

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held April 6, 1977

CALL TO ORDER  
AND ATTENDANCE

The regular monthly meeting was called to order by Chairman Joe Evers at 8:09 p.m. at the fair office with the following in attendance:

BOARD

Joe Evers  
Jim Springer  
Jerry Boyer  
Ralph Holland

MANAGEMENT

Dick Jossy  
Adeline Hesse

GUESTS

Representing Oregon  
Horsemen's Association  
Lawrence Smith, Hillsboro  
Bill Neely - Junction City  
Charles Moore - Eugene

GUESTS

4-H Advisory Committee  
Jeannie Erhardt - Small animals  
Dene Mallory - Livestock  
Sonja Simpson - Chairman  
Bob Twigg - Horses  
Al Flory - 4-H Agent  
Caroline Cannon - 4-H Agent

4-H WORK DAY

Ms. Simpson visited with the Fair Board about having a work day in the near future. Fair Board will provide a list of tasks and provide the material for same. Tentative date has been set for July 9.

Mallory questioned the Fair charging 4-H for use of fairgrounds facilities. Reasons are cost of power for large buildings, and turning away paying users who are also part of the community. Concessions currently being made in favor of the 4-H program include free gate admission to the fair for leaders and students, 1/2 price season passes for 4-H parents, and rental of the armory for Home-economics exhibits during the fair. In addition, most outdoor functions are allowed free as power bill is not incurred. All money made from the Chuckwagon is kept by the 4-H Leaders Assn. and the Fair Board spend over \$7,000 on premiums, ribbons, materials, judges, etc. If the Fair could receive more monies from the County perhaps the Fair could allow usage at no charge. In 1976-77 budget the Fair received \$3,000 from the County. Fair Board cannot maintain all 22 buildings and 83 acres without revenue. Evers made mention of the rotting Main Exhibit Building roof, with estimated repair cost at \$30,000. The Fair Board is also heating the 4-H building at a cost of \$40 to \$70 per month. The Board is concerned if events continue as in the past, there will be no facilities for anyone to use.

Both Groups expressed concern on getting along and doing the best job for the greatest advantage for all.

NATIONAL SADDLE  
CLUB ASSOCIATION  
REQUEST

Oregon Horsemen's Association representatives asked the Fair Board to negotiate a contract for usage of the fairgrounds facilities for a National Saddle Club Association - O-MOK-SEE Show for August of 1978. Discussion included required facilities and possible cost of the proposed five day event. Douglas County Fair Board has also been asked for a proposal.

Written proposal will be furnished to the OHA by the end of April.

- MEETINGS WITH HORSE GROUPS Jossy met with the Associated Riding Clubs of Washington County and reported he had received a fine reception and that all Groups were sent Expo letters. Boyer reported meeting with 4-H Advisory Group and said the communication had been excellent. Both Groups were asked to present constructive ideas to the Fair Board on how money should be spent.
- RABBIT-POULTRY BUILDING Blue prints are in hand and several bids have been received. Several more builders will be contacted.
- MILK PARLOR Evers reported that the State milk inspector has approved proposed milk parlor sketch subject to changes.
- GRAPHICS Mrs. Hesse presented 1977 graphics and the following motion resulted:  
  
MOTION. MOVED BY JERRY BOYER, SECONDED BY JIM SPRINGER TO USE THE CLOWN GRAPHICS IN RED, WHITE & BLUE FOR 1977. MOTION CARRIED.
- TRANSIENT ROOM TAX Mrs. Hesse has studied Ordinance Number 110, 114, 146 and 151 of the transient room tax (Washington County). It seems very possible that funds (tax) from hotel-motel owners could be beneficial to all citizens of Washington County.  
  
MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO FORWARD LETTER REGARDING FUNDING FROM THE TRANSIENT ROOM TAX TO THE BOARD OF COMMISSIONERS IMMEDIATELY. MOTION CARRIED.
- DESTRUCTION DERBY Letter stating terms of the destruction derby were briefly discussed. Fair Board would like to visit with Amick at the next Board meeting.
- BILLS AND PAYROLL MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO ALLOW THE FOLLOWING BILLS AND PAYROLL AS READ. MOTION CARRIED.  
  
March payroll \$1,186.45  
  
608 - A. B. Dick Products Co. - \$122.51  
609 - Liepelt & Son - \$154.00  
610 - Casey Tractor & Equipment Co. - \$42.00  
611 - Hillsboro Post Office - \$26.00  
612 - Foster Western Corral - \$64.80  
613 - Hillsboro Office Supply Co. - \$28.05  
614 - Northwest Natural Gas - \$77.44  
615 - General Telephone Co. - \$47.46  
616 - Albertson's - \$6.95  
617 - City of Hillsboro Utilities Comm. - \$64.00  
618 - Western Farmers Association - \$34.95  
619 - Public Employes Retirement System - \$91.27  
620 - Adeline Hesse - \$9.37  
621 - Petty Cash - \$24.60  
622 - Washington County Central Service - \$13.51  
623 - Scott Machinery - \$65.00  
624 - Hillsboro Farm Equipment - \$14.80  
625 - Casey Tractor & Equipment Co. - \$39.15

BILLS (CONTINUED) 626 - Hillsboro Office Supply Co. - \$16.43  
627 - McCann Recapping - \$62.18  
628 - Fair Publishing House Inc. - \$122.47  
629 - Void  
630 - James Springer - \$27.00  
631 - Hillsboro Auto Parts - \$66.01  
632 - D & G's Answering Service - \$30.00

THANK YOU FROM  
MOHR'S

A thank you note was read from Al & Jean Mohr for plant given to them on the recent passing of Mrs. Mohr's mother.

MINUTES AS CORRECTED MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ALLOW THE MINUTES AS CORRECTED. CORRECTION IS SPELLING OF ED EVY. MOTION CARRIED.

ARTS & CRAFTS  
FESTIVAL REQUEST

Mrs. McLain asked for permission to bring pony rides to the festival. Permission is denied.

HILLSBORO JAYCEES  
HAPPY DAYS 1977

MOTION. MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ALLOW THE HILLSBORO JAYCEES USE OF THE FAIRGROUNDS FOR 1977 HAPPY DAYS. COST TO BE \$3,000 PLUS ELECTRICITY AND GARBAGE. NEGOTIATION DETAILS TO BE COMPLETED BY FAIR MANAGEMENT. MOTION CARRIED.

PASTURE RENT

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER TO CHARGE \$6 PER HEAD PER MONTH FOR PASTURE LESS FERTILIZER AND APPLICATION. MOTION CARRIED.

ADJOURNMENT

Next Fair Board meeting will be held April 20, 8:00 p.m., at the fair office. The meeting was adjourned at 11:15 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

April 6, 1977  
8:00 p.m.

1. Guests

8:00 - 8:30 - Sonja Simpson, 4-H Fair Committee  
Re: work & fun day and guideline change for 4-H judging fee.

8:30 - Larry Smith & Committee  
Re: 1978 Nat'l Saddle Clubs O-MOK-SEE Show at Washington  
County fairgrounds

2. Report from Jossy & Boyer Re: visits with county horse groups

3. Rabbit-Poultry building update

4. Preview of 1977 graphics

5. Report on budget discussion with County officers

6. Destruction Derby

7. March bills & payroll

8. March 2 minutes for approval

9. Any other input from Board

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