

WASHINGTON COUNTY FAIR

Minutes of the regular meeting held February 12, 1975

CALL TO ORDER
AND ATTENDANCE

Fair Manager Dick Jossy called the meeting to order at 8:00 p.m. at the Fair office with the following Board and guests in attendance.

BOARD

Ralph Holland
Joe Evers
Joe VanDyke
Jerry Boyer
Jim Springer
Dick Jossy
Adeline Hesse

GUESTS

Mr. & Mrs. Clarence Rice, Pomona Grange
Harry Coulsen, Pomona Grange Master
Henry Henrickson, Pomona Grange
Joe Dagoberg, Hillsboro Cadets
Jerry Draggoo, Robert Meyer Engineers, Inc.

GRANGE DAY FOR
1975 FAIR

Harry Coulsen indicated the Washington County Grangers would like to have a Grange Day at the County Fair on Saturday, August 2, The Board approved. The Grangers will have a potluck supper at 6:30 p.m. and a variety show from 7:00 to 8:00 p.m. The Grange offered to plant flowers and/or provide funding for the Grange bed. The Fair Board offered to provide a plant for the oldest Granger in attendance.

HILLSBORO CADET
BARN RAZING

Joe Dagoberg representing the Hillsboro Cadets said to date the Group has sold \$1,200 worth of lumber from the old fair barn they are dismantling. The Group has not been able to market as much lumber as they had hoped and said they would like to renegotiate the agreement. The Fair Board asked the Group to follow through and clean up before returning to renegotiate.

LONG RANGE PLAN
UPDATE

Jerry Draggoo reported several alternatives for drainage of the fairgrounds. He said the Port of Portland has offered a connection to their drain line to Dawson Creek. This alternative would require pumping from the southeast corner to the northeast corner. Cost estimate \$25,000. In lieu he suggested an open ditch along the edge of Hawthorn Farms and Port of Portland to Dawson Creek. Discussion was also held on providing a parking area for Tri-Met and lease of parking lot to Port for revenue.

Painting the fairground buildings one color or putting false western fronts was suggested. Also placing pergolas for interest points was mentioned.

LONG RANGE PLAN (CONT.)

Draggoo passed out three worksheets on the following topics: Building Space Requirements, 1990; Statements of Receipts & Expenditures (General Fund); and 15 Year Development Program Stating Priorities. The Board will study the information before adopting any specific priorities.

TICKET PRICES
RODEO & FAIR

Management met with Orville Schoen, rodeo director chairman to discuss and implement a plan for presale and price of tickets. The recommended price of rodeo tickets will be \$3.50 to include gate admission of \$1.50. Children 10 and under may purchase tickets for \$1.00. To provide incentive to purchase advance rodeo tickets, the ticket will read, "If purchased before July 29, 1975, price will be \$3.00."

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO SELL RODEO TICKETS AS FOLLOWS: \$3.50 PER TICKET INCLUDING GATE ADMISSION - CHILDREN 10 AND UNDER \$1.00 - PRESOLD RODEO TICKET INCLUDING GATE ADMISSION \$3.00 AND INSIDE RODEO TICKET (STUBS TO BE TORN OFF) \$2.00. M.C.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER THAT GATE ADMISSION REMAIN AT \$1.50 (DAILY), SEASON PASS \$4.00, 4-H & FFA PARENT PASSES \$2.00. M.C.

ENTRY IN 4TH OF
JULY PARADE

Addy Hesse has contacted the Blooming Livestock Club and ask them to build a float to represent Washington County Fair and Diamond Rodeo. It will provide promotion and advertising of the upcoming Fair. Bumper stickers will be passed out along the parade route.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO ALLOW THE BLOOMING LIVESTOCK CLUB \$100.00 TO BUILD A FLOAT FOR THE FAIR AND RODEO. M.C.

STOCK RELEASE TIME

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO RELEASE STOCK ACCORDING TO THE FOLLOWING SCHEDULE:
8:30 P.M. - ALL 4-H, FFA, OPEN CLASS HOGS, SHEEP, GOATS
POULTRY AND RABBITS -- 9:00 P.M. - ALL 4-H, FFA, OPEN
CLASS DAIRY, BEEF, AND HORSES (AUG. 2, 1975).

BILLS AND PAYROLL
FOR APPROVAL

The following bills and payroll were submitted for Board consideration:

January payroll \$1,170.00

- 3375 - Mr. B. J.'s - \$17.00
- 3376 - Mr. B. J.'s - \$7.00
- 3377 - State Ind. Insurance - \$107.33
- 3378 - First National Bank - \$7.29
- 3379 - Wash. Co. Central Services - \$7.58
- 3380 - Portland General Electric - \$82.15
- 3381 - Robert E. Meyer Engineers, Inc. - \$2,000.00
- 3382 - General Telephone Co. - \$45.90

BILLS & PAYROLL
FOR APPROVAL (CONT.)

- 3383 - Western Business Builders, Inc. - \$221.65
- 3384 - Hillsboro Auto Parts - \$4.00
- 3385 - Pool-Gardner Lumber Co. - \$24.08
- 3386 - Day - Night Answering Service - \$15.00
- 3387 - City of Hillsboro Utilities Comm. - \$32.00
- 3388 - Associated Janitor & Paper Supply Co. - \$2.45
- 3389 - Mr. B. J.'s - \$19.00
- 3390 - Sears - \$269.00
- 3391 - Petty Cash - \$24.17

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO ALLOW AND PAY THE ABOVE BILLS AND PAYROLL. M.C.

WESTERN DAYS

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO WRITE THE RETAIL TRADE COMMISSION (HILLSBORO) AND OUTLINE THE FAIR BOARDS VIEWS ON EXCLUSION OF RODEO AND COUNTY FAIR FROM THEIR ADVERTISING PROGRAM. M.C. UNANIMOUSLY.

RESTROOM FACILITIES

Manager Jossy visited with H. Plummer of England & Plummer in regard to getting a set of spec drawings to go to bid on the proposed restroom complex. Plummer indicated for the County Fair he would sketch plan for \$100.00. Cost estimated by Plummer for building was \$18 to \$20 per square foot plus \$600 per fixture. The Board has a sketch of what it would like included. Jossy will give the sketch to Plummer and get further help and/or advice.

BUDGET MEETING

Fair Board will meet February 20, Thursday, at Butcher's Bistro at 12:00 noon to work on the 1975-76 budget.

MAINTENANCE PROGRESS

Mohr is building a sample module (12 x 12). Jossy will visit with FFA instructors in regard to building additional units when details have been worked out. Mohr is also building flower planters.

John Elliston has offered to sell his painting pump and hoses to the Fair Board for \$350. Mohr would like the unit purchased.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO PURCHASE FOR \$350 THE PAINTING PUMP AND HOSES. M.C.

MEETING WITH CITY
OF HILLSBORO

Springer will meet with Hillsboro City Manager, Eldon Mills to discuss mutual concerns such as the proposed recreation land lease, drainage, and removal of ball-fields.

ADJOURNMENT

The meeting was adjourned at 11:26 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

February 12, 1975
8:00 p.m.

1. Guests
8:00 - Harry Coulsen, Wash. Co. Pomona Grange Master
8:20 - Jerry Draggoo, Long Range Plan
2. Rodeo ticket Presales, etc.
3. Float entry in 4th July Parade
4. Restroom update
5. Stock Release times
(8:30 p.m. - all 4-H & FFA & Open Class- hogs, sheep, goats, poultry & rabbits);
(9:00 p.m. - all Beef & Dairy - horses?)
6. Minutes
7. Bills & payroll
8. Western Day discussion - The following article appeared in the February issue of Hillsboro Chamber of Commerce News:

"WESTERN DAYS ANNOUNCED

The Retail Trade Committee of the Chamber has announced Hillsboro Western Days will be held July 24, 25, and 26 this year. This event has now been expanded to a major community celebration and will need the active participation of everyone and every organization possible.

Western Days has been expanded to include demonstrations, displays, refreshment booths, dancing, music, contests, stockade, traditional sidewalk sales and a host of other entertainment features which will be considered this year. Arts and crafts will again be a major feature. Much more information will soon be released with the opportunity for individuals and organizations to sign up and participate. Your assistance, talent and leadership are needed and will be appreciated."

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.