

October 4, 1972

The regular Board meeting of Washington County Fair was held at 8:30 p.m. on the above date in the fair office with Chairman Lindow presiding. Those present were McGough, Lindow, Adams, VanDyke, Ball Jossy and Addy Hesse. No guests were present.

Sanitation problems were discussed and Mr. Jossy said the sewer lines were near complete on Cornell. Eldon Mills told Mr. Jossy per a telephone conversation that they would notify the Fair Board about costs and other details on sewer hook-up.

Mr. Jossy read a letter to Price-Waterhouse concerning the recommendations made in the Audit Report. The Board agreed to the reply and Mr. Lindow signed the letter on behalf of the Board.

Mr. Adams moved that Ken McGough represent the Board and Rodeo Committee at the RCA convention in Denver. Expenses paid. Joe VanDyke seconded. Motion carried. Mr. Jossy asked Mr. McGough to compile ticket information at the convention. Mr. McGough said he had been visiting with the Community Events Committee about promotion for the fair and its activities. The Washington County Rodeo Organization was discussed. No changes were made by the Board and Ken McGough will hold a rodeo committee meeting in which it will also be reviewed. In discussion Mr. Lindow said he would like the rodeo committee requirements brought to the Manager and Board in advance of the Rodeo. Mr. Jossy suggested perhaps a meeting a month before the fair with the committee would eliminate some of the communication problem.

Ed Ball reported that the Green Thumb had finished working at the grounds for 1972. He said they had worked 396 man days which also equals 3,168 man hours. Mr. Ball said Mr. Don Richardson would like several people doors put in the main exhibit hall. He will furnish the steel doors and frames and Mr. Ball will see that they are installed. The Board gave approval.

The Board discussed changing the regular meeting night. No decision was made.

As the bank statement was received late the financial statement was not ready for review. It will be mailed or reviewed at a special meeting.

Mr. Adams moved to accept the minutes of the regular and special meeting as mailed. Joe VanDyke seconded. Motion carried.

The following bills were presented for payment:

Payroll for September - 1,136.07

2321 - First National Bank - Quarterly Reports - 1,533.64
2322 - Mrs. Harold Black - Judge - 25.00
2323 - Merrill's - 15.00

- 2324 - General Telephone Company - 56.15
- 2325 - Hillsboro Postmaster - 8.00
- 2326 - Verboort Dairy Club - 5.00
- 2327 - Sunset Dairy Club - 5.00
- 2328 - Triple "S" Livestock Club - 5.00
- 2329 - Dilly Mixers - 5.00
- 2330 - Void
- 2331 - Washington County Extension Service - 4-H premiums - 3,500.00
- 2332 - Ben Faber Electric - 2.40
- 2333 - City of Hillsboro Utilities Comm. - 32.00
- 2334 - Roy A. Benson - 150.00
- 2335 - General Telephone Company - 94.42
- 2336 - Times Publications - 28.00
- 2337 - Northwest Natural Gas Company - 5.90
- 2338 - Elmers Flag and Banner - 165.25
- 2339 - Hillsboro Garbage Disposal - 355.00
- 2340 - Hillsboro Argus - 330.48
- 2341 - Hillsboro Office Supply - 7.74
- 2342 - Oregon Office Supply - 6.00
- 2343 - Portland General Electric - 433.47
- 2344 - KYXI - 55.57
- 2345 - Rex Bledsoe - 10.67
- 2346 - West Union Feed and Hardware - 8.20
- 2347 - Vernon VanDyke - 330.00
- 2348 - Associated Janitor and Paper Supply Co. - 9.15

Mr. Adams moved the above bills be accepted and paid. Dr. McGough seconded. Motion carried.

As there was no further business the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Adeline Hesse, Secretary

Agenda
Washington County Fair Board

8:00 p.m.
October 4, 1972

1. Visitors
2. Sanitation problems
3. Letter to Auditors for Board approval and signature
4. Rodeo
 - A. Discussion on whether to send a rep. to Denver
 - B. Rodeo ticket committee
5. Ed Ball report on grounds
6. Discussion on changing meeting night
7. Financial Report
8. Minutes from last meetings
9. Bills for approval
10. Any other business