

Minutes of a special meeting held September 15, 1978 at the Fair Office.

CALL TO ORDER The meeting was called to order at 12:15 p.m.

ATTENDANCE	<u>FAIR BOARD</u>	<u>MANAGEMENT AND STAFF</u>
	Jerry Boyer	Adeline Hesse
	Charles Colegrove	Lorrie Maki
	Ralph Holland	
	Joe Evers	

DRAINAGE OUTLET The Fairgrounds Boosters are most anxious to start planning for a drainage program with an installation time frame of Spring 1979. Chairman Boyer will have an update on the drainage outlet progress by the City at the next Board meeting.

ROTARIAN LUNCH Harley Anders, Rotary of Forest Grove, called and asked if a Fair Board member would attend a luncheon meeting and address several questions: present fairground status, future expectations, why the fairgrounds is important to business and community, why the fairgrounds should be continued and maintained. Chairman Boyer will attend October 25.

MANAGER INSURANCE MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPROVE FAIR BOARD PAYMENT OF HALF THE PREMIUM FOR MANAGER HESSE'S MEDICAL INSURANCE. MOTION CARRIED.

ROOF BID After discussion with several roofing contractors, a metal roof was considered. A bid of \$16,000 was received for installation of 28 gage metal with a fiberglass insulating paper on the south end and heavy (county approved) paper on the remainder of the main exhibit building.

Monti Duyck reentered his bid for the composition shingles and stated to Manager Hesse that the manufacturer would guarantee the material.

Metal roofs are difficult to repair, if a leak develops. Furthermore, metal also has little insulating qualities and does tend to sweat and drip inside.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE BID OF \$11,900.00 FROM BEAN AND DUYCK TO INSTALL OWEN CORNING FIBERGLASS SHINGLES WITH 20 YEAR LIFE TO THE MAIN EXHIBIT BUILDING ROOF BY OCTOBER 13, 1978; BEAN AND DUYCK TO PROVIDE WRITTEN GUARANTEE FROM MANUFACTURER, RESTORATION AND REPAIR OF BRACING UNDER ROOF USING MATERIAL FURNISHED BY FAIR BOARD; MANAGER TO BE ALLOWED \$250.00 FOR USE IN UNANTICIPATED REPAIR. MOTION CARRIED.

ADJOURNMENT Meeting was adjourned at 1:00 p.m.

Respectfully submitted
Lorrie Maki

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During Minutes of Special meeting held September 15, 1978 at the Fair Office it was decided to pay half of Manager Hesse's medical insurance. Her salary approved by a motion at the September 6, 1978 is \$900.00 per month. The medical insurance premium is \$60.00.

Manager Hesse's salary will now be \$870.00; she will then be paying half or \$30.00 of the medical insurance premium.

Fair 53

1978 FAIR AUGUST 1-5

WASHINGTON COUNTY FAIR
P.O. BOX 115 - TEL. 648-1416
HILLSBORO, OREGON 97123

Washington County Fair
Proposed Agenda

September 15, 1978
12 noon

1. Roof Bid Review
2. Report from Board on Potluck commitments
3. City of Hillsboro - drainage