

February 4, 1970

The regular monthly meeting of the Washington County Fair Board was held in the fair office on February 4, 1970 with Chairman Jossy presiding. Those present were Lindow, Adams, Scott and Shearer.

Mr. Adams moved the reading of the minutes be dispensed with and be approved as mailed. Mr. Lindow seconded. Motion carried.

Gary Baker, Jr. and Sam Kyle of the Jaycees met with the Board to discuss the contract for the 1970 Happy Days celebration. They are planning on a 5 or 7 day run, starting June 29th or 30th and ending on the 4th of July. They estimated 200,000 people were through the grounds during the 1969 event. They had discussed the contract with their group and questioned a few of the provisions. It was agreed by the Board to omit No. 11 and No. 18 in the contract as they do not pertain to this event. Mr. Baker proposed the fee be \$1200 or 7% of the gross which ever is greatest. Since two members of the Board were not here during the discussion Mr. Jossy will poll them and meet with the Jaycees to negotiate. Mr. Adams stated he felt it should be \$1400 or 10% and Mr. Lindow \$1200 or 11%.

Mr. Adams announced he had contacted Mr. Jay Kemp of Ridgeview Equestrian Center, Beaverton and he will work on the Rodeo committee to assist in the planning of a horse show in conjunction with the rodeo.

Hiring special uniformed guards for the gates during the fair was discussed. Having the Sheriff's Posse or Sheriff's Reserve was mentioned. Mr. Jossy will investigate these possibilities and report back to the Board.

Mr. and Mrs. Don Scott were introduced to the Board. Mr. Scott is the new member appointed to replace Mr. Gardner.

For several years the exhibitors in the Horses at Halter classes have objected to the plain ribbons given to the winners. It was agreed the Board would purchase rosette ribbons for these classes.

Mrs. Nancy Scott stated some of the horse clubs have shown interest in donating trophies to the champions of the various horse classes. This will be persued when the premium book is prepared. Having a Hardsman trophy was also mentioned.

The budget was presented and approved as presented.

The Fair program was discussed. Wednesday and Thursday nights will be a horse show, Friday and Saturday nights will be the rodeo with horse events. Wrestling will be considered for Tuesday night.

Mr. Adams presented the Board with plans and bids he had obtained from two construction firms. Rose City Pre-cut Buildings \$16,392.00, sliding doors and skylights would be \$2,035.00 making a total of \$18,427.00. C. A. Connors Construction Co., \$9880.00. The Board requested Mr. Jossy to obtain bids from Bud Kay and Western Farmers Association.

In regard to the insurance, Mr. Gardner called Mr. Jossy and informed him he has been unable to get the necessary information concerning this. The Board agreed to Call Laine and Comrie; Aetna Casualty and Leonard Adams for bids.

Mr. Jossy met with a representative of the Little League to formulate their proposal of new diamonds. They would like to get the fields out of the parking lot because of the damage done during Happy Days. What they would like

to do is get a permanent ball field with fence, bleachers, etc. established on the grounds. No decision was made on this until more information is obtained.

Mr. Jossy reported the Green Thumb crew will be back to work on the grounds as soon as weather permits. According to speakers attending other organization's meetings the Port of Portland still has the 12 acres in their future plans. Nothing has been heard directly from them.

Mr. Lindow reported the Holstein sale will be held on the fairgrounds April 4.

The following bills were presented for payment:

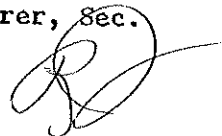
- #263 - Washington County Fair Board - 1,671.81 (Rodeo account)
- #450 - Richard Jossy - 238.00
- #451 - Betty Shearer - 125.70
- #1240 - The Dinette - 7.50
- #1241 - City of Hillsboro Utilities Commission - 32.00
- #1242 - Oregon Fairs Association - 100.00
- #1243 - Rex Bledsoe - 11.88
- #1244 - Northwest Natural Gas - 15.21
- #1245 - Portland General Electric - 49.80
- #1246 - General Telephone - 47.03
- #1247 - Hillsboro Office Supply - 16.66
- #1248 - Glinton Torrey - 3.00

Mr. Lindow moved the above bills be paid. Mr. Adams seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Betty Shearer, Sec.



WASHINGTON COUNTY FAIR

Agenda - February 4, 1970

Fairgrounds Office

1. Introduce Visitors
Jaycees
2. Discuss rodeo admission combined with gate admissions? Make policy decision.
3. Guards at gates
4. Horse ribbons - Horses at halter - rosettes?
5. Progress on new building - Earl
6. Insurance