

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held August 7, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:20 p.m. at the Fair office with the following Board and guests present:

BOARD

Ralph Holland
Jim Springer
Joe Evers
Joe VanDyke
Dick Jossy
Addy Hesse

GUESTS

Mr. & Mrs. Orville Schoen - Representing the Rodeo Directors

BILLS AND PAYROLL
FOR APPROVAL

The following bills and payroll were presented for Board consideration and approval:

Payroll for July \$3,660.62

3063 - Lawton & Associates - \$84.10
3064 - Hillsboro Post Office - \$30.00
3065 - Pacific Fence & Wire - \$185.00
3066 - State of Oregon, Dept. of Revenue - \$54.10
3067 - Old Age & Survivors Insurance Contributions - \$368.76
3068 - Federal Income Tax - \$138.10
3069 - S.A.I.F. - \$96.24
3070 - Cascade Business Machines - \$48.00
3071 - Petty Cash - \$23.59
3072 - The Lariat - \$47.50
3073 - Union 76 - \$159.28
3074 - Western Business Builders - \$61.53
3075 - Northwest Natural Gas - \$9.86
3076 - Washington County Central Services - \$43.21
3077 - Portland General Electric - \$210.65
3078 - John Elliston - \$27.05
3079 - Benedicts Display Inc. - \$74.55
3080 - Bob Lederbrand - \$268.42
3081 - Permapost Products Co. - \$436.80
3082 - Oregon Voter Digest - \$40.00
3083 - Rodeo Sports News - \$20.00
3084 - Vernon Stiles - \$9.80
3085 - City of Hillsboro Utilities Comm. - \$32.00
3086 - Argus - \$41.00
3087 - Petty Cash - \$22.05
3088 - Petty Cash - \$50.00
3089 - Ralph Smith - \$39.20
3090 - Richard Jossy - \$12.96
3091 - JoAnne Jossy - \$25.00
3092 - Mrs. Scott Foster - \$28.00
3093 - Candace Waldron - \$25.00
3094 - Tualatin Valley Painting - \$80.00

BILLS AND PAYROLL
FOR APPROVAL (CONT.)

3095 - Staats Mfg. Co. - \$11.90
3096 - Tualatin Valley Fire Equip. - \$111.86
3097 - Dorothy Klock - \$33.40
3098 - Bonnie Youngberg - \$41.80
3099 - Jane Capizzi - \$41.80
3100 - Vivian Freeman - \$30.40
3101 - First National Bank - \$5.50
3102 - Mary Maskal - \$30.60
3103 - Ed Shannon - \$16.50
3104 - Karl Lakson - \$115.00
3105 - Churchill Ribbon Creations - \$26.25
3106 - Churchill Creations - \$86.40
3107 - Holland Feed - \$48.50
3108 - Cash - \$1,500.00
3109 - Henry Adair - \$120.00
3110 - Barbara Miller - \$14.00
3111 - Janet Lahti - \$29.00
3112 - C. R. Smith - \$18.50
3113 - Carline Cannon - \$13.58
3114 - Stanley Michalek, Jr. - \$10.00
3115 - Lucy Avis - \$10.00
3116 - Theo Pease - \$10.00
3117 - Cascade Business Machine - \$32.00
3118 - Carl Isom - \$105.00
3119 - Donald Rasmussen - \$22.00
3120 - R. A. Schmidt - \$29.00
3121 - Hillsboro Office Supply - \$90.69
3122 - Vivian Freeman - \$30.40
3123 - Ben Faber Electric Inc. - \$272.37
3124 - J. Thayer Co. - \$18.41
3125 - Anthol Riney - \$135.89
3126 - Judy Smith - \$87.50
3127 - Stephen West - \$31.00
3128 - Stephen West - \$35.00
3129 - Tualatin Valley Harmony Masters - \$150.00
3130 - Velvet Touch - \$100.00
3131 - Kindrid Spirits - \$85.00
3132 - Void -
3133 - Mrs. John Wolfe - \$25.00
3134 - Dick Hoppes - \$270.10
3135 - Laura Potter - \$240.88
3136 - Barbara Holliday - \$282.88
3137 - Pamela Powell - \$58.00
3138 - Lee Hunter - \$40.00
3139 - Lester Mickleberry - \$50.00
3140 - Helen Hesselgesser - \$30.00
3141 - Carolyn Studer - \$117.60
3142 - Don's Plumbing & Heating - \$82.54
3143 - Albers Feed & Farm Supply - \$65.98
3144 - Elmer's Flag & Banner - \$82.35
3145 - Ireland's - \$34.01
3146 - Miller Paint Co. Inc. - \$196.28
3147 - John Orem - \$30.00
3148 - Mrs. R. Zurcher - \$30.00

BILLS AND PAYROLL
FOR APPROVAL (CONT.)

3149 - Mrs. Gordon Sahnaw - \$30.00
3150 - Mrs. Hugh Henry - \$30.00
3151 - Mrs. John Rood - \$30.00
3152 - Mrs. Harold Pasley - \$30.00
3153 - Mrs. C. E. Basler - \$30.00
3154 - Gate Change - \$500.00
3155 - Mary E. Davis - \$89.76
3156 - Vivian Freeman - \$30.40
3157 - Hillsboro Argus - \$2.44
3158 - Associated Janitor & Paper Supply Co. - \$135.60
3159 - Harold Morgan - \$36.00
3160 - Ken Zerbe - \$100.00
3161 - Jeanne Waller - \$35.50
3162 - Carroll Chase - \$74.30
3163 - Gloria Shibley - \$42.60
3164 - Dave Ault - \$25.00
3165 - Gregg Shrake - \$25.00
3166 - Eddie Kintz - \$71.00
3167 - Dan Kintz - \$71.00
3168 - Joe Kintz - \$71.00
3169 - Gerald Lee - \$71.00
3170 - Ernie Hermann - \$71.00
3171 - Willard Lee - \$71.00
3172 - Howard Steele - \$71.00
3173 - Joe VanDyke - \$28.00
3174 - Don McInnis - \$25.00
3175 - Ike Bay - \$25.00
3176 - Carrol Chase - \$32.20
3177 - Washington County Livestock Assn. - \$63.00
3178 - Triple 'S' - \$10.00
3179 - Void
3180 - Contended Luncher - \$5.00
3181 - Void
3182 - Tualatin - Sherwood Livestock - \$5.00
3183 - Void
3184 - Eager Mt. Beavers - \$5.00
3185 - Hazeldale Livestock - \$5.00
3186 - Blooming Livestock - \$5.00
3187 - Sunset Dairy - \$5.00
3188 - Verboort Dairy - \$5.00
3189 - Caroline Cannon - \$15.08
3190 - Tailenders - \$7.50
3191 - Valley Grazers - \$5.00
3192 - Ken Killingsworth - \$186.00
3193 - Kathy Weick - \$35.00
3194 - Mrs. Helen Andre - \$25.00
3195 - Mary Evor - \$30.00
3196 - Bob Ganger - \$50.00
3197 - Kathy VanDyke - \$9.84
3198 - Mac Berry - \$450.00
3199 - Francisco Zamora - \$900.00
3200 - Greg Lambert - \$225.00
3201 - Christensen Brothers - \$5,603.00
3202 - Christensen Bros. Prize Acct. - \$3,550.00

BILLS AND PAYROLL FOR APPROVAL (CONT.)

- 3203 - Lloyd C. Baron - \$25.00
- 3204 - John Miken - \$220.00
- 3205 - Vernon Stiles - \$600.00
- 3206 - Margret Dugan - \$67.00
- 3207 - J. W. Copeland Yard - \$74.31
- 3208 - Baker Rock - \$344.99
- 3209 - Davisson's Home Laundry & Dry Cleaners - \$11.55
- 3210 - Pool Gardner Lumber Co. - \$120.28
- 3211 - Hillsboro Auto Parts - \$16.87
- 3212 - Carol Haag - \$12.50
- 3213 - Petty Cash - \$23.47
- 3214 - Alder Creek Barkdust - \$36.00
- 3215 - Farmer's Feed & Supply Co. Inc. - \$3.50
- 3216 - Portland General Electric - \$13.92

MOTION. MOVED BY RALPH HOLIAND, SECONDED BY JOE EVERS TO ALLOW THE ABOVE BILLS AND PAYROLL. MC

APPROVAL OF MINUTES

MOTION. MOVED BY RALPH HOLIAND, SECONDED BY JOE VANDYKE TO ACCEPT THE AMENDED MINUTES (TO INCLUDE JOE EVERS ATTENDED THE MEETING) OF JULY 24, 1974. MC

HERDSMANSHIP JUDGE

Jim Springer suggested for the 1975 Fair we ask for volunteer 4-H Herdsmanship judge. Jossy mentioned the possibility of having each 4-H Club take a turn in judging.

ENTRY RECAP

1974 Fair recap of entries sheet was presented to the Board for review. A 20% increase in entrants was noted. A 3% decrease in entries was also noted.

ROTATION OF BEEF AND DAIRY SHOWS

Discussion was held regarding rotation of Dairy and Beef shows during the 1975 Fair. Joe Evers has visited with the Dairy Entrants and they are willing to rotate.

ADJOURNMENT

Meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair