

WASHINGTON COUNTY FAIR

Minutes Of The Regular Board Meeting Held October 6, 1976

CALL TO ORDER  
AND ATTENDANCE

Board Chairman, James Springer, called the meeting to order at 8:13 p.m. at the fairgrounds office with the following in attendance:

BOARD

Jim Springer  
Ralph Holland  
Joe Evers  
Jerry Boyer

GUESTS

Ken Lewis, Rodeo Board  
Fred Boyles, Rodeo Board  
Ed Warmoth, Head of Wash.  
Co. Public Works Dept.

MANAGEMENT

Dick Jossy  
Addy Hesse

RODEO BOARD APPTS.

A letter from Orville Schoen, past rodeo board chairman, was read to the Board. Schoen informed the Board that Ted Bryant has resigned. Those rodeo members whose terms expired include: Orville Schoen, Ken Lewis and L. Smith.

Fred Boyles gave the Board three suggestions to fill positions. Person suggested include: Jim Darr, Clyde Perkins and Rocky Williams. Schoen in his letter suggested reappointment of L. Smith and Ken Lewis.

Under discussion most of the rodeo board past performances were reviewed. The Board decided to ask for the resignation of Bob Kirkland.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ASK FOR THE RESIGNATION OF BOB KIRKLAND FROM THE RODEO BOARD. MOTION CARRIED UNANIMOUSLY.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO APPOINT ROCKY WILLIAMS AND CLYDE PERKINS TO THE RODEO BOARD.

During discussion, it was suggested that the Board visit about personalities involved before making the final decision and the following motion was made and passed.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO TABLE THE MOTION FOR FURTHER DISCUSSION. M.C.

Chairman Springer suggested having a special meeting with the rodeo board on an informal basis, perhaps in someone's home.

FEDERAL ECONOMIC  
DEVELOPMENT GRANT

Edward Warmoth reported Economic Development Applications were brought to County Administrators office today (10/6/76) by Jerry Draggoo of Robert E. Meyer Engineers. Included was the EDA request of 1.2 million dollars for the mini-convention center to be utilized by the fair and museum. Warmoth continued by reviewing a memo he had prepared for

FEDG (Cont.)

the Fair Board. In the memo, Warmoth suggested the Fair Board make an attempt to acquire funding for remedying all the problems currently facing the fairgrounds.

Springer suggested that we should apply for numerous small projects as well as the convention center.

The matter of paying the engineer fees was briefly discussed. Warmoth suggested a special meeting to include: Leutwyler, Springer, Draggoo and Jossy. Springer will attempt such a meeting immediately.

The Board heartily thanked Mr. Warmoth for his time, effort, and interest in the fairground complex. Manager Jossy said that the fair can never have too many friends and that it was very refreshing to have a County Department Head join the concerns of the Fair Board.

RODEO BOARD APPTS.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO REMOVE THE MOTION FROM THE TABLE. M.C.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO APPOINT ROCKY WILLIAMS AND CLYDE PERKINS TO THE RODEO BOARD. Motion failed.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO APPOINT THE RODEO BOARD MEMBERS INDIVIDUALLY, DESIGNATING THE TERM. M.C.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO APPOINT ROCKY WILLIAMS TO A TWO YEAR RODEO BOARD TERM. M.C.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO APPOINT KEN LEWIS TO A THREE YEAR RODEO BOARD TERM. M.C.

In conclusion, the Fair Board asked that the Rodeo Board recommend at least five more individuals with brief resumes on what they feel they could do for the rodeo. It was suggested the Rodeo Board consider female persons for Rodeo Board positions.

EXPO FUNDS BEING HELD IN TRUST I.A.H.A.

Owen M. Panner, 1st Vice-President of International Arabian Horse Association, sent a letter to Washington County Fair to inform that Anne W. Woodruff, Expo Horse Show Sec., has sent to International a cashier's check to the I.A.H.A. in the amount of \$3,328.74. The trust funds may be delivered to the Washington County Fair Board upon certification by the chairman and the secretary saying that they will be utilized for horse facilities at the fairgrounds. Such a letter will be sent to I.A.H.A. for funds to be used on horse facilities at the fairgrounds.

CORRESPONDENCE

Janet Holland thanked the Fair Board for the gift she received for working free of charge during the entire Fair.

MINUTES APPROVED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO APPROVE THE SEPTEMBER 8, 1976, BOARD MINUTES AS PRINTED. M.C.

BILLS AND PAYROLL

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO PAY THE BILLS AND PAYROLL AS PRESENTED. M.C.

Payroll for September \$1,296.00

- 461 - Hillsboro Post Office - \$26.00
- 462 - Void
- 463 - First National Bank - \$446.78
- 464 - Baker Rock Crushing Co. - \$40.81
- 465 - Clyde List - \$15.00
- 466 - Western Farmer's Assn. - \$46.93
- 467 - Art Fessler - \$31.00
- 468 - Barbara Olson - \$150.00
- 469 - Western Business Builders - \$24.86
- 470 - Vernon VanDyke - \$432.00
- 471 - Northwest Natural Gas Co. - \$26.72
- 472 - General Telephone Co. - \$187.83
- 473 - Portland General Electric - \$30.00
- 474 - Public Employes Retirement Fund - \$64.10
- 475 - Petty Cash - \$21.75
- 476 - Ireland's True Value Hardware - \$5.57
- 477 - Military Dept. State of Oregon - \$652.75
- 478 - Portland General Electric - \$153.62
- 479 - Portland General Electric - \$51.34
- 480 - Pool-Gardner Lumber Co. - \$19.90
- 481 - Larry Bren - \$96.00
- 482 - Don's Plumbing & Heating - \$8.70
- 483 - Hillsboro Post Office - \$26.00

DELINQUENT JAYCEE BILL

It was brought to the attention of the Fair Board that the Hillsboro Jaycees have not paid their power bill for the 1976 Fourth of July event. Chairman of the event has been telephoned and written a letter (August 28, 1976). By order of the Fair Board no further notices will be forwarded. The contract clearly indicates the bill should have been paid by July 15, 1976.

OREGON FAIRS ASSN. CONVENTION DATES

Oregon Fairs Association convention dates have been set for December 8, 9 and 10 at the Sheraton Motor Inn.

POULTRY-RABBIT BLDG.

Evers has visited with Mike Moran, FFA Advisor, and has received an offer to design the proposed poultry-rabbit building. Jossy will work with Fred VanDomelon.

DRAINAGE

Jossy reported that he had visited with Hillsboro City Manager, Eldon Mills, regarding a grass waterway system through the center of the fairgrounds extending out to the S. W. parking lot.

Jossy also visited with Eldon McRoberts about the drainage and McRoberts suggested putting in a drainline with holding sump and a pump.


JOE VANDYKE ILL

Mrs. Hesse reported that she visited Joe VanDyke at the hospital. VanDyke asked her to convey to the Fair Board that he will not seek reappointment due to health and responsibilities with the Oregon Drafthorse Breeders. A plant and card was taken to VanDyke.

ADJOURNMENT

Springer adjourned the Board meeting at 11:03 p.m.

Respectfully Submitted,



Adeline C. Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda

October 6, 1976  
8:00 p.m.

1. Rodeo board appointment
2. Federal Economic Development Grant
3. Update from Manager on finances
4. 4-H problems
5. Correspondence
6. Minutes for approval
7. Bills & payroll

If you will be late or unable to attend the meeting, please notify the office at 648-1416 or 628-1610.