

October 6, 1971

The regular Board meeting of the Washington County Fair was held on October 6, 1971 at the Fairgrounds office with Chairman Lindow presiding. Those present were VanDyke, McGough, Jossy, Ball, Shearer. Guests: Mark Cooper from the Horseshoe Club, Lee Hunter and JoAnn Burton representing the Poultry Department and Barbara Jackson.

Mr. Cooper of the Hillsboro Horseshoe Club presented the Board with their proposed usage schedule. They will be using the building Tuesday and Thursday nights and tournaments scheduled on some weekends. (see schedule attached)

Mrs. Hunter and Mrs. Burton discussed the problems in the Poultry Department and the fact that it has decreased in entries some over the past two years. They presented changes they feel would make the department increase such as increased paybacks. They would like to work as Superintendent and Secretary. The Board stated they would consider these changes and change in personnel when the premium book is being prepared.

Barbara Jackson presented the Board with information regarding a cutting horse demonstration for the fair program. She feels this would be self-sufficient money wise since the entry fees would pay for the judge and ribbons. There are several local judges available also local cattle. She feels this could become a National Cutting Horse Association approved show. It would take approximately 2 hours to put this on and she would like it on Saturday's program. No decision was reached at this time but will be considered when the over-all program is set up and at that time she will be contacted. The Board thanked her for her interest in the fair and bringing a new idea.

Mr. Jossy reviewed the fair recap report he had sent out to the members. Problem areas were discussed with no action taken.

Correspondence was read which included thank you letters from various people.

Dr. McGough felt the financial arrangements on the arena rental for Lee Carlson was inadequate. The Board agreed the charges will be reviewed before the next season. Also agreed the cattle should be out of the area by Nov. 1.

Mr. Ball reported the Green Thumb crew is through for the winter season. The crew has tarred the office roof and made necessary roof repairs on the main exhibit building. A portion of the sheathing on the grandstand roof blew off during the weekend of September 17th. He contacted a roofer and the cost would be \$570.00 to repair it plus \$160.00 to re--tar the complete roof. Mr. Jossy will call the insurance company to see if this is covered.

The financial report was presented and approved as presented.

The following bills were presented for payment:

#1934 - Alpha Upsilon - \$5.00
1935 - Public Employees Retirement Board - 898.85
1936 - Director of Internal Revenue - 913.00
1937 - State Income Taxes -- 339.20
1938 - State Industrial Accident Fund - 187.51
1939 - KGW Radio - 252.00
1940 - KEX Radio - 310.00
1941 - Rex Bledsoe - 11.02
1942 - Casey Tractor and Equipment - 85.35
1943 - J. W. Copeland Yards -- 56.63

1944 - Bob Ganger - 25.85
1945 - Was Gatew - 442.98
1946 --General Telephone -- 59.30
1947 - Hillsboro Garbage Disposal - 350.00
1948 - Hillsboro Office Supply -- 3.24
1949 - City of Hillsboro Utilities Comm. - 32.00
1950 - Lester Ireland and Co. - 20.70
1951 - Robert H. Jones - 78.00
1952 - Northwest Natural Gas - 5.84
1953 - Oregon State University Extension Service - 134.50
1954 - Permapost Products Co. - 43.72
1955 - Pool Gardner Lumber - 24.61
1956 - Portland General Electric - 401.71
1957 - Oregon Horsemen's Association - 25.00
October 6 - Payroll -- 221.64

Dr. McGough moved the above bills be paid pending obtaining a short term loan. Mr. VanDyke seconded. Motion carried.

1972 fair dates were tentatively set for August 1 - 5.

As the hour was getting let, the meeting was recessed until Thursday, October 14th at noon at Merrill's.

Merrill's

The meeting was called to order by Chairman Lindow at 12:15. Those present were Lindow, Adams, VanDyke, McGough, Jossy, and Shearer.

The audit report was presented. Mr. Lindow asked that the members take these and study them and they will be discussed more thoroughly at the next regular meeting.

Problem areas were discussed:

Poultry Department - The Board agreed that the Manager make the decision on replacing the Superintendent and recommended changes in the Premium book.

Horse - Best of Breed should be added in each class.

Storage - Considered increasing rate next season, possibly by square foot area used.

4-H Horse Department - They are considering splitting the show, i.e. Junior and Senior departments on different days. Facilities are still too crowded.

Firemen - The Board was reluctant to establish this center on the grounds at the present time.

CITY - There has been talk about using more of the grounds for city recreation and they would assist in establishing such. The Board will arrange for a meeting with the City Council to discuss this further.

Fences - Ball reported woven wire would cost \$500, chain link \$1200. The chain link would be more desirable. Considered patrolling on horseback. No action at this time due to financial problems.

Horse Barn - Changes are needed. Will be planned later.

Office - More room is needed. If a new rabbit building could be built, the quonset could be moved to the back and make a meeting room.

Poultry and Rabbits - More room is needed but the shows might reach a point and more room would not be needed. These enuries will be watched.

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Touch and See - Bob Ganger would like to retire and a local organization will be approached to operate this. Considered an area with small barns and play ground equipment.

Rodeo Seating - 1st priority. Start with one unit of raised bleachers. More costs will be obtained.

Mr. Adams moved \$3,500 be borrowed from the First National Bank until December. Mr. VanDyke seconded. Motion carried.

as there was no further business, the meeting was adjourned.

Respectfully submitted,

Betty Shearer, Sec.

The following bills were presented and paid
at a special meeting during the fair: Aug 5

#1759 - Petty Cash - 26.00
 1760 - C. M. Kay - 7,148.00
 1761 - Petty Cash - 600.00
 1762 - Floyd Kusick - 25.00
 1763 - Petty Cash - 25.00
 1764 - David Mills - 10.00
 1765 - Mrs. Payton Reid - 30.00
 1766 - Mrs. Gordon Sahnou -- 30.00
 1767 - Mrs. J. E. Snipes - 30.00
 1768 - Mrs. C. E. Basler - 30.00
 1769 - Mrs. V. Harry Leeding - 30.00
 1770 - Mrs. Donald Curry - 30.00
 1771 - Petty Cash - 25.00
 1772 - Washington County Livestock Assn. - 56.00
 1773 - Eager Mtn. Beavers -- 5.00
 1774 - Blooming Livestock - 7.50
 1775 - Dilley Mixers 4-H Club - 5.00
 1776 - C. G. Courtright - 40.00
 1777 - Steven Petrina - 25.00
 1778 - Barbara Murray - 15.00
 1779 - D. Anderson - 10.00
 1780 - D. Anderson - 10.00
 1781 - Willard Lee - 50.00
 1782 - Gerald Lee -- 50.00
 1783 - Bill Summerville -- 50.00
 1784 - Gilbert Owsley - 50.00
 1785 - Ernie Herman - 50.00
 1786 - Roger Pruett - 50.00
 1787 - Triple S. 4-H Livestock Club - 5.00
 1788 - David Van Domelen - 5.00
 1789 - Hazeldale Livestock 4-H Club - 10.00
 1790 - Christensen Brothers Rodeo Co. -- 5,650.00
 1791 - Christensen Brothers Rodeo Co. - 150.00
 1792 - Steven Petrina - 40.00
 1793 - Steven Petrina - 25.00
 1794 - Barbara Murray -- 15.00
 1795 - D. Anderson - 10.00
 1796 - D. Anderson - 10.00
 1797 - Dana McCullogh - 500.00

The following bills were presented for approval at a special meeting on the last
day of the fair, August 7, 1971 and paid Monday, August 9, 1971:

#1798 - Albers Feed and Farm Supply - 15.29
 1799 - Hillsboro Argus -- 403.65
 1800 - Associated Janitor and Paper Supply - 64.10
 1801 - Royal Distributors, Inc. - 100.20
 1802 - Valley Beverage - 177.00
 1803 - Bob Becker's Excavating - 75.00
 1804 - Best Mix Concrete - 96.00
 1805 - Rex Bledsoe - 21.34
 1806 - Bud's Electric - 91.00
 1807 - Casey Tractor and Equipment --2.45
 1808 - Churchill Ribbon Creations -- 216.26
 1809 - J. W. Copeland Yards - 124.08

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1810 - Don's Plumbing and Heating -- 15.75
1811 - Emerald Type - 9.10
1812 - Oregon Association of FFA - 24.00
1813 - Ben Faber Electric - 186.00
1814 - Fashion Fabrics - 25.00
1815 - Flanagan's Auto Parts - 1.65
1816 - Dorothea Dion - 14.25
1817 - Mrs. T. W. Blakeney - 21.75
1818 - General Telephone -- 335.63
1819 - Elmer Grossen - 89.81
1820 - Carol Haag - 13.72
1821 - City of Hillsboro Utilities Comm. - 32.00
1822 - Hillsboro Auto Parts - 25.15
1823 - Hillsboro Aviation Co. - 3.63
1824 - Hillsboro Office Supply - 14.82
1825 - Hillsboro Garbage Disposal - 130.00
1826 - Hillsboro Towing - 20.00
1827 - Lester Ireland & Co. - 41.01
1828 - Bruce Moos - 50.20
1829 - Glen P. Ireland - 12.50
1830 - Howard Bennett -- 60.20
1831 - Oregon State University Extension Service - 75.00
1832 - Robert H. Stevely - 113.20
1833 - Ray Hobson - 79.50
1834 - Lewis W. Boyne -- 59.00
1835 - Floyd Bauer - 110.20
1836 - Donald D. Dixon - 25.00
1837 - Joyne Johnson - 12.50
1838 - Robert K. Marsh - 21.20
1839 - Paul Alexander - 12.50
1840 - Richard C. Walker - 13.30
1841 - Jim Havelhurst - 91.80
1842 - Dick Hoppes - 139.50
1843 - John Morris -- 35.00
1844 - Hans Leuthold - 25.00
1845 - Irene Swadberg -- 25.00
1846 - Leonard B. Smith - 35.00
1847 - J. C. Lowitt - 29.80
1848 - Wayne Roberts - 25.00
1849 - Pearl Wright - 27.00
1850 - Dee Dorman -- 25.00
1851 - Fred McLain - 25.00
1852 - Lu Anthony - 26.00
1853 - Dave Ault - 25.00
1854 - Philip Morrison - 50.00
1855 - Earl Treber - 25.00
1856 - Ted Johnson - 25.00
1857 - Lillie M. Jacobson - 50.00
1858 - Void
1859 - The Iariat - 40.00
1860 - Mobil Oil Co. - 28.90
1861 - Northwest Natural Gas -- 5.84
1862 - Oregon Felt Co. - 10.65
1863 - Peavy Oil Co. - 15.00
1864 - Permapost Products - 333.66
1865 - Pool-Gardner Lumber - 1,121.79

#1866 - Portland General Electric -- 230.76
 1867 - Lee Hunter - 30.00
 1868 - Donald D. Dixon -- 75.00
 1869 - Meridith Ann McQueen - 11.25
 1870 - Beverly Burke - 11.25
 1871 - Void
 1872 - Sharon L. Rogers - 21.50
 1873 - Scott Farms - 25.00
 1874 - Allan Shearer - 150.00
 1875 - Shell Oil Company - 2.79
 1876 - Debbie Anderson -- 2.62
 1877 - Lena Hiatt - 5.36
 1878 - Marilyn Mann - 5.36
 1879 - Rhonda Everson -- 3.30
 1880 - Times-Litho-Print - 138.35
 1881 - Tualatin Valley Fire Equipment, Inc. - 24.50
 1882 - Union Oil Co. - 9.48
 1883 - Western Business Builders - 35.18
 1884 - K U I K - 390.00
 1885 - LeAnn Clary - 6.00

The following bills were listed and mailed to the members for approval and paid September 13, 1971:

#1886 - 4-H Extension Service -- 3,590.75
 1887 - Petty Cash -- 34.27
 1888 - Connie Burrow - 15.00
 1889 - Lucille Warren - 500.00
 1890 - Merrill's Restaurant - 12.70
 1891 - Hillsboro Argus -- 798.92
 1892 - KYXI - 200.00
 1893 - KWJJ - 302.00
 1894 - Rodeo Sports News - 35.00
 1895 - Albers Feed and Farm Supply -- 69.90
 1896 - Associated Janitor and Paper Supply - 45.75
 1897 - Baker Rock Crushing Co. - 36.48
 1898 - Roy A. Benson - 150.00
 1899 - Churchill Ribbon Creations -- 441.90
 1900 - J. W. Copeland Yards -- 20.23
 1901 - Dons Plumbing and Heating - 3.40
 1902 - Ben Faber Electric - 1,861.23
 1903 - Flanagan's Auto Parts -- 3.25
 1904 - Smith's Grocery - 10.69
 1905 - Hillsboro Union High District - 27.50
 1906 - Jan Moar - 6.76
 1907 - Hillsboro Auto Parts - 1.56
 1908 - Hillsboro Office Supply -- 93.47
 1909 - Lester Ireland and Co. - 28.20
 1910 - Mrs. Hugh B. Henry -- 14.00
 1911 - Ken Meier - 68.25
 1912 - Jan Theisen - 51.00
 1913 - Ruth Black - 55.00
 1914 - Carolyn Studer - 50.80
 1915 - Marilyn Lunner - 25.00
 1916 - Tena Christiansen -- 25.00
 1917 - Mary Moskal - 30.00
 1918 - Betty Harty -- 25.00
 1919 - Janet Gresham - 25.00

#1920 -- Mary Parker - 27.80
1921 - Betty Anderson - 30.00
1922 - Northwest Natural Gas - 5.84
1923 - Kathy Van Dyke -- 6.07
1924 - Mrs. D. D. Ellis -- 20.73
1925 - Permapost Products - 23.52
1926 - Pool-Gardner Lumber - 195.67
1927 - Portland General Electric - 186.01
1928 - Schulz Sanitary Service - 655.00
1929 - Times-Litho-Print - 211.70
1930 - Union Oil Co. of Calif. 84.62
1931 - Vernon VanDyke -- 345.00
1932 - Washington County Reserves Co. "C" - 1,263.25
1933 - West Union Feed and Hardware - 15.40

Payrolls since July board meeting:

July 12 - 392.83
July 19 - 109.97
July 26 - 439.75
July 31 - 315.40
Aug. 2 - 667.94
Aug. 9 - 2,605.80
Aug. 23 - 1,183.78
Aug. 31 - 621.20
Sept. 13 - 174.58
Sept. 20 - 118.28
Sept. 30 - 315.40

Agenda

Washington County Fair Board

8:00 P.M.

- Oct 6, 1971 -

1.690
169
80
179

1. Call to Order - 8 P.M.
2. Visitors and Their comments ✓
3. Managers report on fair - and rehash ✓
Correspondence ✓
4. Ken McGough - Discussion on arena rentals ✓
5. Ed Ball - report on grounds, maintenance needed and what he is doing ✓
6. Earl Adams - report on meeting with Portland Community College
7. Financial Report ✓
8. Future Plans and fair dates - 1972 ✓
Areas that need attention (not necessarily in order of importance)
 - a - Fence problems, we had had leak on N.W. Corner
 - b - New horse barn - had problems, need more room
 - c - Office facilities
 - d - Poultry and rabbits - out of room and in bad shape
 - e - Goats - need more room
 - f - Touch and See - needs new facilities
 - g - Rodeo seating and raised area for bleachers
 - h - Rodeo sound system
 - i - Washington County firemen
 - j - Drainage program
9. Minutes of last meeting
10. Bills
11. Any other business