

WASHINGTON COUNTY FAIR BOARD  
JANUARY 3, 1990

Fair Board

Jeanne Leeson  
Lloyd Baron  
John Meek  
John Thomas  
Rocky Williams

Staff

Cal Wade  
Sue Oxendine  
Ron McAuley

Guests

Stan Dillon

The meeting was called to order at 4:30 p.m. by Chairman Leeson. Rocky Williams has been reappointed to the board.

CONSENT AGENDA

The additions of the revenue sheet and summary of total resources were appreciated. Two hotel/motel checks are due before fiscal year end.

Wade noted that payroll is being paid the same time the checks are picked up. This amounts to a savings of \$100 - 150 per month in interest.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN THOMAS TO ACCEPT THE CONSENT AGENDA. MOTION PASSED.

FAIR BOOSTERS

No report. The first booster meeting of 1990 will be February 7.

RODEO BOARD

Court tryouts are January 13 at MacKay Creek. Stock contractors have been changed. The rodeo will have the WRA as an additional association co-sanctioning in 1990. The rodeo board is looking for a contract act. Bob Kirkland has returned.

MAINTENANCE

November & December projects included hooking the north show ring to the drain system, painting the Cloverleaf's interior, digging up and cleaning out drain lines at the wash racks and in front of the Main Exhibit Building, hooking up power and water to the greenhouse, and drawing a new utility map.

A new John Deere cart was purchased for just under \$4000. It will replace one of the electric carts.

COMMISSIONER/BOARD MEETING REVIEW

After talking with Norman Chan, Wade reported the commissioners want to wait until after the OTA responds before committing or approving anything with regard to a bond or levee. The commis-

sioners don't want to jeopardize any possible funding from the OTA. They will than want to perhaps trim the request for the \$8.5 million the Fair Board should decide between a levee, revenue bond, or 10 or 20 year bond, etc.

Meek agreed with Wade's summation saying priorities should be drawn up on the \$8.5 million in case trimming is needed.

Baron expressed reservations on the timing for the May ballot. After hearing from OTA only 2 months will be available to educate voters.

Meek believes the board should still shoot for May. The commissioners want to play it low key now so chances with OTA will not be hurt. A mail ballot would help the effort but cost more. Meek stated the Boosters should be geared up and ready to go by March.

Wade will continue talking with Dan Olson and George Shelley to line everything up and be ready to go after hearing from OTA.

Wade asked for authorization to continue working with Sonny Condor and Carl Goebel for additional input in the final figures to be given to the commissioners. Additional data is needed to justify the \$8.5 million vs. the \$3.5 million for just the new building.

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN THOMAS TO AUTHORIZE WADE TO TALK TO GOEBEL AND CONDOR TO FIND OUT THEIR COSTS AND WHAT WORK IS INVOLVED, AND HOLD IN ABEYANCE UNTIL THE BOARD CAN APPROVE FURTHER STUDIES BY GOEBEL AND CONDOR.

#### IAFE CONVENTION

Wade spent most of the time talking with booking agencies. He did attend some workshops especially those pertaining to livestock. Tie outs for beef cattle are a universal problem. All those Wade spoke with agreed that a strong stand must be taken and allow tie-outs only between closing and opening hours.

Wade has decided to use Ed Dougherty for entertainment contacts. Ed has more buying power than the fair alone would have. Dougherty has expressed his concern and doesn't want to lose the Washington County Fair.

Clark County will probably have Charlie Daniels the same night Washington County has Charley Pride.

Tentative entertainment for 1990 is as follows:

Tuesday - Clint Black - An offer was made but an answer has not been received.

Ricky Skaggs is on hold.

Wednesday - Jerry Jeff Walker and Joni Harms

Thursday - Lugnuts

Friday - Bachman, Turner Overdrive

Saturday - Charley Pride

Sunday - Possibly Desert Rose, Sweethearts of the Rodeo, Highway  
101, Roseanne Cash

#### OFA CONVENTION

Ideas for displays and decorating were picked up by Oxendine and Baron. Leeson was drafted to present a workshop on relations with the press. She did an excellent job as did the Sprechers who gave a workshop on fair board/management relationship.

Williams had a brainstorm for decorating part of the Main Exhibit Building in a 1950's soda fountain motif. Hillsboro Pharmacy, Spanky's or Farrel's might be of assistance.

Wade and Oxendine would like to have an old car of the 1950's display. MacKenzie Ford and Guy Carr are two possible contacts.

#### PI RENTAL RATE

Bob Jones has asked that there be a rate reduction on future PI's because of the money he put into the show ring.

Wade told him the ring was discussed prior to the show. The fair board would help but a payback would have to be made by increased rent. He reminded Jones that the fairgrounds is responsible for the building's maintenance and \$10,000 of fair board money is in the building.

PR work will be done with the PI. Wade will get back to Jones and tell him the board has agreed to consider the reduction when new rates are discussed.

Williams announced the High School Rodeo Finals will take place during the Jr. PI.

#### GRANDSTAND SPECIFICATIONS

Southern Bleacher Co. wants to draw up the specifications so they will be ready when the OTA has made a decision. There will not be a charge for the specifications and they will be drawn up so all interested companies can bid. The board agreed to have Southern Bleacher proceed.

Hillsboro has enacted new fire codes. The Main Exhibit Building may have to have a sprinkler system installed. Meek suggested having a fire truck on the grounds during fair.

#### GRANT THROUGH FAIR PROGRAM

Wade would like to pursue the program. Deadline is March 2 and applications will be acted on within days. The board urged Wade to go ahead. Meek suggested contacting Andy Kline of Forest Grove who is a grant writer for assistance.

### MAIN EXHIBIT BUILDING

Cost of fans, heaters, and a new line for wiring and gas in the south section of the Main Exhibit Building is \$4308. Sprinklers may be required - the fair board will know when the application for the permit is made.

**MOTION:** MOVED BY JOHN MEEK, SECONDED BY LLOYD BARON TO AUTHORIZE WADE TO GO AHEAD WITH HEATING THE SOUTH END OF THE MAIN EXHIBIT BUILDING. IF SPRINKLERS ARE REQUIRED THE BOARD WILL RE-EVALUATE.

### FAIR BOARD OFFICERS

Lloyd Baron was nominated and elected as Chairman. Rocky Williams was nominated and elected as Vice Chairman and John Thomas was re-elected Treasurer.

### COMMERCIAL CONTRACT CHANGES

The 1990 commercial contracts prohibit the use of non biodegradable containers during the fair. The suggestion was made to ask Portland Bottling to provide extra cups for commercial food exhibitors.

The contracts also state fair officials and fair board are not responsible for damage to goods or property of exhibitors from fire, water, theft, accident or storm.

### STAFF ANNOUNCEMENT

Sue Oxendine has been officially named Fair Coordinator. She will remain Office Manager and Secretary for the board as well.

### SECURITY

A plan for 1990 security is being developed by Wade that would utilize a group such as the Square Dancers as "fair hosts". Their responsibility would be to check coolers, passes, and act as information consultants. A regular security person would still be required at the pit and shop gates as well as grounds security.

Policy sheets for security personnel and "hosts" can be written. Art Berry can assist with the policy sheets and training of security personnel prior to fair.

Visible security is a help to crowd control and the addition of "fair hosts" would be supplementing the existing security.

### 4-H/FFA PASSES

Oxendine is working with 4-H & FFA advisors to devise a better accounting system for the 4-H/FFA wrist banks.

Williams stated the 1989 gate personnel did not want to take the time to read through the rodeo list and therefore people were in the pit area who did not belong.

A possible solution would be to have everyone pay at the gate and legitimate rodeo personnel, 4-H and FFA exhibitor and leaders would be reimbursed at the Rodeo Office and Fair Office.

#### JOINT MEETING PLANNED

The board recommended having a joint meeting of the Grandstand, livestock and Main Pavilion Committees for the purpose of bringing them up to date on the status of the buildings and funding. There are some rumors regarding the livestock building that need to be dispelled, especially with regard to the floor and adjacent arena.

The meeting is scheduled for January 11 at 2:30 p.m. in the Cloverleaf Building.

#### CHUCKWAGON

Baron will contact Dennis Putzler on the status of the Chuckwagon remodeling proposal.

#### GARDEN CLUB CONTRACT

The contract is on Wade's desk. It was given to him just prior to Convention.

#### READERBOARD

The Ag Committee has \$2000 to help pay for a new readerboard. Bob Herb and Don McCoun have approached Wade about assisting with the readerboard by having advertising of some sort such as "Home of Rose Festival Air Show, Washington County Fair, PI".

#### CLOVERLEAF

Wade would like to have sliding doors installed between the kitchen and main room of the Cloverleaf Building. This could possibly be a rotary project.

#### LAND USE PROPOSAL

Ross McKechnie met with Wade. He has two motel groups interested in the surplus land along Cornell.

Meek suggested waiting until after the bond issue is resolved with the commissioners.

#### REDUCED RENT PROPOSALS

Baron stated some groups who have added or contributed to the fairgrounds are requesting reduced rent or no rent for facility

use. Wade responded by saying there is a charged set rate. A pre-determined pre-negotiated policy is necessary for any rate reduction. The board put off discussion until the next meeting.

Meeting adjourned at 7:00 p.m. The next regularly scheduled Fair Board meeting is February 7, 1990, 4:30 p.m.

Respectfully submitted,

Sue Oxendine  
Secretary

Washington County Fair Board  
Regular Meeting  
4:30 p.m., Wednesday, January 3, 1990

1. Call to order.

2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.

- \*3. A. Bills for approval (enclosure, pages 3 - 5)  
B. Detail of income received (enclosure, pages 6 - 8)
- \*4. A. Financial Position (enclosure, page 9)  
B. Financial Recap (enclosure, pages 10 - 14)
- \*5. A. November 1, 1989 Fair Board Minutes (enclosure, pages 15 - 18)
- \*6. A. November 1989 Off-Season Calendar (enclosure, page 19)  
B. December 1989 Off-Season Calendar (enclosure, page 20)  
C. January 1990 Activities Calendar (enclosure, page 21)

\* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.

7. Fair Organizations' Report:

- A. Fairgrounds Booster Report
- B. Rodeo Board Report (enclosure, page 22)

8. Maintenance Report:

9. Old Business:

- A. Review Commissioner/Fair Board meeting (enclosure, pages 23 - 24)
- B. Report IAFE Convention
- C. Report OFA Convention

10. New Business:

- A. PI Rental Rate - Reduction for North Show Ring
- B. Draw specs for new grandstand
- C. Election of Fair Board officers
- D. Apply for grant through the fair program, remodel Main Exhibit Building
- E. New bid to heat south section of Main Exhibit Building \$4308.00

11. Non-Agenda Items:

- A. Letter from Hillsboro Chamber (enclosure 25)
- B. Thank you from PI (enclosure page 26)

12. Announcements:

- A. Next Fair Board meeting
- B. Staff announcement

13. Executive Session

- A. Regarding Real Estate

1989 FAIR BOARD ATTENDANCE

DATE	LLOYD BARON	JEANNE LEESON	JOHN MEEK	JOHN THOMAS	ROCKY WILLIAMS
1-4	X	X	X	X	X
<u>February meeting CANCELLED</u>					
3-1	X	X	X	X	X
Special Meeting 3-15	X	X	X	X	X
4-5	X	X	X	X	X
5-3	X	X	X	X	X
6-7	X	X	X	X	X
7-5	X	X	X	X	X
8-					
9-6	X	X	X	X	X
10-4	X	X	X	X	X
11-1	A	X	A	X	X
No meeting DEC.					
Meetings	107.50	75.00	67.50	75.00	75.00
Fair	90.00	90.00	90.00	90.00	90.00
	157.50	165.00	157.50	165.00	165.00

89 EACH FAIR BOARD MEMBER ATTENDED 6 DAYS OF FAIR

Paid 12/18/89