

September 6, 1972

The regular Board meeting of Washington County Fair was held on the above date in the fair office with Chairman Lindow presiding. Those present were McGough, Scott, Lindow, Adams, VanDyke, Ball, Jossy and Addy Hesse. Guests were Bob Kirkland and Frank Griffith of Washington County Game Riders and Mr. & Mrs. Don Richardson owners of Inlet-Outlet Antiques.

Mr. Kirkland and Mr. Griffith were present on behalf of the Game Riders to clear up several points on cost and use of facilities. Prices were mentioned and points clarified.

Don Richardson, Auctioneer told the Board he would like to rent a building on a 10 month basis for use of storage and having auction sales. The Board offered use of the South end of the Main Exhibit Building. Conditions set forth in the agreement include: Mr. Richardson to carry fire and liability insurance, provide furnaces and gas, and allow special events to take place in the area when needed. The Fair Board will provide the South End of the Main Exhibit Building, restroom facilities, and hook-up the furnace in one month. Dr. McGough moved we provide the above for \$150 per month on a 10 month basis. Don Scott seconded. Motion carried. Mr. Ball cautioned Mr. Richardson on the problem of parking vehicles on the grounds during the rainy season. Mr. Jossy and Mr. Richardson will work out any minor details.

In reviewing the Fair Managers report some of the following items were discussed:

Rodeo: Rodeo Committee would like to see tighter gate control to prevent leakage into the rodeo. Ken McGough said that no passes will be allowed in the future rather a stamping system will go into effect. He also said the Rodeo Committee would like to meet with the Fair Board in a special meeting soon.

Mr. Jossy advised that we need to consider a letter to the Argus regarding passageway to and from the Grandstand at our Rodeo in the event of a fire. Solution to the problem being widening steps in front of the Grandstand.

Carnival: Mr. Adams suggested more study at a future meeting.

Horse Show: As soon as possible we will meet with Vern Atwood and work out details. All felt the bleachers should be utilized to a better advantage. All agree a horse show must be held.

Commercial Booths: Mr. Adams suggested we should make an extra effort to get outdoor equipment displays to the fair. More booth space is needed and can be added to the south end of the exhibit building outside. Ed Ball said he had canvas on hand to do the job.

Advertising and Promotion: Mr. Adams stated he feels we need spot television coverage. Mr. Scott suggested he could arrange an Advertising Specialist to come to the Board meeting and give us some pointers. All felt this would be beneficial. The Board agreed for the added spending in advertising nothing was gained. Dick Jossy said Washington County Fair will have a Pepsi day next year and get all the benefits. Ken McGough asked if it would be possible to send a representative to the RCA convention in December to make a pitch for the Winston rodeo promotion benefits. No decision was reached. Ken also said wrong information regarding the rodeo was printed in the Argus. It was determined that the information was given by Paul Peterson, Bobby Christenson's secretary. Mr. Jossy said the Hillsboro Jacyees had gotten the Lee posters used in past years by the fair for rodeo advertising. They advertised the Pee-Wee rodeo in the format our rodeo has used. The Board does not condone this. Al Lindow suggested that maybe we need a policy banning any rodeo until after the fair. It was mentioned that we should try and get more signs through our County Commissioners and State of Ore.

Mr. Jossy told the Board we had received a letter from Harry Kemp, Washington County Department of Public Health in regard to a letter from J. D. Harleman stating that sewage was standing on the surface of the ground near the corner of the Hillsboro Armory. Mr. Adams suggested we get an estimate of cost for sewer facilities and take it directly to the County Commissioners. Dick Jossy will work on the problem.

Dick Jossy announced he had received an invitation to PCC and Dr. Amo De Bernardis, President of Portland Community College has invited all the Board to attend.

A petition requesting change in scheduling of Open Class Dairy competition was read. Al Lindow suggested that judging take place on Tuesday for Open Class. This will solve all problems.

Mr. Jossy read a bill from Washington County Sheriff's Reserve for services rendered during the rodeo. Also read a letter he had written back to the Reserves stating our position per a telephone conversation with Lloyd Junken. The Board agreed to his reply.

Mr. Jossy gave a report on the financial condition of the fair. He said in working out a cash flow he noted we would be short approximately \$9,500 by November. Mr. Jossy visited with Larry Johnson of First National Bank in regard to obtaining an additional loan and an extension on the present loan. Johnson asked for some requirements that the Board found objectionable. Mr. Jossy meet with Lowell Jefferies of First State Bank and was told he would be happy to make the loan and assist with money problems during the fair. Joe VanDyke moved that the Washington County Fair Board transfer its business to First State Bank if satisfactory conditions could not be worked out. Also, the Manager be allowed to borrow up to 10,000 as needed to be used for operating the fair facilities. The Loan to be personally guaranteed by the Board Members and repaid from 1973 fair funds. Also that the budget be ammended to read 10,000 loan instead of 3,500. Seconded by Don Scott. Motion carried.

Fall Maintenance was discussed briefly. Ed Ball would like to have the north end of the main exhibit building reroofed because of leakage. However, because of financial problems the work will be postponed until Spring. The Board felt the foremost project was having the fair complex fenced. Mr. VanDyke also mentioned that we need speakers installed in the horse barns.

Mr. Adams moved the August bills be allowed. Mr. VanDyke seconded. Motion carried.

The following bills were presented for payment:

Payroll for August 22 - 43.35  
28 - 486.97

2299 - Ed Wortman - 11.73  
2300 - Hillsboro Postmaster - 8.00  
2301 - First National Bank - 312.64  
2302 - Rex Bledsoe - 11.51  
2303 - Hillsboro Office Supply - 36.12  
2304 - Bob Jones (hay) - 200.00  
2305 - Lester Ireland & Co. - 12.63  
2306 - K. G. W. Radio - 252.00  
2307 - Peavey Oil Co. - 13.00  
2308 - Times Publications - 350.36  
2309 - Associated Janitor and Paper Supply Co. - 27.15  
2310 - Pool-Gardner Lumber Co. - 83.37  
2311 - Albers Feed & Farm Supply - 19.23  
2312 - Oregon Office Supply - 3.71  
2313 - The Tire Factory - 5.00  
2314 - J. W. Copeland Yards - 3.98  
2315 - Petty Cash - 22.15  
2316 - K. M. C. M. - 137.50  
2317 - Hazel's Craft Shop - 55.00  
2318 - Abendroth Jewelers (rodeo) - 250.00  
2319 - Ken McGough (rodeo) - 70.00  
2320 - Hillsboro Ambulance (rodeo) - 50.00

Mr. Adams moved the above bills be paid. Mr. VanDyke seconded. Motion carried.

Mr. VanDyke said that Kathy VanDyke, Horse Show Secretary would like a fall meeting with the Board and or Manager.

Ken McGough gave a rodeo report with recommendations from the Rodeo Committee: 1. The committee voted (3-2) to have a 3 day event with the addition of a Sunday afternoon performance 2. They will be requesting reserve (advance sales) grandstand seats at \$4 - bleacher seats for adults at \$3 and children under 12 at \$2 3. They will have a Rodeo Queen and Court 4. The committee will organize a barbecue for all cowboys, advance people, Rodeo Committee and Fair Board

5. A possible cowboy breakfast 6. Will be interested in purchasing sound equipment 7. Want proper fencing and crowd control

As the hour was getting late Mr. Jossy recommended a special noon meeting to be held on a Thursday. The Board was in favor.

The meeting was adjourned at 11:30 p.m. for an executive session.

Respectfully submitted,

Adeline Hesse, Secretary

Employee problems were discussed. It was moved by Earl Adams and seconded by Scott that \$150 bonus be paid to Addy for the months of July as well August thus raising her salary \$150 per year. Also moved by Adams and seconded by Scott that Jossy be hired as manager through the 1973 fair at \$3,000. Mr. Adams moved and Don Scott seconded to hire Judy Sandenhagen at \$25 per month to keep books and meet with the auditor. Any other work to be on a hourly basis (\$3 per hour).

Respectfully submitted,

Richard Jossy

Agenda  
Washington County Fair Board

8:00 p.m.  
September 6, 1972

1. Visitors
  - A. Don Richardson, Auctioneer wants to talk to us about renting a building for sales on a permanent basis
2. Rehash of fair - Managers report item by item
3. Sanitation problems
4. Petition - requesting change of schedule
5. Correspondence
6. Financial situation
7. Fall maintenance
8. Bills
9. Expo Center Building Committee
10. Any other business