

WASHINGTON COUNTY FAIR

Minutes of A Special Meeting Held October 31, 1974

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Chairman Springer at 12:30 p.m. at the Butcher's Bisiro in Aloha. The following Board members and guests were present:

BOARD

Joe VanDyke
Ralph Holland
Jim Springer
Dick Jossy
Addy Hesse

GUESTS

Jerry Draggoo, Robert Meyer Engineers, Inc.
Pat Thomas, Robert Meyer Engineers, Inc.

ADVANCE 4-H HORSE SHOW

Vern Atwood, 4-H Livestock County Extension Agent has visited with Mr. Jossy about the possibility of having the 4-H Horse Show approximately two weeks before the County Fair. Brief discussion was held and several Board members commented they would like to have the 4-H Horse Show continue as part of the Fair. No decision was made.

APPOINTMENT FOR VACANCY
FAIR BOARD

Board members will be considering various individuals for appointment to the Fair Board. Further discussion will take place at the next regular meeting.

LONG RANGE PLAN
PRESENTED - PHASE I

Jerry Draggoo presented in booklet form Phase One of proposed long range plan for the fairgrounds. The booklet included: inventory, forecast of demand, analysis of other recreational potential, site analysis and facilities requirements. Several injections were made by Board and Management. Draggoo requested a meeting with Fair Manager Jossy in about one week.

NEXT REGULAR BOARD
MEETING NOVEMBER 6

Next scheduled meeting is November 6, 1974, at the fair office.

Respectfully submitted,

Adeline Hesse, Office Manager
Washington County Fair