

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held September 3, 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 attending:

BOARD

Joe Evers
Joe VanDyke
Ralph Holland
Jim Springer
Jerry Boyer

STAFF

Dick Jossy
Adeline Hesse

GUESTS

Bill Winters, Beaverton Rotary
John Niemann, Citizen
Gary Baker and Val Shaff,
Hawthorne Farms, Inc.
Bill Morgan, Active 20/30 Club

PRIME STOCK SALE
REPORT

Bill Winters reported that \$450 has been donated by Beaverton Rotary and \$200 by Washington County Livestock Assn. to the Prime Stock Sale. The Board listened to a complete financial accounting of funds received and disbursed.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO ACCEPT THE PRIME STOCK SALE CASH RECEIPTS AND DISBURSEMENT SHEET AS PRESENTED TO THE BOARD BY W. WINTERS AND SUBMITTED BY ROBERT KANADA C.P.A. MOTION CARRIED.

Discussion continued on several points. Winters suggested because of the lack of participation in the prime stock sale from the Hillsboro area, the Fair Board should rejoin the Hillsboro Chamber of Commerce and offered to be the representative to the meetings. The Board does not feel it beneficial to join the Chamber at this time.

Winters purposed three projects to be worked on. They are as follows: 1. Improve or construct new wash racks. 2. Construct covered concrete and metal show rings with possible Murdock Foundation Grant 3. Construct indoor equestrian center costing approximately \$125,000 to \$150,000. Chairman Springer reminded Winters that funds from the Sale are to be used for cattle, swine and sheep facilities.

The wash rack improvement will take priority. Winters was asked to work with Manager Jossy and return to the Sept. 17 meeting with figures, ideas, and commitments.

BLUEGRASS CONCERT
COMMENTS

John Niemann, Hillsboro resident asked what specific reasons the Fair Board had in denying the request for a bluegrass concert. He indicated it was difficult, if not impossible to come to a conclusion by reading the local paper. Chairman Springer stated drainage and perimeter traffic control were the primary concerns. Niemann indicated that in the future he would like to see a well sponsored bluegrass concert at the fairgrounds. Fair Board did not object.

HAWTHORNE FARMS, INC.
PROPERTY LINES

Gary Baker, part owner of Hawthorne Farms (joining the fairgrounds on the East) visited with the Fair Board about property lines and a possible drainage program.

Baker will return to the September 17 meeting with a sketch of the proposal.

ACTIVE 20/30 CLUB
RENTAL - HAUNTED CAVES

Bill Morgan, Active 20/30 Club, haunted cave chairman thanked the Board for past support of the event and gave a resume of attendance of the event. (1971 - 1,200 1972 - 2,400 1973 - 5,000 1974 - 3,200). Morgan then asked for use of the entire main exhibit building for the event starting Oct. 21 through November 1 and reminded the Board that all proceeds go to non-profit projects. At current non-profit group price, cost of the main exhibit building for four days only would be \$600.00. Morgan asked for further reduction. After discussion on cost of power and loss of revenue from the building for approximately two weeks, the following motion was made.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO CHARGE THE ACTIVE 20/30 CLUB \$500 FOR USE OF THE ENTIRE MAIN EXHIBIT BUILDING FOR OCT. 21 - NOVEMBER 1 - (WITH PUBLIC VIEWINGS OCT. 25, 26, 30, and 31). MOTION CARRIED.

HILLSBORO BOOSTER CLUB
TABLE REQUEST

Morgan asked to borrow 20 tables and 40 benches for the blue and white dinner. Price for usage of tables and benches was quoted for Morgan.

WINTER STORAGE RATES

Boat and trailer rental storage rates were discussed and decision was made to raise price substantially.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO SET THE FOLLOWING STORAGE RENTAL FEES: 19 FT AND UNDER \$10.00 PER MONTH AND EACH ADDITIONAL FOOT \$1.50. MINIMUM CHARGE \$50.00. MOTION CARRIED.

FALL MAINTENANCE
NEEDS

Items to be considered for immediate repair were presented to the Board by Al Mohr. They included: main exhibit building in need of new roof, completion of dairy module, dairy barn 6 x 6 are rotted, sewer line to trailer pad, new restroom needs final paint, Ford tractor needs overhaul and benches and tables repaired.

Roofing the main exhibit building was discussed and it was agreed that a steel roof would best serve the need. Mohr to contact Beaver State Corp. on price for steel and Springer to contact a man to supervise reroofing. Manager suggested using volunteer help to get the job done.

NEW EXPO BUILDING
COMMITTEE

Jerry Boyer was named Chairman of the Expo Building Committee and was instructed to return at the regular October Board meeting with a suggested list of members. Springer asked Boyer to include a Posse member. Accumulated funds could be lost if building is not substantially started by July 1, 1976.

CORRESPONDENCE

James Sullivan has resigned as superintendent of the open class beef show.

Orville Schoen, rodeo director chairman sent a letter to the Board indicating efforts made by each rodeo director and other individuals.

Letters of congratulations on an excellent fair were received from United States Senator Mark Hatfield and State Rep. Blaine Whipple.

Thank you letter from Bill Winters, Beaverton Rotary - sponsors of the Prime Stock Sales.

MINUTES APPROVED

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT JULY 9, AUGUST 22 AND 27 MINUTES AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL

The following bills were read and presented for Board discussion and approval:

July payroll \$3,718.75

August payroll \$6,856.94

- 3570 - Albertsons - \$10.60
- 3571 - Janet LaFountain - \$5.00
- 3572 - Larry Drill - 4-H Judge - \$37.20
- 3573 - JoAnn Kirby - \$51.00
- 3574 - Western Farmers Assn. - \$26.45
- 3575 - Permapost Products Co. - \$173.00
- 3576 - Lithco Inc. - \$541.00
- 3577 - Union Oil Co. of Calif. - \$142.79
- 3578 - Northwest Natural Gas Co. - \$22.99
- 3579 - Western Business Builders Inc. - \$46.08
- 3580 - Edwards Building Supply - \$1,112.92
- 3581 - City of Hillsboro, Utilities Comm. - \$32.00
- 3582 - General Telephone Co. - \$57.72
- 3583 - Kenneth L. Kjelland - \$72.00
- 3584 - John Miken - \$60.00
- 3585 - Jackie Hurl - \$84.00
- 3586 - Mrs. Chas. L. Akes - \$198.60
- 3587 - Petty Cash - \$50.00
- 3588 - John D. Hagg - \$55.00
- 3589 - Carol Hagg - \$32.89
- 3590 - Portland General Electric - \$15.00
- 3591 - Sam Johnson - \$225.00
- 3593 - Public Retirement Board - \$644.22
- 3594 - Al Mohr - \$20.00
- 3595 - Barbara Olson - \$14.22
- 3596 - Cascade Business Machines Co. - \$18.00
- 3597 - Liepelt & Son - \$9.80
- 3598 - Pauline L. Lewis - \$33.80

BILLS AND PAYROLL
(CONT.)

3599 - Mike Pope - \$35.00
3600 - Helen's Pacific Costumers - \$50.00
3601 - Albertsons - \$10.94
3602 - Cascade Business Machine Co. - \$54.00
3603 - Gate Change - \$1,700.00
3604 - Carolyn Studer - \$68.00
3605 - Janet Lahti - \$33.60
3606 - Bonnie Youngberg - \$47.00
3607 - Juanita Davis - \$32.00
3608 - Janet Calvert - \$54.00
3609 - Dorothy Klock - \$38.40
3610 - A.B. Dick & Co. - \$49.40
3611 - Hillsboro Argus - \$3.50
3612 - City of Hillsboro, Sewerage - \$32.00
3613 - Strandberg Fuel Co. - \$84.00
3614 - Canyon Greenhouse - \$80.50
3515 - Scott Clevenger - \$46.00
3616 - Mary Maskal - \$35.60
3617 - Nina Scholfield - \$25.00
3618 - Holland Feed Inc. - \$80.65
3619 - R.W. Davis - \$220.95
3620 - Glenda Stewart - \$144.00
3621 - Mary A. Dilworth - \$129.00
3622 - Theodore Riches - \$10.00
3623 - Arnold Tarbell - \$10.00
3624 - Clarence Rice - \$10.00
3625 - Ray Muhr - \$34.80
3626 - W. Wayne Roberts - \$30.00
3627 - Mrs. John B. Rood - \$15.00
3628 - Pearl Wright - \$31.80
3629 - Kenneth Patecky - \$35.00
3630 - Bascom Melson - \$34.00
3631 - Marjory Goldsmith - \$34.40
3633 - William Hester - \$36.00
3634 - George W. Springer - \$33.55
3635 - Nancy Rood - \$97.45
3636 - Bob Lederbrand - \$231.01
3637 - Lawrence Newman - \$75.00
3638 - Steve West - \$36.00
3639 - Lester Mickelberry - \$50.00
3640 - State of Oregon, Payroll Taxes - \$156.80
3641 - State Ind. Accident Ins. - \$186.71
3642 - Internal Revenue Service - \$10.50
3643 - Hillsboro Office Supply Co. - \$75.14
3644 - Suzanne Johnston - \$33.00
3645 - Judy B. Smith - \$130.00
3646 - Hillsboro Post Office - \$20.00
3647 - Catherine Hindley - \$38.00
3648 - Mrs. Neil Davis - \$119.10
3649 - Hillsboro Assembly of God Church - \$50.00
3650 - Petty Cash - \$24.44
3651 - Tim Nash - \$120.00
3652 - Day & Night Answering Service - \$25.00
3653 - Ireland's True Value Hardware - \$47.68
3654 - Ben Faber Electric Inc. - \$88.66
3655 - E. Lee Robinson Construction Co. - \$232.75

BILLS AND PAYROLL
(CONT.)

3656 - Fosters Kleiser - \$800.00
3657 - Emily Reid - \$31.40
3658 - Mrs. W.C. Kelsey - \$30.00
3659 - Vern Atwood - \$20.00
3660 - Ruth E. Pasley - \$30.00
3661 - Florence Mason - \$30.00
3662 - Elvie Willett - \$30.00
3663 - Jack Roberts Talent Agency - \$5,000.00
3664 - Gate Change - \$300.00
3665 - J. Thayer Co. - \$36.85
3666 - First National Bank of Oregon - \$5.50
3667 - Al Rogers - \$34.40
3668 - John Miken - \$155.00
3669 - Claude Mills - \$25.00
3670 - Kinton Livestock - \$5.00
3671 - Prime Ribbers - \$10.00
3672 - Triple "S" Livestock - \$7.50
3673 - Mid High F.F.A. - \$5.00
3674 - Blooming Livestock Club - \$5.00
3675 - West Union Beef Club - \$5.00
3676 - Tail Enders - \$5.00
3677 - Sunset Dairy - \$2.50
3678 - Contented Munchers - \$2.50
3679 - Valley Grazers - \$2.50
3680 - Goat Kids - \$2.50
3681 - Forest Grove F.F.A. - \$2.50
3682 - Wash. Co. Livestock Assn. - \$120.00
3683 - Helen Andre - \$35.00
3684 - Mrs. Zenkalous Eror - \$20.00
3685 - KUIK - \$99.00
3686 - Ken Lewis - \$100.00
3687 - Dorris Roy - \$132.10
3688 - Ken Killingsworth - \$154.00
3689 - Carroll Chase - \$68.00
3690 - Oregon Draft Horse Breeders - \$625.00
3691 - Don's Plumbing & Heating - \$207.41
3692 - Western Business Builders Inc. - \$122.66
3693 - Pool-Gardner Lumber Co. - \$597.27
3694 - Associated Janitor & Paper Supply Co. - \$376.67
3695 - J.W. Copeland Yards - \$155.45
3696 - James H. Armstrong - \$35.50
3697 - Bruce Tiffiee - \$90.00
3698 - Bruce Moos - \$114.60
3699 - Dave Ault - \$35.80
3700 - Darlene Moe - \$10.00
3701 - C.A. McCormack - \$27.70
3702 - Carol Haag - \$150.00
3703 - Christensen Brothers - \$2,350.00
3704 - Christensen Rodeo - \$5,580.00
3705 - Hokie's Pizza - \$32.70
3706 - Margaret Hall - \$150.00
3707 - Glen Hawkins - \$100.00
3708 - JoAnn Burton - \$159.00
3709 - Pearl Christensen - \$150.00

BILLS AND PAYROLL
(CONT.)

3710 - Portland General Electric - \$263.58
3711 - The Community Press - \$150.18
3712 - KEX Radio - \$100.00
3713 - James Springer - \$25.00
3714 - Henry Beglinger - \$167.50
3715 - Hillsboro Argus - \$37.50
3716 - The Times Publications - \$235.80
3717 - Mrs. Al G. Rossi - \$15.00
3718 - Jean Hesse - \$4.99
3719 - Kelly-Moore Paint Company - \$16.50
3720 - Baker Tock Crushing Company - \$41.25
3721 - General Telephone - \$91.01
3722 - General Telephone - \$47.40
3723 - General Telephone - \$102.26
3724 - Hillsboro Garbage - \$450.00
3725 - The Sherwin-Williams Co. - \$705.22
3726 - Northwest Natural Gas - \$19.70
3727 - Schulz Sanitary Service - \$64.00
3728 - Hillsboro Auto Parts - \$4.00
3729 - Portland General Electric - \$856.04
3730 - Brabham Electric - \$369.74
3731 - KWJJ Radio - \$240.00
3732 - Hillsboro Argus - \$172.00
3733 - First National Bank - \$230.00
3734 - First National Bank - \$7.29
3735 - J.K. Gill - \$65.54
3736 - Wash. Co. Sheriff's Reserve - \$1,362.50
3737 - Glenda Brosh - \$10.00
3738 - Buck Ambulance - \$100.00
3739 - Western Farmers Assn. - \$10.85
3740 - Butcher's Bistro - \$18.00
3741 - Hillsboro Post Office - \$10.00
3742 - Kummer Meat Co. - \$60.00
3743 - Bob Lederbrand - \$19.80
3744 - Herman Woll - \$18.00
3745 - Gene Seibel - \$37.00
3746 - Bob Kirkland - \$12.00
3747 - Sharon Johnson - \$14.10
3748 - Orville Schoen - \$25.22
3749 - Hillsboro Library Art Assn. - \$150.00
3750 - The Oregonian - \$9.80
3751 - Scott Farms - \$132.00
3752 - News-Times - \$4.80
3753 - Keg & Platter - \$21.00
3754 - Chapman's Service Store - \$5.50
3755 - Scott Machinery Co. - \$12.50
3756 - Assoc. Janitor & Paper Supply - \$19.55
3757 - Albers Feed & Farm Supply - \$50.40
3758 - Hillsboro Office Supply Co. - \$51.40
3759 - J. Thayer Co. - \$48.37
3760 - Day & Night Answering Service - \$25.00
3761 - Flanagan's Auto Parts - \$3.90
3762 - Petty Cash - \$24.55
3763 - Griffith Roofing Co. - \$270.00

BILLS AND PAYROLL
(CONT)

3764 - Hillsboro Post Office - \$20.00
3765 - Pool-Gardner Lumber Co. - \$6.90
3766 - Ireland's True Value Hardware - \$3.52
3767 - E. Lee Robinson - \$1,119.65
3768 - Ken Lewis - \$200.00

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE
EVERS TO ALLOW THE BILLS AND PAYROLL. MOTION
CARRIED.

ADJOURNMENT

Meeting was adjourned at 10:47 p.m. Next scheduled
meeting will be held at the fair office September 17,
8:00 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

September 3, 1975
8:00 p.m.

1. Guests
8:10 p.m. - Bill Winter - Prime Stock Sale
2. Storage rental fee
3. Maintenance report (Al Mohr)
4. Expo Building Funds
5. 1976 Fair dates
6. Financial update
7. Correspondence
8. Bills & payroll
9. Approval of July 9 regular meeting and executive session minutes
10. Caretaker has been hired

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.