

Washington County Fair Board Meeting Agenda

Washington County Fair Complex, Cloverleaf Building

Wednesday, January 4, 2017

4:30 p.m.

873 NE 34th Avenue, Hillsboro, OR 97124

Fair Board

Erin Carroll, President

Bill Ganger, Vice President

Gary Seidel, Board Member

Andy Duyck, Board Member

David Vilalpando, Board Member

David Noyes, Board Member

Bob Rollinger, Board Member

David Vilalpando absent. All others present

A. Call to Order. President Erin Carroll called the meeting to order at 4:30 pm

B. Oral Communications I

There is no audience at this time.

C. Approval of Minutes

1. October 2016 Fair Board Meeting Minutes. Motion to approve the October minutes by Gary Seidel, seconded by Bill Ganger. Motion passed.

D. Reports

1. Financial Report. Leah presented the financial report. Air B&B's will start paying lodging taxes, and we will be paid monthly instead of quarterly. Andy Duyck reported 1000 new hotel/motel room will be built in 2017 or so. Lottery taxes, should be here in February. Last of the bills are coming in. Andy Duyck made a motion to except the financial report and Bob Rollinger seconded it. Motion passed.

2. 4-H Update Leah met with Pat and Darcy today. 4-H dogs will move to horse fair and come and do a demonstration every day during the regular fair. Date request for last weekend in June. 2 archery clubs now but OSU risk won't let them perform during regular fair. Bill Ganger recommended that we invite the dog 4-H kids to the breakfast and Bar-B-Q.

E. Old Business

1. County Fair 2017 Parking, hard time finding a group to hire to work the parking for the 4 days of Fair. Hours from 8:00 to 11:00 pm 18/25 people per shift. Payment of \$10,000.00. Hillsboro PD have in place a IGA to help with traffic for the upcoming fair and beyond.

Radio station has confirmed Jake Owens and looking for second act. We are still looking for classic rock, but just not a lot out there. What is out there is very expensive. We may not have a concert, but may do an outside family sing-a-long movie. Maybe double feature. Disney movies are much more expensive. Carnival is needing more space, 5 to 6 more rides.

2. Educational Fund Update. Had elections and Betty Attenberry is the new chair for the Educational Fund. Looking to use some of the funds to further signage to wash after being in the barns with more wash stations. Educating the public on health safety. Adding some nutritional for Growing Grove. Grant writer that is retired and willing to help. Planning on doing the Air Show again. Updating the website.

F. New Business

1 Board Elections- Erin went over the by laws for elections, and opened the floor for nominations for President. Gary nominated Erin Carroll for President, seconded and vote was taken.

2. Strategic Plan (Proposed) Sia, presented to the Board what the results of the meeting was. 4 Goal statements. Questioned "Meet the Fair Board" at the Fair. Spot Lighting. What is Bob's favorite part of the Fair? Fair Board Booth (popcorn), Present Supreme Champion Rosettes to Livestock, Judges for

Salsa Contest. Visit the Exhibitors, Making Good Will, Herdsmanship judging. "Expanded rolls for Fair Board Members for public exposers".

G. Other Matters of Information

1. County Administrative Office Update, if any
2. Other, if any: Sia reminded us of a Joint Meeting with Commissioners meeting on March 21, 2017.

H. Oral Communications II Suzie Ganger, Beef Superintendent had a question about something that she had heard from someone in Eastern Oregon that attended the Oregon Fair Conference and reported to her that Washington County was going to do away with Open class Livestock at our fair. Leah confirmed that we are not getting rid of Livestock at our Fair.

Adjourned: at 2:27