

**Washington County Fair Board
Regular Meeting
Wednesday, October 4, 2000
4:30p.m.**

Washington County Fair Board
Wednesday, October 4, 2000
4:30 p.m. Regular Meeting

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) not on the regular agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the Board. It is respectfully requested that those addressing the Fair Board state their full name for the record.
3. Consent agenda: any item may be removed for separate consideration upon request of any Board member or any member of the audience.
 - A. Bills for approval and detail of income received.
 1. Line Item Report for September, 2000 (pgs. 3-12)
 2. Income & Expense Summary Report for September, 2000 (pgs. 13-17)
 3. Balance Sheet Comparison, September, 2000 (pg. 18)
 4. Budget Overview, September, 2000 (pgs. 19-21)
 - B. Minutes
 1. Fair Board Minutes – September 6, 2000 (pgs. 22-25)
 2. Rodeo Committee Minutes – September 11, 2000 (to be distributed at meeting)
 3. Fair Board Evaluation Work Session Summary – (to be distributed at meeting)
 - C. Facility Use Schedule – October, 2000 (pgs. 26-27)
 - D. Maintenance Report (pg. 28)
4. Fair Organization's Report
 - A. Rodeo Committee - Cody Feinauer
 - B. Fair Boosters - Dave Russell

5. Old Business
 - A. Revised Master Plan Site Update, Ken Leahy & Rich Vial

6. New Business
 - A. Roof Improvement for Floral Building, Kelly Goodin
 - B. Asphalt Improvement for the interior of the Fair Complex, Mike Wold
 - C. Goals & Objectives from the Fair Evaluation Board Meeting on September 20, 2000, Bill McKinley & Paige Payne
 - D. Set 2002 Fair & Rodeo dates & 4-H Horse Fair dates

7. General Correspondence (pgs. 29-32)

8. Announcements
 - A. Next Fair Board meeting – November 1, 2000 at 4:30pm in the Cloverleaf Building
 - B. General Meetings
 1. Rodeo Committee Meetings – Oct. 2nd, Nov. 6th, & Dec. 4th at 7:30pm in the Cloverleaf Building

9. Board Communications

***Executive Session pursuant to ORS 192.610 – 192.690 to discuss Personnel and Real Estate issues immediately following the regular Fair Board meeting.**

Washington County Fair Complex
Line Item Report
September 2000

09/29/00

Date	Num	Name	Memo	Paid Amount
Income				
C · DEDICATED FUNDS				
009 · Hotel/Motel Tax				
9/1/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	610.10
9/1/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	1,090.14
9/1/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	2,122.95
9/19/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	4,354.07
9/21/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	60.75
9/22/2000		Washington County Finance Depa...	Hotel/Motel Tax Payment	1,689.57
Total 009 · Hotel/Motel Tax				9,927.58
Total C · DEDICATED FUNDS				9,927.58
D · INTERIM INCOME				
010 · Rent & Storage				
010B · Main Exhibit Hall				
9/11/2000	2000-40	Paws N' Roses Cat Show	Base Lease of MEH/North on 4/29-30/00 ...	309.93
9/11/2000	2000-40	Paws N' Roses Cat Show	Tables	40.73
9/11/2000	2000-40	Paws N' Roses Cat Show	178 Chairs, 50 free w/rental	42.51
9/11/2000	2000-40	Paws N' Roses Cat Show	Public Address System	11.07
9/11/2000	2000-40	Paws N' Roses Cat Show	Fair Complex dumpster at direct cost	19.13
9/11/2000	2000-40	Paws N' Roses Cat Show	Labor Hours setting up cages	55.35
9/11/2000	2000-40	Paws N' Roses Cat Show	Labor Hours cleaning building	77.48
9/11/2000	2008	Unique Animal Expo	Deposit for MEH on 2/24-25/2001	375.00
9/11/2000	2026	Hardy Plant Society of Oregon	Deposit for Hardy Plant Sale	375.00
9/18/2000	2036	Feathered Friends	Deposit on MEH for 3/10/2001	125.00
9/18/2000	2037	Gem Faire	Deposit on MEH for 5/11-13/2001	625.00
9/26/2000	2000-86	Amish Country Traditions	Tables	824.00
9/26/2000	2000-86	Amish Country Traditions	Fair Complex dumpster at direct cost	86.40
9/26/2000	2000-86	Amish Country Traditions	Telephone Connection	170.00
9/26/2000	2000-86	Amish Country Traditions	Labor Hours to clean building	200.00
9/26/2000	2000-86	Amish Country Traditions	Labor Hours to break down cardboard	50.00
9/26/2000	2060	Tualatin Valley Gem & Mineral Club	Deposit for MEH/South on 3/9-11/2001	225.00
9/29/2000	2087	Oregon State Bulldog Club	Deposit for MEH/South rental on 10/20-2...	150.00
9/29/2000	2088	Dolphin Communications, Inc.	Deposit for MEH rental on 2/2-4/2001	650.00
9/29/2000	2093	The Pet Consultants	Rental of MEH for dog classes	150.00
9/29/2000	2094	Rose City Exotic Bird Club	Deposit for MEH rental on 5/19-5/20/2001	400.00
Total 010B · Main Exhibit Hall				4,961.60
010C · Cloverleaf Building				
9/11/2000	2003	Harvest Community Church	Base Lease of CCB on 8/30/00	125.00
9/11/2000	2015	Gaspar Gaona Aguilar	Base Lease/Alcohol Fee for CCB on 10/2...	250.00
9/18/2000	2039	Louise Marquette	Base Lease of CCB on 10/1/00	395.00
9/18/2000	2048	Pacific West Site Services	Base Lease of CCB & Plaza on 9/23/00	639.50
9/26/2000	2057	Beverly Puncochar	Rental of CCB on 10/7/00	384.50
9/29/2000	2089	Jersey Calf Club	Rental of CCB on 3/31/2001	250.00
Total 010C · Cloverleaf Building				2,044.00
010D · Arts & Crafts Building				
9/11/2000	1990	Kathleen Kossler	Rental of Arts & Crafts for Dog Classes	50.00
9/18/2000	2049	4-H Horse Advisory	Deposit for Arts & Crafts rental	162.50
9/26/2000	2074	Fidencio Diaz	Base Lease/Inventory for Arts & Crafts re...	285.50
Total 010D · Arts & Crafts Building				498.00
010F · Floral Building				
9/11/2000	27930	Kim Abueg	12/16/00 Event Cancelled	50.00
9/18/2000	2038	Pioneer Heritage Academy	Rental of Floral Building/Sept 00	940.00
9/26/2000	2055	Pioneer Heritage Academy	Bal. of Sept. & Oct. rental of Floral Building	1,132.00
Total 010F · Floral Building				2,122.00

Washington County Fair Complex
Line Item Report
September 2000

09/29/00

Date	Num	Name	Memo	Paid Amount
010G · Grounds/General				
9/11/2000	1991	Centro Cultural	Deposit for Fair Complex rental on 9/15-1...	750.00
9/26/2000	2061	N.W. Holland Lop Rabbit Club	Base Lease of Covered Show Ring on 10...	100.00
9/29/2000	2086	Product Development Corp.	Deposit for Parking Lot rental on 10/31-1...	160.00
9/29/2000	2095	N.W. All Ford Swap Meet & Car S...	Deposit for rental of Fair Complex on 6/2/...	375.00
Total 010G · Grounds/General				1,385.00
010J · RV/Boat Storage/Barns				
9/26/2000	2064	Howard Hudson	Boat/RV Storage Fee	75.00
9/26/2000	2065	Thomas Flath	Boat/RV Storage Fee	75.00
9/26/2000	2066	Vynn Berg	Boat/RV Storage Fee	75.00
9/26/2000	2067	Robert Griguhn	Boat/RV Storage Fee	75.00
9/26/2000	2068	Ron Reeves	Boat/RV Storage Fee	150.00
9/26/2000	2080	Philip LeVelle	Boat/RV Storage Fee	75.00
9/29/2000	2090	Chris Perry	Boat/RV Storage Fee	75.00
9/29/2000	2091	Robert Cena	Boat/RV Storage Fee	150.00
Total 010J · RV/Boat Storage/Barns				750.00
Total 010 · Rent & Storage				11,760.60
011 · Damage Deposits				
9/11/2000	1988	Pacific West Site Services	Rental Deposit Fee for CCB & Plaza on 9...	200.00
9/11/2000	1998	Cascade Australian Cattle Dog Club	Rental Deposit Fee for Plaza on 9/2001	200.00
9/11/2000	2003	Harvest Community Church	Rental Deposit Fee for CCB on 8/30/00	200.00
9/11/2000	2015	Gaspar Gaona Aguilar	Rental Deposit Fee for CCB on 10/21/00	200.00
9/11/2000	2019	Laurel Kangiser	Rental Deposit Fee for MEH on 10/28/00	200.00
9/11/2000	2028	Joint Cat Club	Rental Deposit Fee for MEH/North on 3/3...	200.00
9/26/2000	2074	Fidencio Diaz	Rental Deposit Fee for Arts & Crafts Build...	200.00
Total 011 · Damage Deposits				1,400.00
014 · Interest Income				
9/1/2000		Pool #4486	Interest (8/00)	320.34
9/1/2000		Washington County Finance Depa...	Interest (8/99)	783.44
Total 014 · Interest Income				1,103.78
016 · Parking Fees				
9/11/2000	2000-80	U.S. West Rose Festival Airshow	Base Lease of Fair Complex parking lots ...	10,500.00
Total 016 · Parking Fees				10,500.00
017 · Miscellaneous Income				
9/11/2000	1984	Crystal Springs	Refund on cancelled service	48.20
9/26/2000	2081	Misc. Income	Petty Cash	20.00
Total 017 · Miscellaneous Income				68.20
018 · RV Parking				
018A · RV Parking/Short Term				
9/11/2000	1985	RV Parking Fee	RV #6 9/7/00	15.00
9/11/2000	1987	RV Parking Fee	RV #1 9/8-10/00	45.00
9/11/2000	1989	RV Parking Fee	RV #5 9/3-5/00	45.00
9/11/2000	1992	RV Parking Fee	RV Parking 8/31/00	15.00
9/11/2000	1993	RV Parking Fee	RV Parking 8/30-9/3/00	75.00
9/11/2000	1994	RV Parking Fee	RV Parking 8/30-9/3/00	75.00
9/11/2000	1995	RV Parking Fee	RV Parking 8/30-9/3/00	75.00
9/11/2000	1999	RV Parking Fee	RV #11 9/6-7/00	30.00
9/11/2000	2000	RV Parking Fee	RV #9 9/9-10/00	30.00
9/11/2000	2000	RV Parking Fee	RV #9 9/11-12/00	30.00
9/11/2000	2001	RV Parking Fee	RV #3 9/11-12/00	30.00
9/11/2000	2002	RV Parking Fee	RV #10 8/31-9/5/00	90.00
9/11/2000	2005	RV Parking Fee	RV #2 9/5-10/00	75.00
9/11/2000	2006	RV Parking Fee	RV #14 9/4/00	15.00
9/11/2000	2007	RV Parking Fee	RV #10 9/5-6/00	30.00
9/11/2000	2011	RV Parking Fee	RV Parking 9/8-10/00	45.00
9/11/2000	2012	RV Parking Fee	RV #5 9/8-12/00	75.00
9/11/2000	2013	RV Parking Fee	RV #1 8/28-30/00	45.00
9/11/2000	2014	RV Parking Fee	RV #10 8/28-29/00	30.00
9/11/2000	2016	RV Parking Fee	RV #7 8/27-28/00	30.00

Washington County Fair Complex

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Date	Num	Name	Memo	Paid Amount
9/11/2000	2017	RV Parking Fee	RV #3 8/25-27/00	45.00
9/11/2000	2020	RV Parking Fee	RV Parking 8/25-28/00	60.00
9/11/2000	2021	RV Parking Fee	RV #2 8/24-26/00	45.00
9/11/2000	2022	RV Parking Fee	RV Parking 8/31-9/1/00	30.00
9/11/2000	2023	RV Parking Fee	RV #5 8/25-26/00	30.00
9/11/2000	2024	RV Parking Fee	RV Parking 8/29-9/4/00	105.00
9/11/2000	2027	RV Parking Fee	RV #11 8/28-29/00	30.00
9/11/2000	2029	RV Parking Fee	RV #12 9/1-3/00	45.00
9/11/2000	2030	RV Parking Fee	RV Parking 8/29/00	15.00
9/11/2000	2031	RV Parking Fee	RV Parking 8/25-26/00	30.00
9/11/2000	2032	RV Parking Fee	RV Parking 8/25-26/00	30.00
9/12/2000	2033	RV Parking Fee	RV #7 9/12/00	15.00
9/18/2000	2034	RV Parking Fee	RV #4 9/12/00	15.00
9/18/2000	2035	RV Parking Fee	RV #5 9/13/00	15.00
9/18/2000	2044	RV Parking Fee	RV #3 9/13-14/00	30.00
9/18/2000	2050	RV Parking Fee	RV #5 9/16-18/00	45.00
9/18/2000	2051	RV Parking Fee	RV #8	15.00
9/18/2000	2052	RV Parking Fee	RV #10 9/12/00	15.00
9/18/2000	2052	RV Parking Fee	RV #6 9/14/00	15.00
9/18/2000	2052	RV Parking Fee	RV #5 9/12/00	15.00
9/18/2000	2052	RV Parking Fee	RV #3 9/14/00	15.00
9/21/2000		RV Parking Fee	NSF Check/Rachel Wood	(90.00)
9/26/2000	2000-86	Amish Country Traditions	Drylot RV parking/Sheila Dunlap	20.00
9/26/2000	2053	RV Parking Fee	RV #12 9/23-26/00	60.00
9/26/2000	2054	RV Parking Fee	RV #5 9/19-21/00	45.00
9/26/2000	2056	RV Parking Fee	RV #3 9/19/00	15.00
9/26/2000	2069	RV Parking Fee	RV #3 9/26/00	15.00
9/26/2000	2070	RV Parking Fee	RV Parking	30.00
9/26/2000	2071	RV Parking Fee	RV #12 9/22/00	15.00
9/26/2000	2072	RV Parking Fee	RV #3 9/24-25/00	30.00
9/26/2000	2073	RV Parking Fee	RV #7 9/23-26/00	60.00
9/26/2000	2075	RV Parking Fee	RV Parking	45.00
9/26/2000	2076	RV Parking Fee	RV #9 9/19/00	15.00
9/26/2000	2077	RV Parking Fee	RV #1 9/20-21/00	30.00
9/26/2000	2078	RV Parking Fee	RV #4 9/26/00	15.00
9/26/2000	2079	RV Parking Fee	RV #14 9/26/00	15.00
9/26/2000	2082	RV Parking Fee	RV #1 9/26/00	15.00
9/29/2000	2085	RV Parking Fee	Drylot RV Parking 9/28/00	10.00
9/29/2000	2092	RV Parking Fee	RV Parking/Woodward 11/3-4/00	30.00
Total 018A · RV Parking/Short Term				1,935.00
018B · RV Parking/Long Term				
9/11/2000	1986	Ray Johnson	Sept 00 Contractor Rental	300.00
9/11/2000	2004	Jeff Lange	Long Term RV Parking/Partial of Sept 00'	100.00
9/11/2000	2009	Bob Coster	Long Term RV Parking/Partial Sept	150.00
9/11/2000	2010	Danny DeFrang	Long Term RV Parking/Bal of Sept 00'	260.00
9/11/2000	2018	Ray Johnson	Long Term RV Parking/Bal. of Aug 00'	50.00
9/18/2000	2047	Jeff Lange	Long Term RV Parking/Bal of Sept 00	200.00
9/26/2000	2058	Richard McCall	Sept. Contractor Parking	60.00
9/26/2000	2059	Danna Ransier	Long Term RV Parking/Bal. of Sept.	250.00
9/26/2000	2083	Danna Ransier	Long Term RV Parking/Bal. of Sept.	50.00
Total 018B · RV Parking/Long Term				1,420.00
Total 018 · RV Parking				3,355.00
Total D · INTERIM INCOME				28,187.58
E · FAIR INCOME				
034 · Advertising Sold				
9/11/2000	2000-50	Murphy's Furniture	Advertising Sold in 2000 Premium Books ...	275.00
9/11/2000	2000-52	Premier	Advertising Sold in 2000 Premium Books ...	175.00
9/11/2000	2000-84	Vial Fotheringham LLP	Large Show Ring/Sponsorship Package (...)	250.00
9/18/2000	2000-46	Frontier Custom Cutting	Advertising Sold in Premium Books (1/8 ...)	350.00
Total 034 · Advertising Sold				1,050.00

Washington County Fair Complex
Line Item Report
 September 2000

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Date	Num	Name	Memo	Paid Amount
039 · Rodeo Sponsorships				
9/11/2000	1996	Ken Leahy Constuction	2000 Rodeo Sponsorship	1,700.00
9/11/2000	1997	US Filter Dist.	2000 Rodeo Sponsorship	1,700.00
9/18/2000	2045	NECA/IBEW	2000 Rodeo Sponsorship	5,000.00
9/29/2000	2084	Friberg Electric Company	2000 Rodeo Sponsorship	15,000.00
Total 039 · Rodeo Sponsorships				23,400.00
041 · Miscellaneous				
9/11/2000	2000-82	Reedville Cafe & Catering Company	Ice Sales	120.00
9/11/2000		Misc. Income	Misc Fair Income	4.00
9/18/2000	2040	Douglas Patterson	4-H/FFA Herdsmanship Award Donation	50.00
9/18/2000	2041	Troy Van Roekel	4-H/FFA Herdsmanship Award Donation	25.00
9/18/2000	2042	Rock Creek Veterinary Hospital	4-H/FFA Herdsmanship Award Donation	50.00
9/18/2000	2043	David & Linda Barno	4-H/FFA Herdsmanship Award Donation	50.00
9/26/2000	2063	Farmer's Cooperative Creamery	2000 Fair Milking Check	812.37
Total 041 · Miscellaneous				1,111.37
046 · Rodeo Miscellaneous				
9/11/2000	2025	Laurel Fallick	Rodeo Merchandise	22.00
Total 046 · Rodeo Miscellaneous				22.00
Total E · FAIR INCOME				25,583.37
Total Income				63,698.53
Gross Profit				63,698.53
Expense				
AE · PERSONNEL				
101 · Salaries				
9/11/2000	27931	Washington County Finance Depa...	Payroll 8/19-9/1/00	16,244.68
9/22/2000	28025	Washington County Finance Depa...	Payroll 9/2-9/15/00	14,958.92
Total 101 · Salaries				31,203.60
102 · O.P.E.				
9/11/2000	27931	Washington County Finance Depa...	Payroll 8/19-9/1/00	3,094.73
9/13/2000	27961	SAIF Corporation	Quarterly Payment/Policy #48994	691.00
9/22/2000	28025	Washington County Finance Depa...	Payroll 9/2-9/15/00	7,255.98
Total 102 · O.P.E.				11,041.71
Total AE · PERSONNEL				42,245.31
BE · INTERIM OPERATIONS				
107 · Office Expense				
9/13/2000	27968	Office Depot	Office Supplies	22.97
9/13/2000	27968	Office Depot	Overpayment on last billing	(30.26)
9/13/2000	27969	The Oregonian	Daily Delivery (8/14-10/8/00)	14.50
9/26/2000	28030	West Coast Bank	Misc Office Supplies	92.85
9/27/2000	28055	Visa	Subscription	289.00
9/27/2000	28055	Visa	Newspaper	3.50
9/27/2000	28056	Doernbecher Holiday Cards	Christmas Cards	108.50
Total 107 · Office Expense				501.06
108 · Telephone				
9/1/2000	27919	A T & T Wireless	Cell Phone Charges	(69.44)
9/13/2000	27955	Verizon Internet Solutions	Internet Service (9/1-9/30/00)	89.00
9/13/2000	28009	A T & T	Long Distance Charges	22.45
9/18/2000	28020	Visa	E-mail Service	20.00
9/27/2000	28045	Verizon Northwest	Telephone Service	1,229.03
9/27/2000	28055	Visa	E-Mail Service	20.00
Total 108 · Telephone				1,311.04

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Washington County Fair Complex
Line Item Report
September 2000

09/29/00

Date	Num	Name	Memo	Paid Amount
110 · Postage				
9/13/2000	27952	United States Postal Service	Postage Machine Refill	300.00
9/26/2000	28030	West Coast Bank	Misc Postage	73.80
Total 110 · Postage				373.80
111 · Equip/Bldg Rental				
111A · Equipment Rental				
9/1/2000	27929	Copelco Capital, Inc.	Rental Equip/Copier/Insurance	212.23
9/27/2000	28044	Copelco Capital, Inc.	Rental Equip/Copier/Insurance	212.23
Total 111A · Equipment Rental				424.46
Total 111 · Equip/Bldg Rental				424.46
112 · Utilities				
9/13/2000	27965	Portland General Electric	August Statements	3,758.86
9/13/2000	27950	Hillsboro Garbage Disposal	Dropbox/Garbage Service	518.40
9/27/2000	28048	City of Hillsboro	Water / Sewer/Storm Drain Charges	4,470.46
9/27/2000	28051	Portland General Electric	August Statements	141.19
9/27/2000	28054	Windsor Security	Monitoring Charge	0.00
Total 112 · Utilities				8,888.91
113 · Repair & Maintenance				
113B · Main Exhibit Hall R & M				
9/27/2000	28057	A-Best Appliance	Stove Repair/MEH	23.20
Total 113B · Main Exhibit Hall R & M				23.20
113F · Floral Building R & M				
9/13/2000	28013	A-Boy Supply Company	Floral Building Repairs	37.66
Total 113F · Floral Building R & M				37.66
113G · Grounds/General R & M				
9/13/2000	27958	Sanderson Safety Supply Co.	Catch Basin Repair	76.83
9/13/2000	27962	Platt Electric	Electrical Repairs	42.35
9/13/2000	27962	Platt Electric	Amphitheater Electrical Repairs	12.74
9/13/2000	27973	Wold, Mike	Plumbing Supplies/Caretaker Home	20.00
9/13/2000	27977	Sierra Glass	Booster Booth Repairs	290.00
9/13/2000	27986	Home Depot	Misc Grounds Repairs	36.96
9/13/2000	27986	Home Depot	Sign Repairs	29.43
9/13/2000	27988	Hillsboro Pump Service Pipe & Su...	Piping	60.90
9/13/2000	27999	Forest Grove Industrial Supply	Box for Show Ring PA System	223.25
9/26/2000	28030	West Coast Bank	Misc Grounds Repairs	51.53
9/26/2000	28030	West Coast Bank	Gazebo Building Permit	19.90
Total 113G · Grounds/General R & M				863.89
113H · Main Arena R & M				
9/26/2000	28030	West Coast Bank	Grandstand Building Permit	21.30
Total 113H · Main Arena R & M				21.30
113J · Barns R & M				
9/13/2000	27963	Parr Lumber	Barn Repairs	465.32
9/13/2000	27986	Home Depot	Barn Repairs	11.48
9/13/2000	27986	Home Depot	Barn Repairs	53.76
9/13/2000	27999	Forest Grove Industrial Supply	Barn Repairs	208.80
Total 113J · Barns R & M				739.36

Washington County Fair Complex
Line Item Report
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Date	Num	Name	Memo	Paid Amount
113L · Equipment R & M				
9/13/2000	27951	Western Power & Equipment	Case Trencher Repair	65.28
9/13/2000	27972	Metro New Holland	Equipment Repair	1,071.03
9/13/2000	27987	Hillsboro Auto Parts	Equipment Repairs	166.60
9/13/2000	27990	Hillsboro Towing	Towing Services	149.40
9/13/2000	27991	Gratteri Tire & Wheel	Tire Maint. & Repair	127.86
9/13/2000	27994	Fisher Implement Company	Equipment Repairs	281.14
9/13/2000	27995	Fire Extinguisher Service Center	Extinguisher Maint.	45.75
9/13/2000	28002	Day Wireless Systems, Inc.	Radio Repairs	66.60
9/13/2000	28012	Ace Hardware	Equipment Repairs	2.94
9/26/2000	28030	West Coast Bank	Equipment Repairs	6.38
9/27/2000	28050	Scotties Auto Body Repair	GMC Van/Ford Repairs	157.00
9/27/2000	28054	Windsor Security	Alarm System Update/Area Code	0.00
Total 113L · Equipment R & M				2,139.98
Total 113 · Repair & Maintenance				3,825.39
114 · General Supplies				
9/13/2000	27953	U-Haul	Propane	26.60
9/13/2000	27962	Platt Electric	Misc Electrical Supplies	35.80
9/13/2000	27966	Pepsi-Cola Company	Pop Supplies/Shop	458.50
9/13/2000	27983	Lucille's The Tool Store	Shop Supplies	16.80
9/13/2000	27986	Home Depot	Misc Shop Supplies	444.60
9/13/2000	27987	Hillsboro Auto Parts	Misc Shop Supplies	56.79
9/13/2000	28002	Day Wireless Systems, Inc.	Radio Supplies	72.89
9/13/2000	28010	allMRO Products	Shop Supplies	541.27
9/13/2000	28011	A & I Paint & Decorating Inc.	Misc Painting Supplies	19.90
9/13/2000	28012	Ace Hardware	Misc Supplies	35.91
9/13/2000	28014	Airgas Nor Pac, Inc.	Shop Supplies	30.35
9/26/2000	28030	West Coast Bank	Misc Supplies	16.47
9/27/2000	28042	Aloha Feed, Garden & Pet	Spray	74.90
9/27/2000	28053	U-Haul	Propane	25.20
Total 114 · General Supplies				1,855.98
118 · Travel & Training				
9/19/2000	28022	Western Washington County Empl...	Training Seminar	40.00
9/19/2000	28023	Bullivant-Houser-Bailey	Training Seminar	100.00
Total 118 · Travel & Training				140.00
123 · Private Mileage				
9/21/2000	28028	Williams, Melissa	Mileage Reimb. for June-Aug 00	49.60
Total 123 · Private Mileage				49.60
124 · Car Allowance				
9/11/2000	27931	Washington County Finance Depa...	Garza/Sept. 00'	325.00
Total 124 · Car Allowance				325.00
131 · Advertising & P.R.				
9/13/2000	27957	US West Communications	Directory Advertising	147.30
9/13/2000	27989	Hillsboro Argus	Display Advertising	266.00
9/13/2000	27997	Friends of Extension	Advertising/Fall 2000	185.00
9/27/2000	28043	Community Newspapers Inc.	Beaverton Chamber Directory	197.75
9/27/2000	28052	US West Communications	Directory Advertising	149.51
Total 131 · Advertising & P.R.				945.56
132 · Board Expense				
9/21/2000	28024	Safeway	Board Mtg Meals 9/20/00	52.77
9/27/2000	28041	Award Specialties	Name Plates	53.75
Total 132 · Board Expense				106.52
133 · Dues, Licenses, Fees				
9/1/2000		Pool #4486	Outgoing ACH Fee	1.00
9/1/2000		Pool #4486	Monthly Maint. Fee	3.00
9/27/2000	28055	Visa	Chamber/Rotary Expenses	169.40
Total 133 · Dues, Licenses, Fees				173.40

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Washington County Fair Complex
Line Item Report
September 2000

Date	Num	Name	Memo	Paid Amount
149 · Misc. Materials & Svcs.				
9/18/2000	28020	Visa	Misc Chamber/Meal Expenses	51.95
9/19/2000	28021	Hank's	Misc Office Supplies	30.95
9/27/2000	28038	Premier Security	Security/Intel CV Department	143.00
Total 149 · Misc. Materials & Svcs.				225.90
150 · Refunds				
9/1/2000	27926	Jenny Clark	Refund Rental Deposit	200.00
9/1/2000	27927	Howard Rice	Refund Rental Deposit	200.00
9/1/2000	27928	Western Washington County Empl..	Refund Overpayment on Rental	150.00
9/11/2000	27930	Kim Abueg	Refund Rental Deposit-Event Cancelled	200.00
9/21/2000	28026	Harvest Community Church	Refund Rental Deposit	200.00
9/26/2000	28029	Jenny Clark	Refund Security Cost (1 hour)	13.00
9/26/2000	28037	Pacific West Site Services	Refund Rental Deposit	200.00
Total 150 · Refunds				1,163.00
Total BE · INTERIM OPERATIONS				20,309.62
CE · FAIR OPERATIONS				
175 · Printing				
9/13/2000	27975	Lazerquick	Fair Stationery	58.05
Total 175 · Printing				58.05
176 · Utilities				
9/13/2000	27950	Hillsboro Garbage Disposal	Dropbox/Garbage Service/Fair 2000	3,747.32
9/13/2000	27970	NW Natural	August Statements	200.16
9/27/2000	28048	City of Hillsboro	Fair Watering	1,346.70
Total 176 · Utilities				5,294.18
179 · Professional Svcs.				
9/12/2000	27914	Hillsboro Police Department	Police Services/Fair 2000	(9,451.95)
9/12/2000	27945	Hillsboro Police Department	Police Services/Fair 2000	5,034.43
9/13/2000	27967	Premier Security	Security/Fair 2000	816.02
9/13/2000	27992	Garment Graphics	Fair Caps/Shirts & Sponsor Shirts	873.90
Total 179 · Professional Svcs.				(2,727.60)
180 · Advertising				
9/13/2000	27984	Latin News/Noticias Latinas	Fair Advertising	385.00
9/13/2000	27985	KWBY Radio Fiesta	Fair Advertising	980.00
9/13/2000	28015	Amato Communications	Fair 2000 Advertising	74,028.05
9/27/2000	28040	Amato Communications	Fair 2000 Advertising	51.12
Total 180 · Advertising				75,444.17
182 · Miscellaneous				
9/13/2000	27948	Cavanaugh's	Lodging/Fair 2000	479.36
9/13/2000	27958	Sanderson Safety Supply Co.	Fair Supplies	259.80
9/13/2000	27960	St. Matthew Altar Society	Food Voucher Reimb.	980.25
9/13/2000	27968	Office Depot	Fair Supplies	8.28
9/13/2000	28018	Koldkist-Beverage Ice Inc.	Bagged Ice/Fair 2000	3,420.00
9/21/2000	28027	McKinley, William	Cell Phone Reimb.	92.70
9/26/2000	28031	George Marsh	2000 Fair Milkings	313.92
9/26/2000	28032	Tenele Johnson	2000 Fair Milkings	124.26
9/26/2000	28033	Lisa Twigg	2000 Fair Milkings	28.34
9/26/2000	28034	Wil-Rene Farms	2000 Fair Milkings	91.56
9/26/2000	28035	TMK Holsteins	2000 Fair Milkings	45.78
9/26/2000	28036	Bevi-Joe Farms	2000 Fair Milkings	43.60
Total 182 · Miscellaneous				5,887.85
184 · Equipment Rental				
9/13/2000	27974	Mac Rental	Fair Equipment Rental	179.00
9/13/2000	28002	Day Wireless Systems, Inc.	Radio Rental/Horse Fair	90.00
9/13/2000	28002	Day Wireless Systems, Inc.	Radio Rental/Fair 2000	2,043.00
9/13/2000	28007	Cash Register Sales Co.	Cash Register Rentals	1,020.00
9/27/2000	28039	All Star Tents	Tent Rental/Rotating Booth	157.50
Total 184 · Equipment Rental				3,489.50

Washington County Fair Complex
Line Item Report
September 2000

09/29/00

Date	Num	Name	Memo	Paid Amount
187 · Repair & Maintenance				
9/13/2000	27956	VisionsQuest Communications	Voice Main/Return to Normal Operation	97.50
9/13/2000	27959	Sign Pro	Fair Signage	82.00
9/13/2000	27962	Platt Electric	Fair 2000/Electrical Supplies	987.13
9/13/2000	27963	Parr Lumber	Fair Signage Repair	33.24
9/13/2000	27964	Miracle Sign Company	Draft Horse Signage	125.00
9/13/2000	27986	Home Depot	Fair Supplies	115.89
9/13/2000	27993	Familian NW Hillsboro	Banner Signs & Flag Poles	131.46
9/13/2000	28000	The Frame Place	Logo/Painting Services	200.00
9/13/2000	28001	Eoff Electric Company	Fair Lighting	951.39
9/13/2000	28003	Dick's MacKenzie Ford	Ford Ranger/Fair 2000	58.58
9/13/2000	28012	Ace Hardware	Logo Painting	93.18
Total 187 · Repair & Maintenance				2,875.37
188 · Materials & Supplies				
9/13/2000	27979	Ag West Supply	Fair Supplies	21.00
9/13/2000	28008	Bob Nagel Distributing Co.	Janitorial Supplies/Fair 2000	356.54
9/13/2000	28019	Bob Nagel Distributing Co.	Janitorial Supplies/Fair 2000	350.40
Total 188 · Materials & Supplies				727.94
Total CE · FAIR OPERATIONS				91,049.46
DE · EXHIBITS/COMPETITIONS				
211 · Awards FFA				
9/13/2000	27980	Ester Conklin	Special Herdsmanship Award	0.00
9/13/2000	27981	Larry Jacobs	Special Herdsmanship Award	0.00
Total 211 · Awards FFA				0.00
213 · Other FFA				
9/13/2000	27948	Cavanaugh's	Judges Lodging/FFA	272.81
9/13/2000	27982	Chuck McFarlane	FFA Beef Judge/Mileage	42.50
9/13/2000	28004	Katie Dunlap	FFA Sheep Showmanship Judge/Mileage	24.86
Total 213 · Other FFA				340.17
221 · Awards 4-H				
9/13/2000	27980	Ester Conklin	Special Herdsmanship Award	0.00
9/13/2000	27981	Larry Jacobs	Special Herdsmanship Award	0.00
Total 221 · Awards 4-H				0.00
222 · Personnel 4-H				
9/13/2000	27971	Roberta Newman	4-H Food Preparation Judge	75.00
9/27/2000	28046	Jill Tracy	2000 Horse Fair Super. <i>Campground</i>	100.00
9/27/2000	28047	Washington County 4-H Horse Lea...	Jean Egberg/Horse Fair Super.	100.00
Total 222 · Personnel 4-H				275.00
223 · Other 4-H				
9/12/2000	27942	Letha Randall	4-H Cat Judge/Mileage	17.85
9/13/2000	27948	Cavanaugh's	Judges Lodging/4-H	880.71
9/13/2000	27978	Award Specialties	Name Badges/Showmanship Medals	105.76
9/13/2000	27982	Chuck McFarlane	4-H Beef Judge/Mileage	42.50
9/13/2000	27996	Small Friends, Inc.	Copy Charges	111.65
9/13/2000	27998	John Baggott	Misc 4-H Fair Expenses	384.00
9/13/2000	28004	Katie Dunlap	4-H Sheep Showmanship Judge/Mileage	24.87
9/27/2000	28049	Jane Kindel	4-H Horticulture Expense Reimb	36.29
Total 223 · Other 4-H				1,603.63
233 · Other Open Class				
9/13/2000	27948	Cavanaugh's	Judges Lodging/Open Class	492.63
9/13/2000	27982	Chuck McFarlane	Open Class Beef Judge/Mileage	42.50
9/13/2000	28005	George DeGeer	Open Class Pygora Goat Judge/Mileage	5.00
9/13/2000	28006	Pamela Allen-Dean	Misc Expense Reimb.	39.52
9/27/2000	28041	Award Specialties	Morgus Recognition Plaque	35.64
Total 233 · Other Open Class				615.29
Total DE · EXHIBITS/COMPETITIONS				2,834.09

Washington County Fair Complex
Line Item Report
September 2000

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Date	Num	Name	Memo	Paid Amount
EE · RODEO				
313 · Stock Contract				
9/13/2000	27948	Cavanaugh's	Lodging/Stock Contractor/Rodeo	359.52
Total 313 · Stock Contract				359.52
315 · Special Kid's Rodeo				
9/12/2000	27943	Lonna Perry	Storage Totes/Special Kid's Rodeo	21.36
Total 315 · Special Kid's Rodeo				21.36
316 · Promotion				
9/12/2000	27934	Dale Zickrick	VIP & BBQ Expenses	338.64
9/12/2000	27937	Larry Bellamy	Charcoal/BBQ Expenses	72.00
9/12/2000	27938	Bret Feinauer	Propane for Cook Shack	75.77
9/12/2000	27941	Alpha Graphics	Rodeo Program Printing	648.29
9/13/2000	27949	Jerry's Special Events	Pepsi Service/Rodeo 2000	626.40
9/13/2000	27954	United Grocers	Cowboy Feed	3,831.64
Total 316 · Promotion				5,592.74
317 · Materials & Supplies				
9/12/2000	27932	Kelly Neal	Misc Expense Reimb/Rodeo	70.87
9/12/2000	27933	Washington County Sheriff's Rese...	Rodeo Security Services	0.00
9/12/2000	27936	Winnie Daniels	Arena Shirt Cleaning	15.00
9/12/2000	27939	Tara Feinauer	Plaque Engraving	12.00
9/12/2000	27944	Cody Feinauer	Misc Supplies	66.00
9/12/2000	27946	Washington County Sheriff's Rese...	2000 Rodeo Security	250.00
9/13/2000	27975	Lazerquick	Rodeo Parking Permit Signage	5.00
9/13/2000	27979	Ag West Supply	Rodeo Supplies	74.54
9/13/2000	27979	Ag West Supply	Rodeo Supplies	293.97
9/13/2000	28011	A & I Paint & Decorating Inc.	Rodeo Painting Supplies	55.05
9/13/2000	28017	Mike Baker	Lime for Rodeo Parking	49.50
9/27/2000	28058	Kelly Neal	Cell Phone Reimb.	30.90
Total 317 · Materials & Supplies				922.83
318 · Board Expense				
9/12/2000	27935	Helvetia Tavern	Contractor's Lunch	44.15
9/13/2000	27947	Cody Feinauer	Cell Phone Reimb.	317.80
9/18/2000	28020	Visa	Lodging/Animal Rights/Jan Turway	239.68
Total 318 · Board Expense				601.63
319 · Other (Fees & Dues)				
9/12/2000	27940	PRCA Properties, Inc.	Judges Fees/2000 Rodeo	1,000.00
Total 319 · Other (Fees & Dues)				1,000.00
Total EE · RODEO				8,498.08
GE · SHOWS & ENTERTAINMENT				
326 · Associated Costs-Main				
9/13/2000	28016	Cavanaugh's	Catering/Main Stage Entertainment	4,638.27
9/13/2000	27949	Jerry's Special Events	Pepsi Service/Fair 2000/Backstage	503.25
Total 326 · Associated Costs-Main				5,141.52
327 · Associated Costs-Grounds				
9/13/2000	27949	Jerry's Special Events	Pepsi Service/Fair 2000/Clerks Office	160.50
9/13/2000	27976	George Horner	Hay/Fair 2000	315.00
9/26/2000	28030	West Coast Bank	Poster Board	19.96
Total 327 · Associated Costs-Grounds				495.46
Total GE · SHOWS & ENTERTAINMENT				5,636.98



09/29/00

Washington County Fair Complex
Line Item Report
September 2000

Date	Num	Name	Memo	Paid Amount
JE · CAPITAL OUTLAY				
513 · Equipment				
9/13/2000	27968	Office Depot	Software/Equipment	139.98
Total 513 · Equipment				139.98
Total JE · CAPITAL OUTLAY				139.98
Total Expense				170,713.52
Net Income				(107,014.99)

09/29/00

Washington County Fair Complex
Income & Expense
September 2000

	Sep '00	Sep '99
Income		
A · STATE FUNDS		
001 · Racing Commission	0.00	0.00
002 · Apportionment	0.00	0.00
003 · Merit Rate	0.00	0.00
004 · Dept. of Economic Development	0.00	41,976.34
A · STATE FUNDS - Other	0.00	0.00
Total A · STATE FUNDS	0.00	41,976.34
B · SPECIAL FUNDS		
005 · Grants	0.00	0.00
006 · Funds Borrowed	0.00	0.00
007 · RE Sold/Leased	0.00	0.00
B · SPECIAL FUNDS - Other	0.00	0.00
Total B · SPECIAL FUNDS	0.00	0.00
C · DEDICATED FUNDS		
008 · Horse Stall Construction Fund	0.00	0.00
009 · Motel/Motel Tax	9,927.58	4,739.74
C · DEDICATED FUNDS - Other	0.00	0.00
Total C · DEDICATED FUNDS	9,927.58	4,739.74
D · INTERIM INCOME		
010 · Rent & Storage		
010A · National Guard Armory	0.00	709.00
010B · Main Exhibit Hall	4,961.60	3,731.20
010C · Cloverleaf Building	2,044.00	612.00
010D · Arts & Crafts Building	498.00	505.00
010E · Friendship Square	0.00	0.00
010F · Floral Building	2,122.00	1,340.00
010G · Grounds/General	1,385.00	2,755.00
010H · Main Arena	0.00	258.57
010J · RV/Boat Storage/Barns	750.00	2,025.00
010K · Interim Use Concessions	0.00	366.83
010 · Rent & Storage - Other	0.00	0.00
Total 010 · Rent & Storage	11,760.60	12,302.60
011 · Damage Deposits	1,400.00	1,200.00
012 · Advertising Sold	0.00	0.00
013 · Gate Changes	0.00	0.00
014 · Interest Income	1,103.78	995.27
015 · Shows/Entertainment	0.00	0.00
016 · Parking Fees	10,500.00	0.00
017 · Miscellaneous Income	68.20	6,039.06
018 · RV Parking		
018A · RV Parking/Short Term	1,935.00	1,080.00
018B · RV Parking/Long Term	1,420.00	190.00
018 · RV Parking - Other	0.00	0.00
Total 018 · RV Parking	3,355.00	1,270.00
D · INTERIM INCOME - Other	0.00	0.00
Total D · INTERIM INCOME	28,187.58	21,806.93

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Washington County Fair Complex
Income & Expense
September 2000

	Sep '00	Sep '99
E · FAIR INCOME		
030 · Youth Admission	0.00	0.00
031 · Other Admission	0.00	0.00
032 · Concessions/Booths	0.00	0.00
033 · Sponsorships	0.00	3,900.00
034 · Advertising Sold	1,050.00	750.00
035 · Gate Charge	0.00	0.00
036 · Carnival Income	0.00	0.00
037 · Entry Fees	0.00	171.25
038 · Parking Fees	0.00	0.00
039 · Rodeo Sponsorships	23,400.00	4,200.00
040 · Horse Show	0.00	0.00
041 · Miscellaneous	1,111.37	75.00
042 · Rodeo Admissions	0.00	0.00
043 · Main Stage	0.00	52.50
044 · Arena Admissions	0.00	0.00
045 · Amphitheater Concessions	0.00	0.00
046 · Rodeo Miscellaneous	22.00	1,455.00
047 · Horse Stall Rentals	0.00	0.00
E · FAIR INCOME - Other	0.00	0.00
Total E · FAIR INCOME	25,583.37	10,603.75
G · BINGO		
070 · Sessions	0.00	900.00
071 · Food	0.00	0.00
072 · Operating Charges	0.00	0.00
G · BINGO - Other	0.00	0.00
Total G · BINGO	0.00	900.00
Total Income	63,698.53	80,026.76
Cost of Goods Sold		
5000 · Cost of Goods Sold	0.00	0.00
Total COGS	0.00	0.00
Gross Profit	63,698.53	80,026.76
Expense		
6999 · Uncategorized Expenses	0.00	0.00
AE · PERSONNEL		
101 · Salaries	31,203.60	28,246.98
102 · O.P.E.	11,041.71	8,691.19
AE · PERSONNEL - Other	0.00	0.00
Total AE · PERSONNEL	42,245.31	36,938.17
BE · INTERIM OPERATIONS		
107 · Office Expense	501.06	21.98
108 · Telephone	1,311.04	32.44
109 · Printing	0.00	0.00
110 · Postage	373.80	400.00
111 · Equip/Bldg Rental		
111A · Equipment Rental	424.46	296.36
111B · Armory Rental	0.00	0.00
111 · Equip/Bldg Rental - Other	0.00	0.00
Total 111 · Equip/Bldg Rental	424.46	296.36
112 · Utilities	8,888.91	5,413.49

09/29/00

Washington County Fair Complex
Income & Expense
September 2000

	Sep '00	Sep '99
113 · Repair & Maintenance		
113B · Main Exhibit Hall R & M	23.20	0.00
113C · Cloverleaf R & M	0.00	19.42
113D · Arts & Crafts R & M	0.00	108.53
113E · Friendship Square R & M	0.00	0.00
113F · Floral Building R & M	37.66	0.00
113G · Grounds/General R & M	863.89	350.92
113H · Main Arena R & M	21.30	0.00
113J · Barns R & M	739.36	10.28
113L · Equipment R & M	2,139.98	3,075.46
113 · Repair & Maintenance - Other	0.00	0.00
Total 113 · Repair & Maintenance	3,825.39	3,564.61
114 · General Supplies	1,855.98	2,272.89
115 · Legal Notices	0.00	0.00
116 · Gate Change	0.00	0.00
117 · Parking	0.00	300.00
118 · Travel & Training	140.00	331.00
119 · Legal Fees	0.00	0.00
121 · Professional Svcs.	0.00	2,700.00
122 · Insurance & Bond	0.00	0.00
123 · Private Mileage	49.60	100.44
124 · Car Allowance	325.00	0.00
131 · Advertising & P.R.	945.56	823.10
132 · Board Expense	106.52	250.00
133 · Dues, Licenses, Fees	173.40	118.00
149 · Misc. Materials & Svcs.	225.90	293.50
150 · Refunds	1,163.00	812.80
151 · County Indirect Cost	0.00	0.00
153 · Petty Cash	0.00	0.00
154 · RV Park		
154A · RV Park Repair & Maint.	0.00	0.00
154B · RV Park Hotel/Motel Tax	0.00	310.89
154 · RV Park - Other	0.00	0.00
Total 154 · RV Park	0.00	310.89
BE · INTERIM OPERATIONS - Other	0.00	0.00
Total BE · INTERIM OPERATIONS	20,309.62	18,041.50
CE · FAIR OPERATIONS		
175 · Printing	58.05	0.00
176 · Utilities	5,294.18	4,638.11
177 · Gate Change	0.00	0.00
178 · Parking	0.00	0.00
179 · Professional Svcs.	(2,727.60)	5,341.69
180 · Advertising	75,444.17	1,260.00
181 · Refunds	0.00	45.00
182 · Miscellaneous	5,887.85	1,073.02
183 · Decorations	0.00	590.00
184 · Equipment Rental	3,489.50	504.00
185 · Horse Stall Rental	0.00	0.00
186 · Restroom Service	0.00	7,697.09
187 · Repair & Maintenance	2,875.37	1,942.53
188 · Materials & Supplies	727.94	0.00
CE · FAIR OPERATIONS - Other	0.00	0.00
Total CE · FAIR OPERATIONS	91,049.46	23,091.44

09/29/00

Washington County Fair Complex
Income & Expense
September 2000

	Sep '00	Sep '99
DE · EXHIBITS/COMPETITIONS		
211 · Awards FFA	0.00	0.00
212 · Personnel FFA	0.00	0.00
213 · Other FFA	340.17	129.38
221 · Awards 4-H	0.00	160.00
222 · Personnel 4-H	275.00	75.00
223 · Other 4-H	1,603.63	1,174.64
231 · Awards Open Class	0.00	400.00
232 · Personnel Open	0.00	0.00
233 · Other Open Class	615.29	129.38
DE · EXHIBITS/COMPETITIONS - Other	0.00	0.00
Total DE · EXHIBITS/COMPETITIONS	2,834.09	2,068.40
EE · RODEO		
311 · Prize Money	0.00	0.00
312 · Personnel	0.00	851.09
313 · Stock Contract	359.52	0.00
314 · Special Awards	0.00	0.00
315 · Special Kid's Rodeo	21.36	514.94
316 · Promotion	5,592.74	0.00
317 · Materials & Supplies	922.83	176.08
318 · Board Expense	601.63	132.24
319 · Other (Fees & Dues)	1,000.00	0.00
320 · Queen	0.00	516.77
321 · Rental Equipment	0.00	0.00
322 · Money Raising Projects	0.00	0.00
323 · Petty Cash	0.00	0.00
EE · RODEO - Other	0.00	0.00
Total EE · RODEO	8,498.08	2,191.12
GE · SHOWS & ENTERTAINMENT		
324 · Main Stage	0.00	0.00
325 · Grounds Entertainment	0.00	0.00
326 · Associated Costs-Main	5,141.52	5,095.37
327 · Associated Costs-Grounds	495.46	2,005.95
328 · Touch & See	0.00	62.50
GE · SHOWS & ENTERTAINMENT - Other	0.00	0.00
Total GE · SHOWS & ENTERTAINMENT	5,636.98	7,163.82
HE · INTERIM ENTERTAINMENT		
375 · Interim Shows	0.00	0.00
HE · INTERIM ENTERTAINMENT - Other	0.00	0.00
Total HE · INTERIM ENTERTAINMENT	0.00	0.00
IE · BINGO-EXPENSE		
401 · Personnel	0.00	0.00
402 · Supplies	0.00	0.00
403 · Mileage	0.00	0.00
404 · Food	0.00	0.00
405 · Advertising	0.00	0.00
406 · Equipment Repairs	0.00	0.00
407 · Operating Change	0.00	0.00
408 · Dues, Licenses, Fees	0.00	0.00
IE · BINGO-EXPENSE - Other	0.00	0.00
Total IE · BINGO-EXPENSE	0.00	0.00

09/29/00

Washington County Fair Complex
Income & Expense
September 2000

	Sep '00	Sep '99
JE · CAPITAL OUTLAY		
510 · Purchase/Lease	0.00	0.00
511 · Land Improvements	0.00	0.00
512 · Bldg. & Structure	0.00	0.00
513 · Equipment	139.98	754.97
514 · Development Reserve	0.00	0.00
515 · Horse Stalls	0.00	0.00
JE · CAPITAL OUTLAY - Other	0.00	0.00
Total JE · CAPITAL OUTLAY	139.98	754.97
Total Expense	170,713.52	90,249.42
Net Income	(107,014.99)	(10,222.66)

09/29/00

Washington County Fair Complex
Balance Sheet Comparison
As of September 30, 2000

	<u>Sep 30, '00</u>	<u>Aug 31, '00</u>	<u>\$ Change</u>	<u>Sep 30, '99</u>
ASSETS				
Current Assets				
Checking/Savings				
0900 · West Coast Bank	60,190.88	178,233.23	(118,042.35)	37,217.65
0950 · West Coast Bank-Premium	81.84	81.84	0.00	6,602.15
1020 · Pool #4486	36,189.03	35,872.69	316.34	72,852.48
1080 · Washington County Fair Fund	177,496.20	166,785.18	10,711.02	157,939.20
Total Checking/Savings	<u>273,957.95</u>	<u>380,972.94</u>	<u>(107,014.99)</u>	<u>274,611.48</u>
Total Current Assets	<u>273,957.95</u>	<u>380,972.94</u>	<u>(107,014.99)</u>	<u>274,611.48</u>
TOTAL ASSETS	<u>273,957.95</u>	<u>380,972.94</u>	<u>(107,014.99)</u>	<u>274,611.48</u>
LIABILITIES & EQUITY				
Equity				
3900 · Retained Earnings	348,131.39	348,131.39	0.00	358,866.79
Net Income	(74,173.44)	32,841.55	(107,014.99)	(84,275.31)
Total Equity	<u>273,957.95</u>	<u>380,972.94</u>	<u>(107,014.99)</u>	<u>274,611.48</u>
TOTAL LIABILITIES & EQUITY	<u>273,957.95</u>	<u>380,972.94</u>	<u>(107,014.99)</u>	<u>274,611.48</u>

Washington County Fair Complex
Budget Overview
July through September 2000

09/29/00

	Jul - Sep '00	Budget	% of Budget
Income			
A · STATE FUNDS			
004 · Dept. of Economic Development	41,976.35	41,976.00	100.0%
Total A · STATE FUNDS	41,976.35	41,976.00	100.0%
C · DEDICATED FUNDS			
009 · Hotel/Motel Tax	165,139.97	600,000.00	27.5%
Total C · DEDICATED FUNDS	165,139.97	600,000.00	27.5%
D · INTERIM INCOME			
010 · Rent & Storage			
010B · Main Exhibit Hall	16,084.08		
010C · Cloverleaf Building	4,477.75		
010D · Arts & Crafts Building	548.00		
010E · Friendship Square	468.64		
010F · Floral Building	2,265.19		
010G · Grounds/General	2,492.54		
010H · Main Arena	448.00		
010J · RV/Boat Storage/Barns	750.00		
010K · Interim Use Concessions	333.35		
010 · Rent & Storage - Other	0.00	208,000.00	0.0%
Total 010 · Rent & Storage	27,867.55	208,000.00	13.4%
011 · Damage Deposits	2,800.00	12,000.00	23.3%
013 · Gate Changes	0.00	5,500.00	0.0%
014 · Interest Income	5,122.35	12,000.00	42.7%
015 · Shows/Entertainment	0.00	100,000.00	0.0%
016 · Parking Fees	17,668.87	25,500.00	69.3%
017 · Miscellaneous Income	3,919.19	12,000.00	32.7%
018 · RV Parking			
018A · RV Parking/Short Term	5,181.66		
018B · RV Parking/Long Term	1,920.00		
018 · RV Parking - Other	0.00	25,000.00	0.0%
Total 018 · RV Parking	7,101.66	25,000.00	28.4%
Total D · INTERIM INCOME	64,479.62	400,000.00	16.1%
E · FAIR INCOME			
030 · Youth Admission	29,075.25	29,000.00	100.3%
031 · Other Admission	204,056.90	210,000.00	97.2%
032 · Concessions/Booths	79,216.24	123,000.00	64.4%
033 · Sponsorships	44,250.00	60,000.00	73.8%
034 · Advertising Sold	2,350.00	5,000.00	47.0%
035 · Gate Change	15,000.00	15,000.00	100.0%
036 · Carnival Income	54,463.29	60,000.00	90.8%
037 · Entry Fees	2,741.25	4,000.00	68.5%
038 · Parking Fees	39,924.12	48,000.00	83.2%
039 · Rodeo Sponsorships	38,471.00	70,621.00	54.5%
041 · Miscellaneous	6,742.82	10,000.00	67.4%
042 · Rodeo Admissions	5,981.00	5,000.00	119.6%
045 · Amphitheater Concessions	1,074.00	800.00	134.3%
046 · Rodeo Miscellaneous	1,491.00	3,500.00	42.6%
Total E · FAIR INCOME	524,836.87	643,921.00	81.5%
Total Income	796,432.81	1,685,897.00	47.2%
Gross Profit	796,432.81	1,685,897.00	47.2%
Expense			
AE · PERSONNEL			
101 · Salaries	135,999.97	441,059.00	30.8%
102 · O.P.E.	37,550.13	127,826.00	29.4%
Total AE · PERSONNEL	173,550.10	568,885.00	30.5%

Washington County Fair Complex
Budget Overview
July through September 2000

09/29/00

	Jul - Sep '00	Budget	% of Budget
BE · INTERIM OPERATIONS			
107 · Office Expense	778.25	4,200.00	18.5%
108 · Telephone	2,612.74	13,000.00	20.1%
109 · Printing	382.45	2,200.00	17.4%
110 · Postage	1,598.94	3,000.00	53.3%
111 · Equip/Bldg Rental			
111A · Equipment Rental	880.92		
111 · Equip/Bldg Rental - Other	0.00	9,000.00	0.0%
Total 111 · Equip/Bldg Rental	880.92	9,000.00	9.8%
112 · Utilities	15,452.88	70,500.00	21.9%
113 · Repair & Maintenance			
113B · Main Exhibit Hall R & M	124.32		
113C · Cloverleaf R & M	2,175.56		
113F · Floral Building R & M	846.98		
113G · Grounds/General R & M	6,780.88		
113H · Main Arena R & M	138.25		
113J · Barns R & M	2,224.58		
113L · Equipment R & M	6,316.79		
113 · Repair & Maintenance - Other	0.00	51,000.00	0.0%
Total 113 · Repair & Maintenance	18,607.36	51,000.00	36.5%
114 · General Supplies	8,918.82	24,000.00	37.2%
116 · Gate Change	0.00	5,500.00	0.0%
117 · Parking	0.00	7,000.00	0.0%
118 · Travel & Training	289.00	5,500.00	5.3%
119 · Legal Fees	1,363.25	2,500.00	54.5%
121 · Professional Svcs.	10,400.00	15,000.00	69.3%
122 · Insurance & Bond	14,617.00	15,000.00	97.4%
123 · Private Mileage	49.60	1,200.00	4.1%
124 · Car Allowance	975.00	3,900.00	25.0%
131 · Advertising & P.R.	3,261.17	9,500.00	34.3%
132 · Board Expense	162.52	6,000.00	2.7%
133 · Dues, Licenses, Fees	631.16	3,600.00	17.5%
149 · Misc. Materials & Svcs.	3,984.75	7,000.00	56.9%
150 · Refunds	1,788.00	12,000.00	14.9%
153 · Petty Cash	0.00	200.00	0.0%
154 · RV Park			
154A · RV Park Repair & Maint.	40.75	1,000.00	4.1%
154B · RV Park Hotel/Motel Tax	366.08	1,000.00	36.6%
Total 154 · RV Park	406.83	2,000.00	20.3%
Total BE · INTERIM OPERATIONS	87,160.64	272,800.00	32.0%
CE · FAIR OPERATIONS			
175 · Printing	4,836.72	11,000.00	44.0%
176 · Utilities	16,305.69	13,500.00	120.8%
177 · Gate Change	15,000.00	15,000.00	100.0%
178 · Parking	12,335.75	13,500.00	91.4%
179 · Professional Svcs.	41,751.85	45,000.00	92.8%
180 · Advertising	77,389.17	70,000.00	110.6%
181 · Refunds	0.00	1,000.00	0.0%
182 · Miscellaneous	6,959.59	6,000.00	116.0%
183 · Decorations	3,664.34	3,500.00	104.7%
184 · Equipment Rental	12,333.45	14,000.00	88.1%
186 · Restroom Service	19,806.00	19,000.00	104.2%
187 · Repair & Maintenance	6,444.82	8,500.00	75.8%
188 · Materials & Supplies	13,763.88	13,000.00	105.9%
Total CE · FAIR OPERATIONS	230,591.26	233,000.00	99.0%

09/29/00

Washington County Fair Complex
Budget Overview
July through September 2000

	Jul - Sep '00	Budget	% of Budget
DE · EXHIBITS/COMPETITIONS			
211 · Awards FFA	3,129.60	3,500.00	89.4%
212 · Personnel FFA	877.49	1,000.00	87.7%
213 · Other FFA	616.15	1,500.00	41.1%
221 · Awards 4-H	2,005.95	10,500.00	19.1%
222 · Personnel 4-H	5,496.50	5,500.00	99.9%
223 · Other 4-H	2,976.29	3,600.00	82.7%
231 · Awards Open Class	33,298.88	40,000.00	83.2%
232 · Personnel Open	4,235.01	5,000.00	84.7%
233 · Other Open Class	2,174.82	4,000.00	54.4%
Total DE · EXHIBITS/COMPETITIONS	54,810.69	74,600.00	73.5%
EE · RODEO			
311 · Prize Money	46,000.00	46,000.00	100.0%
312 · Personnel	19,150.00	20,790.00	92.1%
313 · Stock Contract	18,859.52	22,490.00	83.9%
314 · Special Awards	992.75	1,000.00	99.3%
315 · Special Kid's Rodeo	1,078.50	2,000.00	53.9%
316 · Promotion	6,870.74	6,750.00	101.8%
317 · Materials & Supplies	3,106.97	4,000.00	77.7%
318 · Board Expense	601.63	3,120.00	19.3%
319 · Other (Fees & Dues)	2,046.85	3,100.00	66.0%
320 · Queen	2,437.06	3,000.00	81.2%
321 · Rental Equipment	4,333.50	6,500.00	66.7%
322 · Money Raising Projects	1,796.55	2,000.00	89.8%
Total EE · RODEO	107,274.07	120,750.00	88.8%
GE · SHOWS & ENTERTAINMENT			
324 · Main Stage	66,100.00	95,000.00	69.6%
325 · Grounds Entertainment	59,995.00	65,000.00	92.3%
326 · Associated Costs-Main	37,035.25	35,000.00	105.8%
327 · Associated Costs-Grounds	8,146.02	11,000.00	74.1%
328 · Touch & See	1,840.99	2,000.00	92.0%
Total GE · SHOWS & ENTERTAINMENT	173,117.26	208,000.00	83.2%
HE · INTERIM ENTERTAINMENT			
375 · Interim Shows	0.00	100,000.00	0.0%
Total HE · INTERIM ENTERTAINMENT	0.00	100,000.00	0.0%
JE · CAPITAL OUTLAY			
510 · Purchase/Lease	41,781.25	56,000.00	74.6%
511 · Land Improvements	0.00	15,000.00	0.0%
512 · Bldg. & Structure	0.00	22,300.00	0.0%
513 · Equipment	2,320.98	20,000.00	11.6%
514 · Development Reserve	0.00	25,000.00	0.0%
Total JE · CAPITAL OUTLAY	44,102.23	138,300.00	31.9%
Total Expense	870,606.25	1,716,335.00	50.7%
Net Income	(74,173.44)	(30,438.00)	243.7%

MINUTES

WASHINGTON COUNTY FAIR BOARD MEETING

SEPTEMBER 6, 2000

CONVENED: 4:30PM

FAIR BOARD:

Chairman: Lyle Spiesschaert
Member: Rich Vial
Member: Sheila Day
Member: Ken Leahy
Member: Kathy Christy

FAIR COMPLEX STAFF:

Executive Director: Margaret Garza
Fair Manager: Bill McKinley
Maintenance Lead: Albert Flanagan Sr.

GUESTS:

John Baggott: OSU Extension 4-H
Ed Kristovich: Boosters
Dave Lintz: Meadowlark Partners
Cody Feinauer: Rodeo Committee

Chairman Lyle Spiesschaert calls the meeting to order at 4:30 with introductions of Board Staff and Guests.

1.Consent Agenda: Margaret Garza gives the report; Garza reviews, comments and explains the Fair Complex financial positions for the months of July and August. (no quorum present to accept the consent agenda)

2.Rodeo Report: Cody Feinauer gives the report; Feinauer said he believed that the Rodeo went well and that they (rodeo committee) have not had a formal meeting to evaluate the event yet. They will be having a meeting this coming Monday (Sept 11). The queen contest will be held October 28th. We have three directorships up, the regular two and the position of Lauri Benton who resigned because of her move to Texas. All Board applications have to be in by September 30th. Feinauer said that he is working on contracts for 2001 and it appears that at this year's coming Rodeo, a lot of people want to work for us. Feinauer is getting ready for the convention in Las Vegas and the Circuit Finals in Redmond. It doesn't show it yet, but when all our sponsorship money is in, we should have about \$80,000 this year. The Queen applications have to be in also by September 30th. There were no major injuries of any kind to cowboys or livestock. Garza said it looked as though we had a good Rodeo, Spiesschaert concurred. We still do not

**WASHINGTON COUNTY FAIR BOARD MINUTES
SEPTEMBER 6, 2000
PAGE TWO**

have all the sponsorship money in. Spiesschaert said he thought that we were going to have it all in before the rodeo. Feinauer said he tried to do so. Garza said that the ones that are outstanding are the ones that we have had for years and they have always paid in the past. Spiesschaert said that this is a bad trend to get in to. Garza concurs. Spiesschaert said that the Board decided that if the money is not in, the sponsorship banners at the Rodeo do not fly. Garza suggests to Feinauer that they get the invoices out in a timely manner and that would help. Feinauer said that Gary Price got the invoices out in June. Vial said that he has for two years in a row tired to support the rodeo but nobody contacts him. Feinauer said that he gave Vial's card to his rodeo secretary and he doesn't know what happened after that.

3.4-H Report: John Baggott gives report. We have a new "program" (computer) that we're working with. Premium totals are \$4, 836. We have to eliminate the "no-shows" in the horse show event, and does not have figures for that. The Fair dance went well. The "youth services building" (armory) provides more space for some of the FFA exhibits. The "programming" went real well in there. Kathy Christy asked, "where was the dance"? Baggott said in the armory parking lot. Baggott said that 4-H has generated a ninety three page account of 4-H entries, premiums, etc. Garza asked for a copy of the report. Baggott said yes he would provide one. Vial observed that in the fair overview that the exhibitor 4-H money was way down. Vial assumed that is premium money. Garza said that those numbers have not been transferred into our book yet. Garza made a clarification on those line items. Kathy Christy asked how the Horse Show went. Baggott said, fine. No real problems.

4.Maintenance Report: Albert Flanagan Jr. gives report. The fair went smooth considering all the things that do happen. Vial asks if the Fair Board could have an objective report included in the packet as to what specific projects that have been accomplished, and what the maintenance team is looking to be accomplished in the next month. Garza mentions that insofar as projects are concerned, that they be made in concert with capital outlay. Vial says that probably will concern a six month period or more. And where we have been in the last thirty days and where we are going in the next thirty.

5.Fair 2000 Debriefing: It was suggested by Lyle Spiesschaert that a date should be set to review this year's Fair to assess where the Fair has been and where it is going in terms of goals and objectives. Kathy Christy suggests a full board gathering. Spiesschaert concurs. Cody Feinauer asked to be invited. (collectively) the Board agrees. Discussion. Garza suggests first a fair de-brief and then later in the fall a second broader Fair Complex overview. Kathy Christy suggest the 20th of September for the Fair De-brief / "work session" from 4pm to 8pm which will include representatives of the Rodeo and

**WASHINGTON COUNTY FAIR BOARD MINUTES
SEPTEMBER 6, 2000
PAGE THREE**

Boosters. The format of the meeting is then discussed. The date and hours were then agreed to.

Margaret Garza comments on the National Guard Armory take over of the interim rental operation as of June 1st at the Armory by the Oregon Military Department. Garza mentions that while the Fair staff conducted interim rentals it was our objective not to have three similar events going on at the same time because of the security problems that occur under such an arrangement. With the Oregon Department of Military, their objective is to rent the facility and in particular to those renting for "public dances" without regard to what the Fair Complex is doing. This creates problems. Further, the revenue picture is down with the loss of booking revenue. Gross revenue last year was \$12,674 with us having to pay back \$4,000 because 50% of all base revenue goes back to them, which means that \$8,000 represents what went into our budget. We negotiated \$1,000 rental payment for the use of the Armory for the Fair. Vial asks Garza that he understood that in five in ten years the Armory property reverts back to the Fair. Vial said that it would be nice for them to understand that their use of the Armory is viewed by us as a short term arrangement and that eventually, the Armory will revert back to the Fair Complex for our use. Kathy Christy mentions also that she thought the property reverted back to the Fair Complex. Ken Leahy remembers hearing that the Military would vacate the property in favor of a new facility like Forest Grove. McKinley mentions that in the case of the Salem Armory, the lease with the State Fair was abrogated and the Military Department got essentially into the facilities rental business rather than the military business.

Rich Vial comments that he would like to volunteer to be the Fair Complex representative to the "West Side Economic Alliance", and that he would pay for the membership fees out of his own funds.

Kathy Chrysy moves that Rich Vial be the Fair Complex representative to the West Side Economic Alliance. Ken Leahy seconds, the motion passes.

Vial asks if anything came of the Ken and Vickie Miller fair tour this year. McKinley mentioned that he had talked to the Miller's and thought that their experience might be interesting and useful to hear. Garza suggest to invite them to our next Fair Board meeting.

Vial said that he met with some members of the Clackamas County Fair Board and suggests that we have a combined meeting to share experiences. Vial said that he could arrange a luncheon for a couple of Fair Board members to meet with Clackamas Fair Board members. Discussion. It was decided that the members of the Fair Board would seek out information on their own.

**WASHINGTON COUNTY FAIR BOARD MINUTES
SEPTEMBER 6, 2000
PAGE FOUR**

Kathy Christy suggests that after her discussion with Charlie Cameron, the Washington County Administrator, that the Board attend a Board training session, and that Cameron will present a list of facilitators for the Fair Board to chose from. Garza has received this data from the County Administrator's office. To be discussed later.

6.Fair Complex Development: David Lintz gives report. There has been a request by the Board of County Commissioners to have a meeting with the Fair Board to make sure that everyone is on the "same page". Lintz thinks that it's about time to regroup. Time to talk about priorities. Garza said that she had called Tom Brian about such a meeting. A discussion ensued about the various "pieces" of the puzzle. Vial and Leahy suggest that we present a draft in professional form outlining essentially three alternatives; (A) remodel existing, (B) sell and build, and (C) property lease, along with various sub options with supporting "numbers/data" to the Board of County Commissioners. General discussion. Lintz further mentions a need for the project to fit the findings of the July 5th LRS report on the east side of 34th avenue, and part of the Port of Portland property. The report is due back by the end of the month (September 30, 2000).

Rich Vial moves that the Fair Board authorize the payment of \$4,500.00 to LRS to perform the work in providing additional data for the Fair Complex Development project to be completed by the end of September . Kathy Christy seconds the motion. The motion carries.

Kathy Christy mentions that she met with representatives of the Regional Arts Commission and they had some questions about if we had talked to the Convention and Visitor's Bureau about what kind of things we could accommodate. She asked, did we ever do anything with them? Garza said yes that they had a whole list of things. Christy said of course at this stage we are talking conceptual, but down the road, they would like to present some ideas and would like to be on a steering committee at some point.

Chairman Lyle Spiesschaert calls for an Executive Session pursuant to ORS 192.610 -- 192.690 to discuss personnel and Real Estate issues immediately following the regular Fair Board meeting

MINUTES APPROVED THIS 4TH DAY OF OCTOBER 2000

**Bill McKinley
Recording Secretary**

**Lyle Spiesschaert
Chair**

Washington County FAIR COMPLEX

Facility Schedule-October 2000

Sunday, October 01, 2000

Quadrant Property Oregon Rally Cross Race
Cloverleaf Building Prince of Peace Church

Monday, October 02, 2000

Cloverleaf Building Rodeo Board Meeting
Main Exhibit Hall A. Polite Pooch Dog Training
Arts & Crafts Bldg. Dog Training Class

Tuesday, October 03, 2000

Floral Pioneer Heritage Academy
Arts & Crafts 4-H Guide Dogs
Cloverleaf Building Glencoe Football Bingo
Main Exhibit Hall A. Polite Pooch Dog Training.
Meeting Room 4-H Dyno-Mutts Meeting
Main Exhibit Hall The Pet Consultants

Wednesday, October 04, 2000

Cloverleaf Bldg. Fair Board Meeting
Floral Pioneer Heritage Academy
Main Exhibit City of Hillsboro Dog Class
Meeting Room Horses Unlimited 4-H Meeting
Main Exhibit A. Polite Pooch Dog Training

Thursday, October 05, 2000

Floral Pioneer Heritage Academy

Saturday, October 07, 2000

Quadrant Property ATV Safety Institute
Large Covered Show N.W. Holland Lop Rabbit Club
Cloverleaf Building Birthday Party
Floral Building Wedding and Reception
Arts & Crafts Building Wedding Reception

Monday, October 09, 2000

Arts & Crafts Building Dog Training Class
Meeting Room 4-H Dog Club Book Meeting
Main Exhibit Hall A. Polite Pooch Dog Training

Tuesday, October 10, 2000

Floral Pioneer Heritage Academy
Cloverleaf Building Glencoe Football Bingo
Arts & Crafts Building 4-H Dyno-Mutts Meeting
Main Exhibit Hall The Pet Consultants

Wednesday, October 11, 2000

Floral Pioneer Heritage Academy
Main Exhibit Hall A. Polite Pooch Dog Training
Main Exhibit Hall City of Hillsboro Dog Class

Thursday, October 12, 2000

Floral Pioneer Heritage Academy
Friendship Plaza DEQ Smoke Plume Tests

Saturday, October 14, 2000

Cloverleaf 4-H Wagon Train Meeting
Main Exhibit Hall Collectors West Gun Show

Sunday, October 15, 2000

Main Exhibit Hall Collectors West Gun Show

Monday, October 16, 2000

Main Exhibit Hall A. Polite Pooch Dog Training
Main Exhibit Hall 4-H Dog Club
Arts & Crafts Bldg.. Dog Training Class

Tuesday, October 17, 2000

Cloverleaf Building Glencoe Football Bingo
Floral Pioneer Heritage Academy
Arts & Crafts Bldg. 4-H Dyno-Mutts Meeting
Main Exhibit Hall The Pet Consultants

Wednesday, October 18, 2000

Arts & Crafts Building 4-H Cat Club Meeting
Main Exhibit Hall City of Hillsboro Dog Class
Main Exhibit Hall A. Polite Pooch Dog Training
Meeting room Wash. Co. Assoc. of Riding Clubs
Floral Pioneer Heritage Academy

Thursday, October 19, 2000

Floral Pioneer Heritage Academy

Saturday, October 21, 2000

Quadrant Property ATV Safety Institute

Cloverleaf Building Wedding Reception

Monday, October 23, 2000

Main Exhibit Hall A. Polite Pooch Dog Training

Tuesday, October 24, 2000

Cloverleaf Building Glencoe Football Bingo

Arts & Crafts Building 4-H Dyno-Mutts Meeting

Main Exhibit Hall The Pet Consultants

Floral Pioneer Heritage Academy

Wednesday, October 25, 2000

Main Exhibit Hall City of Hillsboro Dog Class

Main Exhibit Hall A. Polite Pooch Dog Training

Floral Pioneer Heritage Academy

Thursday, October 26, 2000

Floral Pioneer Heritage Academy

Saturday, October 28, 2000

Arts & Crafts Bldg. AA Halloween Party

Main Exhibit Hall Ladies of Hawaii Bazaar

Monday, October 30, 2000

Main Exhibit Hall A. Polite Pooch Dog Training

Main Exhibit Hall 4-H Dog Club

Tuesday, October 31, 2000

Floral Pioneer Heritage Academy

Cloverleaf Building Glencoe Football Bingo

Main Exhibit Hall The Pet Consultants

Main Exhibit Hall A. Polite Pooch Dog Training

Gravel lot near 34th Parking for Phone Book Semis

Arts & Crafts Building 4-H Dyno-Mutts Meeting

MAINTANENCE TEAM REPORT OCTOBER 4, 2000

MIKE WOLD: Mike has been helping to do set up, and tear down of Bingo. He has also added left over sand from the Fair to the warm-up arena to help control dust and keep it from packing down so hard, it is about 2" to 3" deep. Mike has also picked up about 40 yards of potting soil from Iwasaki Bros. for the beds, and with a lot more to come. Mike is in the process of receiving bids of repairs of the black top. Iwasaki Bros. has donated 300 flats of winter "pansies" and Mike and Rudy and the restitution workers are in the process of preparing the ground and planting them. Mike is fertilizing the grounds and mowing grass. He is also trapping gophers and moles with 16 caught at last count. Mike will be working in the near term in assessing the proposed irrigation system for the old gazebo area.

KELLY GOODIN: Kelly has completed a Floral Building roof assessment and has requested and received bids on the restoration of the roof. Kelly has also been working on repair of the Barn doors, roofs, and walls. Kelly closed up the Dairy / Beef barn walkway for boat storage. Kelly has been drying out the considerable waste paint in preparation for disposal. Kelly is preparing the drawings for the ADA related Grandstand improvement to be completed in the near future.

ALBERT FLANAGAN JR. AND SR.: Jr. and Sr. finished up fair clean-up and breakdown, including shade-clothes, panels, barns, grounds, buildings etc. The team has been, as per their monthly routine, setting-up, tearing down, cleaning up of the buildings for interim rental, including bingo every week. Also they are assisting in; mowing, weed-eating, painting and making minor repairs. The team has been the primary supervisors over the restitution workers. The month of October will be much the same as September.

JIM JORDAN: Jim has been repairing electrical cords used for fair, also he has been repairing ground systems related to fair and interim activity. He has also been servicing equipment and vehicles, which is his ongoing, monthly responsibility.

September 26, 2000

SEP 26 2000
10:11 AM

Dear Washington County Fair Board and Rodeo Directors:

The WC Cowgirls Rodeo Drill Team would like to represent, participate and perform at the 2001 Washington County Fair and Rodeo.

This team consists of 6 women dedicated to representing Washington County Fair and Rodeo and the sport of Rodeo through providing entertaining pre-rodeo excitement and entertainment for Rodeo Fans. All 6 Drill Team members have ties to Washington County either by being past Fair and Rodeo Royalty, previous members of drill teams representing Washington County Fair and Rodeo or through Washington County Community involvement.

In submitting this letter we are making application to be the pre-rodeo entertainment at the 2001 Washington County Fair and Rodeo. In addition, we are offering our services which includes: Hostesses at Washington County Fair and Rodeo events, such as Special Kids Benefit Poker ride in May, assisting with opening day events of Fair, VIP and Sponsor seating area during the rodeo, helping with the Cowboy Feed, running Sponsor Flags during Rodeo as well as Special Kids Rodeo. We also will promote the Fair and Rodeo in local parades such as Hillsboro Happy Days parade and Beaverton Good Neighbors parade and other parades yet to be determined. We not only want to perform at the Rodeo but we want to assist in the preparation of making this Fair and Rodeo the best in the state of Oregon.

We are not asking for any monetary compensation for our promotion and participation in the Fair and Rodeo. What we are asking for is 2 passes per Drill Team member and Coordinators (14 passes), 7 stalls for horses and camping spaces with access to electricity.

Thank you for taking the time to consider us for the 2001 Washington County Fair and Rodeo Drill Team, we assure you we will represent Washington County in a professional and dignified manner. Please feel free to contact either Margret McVey at 642-2320 or Christa Deming at 985-1934.

Sincerely,

Margret McVey
Christa Deming
by MM

WC Cowgirls
Margret McVey and Christa Deming, Coordinators

cc: Margaret Garza

Fair's about due for changes

The Fair Board is intent on increasing attendance but also wants to modernize facilities and entertainment and raise fees

By **DAVID R. ANDERSON**
THE OREGONIAN

HILLSBORO — With attendance flat and revenues down from last year, those who know it best say the Washington County Fair and Rodeo needs a spur in

the flank.

So wine-tasting, mutton-busting, miniature bulls and "gee whiz" farm equipment could be on the way next year. And boring rodeo clowns and tame carnival rides are on the way out.

During a brainstorming session last week, Fair Board members said they need to make changes to attract the area's 25-year-old high-tech workers to next year's event, which is themed "A Fair for All." They discussed ways to be relevant in the 21st century without los-

ing the county's agricultural heritage.

"We have to keep up with the public," said board president Lyle Spiesschaert. "We just cannot rest on tradition."

The soul-searching comes at the same time the fair is interested in redeveloping its facility. A consultant's report said the county would need to spend \$33.5 million to create a modern fair facility. The board is studying several options, including moving across Northwest 34th Avenue to the east, leasing land from the Port of Portland and possibly leasing its

current site for commercial or retail use.

Both discussions have led to the board's pondering the role of the fair in a county where high-tech industry is overshadowing agricultural heritage. There have been no easy answers.

And another difficult decision might be increasing admission from \$6 to \$7 or more, increasing parking fees or charging for special events such as the rodeo. Senior citizens also might no longer get in free.

Please see **FAIR**, Page 10

YOU CAN HELP

Providence Community Care Project: The project, which offers seminars on how to care for people who are ill or grieving, needs volunteers to speak to church and community groups. Volunteers receive free hospice training and advanced training related to their areas of interest. Call Bonnie Sloat at 503-216-8470 for information.

Animal shelter: The Bonnie L. Hays Small Animal Shelter seeks volunteers to conduct pet care and pet safety classes. The Hillsboro shelter also needs people to photograph and write ad copy to promote pet adoptions. Call Susan at 503-846-7141 for information.

Washington County Department of Aging and Veterans' Services: The department needs volunteers to drive people to appointments, help with shopping, deliver meals, make simple home repairs or just pop in for a visit. For information, call Jackie Eggers at 503-615-4645.

Shelter/Domestic Violence Resource Center: The nonprofit organization, which offers support services to women and children who are survivors of domestic violence, is looking for volunteers to staff its restraining-order, children's intervention and shelter programs. For information, call Rebecca at 503-640-5352, Ext. 303.

Advocates for sexual-assault survivors: Rape Crisis center volunteers provide advocacy for sexual assault survivors, assist in school education programs, speak publicly, work in technical areas and give office support. Registration is under way for October training classes. The group also needs Spanish-speaking volunteers. Volunteers must be at least 21. For information, call 503-680-7766.

Open Door: Open Door in Hillsboro, the county's only daytime homeless drop-in center, offers counseling and social services. Youths, college students, senior citizens and others can help by answering phones, typing and filing. Qualified volunteers may help with case management, building skills and experience for future careers in social work and psychology. For information, call 503-640-6689.

Washington County Sheriff's Of-

Fair: Board aims for 65,000, more business sponsorships

Continued from Page 1

At this point, all of the ideas are tentative except one: The board set a goal of increasing paid attendance next year by 20,000 to 65,000.

Board member Richard Vial first wanted to set a goal of 75,000 paid attendance, but backed down after fair staff said that was unrealistic. Instead, he agreed to 65,000 but also wanted business sponsorships to increase by \$25,000 from this year's \$63,250.

Paid attendance was nearly 44,000 this year, compared with 45,000 last year. For the last four years, paid attendance has remained flat, averaging 44,250.

This year, the fair took in about \$636,000, compared with \$783,045 last year. Much of that was due to the lack of a big-name musical act. Last year, teen pop phenomenon Britney Spears performed. Carnival and parking revenues also were down this year.

However, staff expected the lower attendance and revenues and were able to keep expenses down. That left a net income of \$53,873, compared with \$82,217 last year.

"Certainly I would have liked to have greater numbers than we had, but at least we had a positive bottom line," said Margaret Garza, fair complex executive director.

Several factors in addition to the lack of a big-name music act contributed to the low turnout, Garza said. The fair was competing against the Clark County Fair, suffered from following the Rose Festival Airshow by less than two weeks and battled warm temperatures over the weekend that might have kept some people away.

Staff and board members also

"Certainly I would have liked to have greater numbers than we had, but at least we had a positive bottom line."

MARGARET GARZA,

FAIR COMPLEX EXECUTIVE DIRECTOR

complained about this year's carnival. During their work session, they wondered aloud whether their contractor sent some of the better rides to the Deschutes County Fair.

But Ron Burbach of Amusement Consulting Services said the Washington County Fair only had to ask for specific rides and he would have provided them.

Some of the successes at this year's fair included a truck pull and demolition derby.

The board discussed whether to spend \$20,000 for an act such as Charley Pride but didn't come to a conclusion, choosing to see what acts are available next year.

Spießschaert, a farmer, said the fair has to refocus on emerging agricultural industries. That includes wineries, nurseries and waterscaping. A bonsai exhibit, for example, was successful this year.

Vial also thought the fair could attract high-tech workers with large, high-tech farm equipment.

Spießschaert also said he would like to revive an old tradition and have 10 to 12 covered wagons from the 4-H Wagon Train at the fair.

Cody Feinauer, the rodeo committee chairman, asked the board to extend the two-hour time limit on the rodeo. The board also dis-

cussed adding novelty acts to the rodeo. That could include youngsters riding sheep in mutton bucking, teen-agers riding steers and full-grown Brahman bulls weighing only 500 pounds.

Feinauer also suggested the fair charge \$2 admission to the rodeo, but board members couldn't reach a consensus. Some said the fair prided itself on free admission to special events once fairgoers paid their entrance fee.

But the board did agree on another rodeo tradition.

"The clown acts are getting stale," Spiesschaert said.

You can reach Dave Anderson at 503-221-4388 or by e-mail at davidanderson@news.oregonian.com.

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Federal bureau eyes Hagg Lake

\$50,000 are earmarked to study establishing a conference-education-community center

By **DON HAMILTON**
THE OREGONIAN

HILLSBORO — Henry Hagg Lake, Washington County's recreation playground, is once again under consideration as a site for a conference center.

This time the suggestion comes from the property's owners, the U.S. Bureau of Reclamation. As part of a re-evaluation of its properties, the federal agency is going to spend \$50,000 studying whether to build a combination conference center, education center and Scoggins Valley community center along the lake.

The suggestion presents more questions than answers at this early stage, Washington County commissioners were told Tuesday. The viability of the project isn't at all clear, Larry Eisenberg, Washington County's facilities manager, told them. The site, the cost, the size, who would run it and its impact on sewage, water runoff and drinking water all are unknown.

"These are the kinds of questions they're going to answer," Eisenberg said.

Any type of overnight facility would be a first for the park, where camping is forbidden. Since opening in 1974 southwest of Forest Grove, Hagg Lake has been one of the county's most popular summer recreation spots, with more than 20,000 people showing up on sunny summer days to fish, boat, swim, hike and picnic. County officials say annual attendance may one day exceed 1 million.

The 1,100-acre lake was formed in 1974 with construction of Scoggins Dam, built by the Bureau of Reclamation for irrigation and

flood control. The county operates the lake and the 2,600-acre Scoggins Valley Park surrounding it under a 50-year lease from the federal agency.

Commissioners Tuesday had only to agree to cooperate with the study, which will require no money from county coffers. Commissioners seemed intrigued by the idea but were cautious in their reactions.

"It's an opportunity to add value to the greater county and for the residents and the schools," said Tom Brian, the commission chairman.

But "it's not really central to the county's core mission," cautioned Charles D. Cameron, the county administrator.

Several needs could be met by the project, Eisenberg said. The Northwest Regional Education Service District has long coveted a permanent site for its outdoor school program. The Washington County Visitors Association thinks the site is underutilized and would like a convention center. Portland State University, Eisenberg said, needs a home for field research for its new lakes and reservoirs study program. And Scoggins Valley residents need a community center.

This isn't the first time commissioners have talked about a development at Hagg Lake. In 1997, then-Commissioner Kathy Christy and tourism officials discussed developing a conference center or a lodge or an inn at the lake as a way to increase use of the area. But the project never got beyond the discussion stage.

Cameron said that cooperating with a Bureau of Reclamation study is fine, but he expressed discomfort with the idea of using money from the county's general fund.

"That," he said, "is where the incline gets pretty steep."

Date: Sept 27, 2000
Oregonian - Westside

APPLICATION FOR APPOINTMENT TO WASHINGTON COUNTY FAIR COMPLEX ADVISORY COMMITTEE

Please type or print information. Return form to:
Washington County Fair Complex
872 NE 28th St.
Hillsboro, OR 97124

For Information Call: 648-1416

Name Gary McVey
Address 225605w Johnsonst Hillsboro State ore Zip 97123
Occupation Shop Foreman Home Phone 642 2320 Work Phone 775-8651
Committee Desired Rodeo Director

Related Experience/Education (include volunteer work) Have Been on the Rodeo committee + Rodeo Board for 10 years

Reason for Applying I would like to keep on helping to put on a good Rodeo

Availability for Meetings all meetings in evening

Gary McVey
Signature

9/25/00
Date

IF NOT SELECTED WITHIN ONE YEAR OF THIS DATE, YOU SHOULD REAPPLY IF STILL INTERESTED.

not mailed w/ packet
handed out @ mtg.

APPLICATION FOR APPOINTMENT TO
WASHINGTON COUNTY FAIR COMPLEX
ADVISORY COMMITTEE

Please type or print information. Return form to:
Washington County Fair Complex
872 NE 28th St.
Hillsboro, OR 97124

For Information Call: 648-1416

Name Lynn M. Haynes
Address 2200 SW Schmitt Rd City Sherwood State OR Zip 97140
Occupation Medical Asst Home Phone 503-216-2777 Work Phone 503-216-2777
Committee Desired Queen / PR
Related Experience/Education (include volunteer work) 4-H Advisory Board - 6 yrs
PR x 2 yrs. Pres. circ / PR x 2 yrs / Sec. x 2 years / in charge
of Leaders Shop x 2 yrs / PR Jan 2 yrs / Fair Supervisor - 1 yr.
4-H Leader - 8 yrs / Assoc Rodeo Board member x 2 yrs
Queen coordinator x 2 yrs / Pioneer Partner Rec for Telephone Pioneer
Reason for Applying Won Partner of the year x 2 yrs / Church volunteer
to help continue w/ the growing
Queen program + better public relations for our
Rodeo.

Availability for Meetings always go to most of the mtgs
for Rodeo Board

Lynn M. Haynes 9/30/00
Signature Date

IF NOT SELECTED WITHIN ONE YEAR OF THIS DATE, YOU SHOULD REAPPLY IF STILL INTERESTED.

APPLICATION FOR APPOINTMENT TO WASHINGTON COUNTY FAIR COMPLEX ADVISORY COMMITTEE

Please type or print information.

Return form to:

Washington County Fair Complex
873 NE 34th Avenue
Hillsboro, OR 97124

For more information contact:

Fair Complex office at (503) 648-1416
Cody Feinauer at (503) 591-0531

Name WILNIE DANIELS

Address 2241 S. Elder Pl City Cornelius State OR Zip 97113

Occupation Doc. Control Specialist Home Phone 359-3604 Work Phone 439-4206

Committee Desired Advisory Committee Director

Related experience/Education (include volunteer work) Hillsboro Rodeo member

for nineteen years. PCRA - NW PRA - TPR - PRA
INTERNATIONAL PRO RODEO - Tulsa Oklahoma in 1987 (Attended)

NATIONAL FINALS RODEO - Las Vegas Thirteen Times (Attended)
Columbia River Circuit Convention and Finals Rodeo many times.

Reason for applying I am committed to Hillsboro Rodeo and I
believe I have knowledge and the expertise to
help maintain a high quality; well run performance
for Wash Co Fair & Rodeo.

Availability for meetings YES

Wilnie Daniels
Signature

9-14-00
Date

If you are not selected within one year of this date, you should reapply if still interested.

APPLICATION FOR APPOINTMENT TO
WASHINGTON COUNTY FAIR COMPLEX
ADVISORY COMMITTEE

Please type or print information. Return form to:
Washington County Fair Complex
872 NE 28th St.
Hillsboro, OR 97124

For Information Call: 648-1416

Name LAURENCE T BELLAMY
Address 4590 S.W. 202 City Aloha State OR Zip 97007
Occupation Machinist Home Phone 503-642-1119 Work Phone 503-257-3511

Committee Desired Rodeo Committee

Related Experience/Education (include volunteer work) Have been an
Active Member of the Rodeo Committee
for the past 22 years. Have headed many
committees and served as Vice Chair.

Reason for Applying would like to help Washington
County maintain, and even improve its
position as one of the top Rodeos
in the Northwest.

Availability for Meetings There is no problem attending
meetings or work parties

Laurence Bellamy

Signature

9-26-00

Date

IF NOT SELECTED WITHIN ONE YEAR OF THIS DATE, YOU SHOULD REAPPLY IF STILL INTERESTED.

Washington county fair & Rodeo
Associates Meeting
September 11, 2000

In Attendance: Cody F Larry B Brian A Gary P Mike B Gary M was absent (excused)
Associates (list on file)

Cody F. called the meeting to order at the Clover Leaf Building.

I. Introductions

A. Queen Contestants

Melissa Carey, Anna Marita Patterson (Clackamas Co.), Brandy Williams, Erin VanDyke, Bobbie Jo Crubaugh

Larry B. made a motion to let the Clackamas County Queen tryout.
Mike B. seconded the motion. Motion passed.

II. Old Business

A. Year End Review

Changes:

Portable showers for contestants.
Locking display case for awards.
Radios for grand entry coordinators.
Designate at least 5 stalls for the contestants.
Extra steps for beer runners.
Some sponsors feel that dates of rodeo need to be changed.
(Competition w/ Clark Co.)
BBQ punch cards for contestants, VIP's.
Monitor gates to rodeo area to keep out non-rodeo people.

B. Outstanding Receipts

Please give all you outstanding receipts to Cody.

C. Sponsorship for Rodeo 2000

Sponsorship received for last year - \$21,171
Rodeo admission - \$5,981
Misc. - \$7,694
Sponsorship not received - \$45,600
*Grand Total - \$80,446.96 (\$40,303.04 less than our actual budget)

passed out at FO mtg.

III. New Business

A. Announcements

Gary Price resigned. There are 4 director positions open (2 renewals, 2 new openings.) Applications are due to the Fair Office before 9/30 at 5pm.

B. Queen Contest

10/28, 9:00 am @ McKay Creek Farms. Potluck at Clover Leaf Bldg. 6:30.
Contact Lynn Haynes or Christa Deming if you can help.

Thank you to McKay for donating their arena and stables!

C. PRCA Convention

11/30 to 12/01. The Growney dinner will be at the Orleans Thursday night. You have till 11/01 to get your room application to the Orleans (\$50 p/night including tax).

D. Contractors

Stock:

We received 3 bids for stock from Flying 5, Western Rodeos Inc., and Franck Beard. Western was \$28,500, Frank Beard was \$20,700, and Flying 5 was \$24,200. We provide feed for all. Larry B. motioned that we go with Flying 5. Mike B. seconded the motion. Discussion was held regarding the stock quality. Flying 5 is the middle price with the best stock available. Motion was carried. Flying 5 will be our stock contractor for the year 2001.

Announcer:

Zoop Dove gave us a recommendation of Wayne Brooks, he is unavailable. Boyd Polhamus was also recommended and is also unavailable. Jerry Jensen referred Steve Kenyon he will do horse back or booth. He is currently the front-runner.

Other Contractors:

Claudia Adams will be the secretary. Timers will be Michelle Holmes and Leslie Claridge. Chute Boss will be Denny Peckham. Sound will be Jerry Jensen. Bullfighters may be Rowdy Barry, Ryan Heiser. Wolfie may be available, and clowns and barrel man are unknown at this time.

E. Columbia River Circuit Finals

In Redmond, 11/9-12, 2000. They are looking for some of our rodeo members to help host their Banquet Dinner. Contact Patty Crop if interested.

F. Miss Rodeo Oregon

Molalla and St. Paul Queens are asking for available rooms for a "Good Luck to Stephanie Crop" party (for her trip to NFR and the Miss Rodeo America Contest). Cody and the Fair Board will look into it.

Larry B. made a motion to adjourn the meeting. Mike B. seconded the motion. The meeting was adjourned.

Next Associates meeting October 2, 2000, **7:30pm**, at the Clover Leaf Building.

Minutes submitted by Kelly Neal.

Washington county fair & Rodeo
Associates Meeting
October, 2000

In Attendance: Cody F., Larry B., Brian A., Pat B., Kelly B., Winnie D., Bert D., Brian F., Laurel F., Lynn F., Tara F., Greg H., Todd K., Paula M., Lisa M., John M., Naomi M., Kelly N., Brian P., Dar R., Lacey T., Leah T., Dale Z.

Cody F. called the meeting to order at 7:32pm at the Clover Leaf Building.

I. Introductions

Lyle Speisschart and Sheila Day were both present representing the Fair Board. Amy Davis attended with Pat & Kelly Bauer. Brandy Williams (Queen Contestant) and her mother were present.

II. Old Business

A. Director Applications

Cody is very disappointed that only 4 people applied for the 4 vacant Director positions. Larry Bellamy, Gary McVey, Winnie Daniels, and Lynn Haynes were the only 4 applicants. Many people are willing to sit at the meetings and question the Directors, yet very few are willing to take the extra time and effort to become one themselves.

B. Queen Contest

One judge is still needed for the contest. Kelly N., and Dar R., will loan their horses for draw horses. Paula M. volunteered to help tally scores. The Coronation dance will be January 20, 2001 @ the Clover Leaf.

C. Viva Las Vegas

Room reservation need to be to the Orleans before 11/1/00. Please let Cody know before 10/9 if you need a packet or plan to attend Growney's dinner.

III. New Business

A. Special Meeting

A special Associates meeting will be held Monday, 10/9 @ 7:00pm at the Clover Leaf. This meeting will be held to discuss the new Director's committees, Clown, Barrel Man, Announcer, and Drill Team. Please plan to attend.

B. New Secretary ???

Kelly N. may need to resign as Secretary due a conflict with her work schedule. If anyone might be interested please contact Kelly for more information. 503-647-0527.

C. Miss Rodeo Oregon

Lyle and Sheila indicated that the Fair Board is very interested in helping Stephanie out in any way they can. However, it is uncertain as to whether a room at the Fair will be available for the proposed party Miss St. Paul and Miss Mollala would like to host.

Cody adjourned the meeting at 7:45.

Next Associates meeting October 9, 2000, **7:00pm**, at the Clover Leaf Building.

Minutes submitted by Kelly Neal.