

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held January 22, 1975

CALL TO ORDER  
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:08 p.m. at the Fair office with the following Board members and guests in attendance:

BOARD

Jim Springer  
Joe Evers  
Joe VanDyke  
Jerry Boyer  
Ralph Holland  
Dick Jossy  
Adeline Hesse

GUESTS

Orville Schoen, Rodeo Director Chairman  
Gene VanDyke, Bob Kirkland, Gene Seible, Ted Bryant,  
Sharon Johnson, all members of the Rodeo Board  
Leo Edwards, Member of Washington County Riding Assn.  
Al Mohr, Maintenance Manager, Washington County Fair  
Jerry Draggoo, Robert E. Meyer Engineers Inc.

RODEO REPORT

Main points of discussion included price of rodeo tickets and method of preselling. All presales must be coordinated with the Fair Management.

The Directors then submitted a budget which exceeded the previous limit the Fair Board had allowed. After discussion the following motion was made and carried:

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO AMMEND THE PREVIOUS BUDGET MOTION (DEC. 18, 1974) TO ALLOW THE 1975 RODEO EXPENSE BUDGET \$9,305.00. M.C.

LONG RANGE  
DEVELOPMENT PLAN

Jerry Draggoo presented slides on grounds improvements. He also presented a physical development plan. Two main items discussed were 12 x 12 modules and restroom facilities (24 x 27). Draggoo indicated that Robert Meyer Engineers could engineer specs and get building permit for approximately \$1,500.00. Turnkey and bid methods of building were discussed. Jossy will visit with the County before any action is taken.

NEXT BOARD MEETING

Because of several conflicts, the next regular Fair Board meeting will be held February 12, 1975, at 8:00 p.m.

PRIME STOCK SALE

Mr. Jossy and Chuck Colegrove met with the Beaverton Rotary Executive Board and asked the Group to co-sponsor the Prime Stock Sale. Springer said that the group is interested although final plans have not been voted on.

LETTER TO ETHICS  
COMMITTEE

Letter written to Ethics Committee of International Arabian Horse Association was read for Board approval.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO SEND THE LETTER AS READ TO THE FAIR BOARD. M.C.

PREMIUM BOOK  
BID AND AD SALES

Four qualities of premium books were presented for Board consideration.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO HAVE THE 1975 PREMIUM BOOK PRINTED AS FOLLOWS: 40 PAGES SELF COVER IN BOOK STOCK. 4-H SECTION - NEWSPRINT. M.C.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, TO PAY ADELINE HESSE 25% OF AD SALES AS COMMISSION. M.C.

BILLS FOR APPROVAL

The following bills were read and presented for Board approval:

- 3361 - Void
- 3362 - Oregon Horsemen's Assn. - \$25.00
- 3363 - Hillsboro Post Office - \$20.00
- 3364 - First National Bank Federal deposit - \$365.30
- 3365 - Public Employes Retirement Board - \$425.06
- 3366 - State of Oregon - \$136.50
- 3367 - Petty Cash - \$23.33
- 3368 - Mr. B. J's - \$16.00
- 3369 - Wash. Co. Central Services - \$7.58
- 3370 - John Elliston - \$27.05
- 3371 - Business Envelope Manufacturing Inc. - \$25.50
- 3372 - Northwest Natural Gas Co. - \$140.67
- 3373 - Portland General Electric - \$4.36
- 3374 - General Telephone Company - \$45.54

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO PAY THE ABOVE BILLS. M.C.

QUARTERLY  
FINANCIAL STATEMENT

The Board reviewed the Quarterly financial statement and recap of accounts.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT THE QUARTERLY FINANCIAL STATEMENT AS PRINTED. M.C.

MINUTES ACCEPTED  
AS CORRECTED

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE MINUTES AS CORRECTED: CORRECTION BEING - KATHY VANDYKE WILL CONTINUE AS SECRETARY IN OPEN CLASS HORSES. M.C.

ADJOURNMENT

The meeting was adjourned at 11:38 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda

January 22, 1975  
8:00 p.m.

1. 8:00 p.m. - Orville Schoen, Chairman, Rodeo Board  
8:25 p.m. - Jerry Draggoo, Robert Meyer Engineers  
Long range plan review
2. Prime Stock Sale
3. Premium Book - Bid - Ad sales
4. Approval of Letter to Ethics Committee
5. Bills
6. Financial Statement