

WASHINGTON COUNTY FAIR
WASHINGTON COUNTY FAIR
Minutes of a Regular Meeting of the Fair Board held
September 28, 1977

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order at 8:10 p.m. by Vice-Chairman Jerry Boyer.

BOARD

Jim Springer
Joe Evers
Ralph Holland
Jerry Boyer

MANAGEMENT & STAFF

Adeline Hesse
Sue Price

GUESTS

Ken Lewis, Rodeo Board
Chairman

RODEO BOARD
APPLICATIONS

Ken Lewis was present to discuss the upcoming appointments to be made to the Rodeo Board. Several names were submitted by the Rodeo Board for new Board members. There will be five positions to fill on the Rodeo Board. The following persons were recommended by the Rodeo Board: Jim Essam, Fred Boyles, Jane Davis, Gene Seibel, Ed Zakocs. The following persons were recommended to serve on the Rodeo Advisory Committee: Herman Woll, Jim Olson, Joe Lipscomb, Craig Sonoda, Ross Hulse. Ken Lewis asked for Fair Board recommendations and they expressed interest in Vern Weibel, Bjorn Clausen and Agnes Delashmutt. Mr. Lewis also submitted for thought the possibility of the 1978 Rodeo being a three-performance, two-night event with a Saturday afternoon matinee.

SOCGER
CORRESPONDENCE

The Fair Office received a letter and soccer schedule from Ed Wolfe, Hillsboro Soccer Club. He thanked the Board for use of the soccer field and requested use of portable bleachers at the south and east ends of the field.

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ALLOW USE OF BLEACHERS WITH THE UNDERSTANDING THAT HILLSBORO SOCCER LEAGUE RETURN THE BLEACHERS IN THE SAME CONDITION AS ACQUIRED. SOCCER LEAGUE WILL BE TOTALLY RESPONSIBLE FOR MAINTENANCE, REPAIRS AND THEFT. MOTION CARRIED.

APPROVAL OF
MINUTES

A correction is necessary in Loading Shutes Correspondence paragraph of the September 7 minutes. It should read: The scales repair bill was paid by the Livestock Association. The loading shute was purchased by the sales from the livestock auction.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE SEPTEMBER 7 MINUTES AS CORRECTED. MOTION CARRIED.

4-H YOUTH &
IMPLEMENT DEALERS
MEETINGS

Mrs. Hesse read a letter from Al Flory and Caroline Cannon thanking the Manager and Board for the opportunity to discuss the Fair and related topics. Mr. Colegrove asked extension for a copy of written policy regarding awarding of 4-H trophies. There was some discussion about the traffic problems on the grounds during the Fair. Joe Evers wishes to review the

minutes of the 4-H meeting regarding the awards and trophies.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER, TO SEND A LETTER TO THE 4-H HORSE LEADERS ASSOCIATION STATING THAT THE SCHEDULING AND SUBSEQUENT CONFLICTS OF THE ARENA WILL BE RE-EVALUATED FOR THE 1978 FAIR. MOTION CARRIED.

The meeting between Manager and Implement Dealers gave them the opportunity to discuss the possibility of locating the implements in the area where carnival trailers have been parked in the past, so as to allow easier access to the implement exhibits. The Board discussed the problems of sewage and water disposal from the carnival trailers. They asked that Al Mohr check into the cost of several possibilities.

JULY AND AUGUST
FINANCIAL
STATEMENTS

The July and August financial statements were presented for review by the Board.

MOTION: MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND, TO ACCEPT THE JULY AND AUGUST FINANCIAL REPORT AS PRESENTED. MOTION CARRIED.

MAINTENANCE
AGREEMENT

Al Mohr has signed the Outdoor Maintenance Agreement which included a 15 cents per mile reimbursement for Fair business.

BILLS

The following bills were read and submitted for Board approval:

981	Sherwin Williams Co.	\$16.72
982	Portland General Electric	\$867.05
983	The Times	\$109.96
984	Williamette Week	\$12.36
985	Hillsboro Argus	\$20.26
986	Hillsboro Auto Parts	\$32.29
987	Kentucky Fried Chicken	\$69.33
988	Northwest Natural Gas	\$19.82
989	Hillsboro Post Office	\$26.00
990	Albartsos	\$ 9.08
991	Petty Cash	\$24.89
992	080-2009769 (transfer to savings)	\$15,000.00
993	Ralph Holland	\$35.00
994	Bev Evers	\$7.98
995	Hill Florist	\$35.00
996	Military Dept.	\$631.00
997	General Tele. Co.	\$32.99
998	Nickel Ads	\$4.00
999	Mi-Ru Flowers & Bridals	\$30.00

MOTION: MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO ACCEPT THE BILLS AS READ AND SUBMITTED. MOTION CARRIED.

BUILDING
DONATIONS

Two metal buildings have been donated to the Fair by Hartung Farms. One is a shed 50' x 100', the other a quanset hut 40' x 100'. Both buildings have treated posts. Board members will look at the buildings before a decision is made.

MANAGERS
CONFERENCE

Mrs. Hesse wanted the Fair Board to be aware of the Managers Conference to be held October 21 in Bend, Oregon.

FEASIBILITY
STUDY

Don Jewell will be meeting with the Fair Board October 12. Most discussion will take place at that time as Don Jewell will be present to answer Board questions and present the first draft of the feasibility study. Mr. Jewell has begun the study and reports there is little commercial market in this area.

OTHER BOARD
INPUT

Mrs. Hesse received the milk check, but is not set up to receive and dispurse such monies. The Manager will call Eunice VanDyke for the proper procedure.

Mrs. Hesse met with Larry Derr, County Counsel, Tom Ewart, City of Hillsboro Planner, and Paul Oaken, County Planning Department, on the zoning of Fairgrounds.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO PAY THE CITY OF HILLSBORO \$150.00 FOR REZONING APPLICATION. MOTION CARRIED.

Mrs. Hesse and Larry Derr will sit in on the hearing for re-zoning to be held after the Board of County Commissioners reviews the application.

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO ACCEPT THE ZONE CHANGE APPLICATION AS PRESENTED BY COUNTY COUNSEL. MOTION CARRIED.

ADJOURNMENT

MOTION: MOVED BY JIM SPRINGER, SECONDED BY JERRY BOYER, TO ADJOURN THE REGULAR MEETING AT 10:25 P.M. MOTION CARRIED.

EXECUTIVE SESSION

MOTION: MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO GO INTO EXECUTIVE SESSION AT 10:25 P.M. MOTION CARRIED.

The revised copy of the Manager Employment Agreement was studied and terms agreed to by both the Fair Board and Manager.

MOTION: MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, THAT THE MANAGER'S AGREEMENT BE SIGNED AS NEGOTIATED. MOTION CARRIED.

Mrs. Hesse signed the Manager Employment Agreement.

The executive session was adjourned at 10:30 by Chairman Joe Evers.

Respectfully Submitted

Sue Price, Secretary

Washington County Fair
Proposed Agenda

Wednesday, September 28, 1977
8:00 p.m.

1. Correspondence from Ed Wolfe
2. Review of Rodeo Board applications - budget enclosed for information.
3. Report on meeting with 4-H Youth Extension Leaders held 9-19-77,
also Implement Dealers meeting 9-20-77.
4. July and August financial statements.
5. Outdoor Maintenance update (Mr. Mohr has signed employment agreement)
6. Bills
7. Building donation from Hartung Farms
8. Manager Conference, Bend 10-2-77
9. Update on feasibility study.
10. Other Board input.
11. Executive session regarding Manager's Employment Contract.

If you will be late or unable to attend the September 28 meeting, please call the office at 648-1416 or 628-1610.