year demonstrations will be given on gingerbread house and low cost Christmas ornament making. The Boosters will man the refreshment center. The Fair Board will sign up for volunteer serving.

HILLSBORO Hesse was asked to provide a list of needs for the fairgrounds. The  
ROTARY Hillsboro Rotary chose to pay for the cost of installing a new face and reader board for the sign on Cornell Road. Hesse will present the Rotary with samples of the proposed design, cost and materials.

DEMO MEETING Pflug and Colegrove met with Ron Herinckx, Joe Llewelyn and Marty Open-  
lander to discuss the possibility of the Fair Board promoting a Destruction Derby with their help.

It was agreed that the derby could be run without difficulty. It was suggested that two derbies be run - July 4 and during Fair; the drivers be local; no liquor be allowed in the pits; no unauthorized people in the pits and more pit lighting would be helpful. The trophies, stop watches and flags along with additional manpower were not a problem. Admission prices need to be addressed along with a separate admission gate. Llewelyn, Herinckx and Openlander all agreed to volunteer their services for the events.

Colegrove related that both he and Pflug felt that after the meeting a Destruction Derby run by the Fair Board was feasible and should be considered by the Fair Board.

## DERBY

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE THE RECOMMENDATION THAT THE FAIR BOARD PROMOTE THE DESTRUCTION DERBIES TO BE RUN JULY 4 AND DURING FAIR. MOTION CARRIED.

Jerry Pflug will act as liaison for Fair Board and Demo Derby operators, Herinckx, Openlander, Herinckx and Holland.

## MERIT RATE

Holland reported that an unofficial rating has been given the fairs by the CFC. A letter is due soon from the State verifying the information. Washington County received 816 points. The points range from 938 to 628.

Hesse attended an OFA management meeting in October. She had requested the County Fair Commission consider dropping the audit report requirement and the revision of the dollar amount of premium payment according to state aid. The requests were granted. At the meeting Hesse also learned the importance of clarifying the Livestock Auction guide statements relating to the grading of meat. The Oregon Fairs Assn. is asking that counties cooperate in providing directional signs for the Fairs.

## EXPO LETTER

Pflug submitted a draft letter to be mailed to the Expo Account contributors. The Fair Board felt it was very well worded and asked Hesse to mail the letter to those involved.

## CONVENTION

OFA convention registration is due. Board members submitted their reservations. Hesse will mail the pre-registration forms to OFA secretary Doris Jensen.

## WICHE

Diane Lupton has been selected as the WICHE intern to work on the fairgrounds economic development project study. She has met with Gary Tucker, Helen Greenough, David Lawrence and Hesse. She will attend the next Board meeting.

## MOTOCROSS

Several letters and calls of protest have been received by the Fair office. DEQ has taken decibel readings on a non-event weekend for comparison with the event day.

MEETING SET  
ADJOURNMENT

The meeting will be held November 20 at 7:30 p.m. on the fairgrounds.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted

*Lorrie Maki*  
Lorrie Maki

WASHINGTON COUNTY FAIRGROUNDS  
Special Meeting Fair Board

Washington County Fairgrounds Office  
October 30, 1979 7:30 P.M.

A G E N D A

- I Call to order
- II Public Welcome, Appreciative Comments and Special Recognition  

This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their names for the record.
- III Minutes for Approval - October 10, 1979
- IV Financial Re-Cap for review - enclosed
- V Correspondence from NW Sports - enclosed
- VI Friendship Square update
- VII Tractor and Attachment Bid update
- VIII Horse Superintendent input from Board members
- IX County Personnel Analyst Report
- X Holiday Showcase Update (work sheet sign-up)
- XI Sign on Cornell
- XII Pflug/Colegrove Report on Demo Derby meeting 10/30/79
- XIII Preliminary Merit Rate Report from Holland
- XIV Pflug draft of Expo Refund letter
- XV Turn in registration forms for December 5, 6, 7 OFA Convention

If you will be late, or are unable to attend, please call the fair office  
648-1416