

WASHINGTON COUNTY FAIR

Minutes of A Special Meeting Held September 17, 1975

CALL TO ORDER
AND ATTENDANCE

Board Chairman, Jim Springer called the meeting to order at 8:00 p.m. at the Fair office with the following present:

BOARD

Jim Springer
Joe Evers
Joe VanDyke
Ralph Holland
Jerry Boyer

STAFF

Al Mohr
Dick Jossy
Adeline Hesse

GUEST

Gary Baker, Hawthorne Farms, Inc.

BOUNDARY CHANGES

Gary Baker, part owner of Hawthorne Farms, Inc. brought sketches of various boundary change possibilities. The Board studied the sketches but made no decision on the proposal. Hawthorne Farms, Inc. is offering 16.3 acres for sale.

MAIN EXHIBIT BLDG.
REROOFING

Al Mohr reported on costs of reroofing the (25,000 sq. ft.) of the main exhibit building. Bid on built-up roof is \$19,766. Center section only \$14,666. More bids will be obtained before a decision is made.

FALL CASH FLOW

Manager Jossy gave a cash flow report for Fall and Spring. October and November will be deferred spending until merit rate funds are received.

EXPO CENTER

Jerry Boyer gave a brief progress report concerning the proposed Expo Center. Boyer estimated that he had access to \$13,000 and is hoping to raise an additional \$12,000. Target date for final draft is March 1. Boyer hopes to use donated labor and equipment. Meeting with the Posse has been set for Oct. 1. The Center will be built in phases.

1975 FAIR

Board discussed the results of the 1975 Fair. Comments included: entertainment was disappointing, rodeo price and performances good.

Joe Evers suggested inviting Joe Cox to judge alumni showmanship contest for 1976 Fair.

Improvements for 1976 were discussed and included:

1. need lights in ticket booths
2. carnival personnel should be more restricted to parking and no vehicular traffic should be allowed
3. no vehicular traffic on the fairgrounds after 10:00 a.m.
4. possibly issue vehicle passes
5. no exhibitors will be allowed to park along the north fence
6. single gate for horse and livestock booths; in addition ramp needs closing off

MULT. CO. FAIR
DATES

Multnomah County Fair Manager, Ron Ingberg informed Jossy that Multnomah Fair dates will be Aug. 3 - 8, 1976.

1976 WASH. CO. FAIR MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER
DATES TO HAVE THE 1976 FAIR AUGUST 3, 4, 5, 6, and 7. MOTION
CARRIED.

POSSIBLE RODEO Younia (Delsman) Speering and Fred Boyles were suggested for
BOARD MEMBERS possible rodeo committee appointments. Mrs. Hesse will obtain
suggestions from the Rodeo Board Directors by Oct. 1.

STATEMENT ON OLD The Board instructed that a statement be sent the City of
BARN Hillsboro for \$800 promised by the Hillsboro Cadets for
razing the barn.

BILLS AND PAYROLL The following bills and payroll were presented for Board
FOR APPROVAL approval:

- 3769 - Hildah H. Highbe - \$14.87
- 3770 - Union Oil Co. of Calif. - \$161.34
- 3771 - Hillsboro Garbage - \$170.00
- 3772 - Hillsboro Auto Parts - \$4.00
- 3773 - Hillsboro Argus - \$7.37
- 3774 - The Times Publications - \$17.28
- 3775 - KEX Radio - \$200.00
- 3776 - The Sherwin-Williams Co. - \$33.00
- 3777 - Portland General Electric - \$221.69
- 3778 - Mildred Ellis - \$150.00
- 3779 - Vernon Van Dyke - \$315.00
- 3780 - Northwest Natural Gas Co. - \$20.91
- 3781 - General Telephone - \$88.50
- 3782 - General Telephone - \$68.82
- 3784 - Wash. Co. Central Services - \$10.88

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO ALLOW
AND PAY THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

MINUTES FOR MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO ACCEPT
APPROVAL THE MINUTES OF SEPTEMBER 3, 1975 AS PRINTED. MOTION CARRIED.

HILLSBORO CHAMBER A letter from James Sullivan, President of the Hillsboro
REQUESTS MEETING Chamber of Commerce asked the Fair Board for a joint breakfast
meeting. Springer will set up a meeting time and date and
notify the Board. The Board would prefer September 21 at
8:00 p.m.

MEETING ADJOURNED The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair