

Minutes of a regular meeting held February 6, 1980 at the fair office.

CALL TO ORDER

Chairman Boyer called the meeting to order at 7:35 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer  
Jerry Pflug  
Agnes DeLashmutt  
Charles Colegrove  
Mike Swan

GUESTS

Tim Krieck, Happy Days Chairman  
Larry Semm, Pres. Hillsboro Jaycees  
Lenny Habeth, Chairman Wine Festival  
Randy Laipel, Treasurer Hillsboro Jaycees

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Maki

JAYCEES REQUEST  
FAIRGROUNDS USE

Happy Days Chairman, Tim, Krieck, handed out a tentative schedule of events for the July 4th event. The Jaycees would require 13 days use of the fairgrounds with use of the main exhibit building, restrooms, arts and crafts building, office and parking. Daytime security is being contacted to upgrade past night time only security.

Wine Festival Chairman, Lenny Habeth, presented the Jaycees new idea for an additional event scheduled for the first time. In conjunction with Oregon State University and approval from the Oregon Wine Council, the first annual wine festival will be held June 27,28,29. Commercial wineries will be allowed to bring 3 shelf wines only; 8 ounce collectable wine glasses will be provided; winery with winning wines will receive gold, silver or bronze medals; the gold medal wine will carry a gold seal for the year; qualified judges are being recruited; an 8-12 page tabloid with pictures of past Happy Days and new events for this years will be inserted in Argus, Breeze and Valley Times; during festival wine glasses, karafes, cork screws will be for sale; an admission to the wine festival will be charged.

Jim Lantz, General Manager of Blakeorama, was convicted of running unlawful carnival games during Happy Days, 1979. The Blake verdict will be in March.

The Fair Board felt the 4-Wheel Drive and Motorcycle Races would be too much additional noise for the event considering the past negative response from the neighbors to those kinds of activities.

Many of the times on the schedule of events were not filled in. Pflug felt that too much was tentative. Mention was made of the late payment from the Jaycees for 1979 fairgrounds usage. Prompt payment is essential. Boyer felt the Jaycees should be able to use the fairgrounds; however, the contract price is negotiable. Jaycees suggested a 1980 figure of \$4,000.

Motion: Moved by Jerry Pflug to table the Hillsboro Jaycees use of the fairgrounds for the Happy Days events decision to be reconsidered at the next scheduled meeting. Motion died for lack of second.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO AUTHORIZE THE USE OF THE FAIRGROUNDS BY THE HILLSBORO JAYCEES FOR THE DAYS JUNE 24 THROUGH JULY 6, 1980; CONTRACT PRICE, SCHEDULE AND TERMS TO BE NEGOTIATED AT A SPECIAL MEETING TO BE HELD FEBRUARY 20, 1980.

VCEES (cont.) MOTION:	Pflug	Nay	DeLashmutt	Yea
			Colegrove	Yea
			Swan	Yea

MOTION CARRIED.

## ME ROOF

Monty Duyck, past partner of Bean and Duyck Roofing, contacted Hesse to give present evaluation of the leaking main exhibit building roof. He suggested the Fair Board have the roof inspected by an engineer to determine if the structure is at fault. Hesse will contact the County Engineering Department.

MINUTES  
APPROVED

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO APPROVE THE MINUTES FOR JANUARY 9, 1980 AND BUDGET WORK SESSION HELD JANUARY 23, 1980 AS PRINTED AND MAILED. MOTION CARRIED.

## CORRESPONDENCE

Amick & Co. remitted amount due from motocross and enclosed a letter of explanation.

D. Joan Erwert, Special Events Coordinator and Advertising Sales, updated the Fair Board on her progress. Board was pleased with the progress made.

Pat Henry, local resident, asked the Fair Board to consider bicycle motocross racing in his recent letter. The Fair Board will discuss this idea at the next regular meeting.

## APPOINTMENTS

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPOINT ROLLAND ASCHIM AS FFA SUPERINTENDENT FOR 1980 FAIR. MOTION CARRIED.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO APPOINT EILEEN BILES AS OPEN CLASS BEEF SUPERINTENDENT. MOTION CARRIED.

## NEW SIGN

HILLSBORO ROTARY'S donation of the new sign including letters and background with trim will be installed as soon as weather permits. The letters have been delivered along with the wire display racks.

JUDGES FEES  
ADOPTED

MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO ADOPT JUDGES FEES FOR 1980: \$30.00 per day, 17¢ per mile, lodging \$23.00 when necessary, EXCEPTIONS WILL BE HORSE AND LIVESTOCK JUDGES. MOTION CARRIED.

## BILLS APPROVED

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO APPROVE THE BILLS AS READ:

2215	Anthony's	\$ 15.25
2216	Dolores E Maki	19.33
2217	Anthony's	8.15
2218	Oregon Fairs Assn.	300.00
2219	A B Dick	62.46
2220	Hillsboro Argus	42.55
2221	City of Hillsboro	6.20

MOTION CARRIED.

COMMERCIAL  
NON-PROFIT FEES  
SET

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO ADOPT THE FOLLOWING COMMERCIAL AND NON-PROFIT SPACE FEES FOR 1980:

COMMERCIAL	COMMERCIAL - INSIDE BUILDING	\$10.00 per front foot
PROFIT FEES	COMMERCIAL - OUTSIDE	7.00 per front foot
	NON-PROFIT FOOD	9.50 per front foot
	COMMERCIAL FOOD AND RESTAURANT	20.00 per front foot and up
	FRGDS. DIRECTOR AUTHORIZED	
	TO NEGOTIATE	

MOTION CARRIED.

ADMISSION  
PRICES SET

Hesse presented the Fair Board with 4 options to consider for 1980 admission prices for Fair, Rodeo and Destruction Derby.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO ADOPT THE FOLLOWING ADMISSION PRICES FOR 1980:

<u>SINGLE DAILY</u>		<u>SEASON PASS</u>	
Adult	\$ 2.75	Adult	\$ 7.00
Youth (6-17)	1.00	Youth (6-17)	3.00
Under 6	FREE		
<u>4-H, FFA SEASON PASS</u>		<u>COMMERCIAL PASS</u>	
Youth member	\$ 1.00	Booklet of 10 admissions	\$3.00
Active Leader	2.00	(limit of 4 per single	
Parent	3.50	booth)	

SPECIALS

August 1 - 4 4-H Horse Show (Horse gate only open)

Single Daily \$1.00  
Youth member 1.00  
Active Leader 2.00

RODEO AND DESTRUCTION DERBY

Adult (6 and older) \$2.00  
Under 6 FREE

MOTION CARRIED.

FRIENDSHIP  
SQUARE

Hesse met with architect for additional rendering of the structure for competitive bidding. An addition of a 12' x 40' (one more bay section) will be included in the rendering. Area to be used for dressing rooms. Site preparation will have to be done before construction. 4 to 5 inches of gravel base will be donated by Karban of Forest Grove. Asphalt will then be applied with a slight slope to allow access by wheel chairs. Bid will include florescent lighting strips with spotlights on sides. Active 20/30 Club has expressed an interest in working on the project.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO AUTHORIZE THE COMPETITIVE BIDDING FOR THE CONSTRUCTION OF FRIENDSHIP SQUARE.  
MOTION CARRIED.

LIFETIME  
PASSES

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO APPROVE THE PRESENTATION OF LIFETIME PASSES TO MR. AND MRS. GLENN WALTERS WITH DEEP APPRECIATION FOR THEIR GENEROUS DONATION TO THE FAIRGROUNDS.  
MOTION CARRIED UNANIMOUSLY.

**COMMERCIAL CONTRACT** Commercial Contracts were reviewed for correct wording.. County Counsel was asked to study the contract and propose corrections.

**MOTION:** MOVED BY AGNES DELASHMUTT, SECONDED BY MIKE SWAN TO APPROVE THE COMMERCIAL CONTRACT AS PROPOSED BY COUNTY COUNSEL ADDING THE WORDS: "SHALL REGISTER DAILY AT THE FAIR OFFICE WITH THE FAIRGROUNDS DIRECTOR OR A FAIR BOARD MEMBER" TO PAGE 3 SUBSECTION B; TO PAGE 4 ADD THE SECTION HEADING: PENALTIES FOR VIOLATION OF FAIR BOARD RULES AND REGULATIONS; AND REQUEST COUNTY COUNSEL TO INDICATE ON THE CONTRACT THAT IT HAS BEEN REVIEWED BY LEGAL COUNSEL. MOTION CARRIED.

**WICHE UPDATE** WICHE Intern, Diane Lupton, after taking a trip to California due to death in the family, has finally returned the numerous calls made to her by Port of Portland, Dr. Frank Rose of Portland State, and Hesse. Hesse is holding checks until work is accomplished - she has agreed to finish the project. Hesse and Boyer will meet with Dr Rose on February 21st.

**BOOSTERS UPDATE** Colegrove reported the Boosters are considering the sponsorship of a big band dance handled by a promoter.

Fair Board expressed the concern the promotion would alienate some of the friends of the Fair. Also, alcoholic beverages served at the function would limit attendance.

**FINANCE MEETING REPORT** Boyer and Hesse attended a County Finance Department meeting January 28th. Expo funds can be returned immediately; however, currently the refunding is being handled by County Counsel, who in turn is considering utilizing interpleader action. Any funds used for horse improvements on the fairgrounds will not be available until after July 1, 1980 and must be in the budget.

The auditor hired by the County has requested fairgrounds go on the computer system for handling of finances. County has purchased new software to improve their system and make the transition easier. Fair Board agreed to try the system commencing July 1, 1980. Hesse and Maki will spend time at the court-house for training.

**BUDGET ADOPTION** Fair Board reviewed the budget; Hesse noted changes. New accounts will be added-Number 13 for Gate Change, Number 14 for Destruction Derby Admission, Number 8 for OPE, Number 37 for CETA Reimbursement, Number 115 for Legal Notices, Number 515 for Expo Refunds, Number 516 for Horse Show Office/Box Stalls, and 517 for Horse Misc Expense. Also noted was the Fair Board new per diem schedule of \$5.00 per meeting, \$15.00 for Fair; the copy machine for advertising will be moved to office equipment; no interest was related in purchasing the mobile home presently used on the fairgrounds by caretakers.

**MOTION:** MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO APPROVE AND ADOPT THE BUDGET AND PRESENTED AND NOTED. MOTION CARRIED.

**MEETING SET** Next special meeting will be held at the fair office on February 20, 1980 to discuss the Hillsboro Jaycee use of the fairgrounds for Happy Days only.

**OURNMENT** Meeting was adjourned at 11:28 p.m.

Respectfully submitted

Lorrie Maki

# WASHINGTON COUNTY FAIRGROUNDS

Regular Meeting

Fair Board

Washington County Fairgrounds Office  
February 6, 1980 7:30 P.M.

1. Call to Order
2. Public Welcome, Appreciative Comments and Special Recognition
3. Guests:
  - 7:30 Monty Duyck/Ralph Bean - report on roof (correspondence enc.)
  - 7:45 Tim Krieck - Hillsboro Jaycees (historical data enc.)
4. Approval of January 9, 1980 Board minutes and Budget Work Session, Jan. 23, '80.
5. Correspondence:
  - A. Amick & Co. (enc.)
  - B. D. Joan Erwert update on ad sales (enc.)
  - C. Pat Henry motocross input (enc.)
6. Bills read for approval
7. Board Action on open class beef superintendent, Eileen Biles and FFA superintendent, Roland Aschim
8. Report on billboard sign
9. Establish fee for 1980 County Fair judges:
  - 1979 Fee - \$30.00 pr. day, 12¢ mileage, lodging up to \$15.00, no meals
  - Proposed 1980 Fee - \$30.00 pr. day, 17¢ mileage, lodging \$23.00 when necessary, no meals; Exception - Horse Judge
10. Establish Commercial space fee:

<u>1979</u>	<u>1980</u>
\$7.00 ft. commercial	\$ 10.00 ft. commercial - inside bldg.
8.50 ft. non-profit food	7.00 ft. commercial - outside
15.00 ft. commercial food	9.50 ft. non-profit food
17.00 ft. flat fee non-profit	20.00 ft. and up commercial food and
restaurant now - Frgds. Director	restaurant - Frgds. Director
authorized to negotiate	authorized to negotiate
11. Establish fees for Fair, Rodeo, Destruction Derby admission. Also consider basic format (option enclosed)
12. Friendship Square update and authorization to go to competitive bidding
13. Director requests lifetime pass for Mr. and Mrs. Glenn Walters in appreciation of donation
14. Review and adopt commercial contract as proposed by County Counsel (copies given at budget meeting and otherwise sent)

15. Western Interstate Commission for Higher Education update re: commercial development study
16. Colegrove report on January 23 Fairground Boosters meeting
17. DeLashmutt report on Rodeo Committee activities
18. Boyer/Hesse report on January 28th meeting with County Finance Department. Audit comments enclosed.

Expo refund can be made immediately; however, improvements cannot be made until July 1, 1980. July 1 financial computer system will be available for fairgrounds. Possible supplement budget due to donations. Unemployment payment status.

19. Board review of 1980-81 budget - ADOPTION.

Don't forget the appreciation potluck for Holland's to be held at Boyer's February 9

If you will be late or unable to attend, please call the office 648-1416.