

M I N U T E S  
Washington County Fair Board

Minutes of a regular meeting of the Washington County Fair Board held January 7, 1981, in the Fairgrounds office beginning at 4:45 p.m.

ATTENDANCE

Fair Board

Jerry Boyer  
Charles Colegrove  
Mike Swan

Guests

Gene Seibel, Rodeo Committee  
Jane Davis, Rodeo Committee  
Bob Kirkland, Rodeo Committee  
Fred Boyles, Rodeo Committee  
Tim Dryer, Rodeo Committee

Director & Staff

Adeline Hesse  
Valerie Bentley

CONSENT  
AGENDA

The Director requested the Fair Board give consideration to implementing a consent agenda to conserve time and enable the Board to focus on action items of the agenda.

Implementation of a consent agenda means all items on the agenda marked by an asterisk (\*) are adopted by a single motion, unless a Board member requests that such an item be removed from the consent agenda and voted on separately. Generally, consent agenda items are matters which members agree are routine in nature.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO IMPLEMENT A CONSENT AGENDA ON ROUTINE MATTERS. MOTION CARRIED.

MOTION

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO APPROVE THE NOVEMBER 5, 1980, MINUTES, THE BILLS AS SUBMITTED, THE FINANCIAL RECAPS FOR OCTOBER AND NOVEMBER 1980, AND MAKE NOTE OF CORRESPONDENCE RECEIVED BY THE BOARD. MOTION CARRIED.

PREMIUM  
BOOK

The Board received two bids for printing the 1981 Premium Book and Fair Program. General specifications for Premium Book included 64 pages, 8 1/2" x 11," two colors on cover only, remainder black ink.

Argus: Premium Book, 6,000 copies - \$4,459.39; 7,000 copies - \$4,782.19; Times Litho, 6,000 copies - \$4,804.00; 7,000 copies - \$5,007.00.

Not included in Times Litho's bid is a cost of \$5.75 per photo.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO ACCEPT THE ARGUS BID OF \$4,459.39, FOR PRINTING 6,000 PREMIUM BOOKS. MOTION CARRIED.

PREMIUM  
BOOK ADS

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO HIRE D. JOAN ERWERT TO SELL ADS FOR THE 1981 PREMIUM BOOK AND FAIR PROGRAM AT A 10 PERCENT COMMISSION. MOTION CARRIED.

ENTERTAIN-  
MENT

Board members recommended to Hesse the group Montezuma's Revenge which they saw at the OFA Convention. Estimated cost would be \$3,500. Colegrove suggested having another fair hire the group with Washington County Fair.

## Bills for Approval:

2765	Irelands	72.39	2801	R & R Tool & Die	75.00
2766	Dancing Dragon Res.	252.00	2802	Don's Plumbing & Heat	1.20
2767	Finance & Adm.	3,745.00	2803	Boise Cascade Lumber	6.68
2768	J. Thayer	16.68	2804	City of Hillsboro Utility	192.00
2769	Void		2805	Irelands	8.67
2770	Full Circle	21.25	2806	Copelands	30.83
2771	Baker Rock Crushing	3,710.00	2807	Full Circle	174.60
2772	Hillsboro Auto Parts	1.35	2808	Void	
2773	Hill Florist	5.50	2809	Petty Cash	24.63
2774	The Times	12.00	2810	Commercial Bus. Supply	120.00
2775	Judy Ethington	22.00	2811	OK Floral Shop	15.00
2776	Don's Plumbing & Heating	9.00	2812	Baker Rock Crushing	80.50
2777	Yeager Ford Tractor	6.30	2813	J. Thayer	18.85
2778	Chapman's Service Store	7.50	2814	Petty Cash	21.05
2779	Hillsboro Argus	7.06	1870	Bob Thompson	6.00
2780	Oregon Fairs Assoc.	235.00	2815	Valley River Inn	74.75
2781	Valley River Inn	200.00	2816	General Telephone	112.15
2782	Michael Scott	70.00	2817	NW Natural Gas	114.35
2783	Adeline Hesse	137.30	2818	Void	
2784	Assoc. Janitor & Paper	66.70	2819	J C Penney	3.16
2785	Hillsboro Garbage	124.80	2820	The Times	11.80
2786	Wash. Co. Central Ser.	19.87	2821	Knights Top-Co	750.00
2787	Finance & Adm.	4,457.50	2822	PGE	432.96
2788	PGE	375.09	2823	Hillsboro Garbage	66.00
2789	NW Natural Gas	42.77	2824	Jane Davis	46.35
2790	Hillsboro Argus	11.73	2825	Assoc. Janitor & Paper	48.55
2791	Valerie Bentley	8.00	2826	Mike Scott	6.90
2792	Western Farmers	7.99	2827	Void	
2793	General Telephone	123.66	2828	Mike Swan	8.80
2794	Void		2829	Charles Colegrove	8.80
2795	Jerry Boyer	150.00	2830	Jerry Boyer	8.80
2796	Jerry Pflug	135.00	2831	Hillsboro Garbage	132.00
2797	Charles Colegrove	135.00	2832	A. W. Davis Supply	44.50
2798	Void		2833	Postmaster	60.00
2799	Agnes DeLashmutt	150.00			
2800	Mike Swan	150.00			

Hesse reported that she is working with Tillamook and Douglas Counties to share some name entertainment. Chairman Boyer recommended that a time frame be worked up for the 4-H Horse Show, so the arena can be utilized for evening entertainment.

Also discussion of the possibility of a 4-wheel drive pulling contest using local participants.

HDC

Chairman Boyer reported on the Hillsboro Development Committee Steering Committee meeting held November 6, 1980. He reported to the committee that the Fair Board was not interested in pursuing another study of the property surrounding and including the fairgrounds. Subsequently, the Steering Committee also decided not to continue the proposed study.

Director Hesse reported that Bill Baldwin, Jim Fisher, Larry Johnson, Grant Johnson, Charlie Noble, and Jack Siebold met with Board member Jerry Pflug concerning moving the fairgrounds. Pflug told them the Board was not interested in selling and planned to follow the findings of a recent study by the Port of Portland. The study suggests leasing 8.5 acres of the fairgrounds for a motel/restaurant facility. The group in turn showed interest in what our lease terms would be.

The Board feels we have gained the respect and support of the community as a result of our firm stand to preserve the fairgrounds.

Hesse pointed out she increased the Professional Services line item of the 1981-82 budget by \$12,000. She feels the Board will be requiring additional professional advice the closer they get to actually leasing the 8.5 acres.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO HAVE THE DIRECTOR NOTIFY THE CITY OF HILLSBORO BY LETTER OF THE WASHINGTON COUNTY FAIR BOARD'S REQUEST FOR A COMPREHENSIVE PLAN CHANGE. MOTION CARRIED.

BUDGET OFFICER

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO APPOINT ADELINE HESSE TO SERVE AS FAIRGROUNDS BUDGET OFFICER. MOTION CARRIED.

HORSE DEPT.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO GRATEFULLY ACCEPT DONNA COLLETT'S OFFER TO SERVE AS 1981 ASSISTANT HORSE SUPERINTENDENT. MOTION CARRIED.

HOMEMADE WINE DEPT.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO REGRETFULLY ACCEPT MARGARET HAMPTON'S RESIGNATION AS HOMEMADE WINE SUPERINTENDENT AND INSTRUCTS THE DIRECTOR TO SEND A LETTER OF THANKS FOR SERVICE. MOTION CARRIED.

Hesse has talked with John and Lynn Anderson, members of the West-side Wine Club, and they indicated an interest in the Homemade Wine Department. The Anderson's will check with other club members to gauge local interest and will report back to Hesse.

JUDGES FEES MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO APPROVE THE FOLLOWING JUDGES FEES FOR 1981:

\$30 per day home arts & misc.  
\$40 per day livestock  
17¢ per mile  
\$25 per night lodging  
no meals provided

MOTION CARRIED.

INSURANCE  
BILL

The Fair Board received an unexpected bill from Washington County for comprehensive liability insurance for \$2,556.03. Hesse reported the County had agreed to pay this insurance, so money was not budgeted for payment. The Board discussed several options for method of payment. Hesse noted payment would be made from the Contingency Fund as no funds were budgeted. Since the Board has no choice but to pay the bill, full payment will be remitted.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO TRANSFER \$2,556.03 FROM CONTINGENCY TO INSURANCE & BOND EXPENSE LINE 122 TO COVER AN UNEXPECTED COMPREHENSIVE LIABILITY INSURANCE BILL WHICH THE COUNTY HAD PREVIOUSLY INDICATED IT WOULD PAY.  
MOTION CARRIED.

FAIR THEME

Hesse informed the Board of the 1981 Fair theme "Your Best Choice." Swan suggested keeping the same theme year after year so people could relate easily to the Fair. Last year's theme, "Good Times," was an easy theme to work with.

Hesse told the Board every county changes its theme yearly. Of course, fairs with more money can decorate according to each new theme. Changing the theme also allows the departments to be creative in their displays.

It was the Board's general feeling to stick with "Good Times" for the 1981 Fair.

RV STORAGE

Hesse reported that 77 boats and RV's are stored on the fairgrounds. Last year 90 vehicles were contracted for storage. Hesse felt one reason for the decrease is the economy; many people are storing their boats at home.

MERIT RATE

Washington County Fair Board received \$14,075.59 for the 1980 Merit Rate.

ROOF

Board <sup>reviewed</sup> received the letter to Bean & Duyck. Hesse reported no reply has been received. The Board directed her to contact County Counsel Yvonne Sherlock for a progress update.

EXPO  
ACCOUNT

The Director will check with the Cascade Arabian Horse Club about an affidavit giving responsibility for the revenue previously donated by the club back to the club.

HORSE FAC.  
DEVELOPMENT  
COMMITTEE

Swan attended the Horse Facilities Development Committee meeting held January 5. The Committee approved the following priorities for horse facilities improvements.

P.A. system (horse area)	\$1,000
Repair & upgrade faucets (cement & drainline)	500
Paint ends of horse barns	150
Material for repair of stalls (2" x 6" & 3/4" plywood)	600
Light in warm up area	250
Portable aluminum bleachers for warm up area	800
Cultipacker	2,400
Repair for water truck (battery, tire or pump repair)	200
Cyclone gate	<u>100</u>
Total	\$6,000

The Committee is interested in researching avenues to obtain money to build a multi-purpose building. George Horner sent a preliminary drawing to Dick Pike, Sabre Construction, who responded with an estimate of \$742,500. This does not include kitchen facilities, P.A. system, heat, landscaping, paved parking, outdoor lighting, drainage, or seating. The Committee is seeking Board approval to have Mr. Horner write to Senator Mark Hatfield for information on available federal monies and qualifications.

Chairman Boyer discussed the additional personnel and equipment needed to run a large facility. We would need improvements in parking, lighting, P.A. system, disposal, and landscaping. He pointed out there are no good horse facilities in Portland, and there's no doubt the arena would be used.

Boyer asked how long it would take such a building to pay for itself. Hesse said she didn't know of a facility in the state that had paid for itself. Before construction is started marketing should be under way.

The Board will support the Committee's efforts. Swan will notify George Horner to write Senator Hatfield.

**MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO ACCEPT AND BEGIN WORK ON THE RECOMMENDATIONS OF THE HORSE FACILITIES DEVELOPMENT COMMITTEE TO UPGRADE THE HORSE FACILITIES. MOTION CARRIED.**

Hesse will include a thank you letter to members along with the minutes.

P.A.  
SYSTEM

Director Hesse and Lyle Spiesschaert spoke to the Forest Grove Rotary on January 7 to solicit a cash donation for the proposed P.A. system. Hesse showed a slide presentation of the Washington County Fair in action. She has also contacted a private citizen concerning a donation.

Spiesschaert checked with Shasta Distributing Company to make sure the P.A. system equipment proposed was suitable for our needs. Hesse would like to begin purchasing equipment before Spiesschaert leaves on sabbatical.

**HOTEL/  
MOTEL TAX** The Fair Board members will visit individually with Board of County Commission members to ask them to enact an ordinance to increase the hotel/motel tax by 1 percent and dedicate the full percent to the fairgrounds 1981-82 budget.

**BLEACHER  
CONTRACT** The Fair Board received three bids for bleachers seating 500. Bleachers to be no longer than 55 feet and no higher than 15 rows. Plan A required aluminum seat boards and foot boards, Plan B, lumber seat boards and foot boards.

	<u>Plan A</u>	<u>Plan B</u>
Northwest School Equipment	\$13,700.00	\$10,159.00
Safway Scaffold Company	\$13,071.00	\$ 9,993.00
VANCO Recreation	\$12,145.70	\$ 8,925.00
	(COR-TEN)	(COR-TEN)
	\$12,650.00	\$ 9,485.00
	(hot-dipped galvanized)	

The Director explained that although VANCO was the apparent low bidder, we were informed of a revision of the Uniform Building Code, which states double foot boards are required on bleachers resting on flat ground.

Safway Scaffold did make allowance for this revision in their original bid. Hesse wrote VANCO on January 5 concerning this. VANCO replied with an addition to their bid as follows: Add \$1,788.60 to Plan A, \$991.00 to Plan B. This makes their original bid read

Plan A - \$13,934.30 (COR-TEN), \$14,438.60 (hot-dipped galvanized)  
Plan B - \$ 9,916.00 (COR-TEN), \$10,476.00 (hot-dipped galvanized)

Northwest School Equipment didn't answer Hesse's calls concerning the UBC revision. This makes Safway Scaffold the low bidder. The Board decided to get the aluminum seat and foot boards (Plan A).

**MOTION:** MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO ACCEPT SAFWAY SCAFFOLD COMPANY'S BID OF \$13,071.00 FOR BLEACHER SEATING FOLLOWING THE UNIFORM BUILDING CODE. MOTION CARRIED.

**VOLUNTEERS** Channel 8 television did a report on volunteers in Washington County. The fairgrounds' volunteers Ernie Bennett and Joel Lewellen appeared in the spot.

**FAIR  
ENTERTAIN-  
MENT** Hesse is working with a local bank to secure name entertainment for the opening day of the fair. The bank has expressed interest in sponsoring the entertainment.

Colegrove suggested checking into a 4 wheel drive pulling contest. Banks has a ~~truck~~<sup>trailer</sup> we may be able to use. The Board would need volunteers with knowledge of the event. Probably wouldn't make much money on the project. Discussion will be continued at the next meeting.

**ADMISSION** A change in gate admission was discussed if free entertainment is provided at the 1981 fair. It was concluded that the 4-H/FFA youth and leaders should continue paying \$1 and \$2 respectively. The discussion will be continued at the January 14 meeting.

Boyer feels one admission would be convenient and simpler, but would it be profitable. The Board also needs to consider the best decision for years to come.

Hesse suggested having the Destruction Derby two times during the fair. The Board felt that would be an over-kill. One advantage to free entertainment, we don't have to give as long of events.

Free parking should be emphasized in our promotion.

The Board's major concern is income. There may be more advantages than disadvantages to having free entertainment. It could be a new image for the fair. Washington County has the population potential to support the fair. The Board has used revenue from the fair on capital improvements and Hesse feels we now need to give some back to the community.

For four years straight the fair has had good weather. If 1981 holds bad weather, the fair would lose more revenue with free entertainment than with separate admissions. That's the chance one takes in the fair business.

What about charging the Seniors? Hesse feels it is the Board's service to the community to have free admission for Seniors.

Swan likes the idea of free entertainment. There will be more positive aspects than negative ones. People will only have to reach for their wallets once. Projected increase in gate over the 1980 single daily paid admission would be about \$15,000.

Members present elected to continue the discussion when the entire Board is present, noting a decision should be made at their next meeting.

**COMMERCIAL  
EXHIBITORS**

Hesse proposed the following commercial exhibitor space fees for 1981:

- \$ 7.00 - outdoor (ground only)
- \$ 9.00 - commercial outdoor (includes module)
- \$12.00 - inside (includes drapes and sign)
- \$22.00 - food concession
- \$12.50 - non-profit food concession

Above fees include one 110 outlet. Additional service is \$25 per 110 outlet. One free booklet to every general exhibitor and two booklets to restaurants. The remainder of booklets will be on sale at \$10.00 per booklet (\$1 per pass).

Swan suggested chalk marking the booth sizes so there will be no confusion. Colegrove is concerned with exhibitors complying with the rule for the center section booths of a maximum 4 foot height. The Board agreed they should make exhibitors comply or change the rule.

Hesse pointed out that in 1981 exhibitors will receive one free pass booklet with 10 passes. Additional booklets may be purchased at \$10 per booklet. Exhibitors have complained in the past about not receiving any free passes.

Lorrie Maki will return during the fair as Commercial Exhibitor Coordinator. This will be a great help.

Hesse will report on rates for the restaurants at the next meeting.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO CHARGE THE ABOVE RATES FOR COMMERCIAL EXHIBITOR SPACE. MOTION CARRIED.

**BUDGET MEETING** A work session dealing primarily with the 1981-82 budget will be held January 14, 1981, at 4:30 p.m. in the fairgrounds office.

Hesse reminded Board members to call if unable to attend meetings.

**ELECTION OF OFFICERS** NOMINATION BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO ELECT JERRY BOYER CHAIRMAN OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

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

NOMINATION BY CHARLES COLEGROVE, SECONDED BY JERRY BOYER TO ELECT MIKE SWAN TREASURER OF THE BOARD AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

NOMINATION BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO ELECT VALERIE BENTLEY BOARD SECRETARY AND MOVED THAT A UNANIMOUS BALLOT BE CAST BY THE SECRETARY. MOTION CARRIED.

**LANDSCAPING** Swan was enthused by the Landscaping Workshop he attended at the OFA Convention. He would like to have his Forest Grove High School horticulture students practice their landscaping skills at the fairgrounds if the staff would take responsibility for watering. The students would provide labor and materials at no cost in the late spring. He is interested in working around the main gate.

Chairman Boyer was pleased with the offer and told Swan to proceed with plans.

**CARNIVAL PARKING** Swan talked with Mr. Davis, Davis Carnival, at the OFA Convention. Both are concerned about carnival staff parking. Davis wants to park his carnival on the north side of the access road so it will be in public view.

**EXECUTIVE SESSION** The meeting was recessed to an Executive Session at 7:05 p.m. Regular meeting reconvened at 7:30 p.m.

**RODEO COMMITTEE** The Rodeo Committee has met with Butch Stuart of the International Rodeo Association. The Committee is seriously considering changing from a Northwest Rodeo to a combination International/Oregon Rodeo Association rodeo. Changing associations would have financial, publicity, and prize money benefits. The IRA is associated with Raleigh Cigarettes and is looking for two additional sponsors.



Seibel reported the NRA is losing too many rodeos to the IRA and wants to meet to see if they can all work together. The Committee doesn't think the associations will merge.

Clackamas, Deschutes, and Jefferson Counties use IRA and are very pleased. The Committee has studied all aspects of the change to IRA.

Although the IRA will not back prize money for the first year a rodeo is associated with them, Ken Marts of Canby is attending the IRA Conference in Tulsa and will check into getting additional sponsors.

The Committee recommends a 7:30 p.m. starting time for the rodeo. This will get the audience back on the fairgrounds earlier. They also recommend a free rodeo plus an additional performance Thursday night, and they asked for a decision at the January 14 meeting so negotiations for the contract can proceed.

Capital improvements planned by the Committee include tearing down the old shutes and building a roping shute. Portland Community College students may help with the roping shute. The Rodeo Committee will tear down the old holding pens and salvage all lumber.

Seibel will deliver a proposed rodeo budget to the fairgrounds office on Monday, January 12. The Committee has broken down into subcommittees; this should improve the entire Committee's effectiveness. The Committee requested the Board's "okay" to revise their by-laws.

The 1981 Washington County Fair Diamond Rodeo Court has been selected. Debra Spencer of Hillsboro was chosen to be queen, Celest Peachy of Aloha and Diane Brown of Cornelius are the new princesses. The Committee will soon begin recruiting sponsors for the new court.

Director Hesse asked the Committee to give any help they could in assembling the new bleachers for the arena. Seibel said the Committee will help.

#### BUDGET

The Board reviewed the proposed 1981-82 budget submitted by Director Hesse. Hesse included \$100,000 in revenue for the hotel/motel tax. The Board decided to make a new heading for the tax: From Tax, which will clarify between tax monies and county monies.

The Board is considering putting on a third Destruction Derby. The county is scheduled to take over the Board's bookkeeping by March 1981.

Items noted: Secretary salary down because a new secretary hired in October 1980; P.A. Information Office up--load is too heavy for one person, part-time help will be added this year; Part-time Secretary hired for 5 months at \$700/month; Maintenance assistants up--Jeff Rodgers will not be returning, 2 persons will be needed; Ticket sellers and takers up--gates will be manned (from 7 or 8 a.m.) longer hours.

Board recommends a due date for FFA fair entries to be from 7 to 10 days before the fair. Swan will talk with FFA Advisors.

Hesse is hopeful that a local bank will donate between \$8,000 and \$10,000 for name entertainment.

Hesse also noted Joan Erwert, Special Events Coordinator, will be needing a raise. We have a small operating contingency for the size of our budget.

Adding machine and typewriter changed to Office Equipment. Culti-packer changed to grounds equipment for maintenance.

NEXT  
MEETING

A special work session is scheduled for January 14, 1981, and the next regular Board meeting is scheduled for February 4, 1981, beginning at 4:30 p.m.

Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Valerie Bentley

A G E N D A

WASHINGTON COUNTY FAIR BOARD  
Regular Meeting                      Wednesday, January 7, 1981  
Fairgrounds Office                  4:30 p.m.

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 prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.

7 p.m. - Wally Crawford, Rental of Arts & Crafts Building  
7:30 p.m. - Gene Seibel, Rodeo Committee

3. The Fairgrounds Director requests that the Fair Board give consideration to implementing a consent agenda to conserve time and enable the Board to focus on action items of the agenda.

Implementation of a consent agenda means that all items in the agenda marked by an asterisk (\*) are adopted by a single motion, unless a Fair Board member requests that such item be removed from the consent agenda and voted upon separately. Generally, consent agenda items are matters which members of the Board agree are routine in nature.

MOTION: THE WASHINGTON COUNTY FAIR BOARD AGREES TO IMPLEMENT A CONSENT AGENDA ON ROUTINE MATTERS.

4. Minutes from November 5, 1980, meeting for approval.
- \* 5. Bills for approval (enclosed).
- \* 6. Financial recap for October and November 1980.
- \* 7. Correspondence: a. 4-H Horse Advisory Board (enclosed).  
b. Thank you note from Swan family.
8. Election of Fair Board Chairman, Vice-Chairman, Treasurer, and appointment of Board Secretary.
9. Board Action: Awarding of contract for bleacher seating (bids & memo enclosed).
10. Board Action: Premium Book proposals; 1980 cost \$4,022.70 (quotes enclosed).  
  
MOTION: TO ACCEPT THE QUOTATION OF THE ARGUS FOR PRINTING OF 6,000 PREMIUM BOOKS AT A COST OF \$4,459.39.
11. Board Action: Hiring of D. Joan Erwert to sell ads for the 1981 Premium Book and 1981 Fair Program.

MOTION: TO HIRE JOAN ERWERT TO SELL ADS FOR THE PREMIUM BOOK AND FAIR PROGRAM AT A 10 PERCENT COMMISSION.

(Continued)

12. Board Action: Possible 1981 Fair grandstand entertainment format:

- Tuesday, August 11 - Name entertainment (Can we provide without additional charge?)
- Wednesday, August 12 - Destruction Derby (1980 income \$5,456)
- Thursday, August 13 & Friday, August 14, 8 p.m. - Rodeo (1980 income \$6058) Does not include beer & concession revenue.
- Saturday, August 15, 2 to 8 p.m. - Rodeo

13. Board Action on 1981 Admission Prices.

<u>1981 Admission Prices</u>	<u>1980 Admission Prices</u>
Adult (16 & older) \$3.50	Adult \$2.75
Youth (6 to 16) \$1.50	Youth (6 to 17) \$1.00
Under 6 free	Under 6 free
1981 adult admission \$3.50 x 12,208 = \$42,728	1980 adult admission \$2.75 x 12,208 = \$33,572
Youth single admission \$1.50 x 7,682 = <u>\$11,523</u>	Youth single admission \$1.00 x 7,682 = <u>\$ 7,682</u>
TOTAL \$54,251	TOTAL \$41,254
 <u>Season</u>	 <u>Season</u>
Adult (16 & older) \$10.00	Adult \$7.00
Youth (6 to 16) \$5.00	Youth (6 to 17) \$3.00
<u>4-H/FFA Season Admission</u>	<u>4-H/FFA Season Admission</u>
Youth member \$2.00	Youth member \$1.00
Leader \$3.00	Active leader \$2.00
Parent (1/2 price season) \$5.00	Parent \$3.50

FREE Rodeo, Destruction Derby, Louise Mandrell (?), FREE Parking

14. Board Action: Exhibitor Space Fees.

MOTION: EXHIBITOR SPACE SHALL BE CHARGED AT THE FOLLOWING RATES:

<u>1981</u>	<u>1980</u>
\$ 7.00* - outdoor (ground only)	\$ 7.00 - commercial outdoor
\$ 9.00* - commercial outdoor (includes module)	
\$12.00* - inside (includes drapes & sign)	\$10.00 - commercial inside
\$22.00* - food concession	\$20.00 - food concession
\$12.50* - non-profit food concession	\$ 9.50 - non-profit food concession
	Pass booklets of 10 - \$3.00

\* includes one 110 outlet. Additional service is \$25 per 110 outlet. One free booklet to every general exhibitor and two booklets to restaurants. The remainder of booklets will be on sale at \$10.00 per booklet (\$1 per pass).

- 15. Report from Jerry Boyer on HDC meeting held November 6, 1980.  
Board Action: Comprehensive plan change on 8.5 acres, submit or not?

MOTION: THE CITY OF HILLSBORO TO BE NOTIFIED BY LETTER TO ACTIVATE WASHINGTON COUNTY FAIR BOARD REQUEST FOR A COMPREHENSIVE PLAN CHANGE.

- 16. Board Action: Appointment of budget officer for the 1981-82 fiscal year.

MOTION: ADELINE HESSE TO SERVE AS FAIRGROUNDS BUDGET OFFICER.

Review of proposed 1981-82 budget (budget calendar enclosed). Additional budget meeting will be held Wednesday, January 14, 1981.

- 17. Board Action: Horse Department, Donna Collett, Assistant horse superintendent.

MOTION: THE FAIR BOARD GRATEFULLY ACCEPTS THE OFFER OF DONNA COLLETT TO BE 1981 ASSISTANT HORSE SUPERINTENDENT.

- 18. Board Action: Resignation of Margaret Hampton. There will be no homemade wine department in 1981 due to drop in exhibitors.

MOTION: THE FAIR BOARD REGRETFULLY ACCEPTS THE RESIGNATION OF MARGARET HAMPTON AS WINE SUPERINTENDENT AND INSTRUCTS THE DIRECTOR TO SEND A LETTER OF THANKS FOR SERVICE.

- 19. Board Action: Fee Recommendation.

MOTION: THE 1981 JUDGES FEES SHALL BE AS FOLLOWS:

<u>1981</u>	<u>1980</u>
\$30.00 a day home arts & misc.	\$30.00 a day home arts & misc.
\$40.00 a day livestock	\$40.00 a day livestock
17¢ a mile	15¢ a mile
\$25.00 a night for lodging	\$20.00 a night for lodging
no meals	no meals

- 20. Board Action: Unexpected bill from Washington County for insurance (enclosed).
- 21. Theme for 1981 "Your Best Choice."
- 22. 77 boats and RV's in storage as of December 23, 1980.
- 23. Demand letter to Bean and Duyck for roof replacement (enclosed).
- 24. Adjourn to Executive Session for discussion on personnel matters.