

WASHINGTON COUNTY FAIR

Minutes of the regular Board meeting held February 4, 1976

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:00 p.m. at the fair office with the following in attendance:

FAIR BOARD

Jim Springer
Joe Evers
Ralph Holland
Jerry Boyer
Joe VanDyke

STAFF

Dick Jossy
Addy Hesse

GUESTS

Dave Messmer, Happy Days Chrm.
Larry Semm, Jim Workman, Steve
Curl and Stan Salisbury - Hillsboro
Jaycees - Happy Days
Bill Amick, NASCAR

HAPPY DAYS CONTRACT

Dave Messmer, 1976 Happy Days Chairman, presented a proposed schedule of events and dates the buildings will be needed. Jaycees were told not to have waterball competition in the livestock barn blacktop area.

After lengthy discussion, it was decided to continue financial negotiations at the March 3 Fair Board meeting. Discussion included Jaycees building a pole barn and a two or three year contract for use of the grounds.

DONATIONS OF FLAGS

The Jaycees pledged manpower and \$250 toward a new sign for the fairgrounds. Jaycees would like the project completed for use during Happy Days. Jerry Boyer donated a State and Bicentennial flag and Jim Springer donated a U. S. flag which will probably be flown above the sign.

NASCAR REPRESENTATIVE

Bill Amick, NASCAR, suggested that perhaps the next step in seeking approval of a race track at the fairgrounds would be to visit with City officials and/or manager on an informal basis. Fair Board needs to stress the benefit of such an attraction to the community and to the County. Manager Jossy will set up a luncheon date with City Manager Eldon Mills. Those attending will be Jim Springer, Jerry Boyer, Dick Jossy, and Bill Amick.

QUARTERLY FINANCIAL
STATEMENT

December 30, 1975, financial statement was reviewed item by item.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO ACCEPT THE DECEMBER 30, 1975, STATEMENT AS PRINTED.
MOTION CARRIED.

NEW SIGNS FOR BUILDINGS

The Board reviewed graphics and bid for new signs for all the buildings. Joe Evers will bring a plywood bid for review at the February 18 meeting, at which time the Board will make a decision.

OPEN CLASS SWINE SHOW No open class swine have been entered for the last ten years and a discussion centered on deleting or improving the show. Joe Evers has visited with several purebred hog breeders in the County and there is interest in keeping the open class swine section in the premium book. Evers has visited with current department head, Alvin Haase, and Haase indicated he was extremely busy at fair time. Evers suggested Bill Hesse as possible department head. Management will visit with Haase about retaining the job.

EXPO CENTER UPDATE Boyer is currently following a lead on a 100 x 160 steel frame arena owned by the Gaston School District. No official meeting of the Expo committee has been held.

EMPLOYEES DISCUSSION Al Mohr has been enrolled in the Public Retirement System.

Judy Sandhagen has resigned as bookkeeper. Manager Jossy will set up a single entry system with the help of a Systems Analyst. Jossy visited with Fred Leutwyler, Washington County Department of Finance and Administration, and Leutwyler indicated it would cause no problems regarding audit comments.

Adeline Hesse's salary was discussed. Because an increase in responsibilities and a time factor involved the following motion was made:

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, THAT ADELINE HESSE BE GIVEN A \$500 SALARY INCREASE FOR 1976. MOTION CARRIED.

MINUTES APPROVED

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND, TO ACCEPT THE JANUARY 7, 1976, MINUTES AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL APPROVED

The following bills and payroll were approved:

January payroll \$1,184.00

3844 - Day & Night Answering Service - \$15.00
3845 - Englund, Plummer & Assoc. - \$37.00
3846 - Oregon Fairs Assoc. - \$200.00
3847 - Pool-Gardner Lumber Co. - \$9.08
3848 - IBM - \$53.22
3849 - Casey Tractor & Equipment Co. - \$4.05
3850 - Hillsboro Office Supply Co. - \$9.51
3851 - General Telephone - \$42.89
3852 - Portland General Electric - \$97.63
3853 - Assoc. Janitor & Paper Supply Co. - \$13.55

BILLS AND PAYROLL
APPROVED (CONT.)

- 3854 - Hillsboro Post Office - \$13.00
- 3855 - Hillsboro Post Office - \$11.00
- 3856 - State of Oregon Dept. of Revenue - \$118.70
- 3857 - Old Age & Survivors Insurance Contributions - \$439.15
- 3858 - Internal Revenue Service Center - \$194.10
- 3859 - State Accident Insurance Fund - \$118.79
- 3860 - Hillsboro Post Office - \$26.00
- 3861 - Butcher's Bistro - \$13.00
- 3862 - Butcher's Bistro - \$10.50
- 3863 - Day & Night Answering Service - \$15.00
- 3864 - City of Hillsboro Utilities Comm. - \$32.00
- 3865 - Northwest Natural Gas Co. - \$98.19
- 3866 - Public Employees Retirement System - \$64.10
- 3867 - J. Thayer Co. - \$3.26
- 3868 - Pool-Gardner Lumber Co. - \$4.05
- 3869 - Oregon Horseman Assn. - \$25.00
- 3870 - Joe VanDyke - \$15.00
- 3871 - Portland General Electric - \$103.41

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

BEEF SUPERINTENDENT

Beef superintendent for fair will be John Leffel, live-stock extension agent.

FFA CHAPTERS OFFER
LABOR

Banks and Forest Grove FFA chapters have offered labor to build a hog show ring.

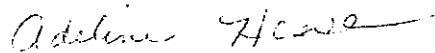
TERRA TRACKERS CONTRACT

Terra Tracker contract terms were discussed and it was agreed to offer the same terms for the 1976 contract.

ADJOURNMENT

The meeting was adjourned at 11:30 p.m. The next meeting will be a budget work session to be held February 18 at 8:00 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

February 4, 1976
8:00 p.m.

Guest: 8:00 p.m. - Dave Messmer, Happy Days contract

1. Financial statement
2. Sign bid for buildings
3. Update on Nascar
4. Open Class Swine department - should we terminate and leave out of premium book? Very little activity for 10 years.
5. Update on Expo Center from Jerry Boyer
6. Employee salaries
 - a. Al Mohr must go on a retirement program
 - b. Judy Sandhagen wants to terminate
 - c. Review salary adjustment for Addy
7. Board suggestions of items to enter for capital improvements on the 1976-77 budget (we will have a special meeting to set up budget Feb. 18).
8. Minutes for approval
9. Bills & payroll