

AGENDA

Washington County Fair Board

September 3, 1969

1. Introduction of guests and any business they have.
 - a. Jaycees

2. Recap of fair and suggested improvements
 - a. Comments from Earl Adams on some complaints of horse exhibitors

3. Discussion of personnel problems
 - a. Glenn Holt has resigned as manager

4. Discussion of Rock Creek Lake project - see enclosed

5. Correspondence

6. Minutes of last meeting

7. Approval of bills and financial report

Sept. 3, 1969

The regular monthly meeting of the Washington County Fair Board was held in the fair office on September 3, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Ball and Shearer.

Harold Baesler, Gary Baker and Don Blem from the Jaycees attended the meeting. They paid the Board \$556.24 for electricity used plus \$1698.73 as the percentage on the Happy Days celebration. Dr. McGough moved that the Board accept these checks as complete payment according to terms of the contract. Mr. Lindow seconded. Motion carried. Mr. Baesler reported the only problem this year was the sanitary facilities but realized the Board could not remedy this until the sewer is available. Some discussion took place in regards to next years contract, but nothing definite outlined.

Mr. Jack Steinberg, Tualatin Valley Polled Hereford Association, met with the Board to discuss the following: The Association would like the use of the grounds on June 12 and 13 for a field day for FFA and 4-H children, they could draw 800 people for this; would like to make the Polled Hereford a larger show by inviting others in and have a sanctioned show; would like to add a couple of classes in the premium book. Mr. Gardner moved that the Board allow them use of the grounds on June 12 and 13 for this field day, Mr. Lindow seconded. Motion carried. Mr. Steinberg explained if this were a sanctioned show the national Association would pay additional % on the premiums. The Board advised him of the limited barn space which they hope to remedy and the budget problems. They told him to get a sanctioned show and proceed on a limited basis. Mr. Steinberg thanked the Board for the premiums paid to the beef growers and the provisions made for the show.

Mr. Vern Atwood, 4-H Extension Agent attended the meeting. He thanked the Board for the cooperation extended to Jan Gumprecht for the style show, the prize money for the Glamorous Cow contest. He would like to include the 4-H premium book in with the regular book next year, would like to pay the superintendents, would like 1970 dates as soon as possible, will present a budget in the next month or so. The total premium money needed is \$2498.49 which comes to \$.23 a point. He was presented with a check. There were 220 horses on the grounds for the 3 day 4-H horse show.

Mr. Jossy asked Mr. Atwood to work with Miss Gumprecht and present him with the space requirements needed if and when the Rock Creek Project is finalized. He explained the Planning Commission is working on a community college, recreation center among other things. They have asked the Board to submit facts and figures on fairground requirements that would be taken into consideration when building.

Mr. Holt attended the meeting in regard to the Rock Creek project. He had attended a meeting in the afternoon as a Fair Board representative. The registration for the 6 day brainstorming session would be \$50.00 registration plus \$20.00 per day per man, this to come from the fair budget. Dr. McGough moved that the Board is not interested in attending nor financing this session but will submit a letter of requirements and needs for the fair and are interested in future plans. Mr. Gardner seconded. Motion carried.

Mr. Jossy reported he had received a letter from Mr. Holt stating he had resigned from the Manager's job immediately after the fair.

Correspondence was read. Thank yous, remarks about the fair and a letter from Heane, Haessler, Harper and Pearlman, attorneys representing Hurlock and Burres who would like to lease a portion of the grounds for motorcycle racing. No action taken.

Mr. Lindow moved that the secretary be paid \$150.00 bonus for the month of August. Dr. McGough seconded. Motion carried.

The fair was discussed. It was agreed that the fair should be five days, the rodeo be in conjunction with the fair, the rodeo was a success as was the horse show. No final discision on rodeo admission and gate admission combination. More definite rules be printed for the Prime Stock sale and some changes made in the commercial exhibit booth area.

Mr. Gardner moved the minutes be accepted as mailed. Mr. Lindow secondeda Motion carried.

Mr. Gardner moved the Board authorize Mr. Ball to enclose the open class dairy barn for storage. Mr. Lindow seconded. Motion carried.

It was agreed that boats and trailers again be stored in the buil dings.

Notice of laon coming due Sept. 6 was presented. The Board agreed to get renewal on thís.

The financial report was reviewed.

The following bills were presented for payment:

#1049 - Walsh-Moquin Productions and Mark McCulloch - 200.00
#1050 - Petty Cash - 15.00
#1051 - Petty Cash - 450.00
#1052 - Floyd Kusek - 80.00
#1053 - Mrs. J. A. Sloan - 7.50
#1054 - Mrs. Hugh Henry - 7.50
#1055 - Mrs. Ray Freeman - 7.50
#1056 - Mrs. Harry Leeding - 7.50
#1057 - Mrs. Noel Webster - 7.50
#1058 - Mrs. Norman Whiteley - 7.50
#1059 - Sherwood Bowman Livestock Club - 10.00
#1060 - Contended Munchers 4-H Club - 7.50
#1061 - Kinton Livestock 4-H Club - 5.00
#1062 - Petty Cash - 21.29
#1063 - Blooming Livestock 4-H Club - 5.00
#1064 - Washington County Livestock Assn. - 22.00
#1065 - Premium Account - 915.00
#1066 - Associated Janitor and Paper Supply - 121.83
#1067 - Scott Machinery Co. - 18.97
#1068 - Kidd Auto Pa;rts - 2.83
#1069 - Chapman's Service Store - 4.65
#1070 - Hillsboro Office Supply - 35.61
#1071 - Hillsboro Farm Equipment - 7.88
#1072 - Hillsboro Auto Parts - 13.74
#1073 - Albers Feed and Farm Supply - 55.30
#1074 - Cascade Toilets, Inc. - 50.00
#1075 - Sherwood Fire Equipment - 49.00
#1076 - Ben Faber Electric - 34.32
#1077 - KUIK - 195.00
#1078 - Vernon Van Dyke - 195.00
#1079 - Edward Wortman - 29.80
#1080 - Lester Ireland and Co. - 80.35
#1081 - Don's Plumbing and Heating - 45.21
#1082 - Valley Tire and Supply - 5.50
#1083 - Oliver Sales and Service - 75.00
#1084 - D. A. Davidson Paving - 797.94
#1085 - Shell Oil Company - 17.93

- #1086 - Schulz Sanitary Service, Inc. - 268.00
- #1087 - Westfall Music Center - 5.00
- #1088 - The Fair Publishing Co. - 75.51
- #1089 - Churchill Ribbon Creations - 460.00
- #1090 - Times-Litho-Print - 38.34
- #1091 - Northeast Natural Gas - 2.75
- #1092 - GlennHolt - 7.20
- #1093 - E. G. Staats and Co. - 424.71
- #1094 - Oregon Association of FFA - 5.00
- #1095 - General Telephone - 109.78
- #1096 - Albert Patecky - 20.00
- #1097 - Kenneth Patecky - 20.00
- #1098 - Blanche Patecky - 20.00
- #199 - Allan L. Rogers - 25.00
- #100 - W. Wayne Roberts - 25.00
- #1101 - Irene Swadberg - 25.00
- #1102 - Lester Mickleberry - 30.00
- #1103 - JoAnn Burton - 20.00
- #1104 - E. Ray Miller - 25.00
- #1105 - Alice Marie West - 20.00
- #1106 - J. C. Lowitt - 50.00
- #1107 - Western Business Builders - 18.00
- #1108 - Lillie Jacobson - 37.50
- #1109 - Oregon Film Service Inc. - 7.15
- #1110 - The Oregonian - 600.00
- #1111 - Leonard Forster - 32.00
- #1112 - Tom Hartung - 4.00
- #1113 - Janis Direickx - 4.50
- #1114 - Dick Gronhom - 2.00
- #1115 - Charles Nestlin - 2.00
- #1116 - Charles J. Marrett - 9.00
- #1117 - Claude W. Washburn Jr. - 2.00
- #1118 - Paul Patrick - 75.00
- #1119 - Rex Bledsoe - 10.40
- #1120 - KOIN - 91.00
- #1121 - Multnomah Security Guard - 174.00
- #1122 - Wsh. Cty Sheriff Res. - 108.65
- #1123 - George Ludtke - 335.00
- #1124 - W. I. Wallingford - 50.00
- #1125 - Wsh. Cty Deptl of Pub. Wrks - 240.46
- #1126 - Mrs. D. D. Ellis - 10.63
- Payroll - 385 - 392 = 397.45
- Payroll - 393 - 420 = 1767.21
- Payroll - 421 - 437 = 875.85
- Payroll - 438 - 440 = 300.52
- #1127 - Mrs. T. W. Blekeney, 1063
- #1128 - Mrs. Boyd Baldwin, 9.38
- #1129 - Mrs. Red Dion - 7.50
- #1130 - Margaret Shownow, 13.67
- #1131 - OSU, Ext. Serv, 50.00
- #1132 - Ted Johnston - 12.50
- #1133 - Robert A. Schmidt - 35.00
- #1134 - Melva Rosebalm - 37.50
- #1135 - Norton Taylor - 125.00
- #1136 - Dale Friedeman - 120.00
- #1137 - Mrs. Betty Anderson, 40.00
- #1138 - Mrs. Esther Wolfe, 12.50
- #1139 - Janet Lahit - 50.00
- #1140 - Betty Harty - 25.00
- #1141 - Marilyn Lunner - 25.00
- #1142 - Mrs. Ben Zurcher - 25.00
- #1143 - Eleanor D. Ecklund - 25.00
- #1144 - Mrs. Donald Roberts, 25.00
- #1145 - Marion Marine - 50.00
- #1146 - Mrs. Harold Black, 50.00
- #1147 - Marg. Burkhart - 50.00
- #1148 - Marit. Vanderzanden, 5.93
- #1149 - E. L. Busch - 20.00
- #1150 - Ron A. Bensen - 130.00
- #1151 - John Gates - 139.50
- #1152 - Wesley Gates - 139.50
- #1153 - E.J. Ball - 27.32
- #1154 - Palmer Torvend - 2498.45
- #1155 - High School - 13.50
- #1156 - PGE 324.31
- #1157 - Woodco - 24.00
- #1158 - Premium Account - 9.00
- #1159 - Petty Cash - 24.00
- #1160 - Valley Bev. 82.80
- #1161 - Royal Beer Dist. 79.60
- #1162 - Red Gardner - 10.00

Mr. Lindow moved the above bills be paid. Dr. McGough seconded. Carried.

Mr. Lindow informed the Board he had made arrangements to purchase a milk cooler from Dairy Co-op for \$35.00. The Board agreed to this.

A special luncheon meeting was called for Stp, 10 at noon at Merrill's or the Dinette.

The Board agreed to pay; the additional \$9.00 for FFA due to an error by the judges.

As there was no further business, the meeting was adjourned at 11:00 p.m.

Approved

Respectfully submitted,
Betty Shearer, Sec.

