

Minutes of a regular Fair Board meeting held at the fair office  
January 16, 1980.

TO ORDER

Meeting was called to order by Chairman Boyer at 7:35 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer  
Charles Colegrove  
Agnes DeLashmutt  
Jerry Pflug  
Mike Swan

GUESTS

George Babich, Motocross  
Jerry Heideman, Motocross  
Fred Holcomb, Motocross  
Bruce Phillips, Motocross  
Jim Susbauer, Motocross  
Bob Duncan, Interested Citizen  
Julie Duncan, Interest Citizen  
Jerry Mee, Mee Productions  
Punky Benson, Horse Superintendent  
Debbie Benson

DIRECTOR AND STAFF

Adeline Hesse  
Lorrie Maki

WELCOME,  
CONGRATULATIONS

Chairman Boyer welcomed everyone present. New Fair Board member, Mike Swan, was introduced and Colegrove congratulated on reappointment to the Fair Board.

MOTOCROSS INPUT

Boyer noted Babich had taken exception to minutes as printed and mailed. Boyer advised the pertinent information in the minutes is accurate and included. Accusations, innuendos and otherwise impertinent information is omitted.

Babich stated he was primarily concerned with noise nuisance and the DEQ noise levels. Because DEQ has no set noise level standards, it is hardly possible to base an informed decision on DEQ information. He felt another trial is justified to better test the noise during light air time, when neighbors are out in yards, windows are open, clear weather, etc.

Boyer noted that letters addressing the motocross all related no objection to Fair activities and general fairgrounds usage. The noise created was only for a short term on an infrequent basis. Largest noise in area seems to be the airplane noise. Are citizens complaining because of the motocross idea or only the motocross noise?

Phillips was home on the trial day, heard nothing because he felt it was rainy and heavy air. He asked whether the racing is regulated, if so what are the regulations; what dates are assigned; how will the practice racers be handled, if present on fairgrounds for unauthorized practice. When he moved into the area, the airport was already established. The motocross citizen input will involve the community in the decisionmaking.

Mentioned was the reason for the interest in motocross- a citizen group residing in Washington County requested usage of the fairgrounds to hold the event. The Fair Board, of course, is anxious for ideas and year around events at the fairgrounds. The motocross decision will not be made until another trial race results and reactions are considered. No regulations, dates or security plans have been assigned.

Babich stated his objection to any extra noise (noise nuisance) that penetrates within his home.

Heideman, resides closest to the fairgrounds, added any noise that was not present when he moved in, he will take a hard look at - a mechanized event causing noise discomfort.

## MOTOCROSS INPUT

Heideman has no objection to motocross races, but not every weekend if the noise in fact proves objectionable.

Babich asked about the cost/benefit factor for the fairgrounds. Boyer responded the mutual benefit of the community, neighborhood and fairgrounds must be considered. The monetary benefits would be on the positive side, with no actual figures available until a program is developed. Babich added he did not wish to insinuate inaccuracy in the Board minutes, only that not enough detail was printed.

Jim Susbauer expressed concern about motorcyclists using the fairgrounds, particularly along the railroad track for practice without permission. He also felt 3 or 4 events per year would be acceptable. All agreed the security of the fairgrounds is most important along with the unwanted noise of the motorcyclists.

Pflug remarked that another trial run will be run at a maximum time for noise travel; notification of the trial will be given; negative aspects of the motocross will indeed receive attention.

Babich was asked to continue as the liaison for his neighbors.

Babich agreed and added he hoped the next trial would be an all out, full scale event so that all aspects will come to focus.

Boyer thanked all for attending and their thoughts on the motocross.

## C\* WEN INPUT

Bob and Julie Duncan, Viking Sewing Center, attended the meeting to share with the Fair Board their concerns and thoughts of improving the fairgrounds and Fair. Julie felt the Board should try to put a measure on the ballot to raise funds for a multi-use building on the fairgrounds. She visited with 4-H ladies and received comments from many 4-H people would be more than glad to help and support the measure. Could an EDA grant be gotten? Can the business district close shop for one day so all employees could attend the Fair?

Boyer explained the steps for a ballot measure, problems with obtaining an EDA grant. A Booster membership was also discussed.

Julie added several ideas for special events during Fair.

Jerry Mee, Mee Productions, asked about the Fair entertainment budget and discussed possibility of professional talent.

The Board appreciated the time the Duncans and Mr. Mee took to come the the meeting and expressed their enthusiasm was stimulating and hoped the Duncans would continue their support and ideas for improving the fairgrounds.

HORSE DEPARTMENT  
IDEAS

Punky Benson, Horse Superintendent, received a big Thank You for agreeing to again head the horse department. Punky summarized her suggestions: more than one person is needed to handle the entire horse activities; perhaps Sunday could be designated a benefit show and handled by volunteers with proceeds going toward horse facility improvements; improvements needed are more box stalls. Benson has already contacted three people to help with the horse department and a volunteer to run the Sunday show. She will coordinate all activities. The Sunday show will not be listed in the premium book. There is possibility of arena ground improvements. Perhaps money donated toward horse facility improvements should no longer remain unused for possible multi-use building construction, but rather

HORSE DEPARTMENT used to benefit those who donated the money. Additional horse stalls  
 IDEAS have been needed for years. Portable stalls could be built with funds available, also need for horse show office was discussed.

Hesse will submit recommendations for the horse department to the Board at the February 6th regular meeting.

LIFETIME PASSES MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO PRESENT LIFETIME PASSES TO RALPH HOLLAND AND DALE SCHELLER WITH DEEP APPRECIATION FOR THEIR DEVOTED SERVICE TO THE FAIRGROUNDS AND COMMUNITY. MOTION CARRIED.

ELECTION OF NOMINATION BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG THAT JERRY  
 OFFICERS BOYER BE ELECTED CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN THAT JERRY PFLUG BE ELECTED VICE CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN THAT AGNES DELASHMUTT BE ELECTED TREASURER OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE THAT DOLORES MAKI BE ELECTED SECRETARY OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

SOLUTION MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO PASS  
 USED THE FOLLOWING RESOLUTION:

BE IT RESOLVED THAT: A CERTIFICATE OF APPRECIATION BE PRESENTED TO RALPH HOLLAND BY THE WASHINGTON COUNTY FAIR BOARD IN HONOR OF SIX YEARS OF SERVICE TO THE FAIRGROUNDS AS A MEMBER OF THE FAIR BOARD WITH DEEPEST APPRECIATION AND HEARTIEST CONGRATULATIONS FOR A JOB WELL DONE. MOTION CARRIED UNANIMOUSLY.

APPRECIATION Chairman Boyer and wife will host an appreciation potluck at his home  
 DINNER in honor of Ralph Holland on January 26th. Fair Board is providing meat and beverage.

MINUTES APPROVED MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO APPROVE THE NOVEMBER 20, 1979 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

RE-CAP APPROVED MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JERRY PFLUG TO ACCEPT THE FINANCIAL RECAP SUBMITTED FOR NOVEMBER AND DECEMBER. MOTION CARRIED.

BILLS APPROVED The following bills were added to those submitted for approval:

|      |                                |              |           |
|------|--------------------------------|--------------|-----------|
| 2200 | Void                           |              |           |
| 2201 | Yeager Ford Tractor, Inc.      | \$ 11,594.00 |           |
| 2202 | Asso. Janitor and Paper        | 31.25        |           |
| 2203 | IBM                            | 70.40        |           |
| 2204 | J. Thayer Co.                  | 5.72         |           |
| 2205 | Pool-Gardner Lumber            | 62.52        |           |
| 2206 | Dolores E Maki                 | 11.86        |           |
| 2207 | Western Farmers                | 13.70        |           |
| 2208 | General Telephone              | 112.66       |           |
| 2209 | Portland General Electric      | 176.28       |           |
| 2210 | NW Natural Gas                 | 79.53        | 2211 Void |
| 2212 | Advanced Drainage Systems      | 57.07        |           |
| 2213 | Department of Finance and Adm. | 2,582.60     |           |
| 2214 | Petty Cash                     | 23.98        |           |

Bills for Approval:

|      |                               |    |          |      |      |
|------|-------------------------------|----|----------|------|------|
| 2160 | Schultz's Service             | \$ | 21.25    |      |      |
| 2161 | Hillsboro Argus               |    | 8.67     |      |      |
| 2162 | Wa. Co. Dept. of Finance      |    | 2,292.00 |      |      |
| 2163 | Jerry Pflug                   |    | 150.00   |      |      |
| 2164 | Adeline Hesse                 |    | 23.03    | 2165 | Void |
| 2167 | Pool-Gardner Lumber           |    | 57.70    | 2166 | Void |
| 2168 | Ireland's True Value          |    | 1.05     |      |      |
| 2169 | J. Thayer                     |    | 11.06    |      |      |
| 2170 | Hillsboro Argus               |    | 6.26     |      |      |
| 2171 | Hillsboro Office Supply       |    | 2.52     |      |      |
| 2172 | Thunderbird Motor Inn         |    | 39.08    |      |      |
| 2173 | Petty Cash                    |    | 20.29    |      |      |
| 2174 | City of Hillsboro             |    | 32.00    |      |      |
| 2175 | Hillsboro Rental              |    | 39.60    |      |      |
| 2176 | Paul Alexander                |    | 20.00    |      |      |
| 2177 | Don's Plumbing and Heating    |    | 3.95     |      |      |
| 2178 | Ben Faber Electric            |    | 14.95    |      |      |
| 2179 | OSU Extension Service         |    | 12.85    |      |      |
| 2180 | Hillsboro Argus               |    | 41.30    |      |      |
| 2181 | Asso. Janitor & Paper Supply  |    | 12.85    |      |      |
| 2182 | General Telephone             |    | 116.01   |      |      |
| 2183 | PGE                           |    | 394.89   |      |      |
| 2184 | NW Natural Gas                |    | 109.57   |      |      |
| 2185 | Hillsboro Garbage             |    | 95.70    |      |      |
| 2186 | Bob Kirkland                  |    | 45.00    |      |      |
| 2187 | The Time Publication          |    | 73.80    |      |      |
| 2188 | NW Natural Gas                |    | 41.89    |      |      |
| 2189 | Western Business Builders     |    | 11.40    |      |      |
| 2190 | Oregon Fairs Assn.            |    | 15.00    |      |      |
| 2191 | Hales                         |    | 19.50    |      |      |
| 2192 | Western Farmers               |    | 21.54    |      |      |
| 2193 | Ireland's True Value          |    | 17.86    |      |      |
| 2194 | Copeland Lumber Yards         |    | 18.44    |      |      |
| 2195 | Boise Cascade Corporation     |    | 26.89    |      |      |
| 2196 | Wa. Co. Department of Finance |    | 3,288.00 |      |      |
| 2197 | R. Al Mohr                    |    | 23.66    |      |      |
| 2198 | Wa. Co. Department of Finance |    | 31.57    |      |      |
| 2199 | Baker Rock                    |    | 141.26   |      |      |

BILLS FOR APPROVAL CONTINUED MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE THE BILLS AS SUBMITTED. MOTION CARRIED.

BUDGET 1980-81 Budget input from the Fair Board will be given at the January 23 special budget meeting at the fair office from 5:30 p.m. to 7:30 p.m. after the Fair Board has had a chance to review the preliminary budget information provided. A light meal will be provided for the Board.

BUDGET OFFICER MOTION: MOVED BY JERRY PFLUG, SECONDED BY AGNES DELASHMUTT TO ELECT ADELINE HESSE AS BUDGET OFFICER OF THE BOARD. MOTION CARRIED.

ENTERTAINMENT REPORT Pflug did not spend a lot of time on entertainment discussion at the convention with professional talent agents. He felt if talent is hired it must be of superior quality and a quality facility should be available. Without funds or facility the fairgrounds will have to look elsewhere. Fine talent is available in the community. Several sources, including the local high schools, will be investigated.

THREE PERFORMANCE RODEO FOR 1980 The Rodeo Board recommends a three performance rodeo for Fair 55. Contract fee for the extra day is nominal. Pflug asked if a Saturday afternoon performance would conflict with carnival promoters, horse department classes and attendance overall. Because of the afternoon time frame of 2:00 p.m. general feeling was the 4-H, FFA people would have a better chance to attend along with small children and elderly. (Exact time to be decided.)

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO APPROVE THE ADDITION OF A THIRD RODEO PERFORMANCE TO BE HELD SATURDAY AFTERNOON; TIME TO BE ESTABLISHED AT A LATER DATE. MOTION CARRIED.

ADMISSION PRICES Hesse will provide a summation of 1979 prices along with proposed prices for 1980 for Board input February 6.

The idea of a separate north gate for Destruction Derby and Rodeo admission: Would additional security and restrooms be needed? Fair pass holders shall be considered in the admission price, if the additional gate is added.

4-H CORRESPONDENCE 4-H Extension Agent, Lyle Spiesschaert, expressed thoughts and concerns to the Fair Board of 4-H, FFA representatives. In correspondence dated the same day, November 28, 1979, recommendations for admission prices for 4-H leaders, members and parents are included; 4-H and members pay \$1.00 season admission - parents of 4-H members pay ½ season admission. One overall thought expressed was the need for the Fair Board to include the 4-H and FFA representatives in the decisionmaking process, before Fair dates are changed. The date change did create some problems to work out. Consensus is Fair, 4-H and FFA personnel will work together for a successful event August 5 - 9.

EXPO ACCOUNT Expo Account Trust Fund expending procedures were received from Marge Post, Department of Finance and Administration. Hesse drafted a letter asking additional information.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY MIKE SWAN TO SEND THE LETTER REQUESTING ADDITIONAL INFORMATION ON EXPO TRUST FUND EXPENDITURE PROCEDURE TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, WASHINGTON COUNTY. MOTION CARRIED.

- EXPO ACCOUNT** Three different people have requested refunds for the Cascade Arabian Horse Club. The procedure and legal aspects are being handled by Washington County Counsel.
- RESIGNATIONS AND REAPPOINTMENT** Resignations have been received from Arline Hillecke, Dairy Superintendent and Gwen Clymore, Beef Superintendent.
- MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPOINT KATHY TERHORST DAIRY SUPERINTENDENT. MOTION CARRIED.
- Several persons have been suggested and will be contacted to serve at beef superintendent. DeLashmutt will contact them.
- Note was made of the excellent job done by Terhorst as Milk Parlor Supervisor and appreciation for her acceptance as Dairy Superintendent.
- FFA REPLACEMENT** Mike Swan, FFA Superintendent, because of his appointment to the Fair Board, will have to resign in the FFA capacity. His recommendation for replacement will be received shortly.
- PEPSI OR COKE** Proposals were received from both Pepsi and Coke for Fair 1980. 7-Up did not respond.
- MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO ACCEPT TO PEPSI PROPOSAL FOR PARTICIPATION IN FAIR 1980. MOTION CARRIED.
- 4 C. VERNIGHT NG** 4-H has requested the use of an area for overnight camping during the 4-H Horse Fair.
- MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY JERRY PFLUG TO ALLOW OVERNIGHT CAMPING OF 4-H PERSONNEL UNDER THE GUIDELINES PROVIDED BY LYLE SPIESSCHAERT DURING THE 4-H HORSE FAIR 1980; GUIDELINES, DATES, AND AWARENESS PROGRAM INFORMATION WILL BE PROVIDED FOR THE FAIR BOARD. MOTION CARRIED
- It is of utmost importance that members, parents and leaders are made aware of the security and personal safety rules during the camping period. The carnival area must be made off limits. Carnival owner will also be notified of the off limits rule and be asked to have his personnel abide by that rule.
- OVERDUE STATEMENT** A&P Sports has not paid amount owing for motocross trial. An overdue statement will be sent immediately.
- Hillsboro Jaycees have not yet paid amount owing for Happy Days event held on fairgrounds. Chairman Boyer will contact for payment.
- CITY TRANSPORTATION PLAN** A copy of the city transportation plan recently published was made available to the Fair Board. The realignment of Cornell is proposed. The Fair Board has no problem with the proposal at this time.
- EVENTS COMING UP** A schedule of events for 1980 was provided for Fair Board review. Several items were readjusted for correct date.
- NEW BUILDING LOOK** Decorators West submitted a proposal package for set-up of booths in the south and middle sections of the main exhibit building for Fair 1980.
- MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY AGNES DELASHMUTT TO APPROVE THE USE DECORATORS WEST TO SET UP BOOTHS FOR THE MAIN EXHIBIT BUILDING COMMERCIAL EXHIBITORS. MOTION CARRIED.

- RODEO MEETING Hesse met with Gene Siebel, Rodeo Board Chairman, to discuss budget and possible improvements to the shutes. Seibel also related the Rodeo Queen and Court are being outfitted. Hesse and Seibel put together the Rodeo budget as required by Rodeo by-laws.
- DONATION Five Oaks Garden Club donated money for installation of two mercury vapor lights in the Floral area. Lights will be mounted by fairgrounds personnel and hooked up by Sunset Electric. A letter of appreciation has been sent to the Club.
- SPECIAL MEETING A special budget meeting is scheduled for January 23 to begin at 5:30 p.m. until 7:30 p.m. The Boosters meeting will begin at 7:30 p.m.
- TRANSFER D. Joan Erwert, Special Events Coordinator, has commenced on ad sales for premium book.
- MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO TRANSFER MONEY FROM CONTINGENCY TO MATERIALS AND SERVICES SECTION OF THE BUDGET -- PROFESSIONAL SERVICES TO PROVIDE PAYMENT OF \$800.00 TO SPECIAL EVENT COORDINATOR ALONG WITH 10% OF AD SALES, TOTAL TO BE \$1,300.00. MOTION CARRIED.
- PRINTING DECIDED MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE PROPOSAL FROM HILLSBORO ARGUS OF \$4,022.70 FOR THE PRINTING OF THE PREMIUM BOOK. MOTION CARRIED.
- UPDATE The main exhibit building roof is leaking into the kitchen and restroom. It is caused by the absence of metal valleys. Original installation was done by Bean & Duyck: the partnership has been dissolved. Calls to Duyck resulted in no cooperation. Mr. Bean came for an inspection and will give an estimate of repair costs. He was kind enough to put a patch over, but the rain storm continued damage to the inside of the building.
- The 4-H building roof was blown off (over the boys restrooms). The area has been covered with heavy plastic until repair can be made.
- SIGN The fairgrounds sign will be discussed by Hesse and Rotary this week.
- WICHE WICHE Intern is still working on report. Hopefully it will be done within the month.
- ADJOURNMENT Meeting was adjourned at 10:41 p.m.

Respectfully submitted,

Lorrie Maki

WASHINGTON COUNTY FAIRGROUNDS  
Regular Meeting                      Fair Board

Washington County Fairground Office  
January 9, 1980                      7:30 P.M.  
*now 16*

- I Call to Order
- II Public Welcome, Appreciative Comments and Special Recognition; Welcome to new Fair Board member, Mike Swan; Congratulations to Charles Colegrove on reappointment.
- III Guests: 7:35 George Babich re: Motocross and neighbors (correspondence enc.)  
8:00 Punky Benson, Horse Superintendent, report on December 18, 1979 and January 3, 1980 meetings
- IV Lifetime Pass for Booster President Dale Scheller and Ralph Holland
- V Election of Fair Board Chairman, Vice Chairman, Treasurer and appointment of Board Secretary Dolores Maki
- VI Appreciation Party for Hollands - need volunteer host and date decision - January 26?
- VII November 20, 1979 minutes for approval
- VIII Acceptance of November financial recap (enclosed) Audit reports are in.
- IX Bills for approval (enclosed)
- X Initial budget 1980-81 input from Fair Board - special capital outlay considerations, additional personnel maintenance person (trailer space), Appointment of Budget Officer
- XI Pflug convention report on entertainment - Fair Format
  1. Fair entertainment format
  2. Three rodeo performances per Rodeo Board recommendation
  3. Admission prices (Board input)
- XII Correspondence from 4-H Extension agent regarding change of 1980 Fair dates and admission (enclosed)
- XIII Expo Account update and corresp. (enc.) - meeting with County Counsel Jan. 29
- XIV Resignation from Arline Hillecke, Dairy Superintendent and Gwen Clymore, Beef Superintendent. Department Head meeting schedule enclosed.
- XV Proposals - Pepsi Day or Coke Day
- XVI 4-H Horse program has requested use of fairgrounds for overnight camping August 1 - 5.
- XVII Motocross update



- XVIII 1980 scheduled events (informational)
- XIX Report on meeting with Decorators West for set-up of main exhibit building south and middle section for County Fair.
  - XX Report on meeting with Gene Seibel, Rodeo Committee Chairman
  - XXI Five Oaks Garden Club - donation of two mercury vapor lights to be installed in Floral area
  - XXII Recommend special work session on budget 1980-81 - January 23 7:00 to 9:00
  - XXIII D. Joan Erwert, Special Events Coordinator, has commenced on ad sales for premium book.

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