

MINUTES

Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held April 7, 1982, in the fairgrounds office beginning at 4:35 p.m.

ATTENDANCE	<u>Fair Board</u>	<u>Staff</u>	<u>Guests</u>
	Charles Colegrove	Adeline Hesse	Lyle Speisschaert, Extension Agent
	John Love	Valerie Bentley	Timo Korkeakoski, Suomi Enterprises
	Homer Speer	Russell Dyche	Stan Rickard, Architect
	Mike Swan		Linda Drodén, 4-H Horse Leader
	Margaret Sprecher, absent		Mel Holt, 4-H Horse Leader
			Paul Hering, Hillsboro Jaycees
			Judy Brooks, Rodeo Court Chaperon
			Deana VanKoll, Rodeo Court
			Lisa Daniels, Rodeo Court
			Sue Elverud, Rodeo Court
			Gene & Jenny VanKoll
			Leona Elverud
			Winnie Daniels

CONSENT AGENDA MOTION: MOVED BY MIKE SWAN, SECONDED BY JOHN LOVE TO APPROVE THE BILLS AS SUBMITTED; THE FEBRUARY 1982 FINANCIAL RECAP; AND THE MARCH 3, 1982, BOARD MINUTES. MOTION CARRIED. (Bills listed on page 2.)

FINANCE STATE On March 2 Director Hesse wrote to Marge Post, Director of Finance & Administration, for an update on fire insurance protection for the fairgrounds. To date Hesse has received no reply and will write again for the information.

FAIRGROUNDS ACCESS The Board reviewed a letter to Hillsboro Mayor Jim Darr concerning the road construction between 25th and 28th Streets. The letter confirms City Engineer Bruce Warner's meeting with the Fair Board.

The Board discussed the widening and realignment of Cornell Road. Board is concerned about the left turn accesses provided from Cornell to the fairgrounds.

FAIR DATES The Board reviewed a letter from Extension Agent Lyle Spiesschaert. The 4-H Extension Agents are interested in knowing the 1983 fair dates as soon as possible. Knowing the fair dates early is helpful in contacting the best judges. Depending on the strength of a fair, some can set dates in two or three year blocks.

The Fair Board is sensitive to 4-H needs but does not feel comfortable setting next year's fair dates until after this year's fair.

Lyle Spiesschaert talked to the Board about a plaque for the Cloverleaf Community Building recognizing the donations made by 4-H Club and community members for building furnishings. The 4-H program's two main fund raisers are a candy sale, a spring dinner, bake and plant sale.

Swan remembered only talking about a plaque to recognize the 4-H involvement in starting the building in 1962. Linda Drodén, 4-H Horse Leader, asked

where the excess money raised over the \$6,200 goal would go. Any money earned over the goal will go towards the purchase of the next items needed to furnish the building.

MOTION: MOVED BY MIKE SWAN, SECONDED BY HOMER SPEER TO APPROVE A PLAQUE PURCHASED BY THE 4-H LEADERS ASSOCIATION TO BE DISPLAYED IN THE CLOVERLEAF COMMUNITY BUILDING TO RECOGNIZE ALL FURNISHINGS DONORS. MOTION CARRIED.

WASH RACKS Linda Drodgen and Mel Holt, 4-H Horse Leaders, made a proposal to the Fair Board to install horse wash racks along the fence near the horse barns. Holt asked why the horses are not allowed to use the existing wash racks. Swan explained that mixing the livestock and horses is a safety hazard, and one year a boy was injured during a cow-horse fight.

The Fair Board gave Drodgen and Holt permission to work up plans for horse wash racks. The 4-H Horse Leaders Association will solicit as many donations as possible and bring the cost after donations back to the Fair Board.

The water lines behind the barns are large enough to handle a new wash rack.

MOTION: MOVED BY MIKE SWAN, SECONDED BY JOHN LOVE TO APPROVE THE 4-H HORSE LEADERS' REQUEST TO FORMULATE PLANS FOR CONSTRUCTING A NEW SET OF WASH RACKS NEAR THE HORSE BARNs AND TO BRING THE PLANS BACK TO THE FAIR BOARD FOR APPROVAL. MOTION CARRIED.

Chairman Colegrove thanked Mrs. Drodgen and Mr. Holt for attending the meeting.

ARTMENT
ADS

MOTION: MOVED BY MIKE SWAN, SECONDED BY HOMER SPEER TO ACCEPT DELORES HUTCHEON'S AND ESTELLA VIRGIN'S RESIGNATIONS AS OPEN CLASS ARTS & CRAFTS SUPERINTENDENTS, AND RAY SPINAR'S RESIGNATION AS OPEN CLASS POULTRY SUPERINTENDENT; AND TO APPROVE APPOINTMENT OF JOYCE ASHMANSKAS AS OPEN CLASS ARTS & CRAFTS SUPERINTENDENT AND PAUL CLARK AS OPEN CLASS POULTRY SUPERINTENDENT. MOTION CARRIED.

Hesse will write letters of thanks to resigning superintendents and invitation letters to new superintendents.

ATTENDANCE Hesse reported that Thursday's fair attendance is declining. Hesse suggested using some financial incentives to attract people to the fair. A couple of ideas include "Western Duds Day" -- adults wearing western duds would receive \$1 off regular admission; or a "Cities Day" -- adults from a certain city or cities would receive \$1 off regular admission.

The Board decided a "cities day" would have too many complications concerning addresses and identification, but they liked the idea of a "western hat day" -- any adult wearing a western hat would receive \$1 off regular adult admission.

MOTION: MOVED BY HOMER SPEER, SECONDED BY MIKE SWAN TO APPROVE A "WESTERN HAT DAY" ON THURSDAY, AUGUST 12; ADULTS WEARING A WESTERN HAT WOULD RECEIVE \$1 OFF REGULAR ADULT ADMISSION. MOTION CARRIED.

Speer suggested putting reduced admission coupons in the county and city - like Mayor's office - to attract people to the fair. The coupons worked well in the City of Beaverton.

Chairman Colegrove and Timo Korkeakoski signed the Agreement and Mr. Korkeakoski will send his bond to Rickard. The Board thanked Mr. Rickard and Mr. Korkeakoski for attending the meeting.

RODEO COURT Judy Brooks, Chaperon for the 1982 Rodeo Court, introduced Queen Deana VanKoll, Princess Sue Elverud, and Princess Lisa Daniels. The girls introduced their parents Gene and Jenny VanKoll, Leona Elverud, and Winnie Daniels. Queen Deana thanked the Fair Board for their support and assured the Rodeo Court will do their best to promote the Fair and Rodeo.

Mrs. Brooks has chaperoned the court for three years. She drives a gravel truck for a living, and each year she sews the girls' wardrobe and coordinates their public appearances.

Mrs. Brooks outlined some of the parades and special events the Rodeo Court will be attending. This year the girls will be participating in over 35 events. The Rodeo Court is sponsoring a dance at the Silver Spur in Forest Grove on April 17 to raise money for court expenses. The court brought their accessories and their horses' accessories to show the Fair Board. The Board complimented Mrs. Brooks on a marvelous job of coordinating the accessories; the outfits are very attractive.

The Board thanked Mrs. Brooks, the Rodeo Court, and their parents for attending the meeting.

JAYCEES Hillsboro Happy Days Chairman Paul Hering explained the July 4 parade will take place on Monday, July 5; therefore, the Jaycees would like to open the carnival on the 5th also and rent the grounds for an extra day. Open and closing times will depend on the crowd. The destruction derby and fireworks will still be held July 4. Hering doesn't know yet if there will be a peewee rodeo this year. The Jaycess will eliminate the Friday, June 25, opening and will open Saturday morning, June 26.

Thirty percent of the net profit of the beer concession will be paid to the Fair Board.

Because the Fairgrounds Boosters have opted not to handle the grandstand beer concession this year, Hesse asked Hering if the Jaycees might be interested. The Fair Board would secure the license and receive \$50 for each keg sold. The Jaycees would order, set-up, and sell the beer during grandstand events and would receive all profit over the \$50. The 12 oz. cups to sell for 75¢ and the 64 oz. tubs to sell for \$3.50.

Hering will take the Fair Board proposal back to the Jaycees for a response. Hering updated the Fair Board on the Happy Days planning progress. The Board thanked Mr. Hering for attending the meeting.

PREMIUM BOOK COVER The Board reviewed the 1982 Premium Book cover designed by the Times Publications. This year's ad sales totaled \$10,588.25. The Premium Book cost including 12 extra pages is \$8,549.05, which leaves a profit of \$2,039.20. The Premium Book will be inserted in 47,000 paid "Argus" and "Times" subscriptions with 8,000 copies for local pick-up locations. The Board agreed the cover was attractive.

ZONE CHANGE Because of Tim Erwert's school and city commitments, he does not have the time to work on the fairgrounds zone change application. Mary Lou Phinney

A G E N D A

Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, April 7, 1982
Fairgrounds Office

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.

Guests: 4:30 Stan Rickard - progress report enclosed
5:00 4-H Horse Leaders Association - wash racks
6:00 Rodeo Court - Queen Deana VanKoll, Princess Lisa Daniels, Princess Sue Elverud
6:30 Paul Hering, Hillsboro Jaycees - Happy Days will be open to the public July 5, and the parade will be July 5. When do we hold the destruction derby?
- *3. Bills for approval (enclosed).
- *4. Financial Recap for February 1982 for approval (enclosed).
- *5. Board minutes from March 3, 1982, for approval (enclosed).
* Consent Agenda: Any item may be removed for separate consideration upon request by any Board member or anyone from the audience.
6. Award contract for the Cloverleaf Community Building (information enclosed).
7. Correspondence (enclosed):
 - A. Letter to Marge Post requesting update of insurance information.
 - B. Letter to City of Hillsboro concerning 25th & 28th Avenue construction.
 - C. Letter from Lyle Spiesschaert concerning fair dates and judges.
8. Recommend accepting the resignation of Delores Hutcheon and Estella Virgin as Superintendents of Arts & Crafts Department and Ray Spinar as Poultry Superintendent. Recommend appointing Joyce Ashmanskas Superintendent of Arts & Crafts and Paul Clark Superintendent of Poultry.
9. Discussion on financial incentives to get more folks to the fair (information enclosed).
10. Report on roof litigation (Colegrove). Need a concensus from the Board on future action.
11. For information - Fairgrounds building & accessory rental rate sheet (enclosed).

12. Preview premium book cover and update on cost.
13. County is now involved with zone change.
14. Report on Destruction Derby Committee meeting March 16.
15. Report on Fairgrounds Booster meeting March 24 (Colegrove).
16. Report on budget meeting with County staff March 17. County Administrator Gordon Mulleneaux advised Colegrove and Hesse that federal funds were available to make handicap accesses available. (Correspondence to Mulleneaux and from Hank March enclosed.)
17. Executive Session on salary discussion (enclosed).

If you will be late or cannot attend, please call 648-1416.