

September 21, 1972

The Washington County Fair Board held a special noon meeting at Merrill's restaurant on the above date. Board Chairman, Al Lindow presided at the meeting. Those Board members present were: VanDyke, Lindow, Scott, Adams, Jossy and Addy Hesse.

Mr. Scott said he was in favor of having a box section of reserve seats for the 1973 rodeo. Earl Adams said he felt one of the main problems of the rodeo was the advertising method.

Mr. Scott said he would set-up a meeting with Ray Kosak and Chuck Marx who handle the advertising for the Oregon Dairy Council. They will advise us on advertising matters. All felt we must strive for continuity in our advertising.

Mr. Jossy has visited with Larry Johnson of First National Bank and Mr. Johnson has waived stipulations the Board did not agree too. Earl Adams moved we keep our business at First National Bank and that we borrow \$10,000 as is needed. Joe VanDyke seconded. Motion carried. Board members were given personal financial statements to return immediately to First National Bank. Dick Jossy was authorized to sign the note. In further discussion Mr. Jossy said he would like to see the Board keep capital improvements at a minimum to reduce the present deficit. Mr. Adams suggested we concentrate on the sewer hook-up. Mr. VanDyke said he would like some fencing done. All agreed we must be conservative in the coming year.

Mr. Jossy said the Board could offer liability insurance to groups who cannot obtain their own insurance at no cost to the Board. Mr. Adams moved we sign up for the insurance. Don Scott seconded. Motion carried.

Mr. Adams suggested we lock-up the Touch and See animal barns for safety purposes.

The audit report was reviewed by the Board. Under Recommendation I Mr. Adams said a letter should be written to Price-Waterhouse informing them we cannot afford to set-up our books on an accrual basis. Under Recommendation III Mr. Adams suggested we check into the possibility of leasing the grounds to Ranier Shows. Under Recommendation III Mr. Adams said he would audit the commercial booths during the Fair. Under Recommendation VI Mr. Jossy suggested we set-up the budget high so we do not exceed it so that we do not have to file a supplemental budget. Mr. Jossy also noted the Auditors made an error under Exhibit "C" in unfavorable money spent.

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Mr. Adams recommended that Mr. Jossy send out an Expo steering meeting notice to all the present committee. The committee will be reorganized at the meeting. A meeting will be held after the next Fair Board meeting.

A special meeting will be held with the County Commissioners after the new administrator arrives in October.

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Adeline Hesse, Secretary

Agenda
Washington County Fair Board

12:00 Noon
September 21, 1972

1. Up date on financial situation
2. Insurance program for grounds renters
3. What to do about the Expo Steering Committee
They are dead at this time
4. Review Audit Report
5. We will postpone discussion on sending a rep to Denver from
the rodeo committee. Ken McGough cannot be present.
6. Comments on meeting with Portland Community College
Wednesday 9-21-72