

A G E N D A
Washington County Fair Board

Regular Meeting Wednesday, September 9, 1981
Fairgrounds Office 4:30 p.m.

1. Call to Order
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.
- *3. Bills for approval
- *4. Financial recap for June 1981 and July 1981
- *5. Minutes from July 8, August 11, 12, 13, 14, & 15, 1981, for approval

*Consent Agenda: Any item may be removed for separate consideration upon request by any member of the Board or anyone from the audience.

MOTION: MOVED THAT ALL CONSENT AGENDA ITEMS BE APPROVED.
6. Correspondence: A. Hotel/motel tax effective August 20 (enclosed). B. Chamber of Commerce Long Range Planning Committee (enclosed). C. Julie Probstfield thank you (enclosed). D. Destruction Derby suggestions.(enclosed). E. Queen of Kitchen suggestions (enclosed).
7. Main Exhibit Building roof litigation update. Also bill from U.S.A. for County Counsel's service and our agreement per a meeting August 27, 1981 (enclosed).
8. Public Address list (enclosed). When we lease the fairgrounds, we will request \$50 deposit. If the system is o.k. a full refund will be made. Does this policy meet with Board approval?
9. Marie Alberding has submitted her resignation as Floral Superintendent. A letter of thanks will be forwarded.
10. Old water truck -- offer of eight hours electrical help in exchange for the truck.
11. Merit Rate information (enclosed).
12. Financial recap of the Fair (enclosed).
13. Long range planning -- 4-H Building completed by Fair 1982? Board discussion and action on hiring an architectural firm.
14. Travel request from Director to attend Fair Managers & Directors Conference in Santa Clara, California, November 18-20, 1981. Not for spouses, strictly for Managers. Approximate cost per person is \$550. Gerry Mickelson(Clackamas) and I could travel together. Board action.

15. Evaluation of the Fair -- Fair Board input.
16. Set 1982 Fair dates -- August 10-14, 1982.
17. Board discussion on terms and appointments for 1982.
18. Small claim action served on Director and Fair Board by Jerry Norton of Holy Guacamole. Fair Board has filed a counterclaim (enclosed).

Executive session on hiring permanent Fairgrounds staff (contracts enclosed). The Fair Board needs to review submitted contracts and decide whether to sign contracts or to propose different terms.

* Happy Birthday to Chuck Colegrove - 50 years young on August 26.

vjb

M I N U T E S

Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held September 9, 1981, in the Fairgrounds office beginning at 4:40 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Director & Staff</u>	<u>Guests</u>
	Jerry Boyer	Adeline Hesse	Wanda & Ed Mulholland,
	Charles Colegrove	Valerie Bentley	Home Ec Superintendents
	Agnes DeLashmutt	Joan Erwert	
	Jerry Pflug	Russ Dyche	
	Mike Swan		

CONSENT AGENDA MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO APPROVE THE BILLS AS SUBMITTED; THE FINANCIAL RECAP FOR JUNE AND JULY 1981; AND THE JULY 8, AUGUST 11, 12, 13, 14 & 15, 1981, MINUTES. MOTION CARRIED. Bills listed on pages 2, 3 & 4.

THANK YOU Jerry Boyer presented Addy Hesse, Valerie Bentley, Joan Erwert and Russ Dyche with a plaque of appreciation for each persons dedicated help during the 1981 Washington County Fair. Janet Holland was not present to receive her plaque.

QUEEN OF KITCHEN The Board and Wanda and Ed Mulholland reviewed a letter from Nancy McWilliams. Mrs. McWilliams feels the Home Ec entries are becoming a competition of quantity instead of quality, and she suggested limiting the number of entries per person. Mrs. Mulholland doesn't think that would be a good idea. The two or three ladies who bring a large number of entries to compete for Queen of the Kitchen may become discouraged. Their entries really help fill up the department.

Colegrove suggested the ladies could choose which 100 entries would apply to Queen of the Kitchen competition. But there would be no limit on total entries. Boyer pointed out that only three people have over 100 entries; maybe more people would have 80 entries if they thought they would be in the competition. No matter how many entries a person has, the judging is still based on quality. The state fair limits only by space available.

Mrs. Mulholland pointed out that to be in the running for Queen of the Kitchen, one needs to enter both the baked goods and food preservation sections. The more rules for entering, the more paper work for the department.

The Board agreed no changes would be initiated immediately. Mrs. Mulholland will canvass other fairs concerning Queen of the Kitchen competition. Hesse will respond to Mrs. McWilliams by letter thanking her for input.

THEME Mrs. Mulholland requested the Board consider a new theme for 1982. Exhibitors expressed to her they had used up all their ideas for the theme "Good Times," which was used for two years. The Board agreed to consider a new theme and asked the Mulhollands to submit their ideas.

Bills for Approval

September 9, 1981

3087	Bill's Lock & Safe	90.30	3139	Clyde List	270.00
3088	Full Circle, Inc.	277.68	3140	VOID	
2089	Hillsboro Argus	26.88	3141	Postmaster	72.00
3090	Yeager Ford Tractor	141.80	3142	John Liebenrod	48.80
3091	Pool-Gardner Lumber	70.54	3143	Adeline Hesse	32.57
3092	Chapman's	5.00	3144	Sue Hedquist	7.50
3093	VOID		3145	Ann Kiessling	2.00
3094	VOID		3146	BiMart	42.35
3095	Copeland Lumber	89.55	3147	Ponderosa Provisioners	18.12
3096	Hillsboro Farm Equip.	12.80	3148	Williams Fuel	85.00
3097	Tualatin Valley Paving	900.00	3149	Pagel Electric	450.00
3098	Assoc. Janitor & Paper	50.10	3150	Laurie Watts	52.56
3099	NW Pipe & Casing	445.50	3151	VOID	
3100	VOID		3152	Columbia Audio	100.00
3101	Hillsboro Jaycees	100.00	3153	Copeland Lumber	93.74
3102	Albertsons	79.29	3154	Irelands	12.83
3103	Resers	87.67	3155	Hillsboro Office Supply	44.88
3104	Blazer Industries	200.00	3156	Pool Gardner Lumber	117.12
3105	Permapost	37.80	3157	Chapman's	7.00
3106	JoAnn Henley	190.00	3158	Hillsboro Auto Parts	78.84
3107	Petty Cash	23.29	3159	Bill's Lock & Safe	76.05
3108	Ken Leahy Const.	329.00	3160	Yeager Ford Tractor	64.50
3109	Washington Co. Clipper	55.00	3161	Full Circle	461.63
3110	Kentucky Fried Chicken	11.98	3162	Boise Cascade Bldg.	780.77
3111	Laurie Watts	19.58	3163	Hillsboro Rentals	91.00
3112	BiMart	59.88	3164	J. Thayer	41.06
3113	Ron Yoder	20.00	3165	Oregon Voter Digest	66.00
3114	Walmart	2.50	3166	Hillsboro Utility Comm.	555.50
3115	Salem Trophy & Adv.	152.43	3167	Knight's Top-Co, Inc.	245.50
3116	Finance & Adm.	5,144.00	3168	Harry Sharp & Son	49.00
3117	Western Business Blders	324.95	3169	Finance & Adm.	16.75
3118	Hillsboro Office Supply	29.10	3170	Don's Plumbing & Heating	9.90
3119	PGE	635.03	3171	Western Farmers Assoc.	14.98
3120	Fargo Rubber Stamp Works	41.87	3172	VOID	
3121	Hillsboro Auto Parts	11.14	3173	Argus Printing	109.60
3122	Oregon FFA Association	66.10	3174	Sunset Electric	251.35
3123	Northwest Natural Gas	26.49	3175	Albertsons	16.45
3124	Hillsboro Garbage	66.00	3176	Mimeo & Offset Shop	14.70
3125	The Bardy Trophy Co.	597.83	3177	Gene's Color Shop	195.00
3126	General Telephone	117.91	3178	Clearview Ribbon Co.	279.63
3127	Cicero Smith	16.80	3179	Pat Watts	15.40
3128	Pacific Stationery	37.17	3180	4-H Leaders Assn.	1,000.00
3129	Walker Electric	122.73	3181	The Tiburon Co.	1,118.08
3130	Karen Robinson	78.90	3182	BiMart	31.92
3131	Land Speed Insurors	438.00	3183	Millie Palmblad	53.02
3132	Williams Fuel	240.00	3184	Mrs. Arthur Cox	30.00
3133	Postmaster	59.00	3185	Mrs. Clark Foster	30.00
3134	Florence Hesse	64.41	3186	Mrs. Otto Dutton	30.00
3135	Kidd Auto Parts	138.00	3187	Cathy Laird	43.94
3136	Cornelius Booster Club	10.00	3188	Jack Long	47.00
3137	Postmaster	3.57	3189	Jack Parsons	30.00
3138	Petty Cash	22.64	3190	Mrs. Harold Pasley	30.00

Bills for Approval

September 9, 1981

3191	Donald Pickens	15.00	3246	Gate Change	160.00
3192	Dick Gurney	15.00	3247	Kerry Rueb	17.50
3193	R. G. Bennett	15.00	3248	Muddy Bottom Boys	200.00
3194	Robert Hughitt	15.00	3249	Jerry Galarneau	11.25
3195	Jeanette Moore	15.10	3250	Larry Zea	57.00
3196	Ann Mueller	17.72	3251	Sunset Electric	1,750.35
3197	Maureen McNulty	15.00	3252	4-H Leaders Assoc.	1,000.00
3198	Carole Rasmussen	11.70	3253	Wash. Co. Livestock Assn.	31.50
3199	Cyrus Lewis	42.48	3254	Desert Caravan Dancers	60.00
3200	Charlene Barreth	151.62	3255	Don Hunter	40.95
3201	Green Meadows Bible Church	60.00	3256	Essence	75.00
3202	Gate Change	4,000.00	3257	John VanBrocklin	75.00
3203	Judy Ethington	25.00	3258	Stu Gourley	117.00
3204	Jerry Carroll	53.60	3259	Karlene Johnson	120.00
3205	Marge Zurcher	46.10	3260	VOID	
3206	Jan Evans	53.94	3261	Lynn Reagan	251.00
3207	Betty Morrison	46.97	3262	Carolyn Studer	40.20
3208	Ellie Oehler	64.99	3263	Judie Probstfield	20.00
3209	Cathy Laird	53.94	3264	Dixie Fletcher	225.00
3210	Sue Werth	40.00	3265	Rennia Meek	125.00
3211	Elsie Werth	62.10	3266	Vern Palmlad	20.00
3212	Carolyn Studer	40.00	3267	Shauna & Ramey Holsman	25.00
3213	Sonya Simpson	51.56	3268	Oregon POAC	36.00
3214	Philip Benson	15.00	3269	Sombrero Stock, Inc.	7,100.00
3215	Jack Parsons	13.60	3270	Sombrero Stock, Inc.	1,750.00
3216	Ray Orisio	55.30	3271	Lynn Reagan	40.00
3217	Morris Elvinrude	150.00	3272	Delores Hutcheon	150.00
3218	4-H Leaders Assn.	1,000.00	3273	Pam Tefft	8.00
3219	VOID		3274	Wanda Mulholland	150.00
3220	Sue Werth	30.00	3275	Patricia Watts	150.00
3221	VOID		3276	Marie Alberding	150.00
3222	Elsie Werth	30.00	3277	Pearl Christensen	150.00
3223	Mrs. R. E. Townsend	51.08	3278	Margie Sahnw	200.00
3224	Dick Hoppes	405.42	3279	Wilds Amazing Animals	120.00
3225	Bob Bierly	335.00	3280	Dave Apple	130.00
3226	VOID		3281	Gate Admissions	1,438.75
3227	Bob Stevely	335.00	3282	Neva Beck	240.00
3228	Vic Stewart	449.28	3283	Marilyn Peters	80.00
3229	Ester Cate	304.40	3284	Earl Knight	70.00
3230	Carol Callahan	55.42	3285	Brian Peters	220.00
3231	Jim Rose & 97 Band	325.00	3286	Janet Holland	200.00
3232	Vern Palmlad	52.58	3287	Caroline Goodall	10.00
3233	Carol Ann Wheeler	100.00	3288	Alana Mapes	5.00
3234	George Ellison	46.12	3289	Nancy McWilliams	20.00
3235	Bernie Warner	62.00	3290	Teri Newman	10.00
3236	GeorgeAnn Evans	52.00	3291	Jim Hall	272.00
3237	VOID		3292	Estella Virgin	28.59
3238	Monte Forester	69.24	3293	John Hutcheon	8.78
3239	Randy Dickman	47.28	3294	Joan Erwert	325.24
3240	Eunita Boatman	57.68	3295	Cicero Smith	21.60
3241	Lawrence Beckner	89.00	3296	Capitol Business Machines	48.00
3242	Lauren Acton	72.58	3297	George Horner & Assoc.	1,000.00
3243	Linn Haldeman	36.00	3298	Addy Hesse	39.63
3244	Lynn Reagan	20.00	3299	Valerie Bentley	23.97
3245	Lorrie Maki	170.00	3300	Fair Publishing Co.	325.08

Bills for Approval

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3301	General Telephone	168.41	3328	E.C. Bennett	140.00
3302	Bardy Trophy Company	1,010.00	3329	Lyle Spiesschaert	82.23
3303	VOID		3330	Hillsboro Police Dept.	1,800.00
3304	Western Business Elders	688.61	3331	Postmaster	72.00
3305	Award Specialties	41.60	3332	Petty Cash	19.93
3306	Blazer Industries	410.00	3333	Julie Hering	13.75
3307	KUIK	400.00	3334	Jack & Chrissy Davis	80.00
3308	Decorators West, Inc.	788.00	3335	4-H Chuckwagon	133.84
3309	Vanher Rabbitry	56.25	3336	Jay Bentley	300.00
3310	Ackerley Communications	742.00	3337	Pacific Fence & Wire	4,026.00
3311	A-1 Silk Screen Prod.	676.00	3338	4-H Chuckwagon (cancelled)	133.84
3312	Western Farmers	208.12	3339	VOID	
3313	Argus Printing	766.42	3340	Russell Dyche	22.45
3314	PGE	783.41	3341	Florence Van Loo	5.00
3315	Assoc. Janitor & Paper	211.10	3342	Wendi Ferguson	5.00
3316	Gerig Dairy Supply	45.20	3343	Nancy Raber	5.00
3317	Hillsboro Argus	150.75	3344	Jessica Steward	5.00
3318	Cascade Business Mach.	19.15	3345	Susan Kipp	5.00
3319	Hillsboro Garbage Disposal	132.00	3346	Nancy McWilliams	5.00
3320	Times Publications	393.30	3347	Wanda Mulholland	56.17
3321	NW Natural Gas	24.09	3348	JoAnn Henly	87.00
3322	Hillsboro Quick Print	25.50	3349	Russell Dyche	6.11
3323	GTE	111.15	3350	Ribbon Specialties	173.00
3324	The Park Dunes	29.40	3351	Hillsboro Rentals	28.54
3325	Regina Howell	4.00	3352	Laurie Watts	23.34
3326	Metro Storer Cable	70.00	3353	Russell Dyche	19.44
3327	Seafood Delivery Serv.	110.00	3354	Hillsboro Sanitary Landfill	61.50
			3355	Rose City Sound	55.00
3356	Oregon Horsemen's Assoc.	27.00	3366	Finance & Adm.	5,829.00
3357	ABRA	10.00	3367	Hillsboro Auto Parts	79.83
3358	Pinto Horse Assoc.	27.00	3368	Assoc. Janitor & Paper	418.70
3359	Willamette Ind. Bldg. Center	144.40	3369	Hillsboro Argus	481.85
3360	Hillsboro Office Supply	1.53	3370	Yeager Ford Tractor	33.95
3361	Sunset Electric, Inc.	410.41	3371	Hollands Feed Inc.	5.00
3362	Ireland's	28.67	3372	Hillsboro Rentals, Inc.	58.50
3363	J Thayer Co.	38.27	3373	Pool-Gardner Lumber	38.77
3364	Baker Rock Crushing Co.	135.16	3374	Bill's Lock & Safe	50.45
3365	Finance & Adm.	67.24	3375	Wash. Co. Drop Box Serv.	126.40

Mrs. Mulholland asked about the possibility of getting a new building expressly for Home Economics. Display area is extremely overcrowded in the Main Exhibit Building; there are traffic problems; and there is no room for creativity. Hopefully, the 4-H department will be exhibiting in a new building which will open up extra area for home ec and textiles.

The Board and Mulhollands reviewed letters from Pat Davis and Millie Smith concerning the Home Ec department.

HOTEL/
MOTEL TAX

Board reviewed letter from Marge Post to owners and operators of Washington County hotels and motels. The 8 percent tax went into effect August 20, 1981.

C OF C
LONG-RANGE

Chamber of Commerce wrote to Hillsboro Planning Commission suggesting a committee be formed to maintain coordination of the development of the property in the vicinity of the fairgrounds.

Quadrant Corporation has received some pressure to develop property for a shopping center or other commercial use. Such development does not happen overnight. The Board is moving ahead for a zone change.

Boyer is interested in being the liaison between the Fair Board and Chamber of Commerce Long-Range Planning Committee. Mr. Boyer said more information on committee's activities will be available at the October Board meeting.

D. DERBY

Seventy-eight cars raced in the September 5, 1981, Destruction Derby. The drivers are becoming more aggressive and racing faster. There should be a 50 car limit with reservations first come, first served, and racing fees paid at time of reservation. There are more problems in the pit area too. Colegrove suggested raising the racing and pit fees in order to limit number of people in the pit area.

Time is a problem when such a large number of cars are racing. It took 1 hour to time the women and 1 hour 45 minutes to time the men drivers.

Hesse will arrange a breakfast meeting with a few destruction derby committee members and Boyer, Colegrove, and Pflug to discuss derby problems and possible solutions.

The Board is also concerned that the same group of people are helping with the derby every time. Soon the volunteers will be tired of helping. The Destruction Derby Committee should recruit some new help. If the Board had to hire all the manpower to run the derby, the September derby would have gone in the "red."

Hesse feels two derbies per year is just right. The third derby on Labor Day weekend cuts into the last three day weekend before school begins.

Board suggested eliminating the derby during the fair. Hesse explained the derby has greatly increased the fair gate on Wednesday. She thinks eliminating the Wednesday derby would hurt the gate. Limiting the number of cars will shorten the derby so the spectators can get back onto the grounds earlier. The derby during the fair has become a tradition and draws a group of people who probably would not attend the fair. The Board will talk with other fairs during the OFA convention for ideas.

M.E. ROOF The Board reviewed Lorrie Maki's, Ray Kaufman's and Addy Hesse's account of Mr. Duyck's representations concerning the Main Exhibit Building roof. Unified Sewerage Agency sent the Board an unannounced bill for Yvonne Sherlock's legal services. Hesse, Boyer and Colegrove met with Greg Hathaway concerning the bill. Since the Board was not informed of such charges and did not budget for them, routine legal services will be gratis to the Fair Board until the 1982-83 fiscal year.

Sherlock is moving ahead with litigation on the roof matter.

P.A. SYSTEM The Board reviewed the P.A. system inventory. All agreed the fairgrounds finally has a good system.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY MIKE SWAN TO REQUIRE A RE-FUNDABLE \$100 DEPOSIT WHEN THE P.A. SYSTEM IS USED WITH FAIRGROUNDS RENTAL. MOTION CARRIED.

Requiring a deposit is a built-in motivator for taking care of equipment.

FLORAL DEPT. Marie Alberding has submitted her resignation as Open Class Floral Superintendent. Hesse will forward a letter of thanks to Mrs. Alberding.

Punky Benson resigned as Open Class Horse Superintendent. Several Board members have replacements in mind and will submit possible names at October Board meeting. Hesse will send a letter of thanks to Mrs. Benson.

WATER TRUCK MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO ACCEPT AN OFFER OF EIGHT HOURS OF ELECTRICAL WORK IN EXCHANGE FOR THE OLD WATER TRUCK. MOTION CARRIED.

MERIT RATE The Board reviewed the post-fair information sent to the merit rater.

FINANCIAL RECAP The 1981 fair gate is \$13,000 short of the budget. Some positive aspects: Carnival revenue was up and commercial exhibit revenue was up significantly.

4-H BLDG. Hesse suggested hiring architect Herschell Plummer to provide preliminary sketches and building costs for finishing the 4-H Building. The Fair Board and 4-H people will give building requirement and use suggestions to the architect. The fairgrounds desperately needs a functional building during the winter months. The hotel/motel tax revenue will go towards completing the building. Hopefully, the building can be finished by the 1982 fair. In the past Mr. Plummer has done an excellent job. The Board instructed Director Hesse to have Mr. Plummer make a presentation to the Board.

FAIR MGRS CONFERENCE MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO AUTHORIZE DIRECTOR HESSE TO ATTEND THE FAIR MANAGERS AND DIRECTORS CONFERENCE IN SANTA CLARA, CALIFORNIA, ON NOVEMBER 17-20, 1981, EXPENSES NOT TO EXCEED \$550.00. MOTION CARRIED.

FAIR EVALUATION Boyer felt the fair ran very well although the extreme heat did hurt attendance. The spirit was congenial, and the grounds were extremely crowded in the evenings. He also thought the 97 Country Band was a real crowd pleaser.

KYTE Radio will be renting the fairgrounds on September 13 for "Free Day In The Country." The country music festival will be free. The 1980 attendance was 33,000. There will be 14 food concessions.

Swan feels putting flourescent lights in the barns is a necessity. The electrical panel for the arena area needs to be totally redone. Colegrove suggested utilizing the Sheriff's Building during the fair. Maybe the Fair Board office could be located in the Sheriff's Building. It would also be a good place to find some seclusion during the fair. Hesse pointed out the working conditions for the clerks was very cramped.

The water lines near the dairywives booth needs to be completely fixed, and water fountains and drains would be helpful near the Open Class Beef barn.

The Board commended Russ Dyche and the maintenance staff on how good the grounds looked when the fair began. All agreed the good condition of the grounds helped the exhibitors' dispositions.

Pflug thought the flower beds should be out near the center of the fairgrounds. Hesse has never had anyone to adequately work the flower beds, but this year a CETA worker did a wonderful job and it showed.

MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO PURCHASE 20 LIGHTS AT \$10 EACH. MOTION CARRIED.

Some of the ballasts are going bad. Boyer will sell ballasts to the fairgrounds at his cost through 1982.

A group suggested to Swan painting the buildings to match organizations. Since all different kinds of groups use the fairgrounds, the Board feels consistency and balance is more appropriate. Brighter colors would help to liven up the grounds. Groups and organizations are welcome to decorate with flags and banners.

FAIR DATES The Board is considering August 10-14 for 1982 fair dates. Davis Amusement and Hunkins have not confirmed those dates, so the Board will make a final decision on dates at the October 7 meeting.

BOARD TERMS Pflug and DeLashmutt's first three-year terms will be ending December 31, 1981. Pflug has indicated he will not be available to serve a second term. DeLashmutt is interested in serving another term. Both will write the Board of County Commissioners of their intentions. Boyer will be leaving the Fair Board after seven years of dedicated service.

SMALL CLAIM Jerry Norton and Gary Brown dba Holy Guacamole served a small claims court notice to the Fair Board and Addy Hesse individually. Boyer, Colegrove and Hesse consulted County Counsel concerning the Board's reaction. County Counsel felt Holy Guacamole had no solid grounds to build a case and advised the Fair Board to counterclaim for \$100 -- the maximum allowed by ORS 569.990. Small claims court does not allow attorneys or appeals. Court date should be some time near Christmas.

Hesse pointed out the Fair Board and staff should be covered by errors and omissions insurance in case something like this happens again. Pflug will check into the insurance.

Pflug felt the entire Board should have been notified of the claim, a special meeting called, and a decision made by the entire Board. The Board has worked closely in the past and should have done so in this instance. The Board should have seriously considered the consequences of legal action. Boyer and Hesse apologized for not notifying the entire Fair Board.

Hes Hesse asked each member to reconstruct in writing the events concerning Holy Guacamole's claim as each remembered them.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO SUPPORT THE COUNTERCLAIM ON HOLY GUACAMOLE MADE AUGUST 27, 1981. (AGNES DELASHMUTT, CHARLES COLEGROVE, MIKE SWAN VOTED YES. JERRY PFLUG VOTED NO.) MOTION CARRIED.

NEXT MEETING The next regular Fair Board meeting will be October 7, 1981, in the Fairgrounds office beginning at 4:30 p.m.

Meeting adjourned at 7:05 p.m.

EXECUTIVE SESSION MOTION: MOVED BY MIKE SWAN, SECONDED BY JERRY PFLUG TO APPROVE SECRETARY AND MAINTENANCE TO HAVE TEN DAYS PAID VACATION AND TEN DAYS SICK LEAVE PER YEAR. MOTION CARRIED.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY MIKE SWAN TO APPROVE DIRECTOR TO HAVE TEN DAYS SICK LEAVE AND 15 DAYS PAID VACATION PER YEAR. MOTION CARRIED.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE CONTRACTS AS AMENDED FOR 13 MONTHS - SEPTEMBER 1, 1981, TO SEPTEMBER 30, 1982. ALL SUBSEQUENT AGREEMENTS WILL BE FOR 12 MONTH PERIOD ENDING SEPTEMBER 30, AND CONTRACTS WILL READ MONTHLY SALARY ONLY RATHER THAN YEARLY SALARY. MOTION CARRIED.

Respectfully submitted,

Valerie Bentley

M I N U T E S
EXECUTIVE SESSION

Washington County Fair Board

Minutes of an Executive Session of the Washington County Fair Board held September 9, 1981, beginning at 7:05 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Director & Staff</u>
	Jerry Boyer	Adeline Hesse
	Charles Colegrove	Valerie Bentley
	Agnes DeLashmutt	Russ Dyche
	Jerry Pflug	
	Mike Swan	

BOARD TERMS Agnes DeLashmutt plans to run for a second three-year term. Jerry Pflug will not be available for another term. Jerry Boyer will be leaving the Board after seven years of service. This will leave two openings for the terms beginning January 1, 1982, and ending December 31, 1985.

Jerry Boyer has talked with Kenn Brown, KUIK Radio, and Lenny Habif, Hillsboro Jaycees. A Board member's responsibility is to deal with the entire needs and uses of the fairgrounds and not just a few special events. This will be stressed to all interested persons.

Joel Lewellen, Destruction Derby Chairman, and Gene Seibel, Rodeo Committee Chairman, have also indicated an interest in the Board openings. Several other community members have also expressed interest including Miller Duris, Gary Baker, Jr., Dave Rohrer. Pflug felt Homer Speer would be a good addition.

Because the fairgrounds is growing rapidly and facing some major development decisions, prospective members should realize the importance of their involvement and dedication to the fairgrounds development.

Although the Board does not participate in the selection of new members, Hesse urged present members to encourage interested persons to apply for the two Fair Board openings.

The west county area is well represented on the Fair Board. Some effort should be made to involve the east county.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Valerie Bentley

M I N U T E S
Executive Session

Washington County Fair Board

Minutes of an Executive Session of the Washington County Fair Board held September 9, 1981, in the Fairgrounds office beginning at 7:50 p.m.

ATTENDANCE Fair Board
Jerry Boyer
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug
Mike Swan

Director & Staff were not present during the Executive Session.

Colegrove suggested to make the new employment agreements for 13 months to end September 30 instead of August 31. This would allow the Board more time to investigate the pay scale.

The Board agreed the staff is underpaid. The following salaries have been budgeted for 1981-82: Secretary, \$850 per month; Maintenance Supervisor, \$950 per month; Director, \$1,700 per month. Salaries will need to be increased over the next few years to equal other county fair's salaries and Washington County personnel.

MOTION: MOVED BY MIKE SWAN, SECONDED BY JERRY PFLUG TO APPROVE SECRETARY AND MAINTENANCE TO HAVE TEN DAYS PAID VACATION AND TEN DAYS SICK LEAVE PER YEAR. MOTION CARRIED.

MOTION: MOVED BY JERRY PFLUG: SECONDED BY MIKE SWAN TO APPROVE DIRECTOR TO HAVE TEN DAYS SICK LEAVE AND 15 DAYS PAID VACATION PER YEAR. MOTION CARRIED.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE CONTRACTS AS AMENDED FOR 13 MONTHS--SEPTEMBER 1, 1981, TO SEPTEMBER 31, 1982. ALL SUBSEQUENT AGREEMENTS WILL BE FOR 12 MONTH PERIOD ENDING SEPTEMBER 30, AND CONTRACTS WILL READ MONTHLY SALARY ONLY RATHER THAN YEARLY SALARY. MOTION CARRIED.

Respectfully submitted,

Agnes DeLashmutt by

Valerie Bentley