

Washington County Fair
MINUTES OF THE REGULAR BOARD MEETING -- SEPTEMBER 5, 1973

CALL TO ORDER
AND ATTENDANCE

Board Chairman, Earl Adams called the meeting to order at 8:05 p.m. at the fair office. Those attending the meeting were:

BOARD

Earl Adams
Jim Springer
Dr. Ken McGough
Joe VanDyke
Joe Evers
Ed Ball
Dick Jossy
Addy Hesse

GUESTS

Delgation from the Hillsboro Jacyees
George Gill - Member of the 4-H Horse Advisory Board

CORRESPONDENCE
PORT OF PORTLAND

Koch, Sax, Rose, and Breedlove, Architects & Engineers wrote a letter advising the Fair Board that the Port of Portland has employed them to design relocation of Cornell Road and an office - restaurant - lounge building at the Airport. The Firm offered their service to the Fair Board. The Board is not interested at this time.

Mr. Jossy will send a letter to the Port of Portland indicating the willingness of the Fair Board to meet with Port officials. A copy of the letter from Koch, Sax, Rose and Breedlove will be sent to the County Commissioners as well as Port officials.

DIRECTOR OF EXTENSION
SERVICE - STATE OF ORE

Director of Extension Service for the State of Oregon, Mr. Joe Cox sent a letter of appreciation for tickets sent to him and complimented the Board on vast improvements in the Fair he noted.

HILLSBORO JACYEES

A delgation from the Hillsboro Jacyees attended the Board meeting to discuss renting the Fairgrounds for their 4th of July Happy Days Celebration 1974. Discussion was opened by Mr. Adams on the possibility of combining Fair and Happy Days. Some conclusions reached after the discussion included: Two different types of crowds attended the events, Duplication of events must be kept to minimum or eradicated completely, Concerns were voiced about reigning courts and Miss Happy Days contest, Fair Board does not want the Jacyees getting into the Fair business, and finally help from the Jacyees in Fair promotion would be desireable.

REVIEW OF 1973
FAIR

The Board reviewed a recap sheet of entrants, entries, premiums paid out, attendance of Fair and rodeo and expense sheet on rodeo. Board discussed having official opening day of the Fair on Wednesday and running through Sunday particularly if we have a Sunday Rodeo in 1974.

1973 ADVERTISEMENT

Parallelism in the 1972 and 1973 ad program were discussed by the Board. Differences were also noted. Mr. Jossy advised the Board that Pepsi Day has brought an increase of 20% in paid gate and that manning gates longer hours seemed to pay its way. Fencing was also discussed and was termed helpful in crowd control. Bill boards were attractive and generally well accepted. Some difficulty was noted in getting news releases in local papers.

ACTIVE 20/30 CLUB
WASHINGTON COUNTY
RODEO CONCESSIONS

The Active 20/30 Club Concession Report was read to the Board. Reported to acted upon per June 6, 1973 Fair Board minutes.

MINUTES OF THE
PREVIOUS MEETING

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS THAT THE MINUTES BE ACCEPTED AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL
APPROVAL

The following bills and payroll were presented for Board approval:

July payroll \$2,911.75
Aug. payroll \$6,155.22

- 2585 - Hillsboro Post Office - 32.00
- 2586 - Petty Cash - 50.00
- 2587 - Reid Johnson - 20.00 (distribute Fair posters)
- 2588 - SAIF - 36.22
- 2589 - Internal Revenue Service - 109.40
- 2590 - Old Age and Survivors Insurance - 270.27
- 2591 - Karen Robinson - 37.44 (4-H Wet Mare Judge)
- 2592 - Dr. Ken McGough - 247.99 (Diamond Ring - Rodeo)
- 2593 - Capital Fund - 31,294.00 (Transfer to Capital Acct)
- 2594 - General Tele Co. - 75.54
- 2595 - Hillsboro Garbage Disposal - 68.00
- 2596 - E. G. Staats, Co. - 520.49 (Open class ribbons)
- 2597 - E. G. Staats, Co. - 24.49 (Open class ribbons)
- 2598 - Northwestern Incorporated - 20.00 (Mono Duplicates)
- 2599 - The Lariat - 17.50
- 2600 - KXJJ - 438.00
- 2601 - PGE - 390.69
- 2602 - O'Bie - 158.00 (Bill Boards)
- 2603 - Northwest Natural Gas - 7.30
- 2604 - Rabbits (Touch n' See) - 20.00
- 2605 - Petty Cash - 49.55

BILL AND PAYROLL

APPROVAL (continued)

2606 - Benedicts Display Inc. - 33.00
2607 - Cash - 500.00 (Gate change)
2608 - Livestock Assn. - 20.00
2609 - Department of Revenue State of Ore - 39.20
2610 - Elizabeth Schaad - 10.00 (Judge)
2611 - Linda Dorland - 10.00 (Judge)
2612 - William Curtis - 10.00 (Judge)
2613 - West's Bunny Farm - 10.00 (rabbit cards)
2614 - Capital Press - 31.20 (Rodeo Ad)
2615 - W. C. Peole - 71.50 (Repair on P.A. System)
2616 - Dick Jossy - 13.20 - (Paper for open class display)
2617 - Shirley Moore - 5.00 (Judge)
2618 - F. G. Hockaday - 41.40 (Judge)
2619 - Judith Teufel - 27.10 (Judge)
2620 - Marie Chamberlain - 25.00 (Judge)
2621 - George Streisinger - 37.00 (Judge)
2622 - Donald Kabler - 45.70 (Judge)
2623 - Stephen West - 46.00 (Judge)
2624 - Lester Lickleberry - 50.00 (Judge)
2625 - Oregon Food Service - 17.80
2626 - Bob Becker Excavating - 12.00
2627 - Dorothy Klock - 31.72 (Judge)
2628 - Bonnie Schlottman - 25.80 (Judge) 4-H
2629 - Janet Lohte - 28.20 (Judge) 4-H
2630 - Mary Maskal - 29.80 (judge) 4-H
2631 - Janice E. Theisen - 25.00 (Judge) 4-H
2632 - Mary Lou Woolley - 30.58 (Judge) 4-H
2633 - Ireland and Co. - 41.44
2634 - Dreller Fuel Co. - 15.00
2635 - Cascade Business Machines - 30.00
2636 - City of Hillsboro Utilities Comm. - 32.00
2637 - American Rabbit Breeders Assn. - 7.00
2638 - Lee Hunter - 35.00 - (Poultry Secretary)
2639 - George Springer - 56.48 - 4-H Judge
2640 - L. D. Pindar - 75.00 - Clown
2641 - Dreller Fuel Co. - 12.50 (Sawdust)
2642 - Bernard Warner - 35.38 - Judge
2643 - Ladene Burger - 168.45 - (4-H Judge)
2644 - Esther Akes - 191.66 - (4-H Judge)
2645 - W. Wayne Roberts - 25.00 (Judge)
2646 - Gate Change - 750.00
2647 - Mary Davis - 119.63 (Judge)
2648 - Rosanna Duberow - 74.63 (Judge)
2649 - Petty Cash - 24.90
2650 - V. V. Stewart - 174.80 - (4-H Judge)
2651 - Lyle L. Crane - 15.00 - (4-H Judge)
2652 - Esther Wolfe - 12.50 - (4-H Judge)
2653 - George C. Ellison - 29.50 - (4-H Judge)
2654 - JoAnne L. Clark - 53.50 - 53.50 - (4-H Judge)
2655 - Oregon Office Supply - 52.41 -
2656 - Scott Machinery - 35.00
2657 - Pool-Gardner Lumber - 174.69
2658 - Albers Feed & Farm Supply - 31.02

BILLS AND PAYROLL
APPROVAL (Continued)

2659 - Associated Janitor and Paper - 90.55
2660 - Don's Plumbing and Heating - 10.03
2661 - E. G. Paine Co. - 135.00
2662 - Flanagan's Auto Parts - 21.61
2663 - Hillsboro Office Supply Co. - 121.00
2664 - Ben Faber Electric - 570.54
2665 - Rasmussen and Co. - 10.70
2666 - Mrs. Gordon Sahnov - (Floral Judge) 30.00
2667 - Mrs. J. E. Snipes - (Floral Judge) - 30.00
2668 - Mrs. Harry Leeding - (Floral Judge) - 30.00
2669 - Mrs. D. K. Curry - (Floral Judge) - 30.00
2670 - Mrs. Claude Mills - (Floral Judge) - 30.00
2671 - Mrs. Norman Whitley - (Floral Judge) - 30.00
2672 - Allen Shearer - 940.00 (Talent Show)
2673 - William K. Farrell - 110.80 (4-H Judge)
2674 - Churchill Creations - 107.52 (Horse Show Ribbons)
2675 - Chris Scheller - 15.00 - Deposit on chain saw
2676 - Alice West - 48.00
2677 - Dr. R. R. Younce - 100.00
2678 - Blooming Livestock - 10.00
2679 - Triple S Livestock - 7.50
2680 - Void
2681 - Foster & Kleiser - 1,569.40 (Bill Boards)
2682 - Tualatin Valley Fire Equip. - 33.00
2683 - Obie Outdoor Advertising - 158.00 (Bill Boards)
2684 - The Lariat - 30.00 - Rodeo Ad
2685 - Sharon Maasdam - 78.60 (4-H Judge)
2686 - Carol Kessi - 29.80 - (4-H Judge)
2687 - K.M.C.H. - 100.00
2688 - Bernard E. Warner - 67.76 (4-H Judge)
2689 - Verboort Dairy Club - 5.00
2690 - Sherwood Bowman - 5.00
2691 - Void
2692 - Void
2693 - Valley Graziers - 5.00
2694 - Sunset Dairy Club - 5.00
2695 - Contended Munchers - 5.00
2696 - Void
2697 - Hazeldale Livestock - 5.00
2698 - Eager Mt. Beavers - 5.00
2699 - Void
2700 - Argus Printing - 11.20 (Rodeo Participant passes)
2701 - Hillsboro Blacksmith Works - 1.75
2702 - Janet May - 55.71 (4-H Judge)
2703 - Dave Ault - 25.00 (Judge)
2704 - Gene Mace - 35.00 (Judge)
2705 - Lynn K. Reagan - 102.00 (FEA Judge)
2706 - Lowell Chaffey - 78.40
2707 - Terry P. Dugan - 250.90 (FEA & 4-H Judge)
2708 - Scott P. Clevenger - 198.10 (4-H Judge)
2709 - Dan Kintz - 60.00 (Pulling Contest)
2710 - Max Somerville - 60.00 (Pulling Contest)

BILLS AND PAYROLL
 APPROVAL (Continued)

2711 - Rick Lee - 60.00 (Pulling Contest)
 2712 - Joe Kintz - 60.00 (Pulling Contest)
 2713 - George Spiesschaert - 60.00 (Pulling Contest)
 2714 - Willard Lee - 60.00 (Pulling Contest)
 2715 - Ernie Hermann - 60.00 (Pulling Contest)
 2716 - Don McInnis - 30.00 (Pulling Contest)
 2717 - Darrel Spiesschaert - 25.00 (Announcer Pulling)
 2718 - L. Pindar - 300.00 (Clown)
 2719 - Thor Sabo - 6.00 (selling Rodeo Tickets)
 2720 - Larry Morgus - 10.00
 2721 - Christensen Brothers - 3,150.00
 2722 - Christensen Brothers - 4,950.00
 2723 - Christensen Brothers - 578.00
 2724 - Mel Lambert - Rodeo Announcing - 225.00
 2725 - Bob Ganger - 66.00 (Touch n' See)
 2726 - Carol Haag - 3.48
 2727 - Dennis Anderson - 235.00 (Jumping Contest)
 2728 - Roy W. Heinrich & Co. - 1.28
 2729 - L. H. Cobb - 40.20
 2730 - Alder Creek Barkdust - 280.00
 2731 - Union 76 Oil - 95.70
 2732 - KEX - 309.00
 2733 - Strandberg Fuel Co. - 33.75
 2734 - E. G. Staats, Co. - 63.14
 2736 - John Elliston - 35.65 (Schedule of Events Board)
 2735 - Margaret Hall - 1.75
 2737 - Ken Killingsworth - 65.00 (Judge)
 2738 - Mildred Ellis - 11.00 (Floral Dept. Expense)
 2739 - Anna Lee Stevens - 5.00 (Rental of Electric Typew)
 2740 - Premium Acct. - 2,550.00
 2741 - Dick Jossy - 50.00 (Manual Typewriter)
 2742 - Lallaie's Men's Shop - 13.00 (Chris Scheller Shirt)
 2743 - Hillsboro Argus - 630.00
 2744 - Schulz Sanitary Service, Inc. - 837.00
 2745 - Pacific Fence & Wire Co. - 5,395.15
 2746 - Washington Co. "C" Sheriffs Reserve - 1,417.00
 2747 - Scott P. Clevenger - 25.00 (4-H Judge)
 2748 - Times, Litho, Print - 28.35 (envelopes)
 2749 - Rodeo Sports News - 40.00
 2750 - Hillsboro Union Hi School - 10.00 (Rent for Style R)
 2751 - Hillsboro Argus - 2.05
 2752 - Livestock Assn. - 77.50 (Board Expense)
 2753 - General Tele. Co. - 266.28
 2754 - West Union Feed & Hardware - 6.25
 2755 - The Times Publication - 700.00
 2756 - Northwest Natural Gas - 9.40
 2757 - Portland General Electric - 273.83
 2758 - Mary Lou Itel - 11.50 (Typewriter rental & Mileage)
 2759 - Hillsboro Post Office - 24.00 (Mail premium checks)
 2760 - Premium Acct. 327.00
 2761 - Dick Magruder - 71.60 (4-H Judge)
 2762 - Extension Youth Council - 64.80 (Carpeting 4-H)

BILLS AND PAYROLL
APPROVAL (Continued)

- 2763 - Sally Goodman - 9.85 (4-H Syle Revue)
- 2764 - Gayle Stone - 51.00 (Arts & Crafts Supt.)
- 2765 - Pacific Fence & Wire CO. - 691.62
- 2766 - First Nation Bank - 838.46 (Federal Withholding)
- 2767 - Oregon Office Supply - 18.00
- 2768 - Petty Cash - 23.46
- 2769 - Mrs. Paul White - 21.00 (Rodeo Court)
- 2770 - Mrs. Eugene VanDyke - 12.00 (Rodeo Court)
- 2771 - Wards - 75.72 - (Adding Machine)
- 2772 - Ground Diggers - 12.00 (4-H Garden Club)
- 2773 - Little Sprouts - 8.00 (4-H Garden Club)
- 2774 - First National Bank - 5.50
- 2775 - Selfridges Furniture Co. - 75.51 (Fans)
- 2776 - McCoy Electric Co. - 224.29
- 2777 - Everette Elliston - 10.58 (Phone bill)
- 2778 - Ray Kozak - 1,000.00
- 2779 - Day & Night Answering Service - 75.00
- 2780 - Ribbon Specialties - 81.00 (Horse Show)
- 2781 - Hillsboro Blacksmith Works - 6.77
- 2782 - Ed Wortman - 7.50 (Dr. Call)
- 2783 - Ben Faber Electric - 1,052.32
- 2784 - Pool-Gardner Lumber Co. - 59.65
- 2785 - Hillsboro Office Supply Co. - 53.69
- 2786 - Lester Ireland - 27.89
- 2787 - Bob Jones - 280.00 (Hay)
- 2788 - Flanagan's Auto Parts - 12.57
- 2789 - Elmer's Flag & Banner Service - 179.90 (Rodeo)
- 2790 - Oregon Office Supply - 3.91
- 2791 - Associated Janitor & Paper Supply Co. - 9.40
- 2792 - Claudine Denson - 100.00 (Rodeo)
- 2793 - Tim Teufel - 33.50 (Rodeo)
- 2794 - Orville Schoen - 37.14 (Rodeo)
- 2795 - R & R Associates, Inc. - 834.00 (Bond)
- 2796 - Gary Duyck - 68.85
- 2797 - Executive Presentations - 390.45 (Rodeo)

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS
THAT THE ABOVE PAYROLL AND BILLS BE APPROVED AND
PAID. MOTION CARRIED.

COUNTY SEWER BILL
FROM DEPT. OF PUBLIC
WORKS

Bill from Department of Public Works for 10% of
sewer contract price was introduced to the Fair Board.
The Board asked Mr. Jossy to write a letter to the
County Commissioners asking them to defer the bill
as the Fair was experiencing financial difficulty.

GROUND REPORT

It was brought to the attention of the Board that
the main exhibit building is leaking badly and needs
to be repaired. The roof is eleven years old.
Mr. Ball was asked to get bids to have repairs made
and the Board will review them through a telephone
call as the building needs immediate attention.

AREA OFA MEETING

Mr. Jossy headed an Area meeting for Areas 1, 2 & 5. in Salem on August 30, 1973. Ed Ball, Joe VanDyke, and Addy Hesse attended for Washington County. Fair problems were discussed and 1973 Fairs reviewed.

BORROWING FUNDS


The Cash flow indicated that borrowed funds will be needed by October 1 or sooner. It was discussed and understood that the guarantees signed by the fair board were still in the file at the bank and could be used to back the loan.

MOTION. MOVED BY JIM SPRINGER, SECONDED BY JOE VANDYKE TO BORROW FROM THE CAPITAL FUND AS NEEDED. MOTION CARRIED.

ADJOURNMENT

Mr. Adams dismissed the meeting at 11:55 p.m. Special meeting will be set up and Board members to be notified.

Respectfully submitted,


Adeline Hesse, Secretary - Office Manager
Washington County Fair

Washington County Fair Board
Agenda

September 5, 1973

1. Correspondence
2. Insurance Claim -- Mrs. Mary White
3. Financial Statements
 1. Premiums paid out
 2. T.D.C. Certificate
4. Review of Fair (1973) by department
5. Negotiation with the City of Hillsboro
6. Update on sewer and bill from County
7. Minutes of the previous meeting
8. Bills and payroll for approval