

WASHINGTON COUNTY FAIR

Minutes of the regular Board meeting held September 8, 1976

CALL TO ORDER  
AND ATTENDANCE

Jim Springer, Chairman, called the regular board meeting to order at 8:06 p.m. at the fair office with the following present:

FAIR BOARD

Ralph Holland  
Joe Evers  
Jim Springer  
Jerry Boyer

MANAGEMENT

Dick Jossy  
Adeline Hesse

GUESTS

Darrel Pfeifer, Harley Crowder,  
Active 20/30 Club  
Jerry Draggoo, Rich Leonard,  
Robert E. Meyer Engineers, Inc.

ACTIVE 20/30 CLUB  
HAUNTED CAVE

Active 20/30 Club representatives asked to rent the main exhibit building October 23 - November 3 to put on the haunted caves. Discussion centered on charges and use of power.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ALLOW ACTIVE 20/30 CLUB USE OF THE MAIN EXHIBIT BUILDING OCTOBER 23 - NOVEMBER 3 FOR \$500 PLUS POWER COSTS. MOTION CARRIED.

POSSIBLE BLDG.  
MUSEUM/FAIR USAGE

Jerry Draggoo, Robert E. Meyer Engineers representative told the Fair Board that Washington County is applying for a Federal Economic Development Grant to build a multi-purpose building at the fairgrounds. Usage would be shared with Washington County Historical Society. The FED program is primarily a capital public works project with major stipulations being that construction must commence in 90 days and be labor intensive. To apply for the grant the County must provide a guarantee to break ground in 90 days, have cost of engineering available, project and site plan and assume responsibility for maintenance of the proposed building.

The Fair Board was asked to present needs for the building design. Suggestions included: public dinner meetings for 500 persons, kitchen area, indoor and outdoor restroom facilities, conference and/or board room, money (ticket) office, general meeting room, working office area, roll type stage, large drive in doors, partitioned rooms and some paved parking.

Discussion was held on who had ultimate responsibility of the proposed building and its upkeep. Fair Board felt that State Law probably dictates the Board is responsible. A joint agreement would have to be put together in legal form spelling out utilities costs, etc.

EXPO BUILDING UPDATE

Manager Jossy reported that we are currently waiting for a complimentary bid for moving the donated riding arena so that the Board can compare moving and assembly cost to construction of a new facility.

RV STORAGE

Boat and trailer rental charges were discussed and revised. Revision was on RV over 19 feet from \$1.50 per foot to \$2.50.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO CHARGE THE FOLLOWING FEES FOR RV STORAGE: \$50.00 MINIMUM, 19 FT. AND UNDER \$10.00 PER MONTH - EACH ADDITIONAL FOOT AT \$2.50 PER MONTH AND LESS \$1.50 FOR OUTSIDE STORAGE PER MONTH. MOTION CARRIED.

Board instructed that ads be run in Valley Times and Argus listing prices.

BILLS AND PAYROLL

The following payroll and bills were submitted for Board review.

August payroll \$7,143.33

- 434 - Public Employes Retirement Fund - \$64.10
- 435 - KUIK - \$250.00
- 436 - Jim Springer - \$125.00
- 437 - Pacific Fence & Wire Co. - \$45.00
- 438 - Buck Ambulance - \$100.00
- 439 - Petty Cash - \$24.16
- 440 - Hillsboro Lock & Key - \$14.85
- 441 - Don's Plumbing & Heating - \$22.80
- 442 - Ben Faber Electric - \$62.93
- 443 - Hillsboro Office Supply - \$29.87
- 444 - J. Thayer Co. - \$1.03
- 445 - Ireland's True Value Hdwe. - \$.70
- 446 - Associated Janitor Paper - \$104.35
- 447 - Hill Florist - \$6.00
- 448 - Albers Feed & Farm Supply - \$68.40
- 449 - Casey Tractor & Equipment - \$18.80
- 450 - Chapman's Service Store - \$6.08
- 451 - KMCM Radio 1260 -\$127.10
- 452 - Portland General Electric - \$192.97
- 453 - Northwest Natural Gas Co. - \$4.53
- 454 - Sherwin Williams Co. - \$284.22
- 455 - Albertsons - \$7.96
- 456 - Portland General Electric - \$704.62
- 457 - Brabham Electric - \$73.79
- 458 - Farmer's Feed & Supply Co., Inc. - \$17.75
- 459 - Hillsboro Garbage Disposal - \$415.00
- 460 - Pool Gardner Lumber Co. - \$151.15

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO ALLOW THE ABOVE PAYROLL AND BILLS. MOTION CARRIED.

CORRESPONDENCE

Correspondence which included thank you notes from Mrs. Joe Evers and Judy Parks, Alpha Upsilon Chapter - Epsilon Sigma Alpha were read to the Board.

DRAINAGE

The Manager reported no contact from Hillsboro City officials regarding drainage commitment.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO SET UP A GRASS WATER WAY SYSTEM THROUGH THE CENTER OF THE FAIRGROUNDS EXTENDING OUT TO THE S.W. PARKING LOT. MOTION CARRIED.

Manager was asked to call Hillsboro City Manager and notify him of the Board decision.

CLEAN DIRT FILL  
NEEDED

All Board was asked to watch for clean dirt fill for leveling and building up flower beds.

MINUTES

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO ACCEPT AS PRINTED THE AUGUST 25, 1976, MINUTES. MOTION CARRIED.

HILLSBORO SOCCER  
TEAM REQUEST

Hillsboro Adult Soccer Team asked permission to play on the 28th street parking lot. Boyer suggested that we stipulate that the group must reseed the parking lot after the playing season. Contract will be on a free basis. An area 100 x 65 will be needed for play.

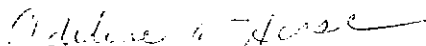
BANKS FFA CHAPTER  
OFFER

Joe Evers has been contacted by the Banks FFA chapter for projects that could be done for the fair at the school. Fair Board will ask the students to build more panels for livestock. Board will pay for supplies.

ADJOURNMENT

The meeting was adjourned at 11:13 p.m.

Respectfully submitted,



Adeline C. Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda

September 8, 1976  
8:00 p.m.

1. Guests
  - A. Active 20/30 - talk about haunted cave - rental charge last year was \$500.00.
2. Discussion on possible federal funding available for joint use building fair and museum - also fair funding program.
3. Discussion on problems developing on Expo building.
4. Boat storage rental fee for 1976-77.
5. Bills & payroll
6. Correspondence
7. Approval of minutes

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