

Minutes of a special meeting held at the Fair Office February 20, 1980.

TO ORDER

Meeting was called to order at 7:31 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer  
Jerry Pflug  
Agnes DeLashmutt  
Charles Colegrove  
Mike Swan

GUESTS

Tim Kriek, Happy Days Chairman  
Lenny Habif, Wine Festival Chairman  
Larry Semm, Hillsboro Jaycees  
John Semm, Hillsboro Jaycees  
Randy Laibow, Hillsboro Jaycees

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Maki

JAYCEE NEGOTIATION Hesse reported the historical data for review.

1976	18 days use	\$2,750
1977	15 days use	3,000
1978	11 days use	3,200
	includes B-B-Q percentage	
1979	12 days use	3,500
	plus concession percentage (beer and food)	

Usage fee does not include electrical power, garbage and security.

1980 will require the additional use of the Arts and Crafts building and 13 days usage. Concerns include handling of beer concession, Destruction Derby, insurance binder, late payment, security improvement, schedule of events and wine festival.

Kriek commented the schedule of events presented does not include the Shodeo to be held Saturday, July 5th, Jaycees are retaining a private security firm to double the patrolling to alleviate vandalism problems.

Habif assured the Fair Board the OLCC rules are being followed and minor problems will be worked out as prescribed by law for the wine festival.

Boyer related the concern of the Fair Board for strict obedience of the law and the negation of the Board for the 4-Wheel Drive and Motorcycle race events scheduled. He asked if the Jaycees have a carnival available, if Blake is found guilty of charges against him.

Kriek said the carnival owners will not sign a contract because of their business relationship with Blake and their certainty that Blake will be found not guilty. Only partial pieces of equipment will be put together for a carnival in the event of a guilty verdict.

Hesse reiterated the importance of an insurance binder received by the fair office 60 days before the event, payment of the contract within 30 days of the event, and a firm schedule of events 30 days before the event filed with the fair office.

JAYCEE NEGOTIATION (continued) The Destruction Derby will again be held. An earlier time is being considered for time trials and ticket sales. Pflug will see about bleachers.

Building fees were discussed and reviewed for comparison. Fair Board expressed their wish to come to a fair and reasonable usage fee so both parties can realize expenses and a net profit margin.

Items agreed to include destruction derby beer concession handled by the Jaycees with Fair Board receiving 30% net profit, Fair Board operation of the food concession for the Destruction Derby, a D. D. will be held, promotion for the Derby will be included in the Jaycee campaign, power and garbage charges shall be paid by the Jaycees by August 25, 1980. a schedule of events will be submitted by May 25, 1980, Jaycees will provide security as designated by Chief of Police, City of Hillsboro, Fair Board shall provide insurance binder to include Hillsboro Jaycees during Destruction Derby, full usage contract fee will be paid within 30 days after the date of the event and an insurance binder will be delivered to the fair office 60 days before the date of the event.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO ALLOW THE HILLSBORO JAYCEES USE OF THE FAIRGROUNDS FROM JUNE 23, 1980 TO JULY 5, 1980 FOR THE SOLE USE OF HOLDING THE HAPPY DAYS EVENT FOR THE CHARGE OF \$4,500.

Swan felt the fee should be lowered to \$4,250 because of the double cost of security this year. DeLashmutt added the Jaycees could raise their admission charge to cover continued higher costs of running the event.

The Pflug motion was seconded.

Pflug Yea                      Swan nay  
DeLashmutt Yea  
Colegrove Yea

MOTION CARRIED.

Jaycees will bring in a down payment with the sign contract as soon as it is issued.

Colegrove inquired if the Jaycees would consider a Memorial Day celebration because of the continued public confusion of Happy Days being the County Fair. Happy Days is a Jaycee Tradition and would be indeed difficult to change date.

Boyer thanked the Jaycees for their cooperation and wished them success.

MINTUES APPROVED

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO APPROVE THE MINUTES FOR FEBRUARY 6, 1980 AS PRINTED AND MAILED. MOTION CARRIED.

MAINTENANCE POSITION

Hesse presented the Fair Board with a proposed advertisement for publication requested applications for maintenance/caretaker. Input was received for desired wording of the advertisement.

BOX STALLS-NEW AREA

Because the current horse, sheep and dairy goat open class shows are using the same facility in split shifts, Hesse asked the Board consideration of using money in reserve for possible extension of the Beef/Dairy building to include an area for sheep and dairy goats thereby relieving the Horse building of crowding and opening an area for additional box stalls.

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BOX STALLS-NEW AREA Hesse asked if an architect is needed and how much should the new box stalls cost.

MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO AMEND THE BUDGET BY MOVING \$10,000 FROM 4-H RESERVE BUILDING IMPROVEMENT TO CAPITAL OUTLAY FUND FOR POSSIBLE BUILDING PROJECT. MOTION CARRIED.

## WICHE MEETING

A meeting held at the Fair Office, February 26 at 10:00 a.m. will include Diane Lupton, Helen Greenough, Gary Tucker, Professor Rose, Hesse, Fair Board members. Commissioner Fisher and David Lawrence will be invited to also attend. Agenda will be commercial development study report from WICHE Intern.

ACTIVE 20/30  
DONATION

A donation of \$2,000 in materials plus labor has been made to the construction of Friendship Square by the Active 20/30 club.

Club will meet with Fair Board for discussion of paper depot renovation or relocation.

## HESSE PRESENTATION

A slide presentation will be made by Hesse to the Association of Wash. Co. Chamber Executive Committee at 7:00 a.m. February 21.

## SMITH REQUEST

Joan Smith, Chairman of the Museum Fund Drive will meet with the Fair Board to give an update of the museum campaign because of the Board's past interest in the historical preservation for Washington County.

## 4-H MEETING

Colegrove and DeLashmutt will attend the 4-H Executive Council meeting February 25 at 7:30 p.m. at the 4-H office to give information on the Square Dancers request for facilities.

## NEXT MEETING

Next regular meeting is scheduled for March 5 at 7:30 p.m.

## ADJOURNMENT

Meeting was adjourned at 9:30 p.m.

Respectfully submitted

Lorrie Maki

Washington County Fairgrounds  
Fair Board Proposed Agenda  
FEBRUARY 20, 1980  
Fair Office  
7:30 p.m.

1. Guests: Tim Krieck, Hillsboro Jaycoes
2. February 6, 1980 minutes for approval (enclosed)
3. Budget discussion
  - A. Mr. and Mrs. Cummings have been notified that the Fair Board is not budgeting revenue for acquisition of their mobile home. By June 30, 1980 we asked to have their mobile home removed.
  - B. Enclosed is a possible ad for new employee. When do we wish to put the ad in the paper.
  - C. Currently we are having a three-way split show during County Fair...open class horses, goats and sheep. Problem: The budget contains expo funds to construct permanent box stalls. However we cannot construct box stalls and expect exhibitors to use them for dairy goats and sheep.

Possible solution: Remove the allocated \$10,000 from 4-H capital reserve and consider putting up an additional pole barn next to open class beef/dairy barn. This pole building could include the roof over the milk parlor, which we have allocated \$3,000 for. We will need architectural advise on locating the building..