

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held February 18, 1976

CALL TO ORDER  
AND ATTENDANCE

Jim Springer, Chairman, called the special budget meeting to order at the fair office at 8:10 p.m. with the following in attendance:

FAIR BOARD

Jim Springer  
Joe Evers  
Ralph Holland  
Jerry Boyer  
Joe VanDyke

STAFF

Dick Jossy  
Addy Hesse

GUEST

Mrs. Joe VanDyke

RAINIER SHOWS  
CONTRACT 1976

Manager Jossy reported that the carnival contract with Rainier Shows has been negotiated. Terms as follows: 20% of the gross - less liability insurance and \$10 for each concession or booth operated for the week. The gross is a 5% increase and the concession a \$5 increase.

BUDGET

The 1976-77 county fair budget was reviewed line by line and each item budgeted.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND, TO ADOPT \$195,055 INCOME AND \$195,055 EXPENSE FOR THE 1976-77 BUDGET. MOTION CARRIED.

PAT ROBERTS FOR  
ENTERTAINMENT

Board and Management agreed Pat Roberts show would serve as good entertainment for the \$750 offered by Jack Roberts Agency. Jossy will try to get Roberts for a Wednesday matinee and evening performance (August 4). Tualatin Valley Harmonaires offered to entertain for a \$100 fee. Board felt T. V. Harmonaires would also fit in well with the bicentennial fair.

LETTER OREGON  
LABOR BUREAU

Correspondence has been received from the Oregon Bureau of Labor, Bill Stevenson, Commissioner, stating that the Wage and Hour Commission has no jurisdiction over City, County, State, or Federal employees. Therefore, as long as the minors hired by the fair board are being paid public moneys, they are exempt from coverage.

1976 SALARY SCHEDULE

Salary schedule for 1976 was discussed and the following motion was made.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO ADOPT THE FOLLOWING SCHEDULE AS A GUIDELINE AND THE MANAGEMENT BE ALLOWED TO USE ITS DISCRETION AS TO WHO MIGHT MERIT CHANGES. MOTION CARRIED.

Experienced Office Staff	\$2.25 - \$2.50
Inexperienced Office Staff	\$2.00
Experienced Outdoor Staff	\$2.00
Inexperienced Outdoor Staff	\$1.75
Outdoor Persons Over 19	\$2.00
Ticket Sellers	\$2.00
Ticket Takers	\$1.75

NEW BUILDING SIGNS

Joe Evers reported he could procure plywood (4x8) for \$9.50 and T P siding (press board 4 x 8) for \$8.00. Reject T P siding for \$6.50.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ALLOW A MAXIMUM OF \$500 FOR NEW BUILDING SIGNS. M.C.

MINUTES APPROVED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ACCEPT THE FEBRUARY 4, 1976, MINUTES AS PRINTED. M.C.

EXPO CENTER UPDATE

Ralph Holland and Jerry Boyer met February 9 with the Gaston School Board regarding a possible building for the fairgrounds.

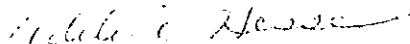
OREGON DRAFT HORSE BREEDER COMMITTEE

Joe VanDyke reported that George Horner, Chairman of the Oregon Draft Horse Breeder Committee offered to exhibit various breeds of draft horse Tuesday, Wednesday, and Thursday of the 1976 Fair. VanDyke also said they would consider performing in the arena and giving free kiddie rides in wagons.

Jossy will request August 7 Saturday, P.M., for the annual pulling event.

Meeting was adjourned at 10:37 p.m.

Respectfully Submitted,



Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

February 18, 1976  
8:00 p.m.

1. Budget work session
2. Decision on building signs
3. 1976 wages for employee on hourly basis
4. Entertainment ideas for 1976 fair
5. Update on logos for ad program

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