

January 8, 1969

The regular board meeting of the Washington County Fair was held in the Fairgrounds office on January 8, 1969 with all members present including the Manager, Secretary and Maintenance Manager.

Chairman Gardner called the meeting to order at 8:00 p.m. Mr. Holt moved that the reading of the minutes be dispensed with. Dr. McGough seconded. Motion carried.

A financial report was presented and discussed.

Mr. Vern Atwood, 4-H agent presented the Board with a budget for the 4-H department and tentative program for the Fair. He explained Automatic Data Processing and how the 4-H premium checks could be handled through this system. The only draw back to this would be the fact that the money for the premiums would have to be available immediately after the Fair, the cost for this would be approximately \$125.00 but he feels this would cut other office expenses. Mr. Jossy moved to allow the 4-H department to proceed with plans to set up this system and that the Board will have the money available. Mr. Holt seconded. Motion carried.

Mr. Atwood informed the Board the Holstein breeders are interested in setting up a Holstein steer project to encourage 4-H youngsters to raise Holstein steers. These would not have to be registered, but must be purebred, it would be a two year project and the Breeders would help the youngsters in obtaining the animals. The Board felt this would be a good project and informed Mr. Atwood to proceed with plans.

It was reported Mr. John Lulich has resigned as Chairman of the 4-H Building Committee and Mr. Don Wiley of Forest Grove has replaced him.

Mr. Holt gave the following report:

Don Steward of Hillsboro Jaycees, informed him that they will have 125 to 150 booths at the Happy Days Celebration. He will meet with their electrician to see what will be required and then meet with Mr. Brabham to get an estimate on the cost of bringing electric facilities up to the needs of the Jaycees.

Mrs. Dolezal of the 4-H wanted the Main Exhibit Building on Thursday nights for 4-H archery but was informed this would conflict with the dog trainers. No further word has been received from her.

He sent a letter to Mr. Lulich asking them to hold up on the driveway into the 4-H building until the fence is moved.

He has been working with Mr. Eldon McRoberts of the ASCS to try to establish a cost for draining around the Main Exhibit Building. A report will be prepared for the next meeting.

The Main Exhibit building has been full of water and has had to be pumped so the dog trainers could operate.

He presented a plan and cost for remodeling the restaurants. The cost would be between \$600 and \$800, but will enable the booths to be closed up like the 4-H Chuck Wagon.

The City of Hillsboro Engineer gave him a price of \$6465.00 to bring the sewer to a location just north of the Armory. In discussing this further, he finds the Armory takes in a portion of the frontage so the cost would be less. The cost to bring it on into the grounds would be added to this cost.

The rear window on the east side of the Chuck Wagon was unlocked and dishes broken and things strewn around.

Dr. McCough's term expired January 1. He has been re-appointed by the Commission.

The Board has agreed the contract with the Jaycees is ready to sign and asked that the Secretary take the previous contracts and new revisions to the County Council to have a new contract drawn up.

Mr. Holt asked the Board's desire in regard to a carnival. In discussing this the Board felt a large carnival or nothing. Mr. Holt will contact some of the carnivals and will advise at the next meeting. If no carnival can be obtained, having good educational exhibits will be looked into.

Dr. McCough reported the contract for the stock contractor is in the mail and should be signed any day.

Dr. McCough will meet with the Sheriff's Posse about putting on a Junior Rodeo either during the Happy Days or Fair.

Having a good horse show was discussed. Dr. McCough will contact several of trainers in the area to get their feelings on this.

Elections of officers was held:

Nominations were open for Chairman, whereupon Mr. Holt moved that Mr. Jossy be elected Chairman. Dr. McCough seconded. Motion carried and the Secretary instructed to cast a unanimous ballot for Mr. Jossy for Chairman.

Nominations were open for Vice-Chairman, whereupon Dr. McCough moved that Mr. Lindow be elected Vice-Chairman. Mr. Holt seconded. Motion carried and the Secretary instructed to cast a unanimous ballot for Mr. Lindow for Vice-Chairman.

Nominations were open for Treasurer, whereupon Mr. Jossy moved that Dr. McCough be elected Treasurer. Mr. Holt seconded. Motion carried and the Secretary instructed to cast a unanimous ballot for Dr. McCough for Treasurer.

Mr. Holt presented the Board with his resignation as Board Member thus creating a vacancy on the Board. It was recommended that Earl Adams of Beaverton be submitted for this position. The Secretary was advised to write the Commissioners requesting this appointment.

Mr. Jossy moved that the Secretary Betty Shearer, Manager E. Glenn Holt and Maintenance Manager Edward Ball be re-hired. Mr. Lindow seconded. Motion carried.

The next board meeting will be February 12 and the budget meeting the same night.

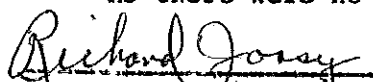
Mr. Rex Bledsoe was mentioned as a possible caretaker.

The following bills were presented for payment:

- #350 - Betty Shearer - 119.40
- #351 - Edward J. Ball - 1142.40
- #887 - Public Employees Retirement Board - 112.90
- #888 - State Compensation Dept. - 86.66
- #889 - Internal Revenue Service - 75.70
- #890 - State Income Tax - 21.40
- #891 - E. J. Ball - 14.07
- #892 - Mobil Oil Co. - 2.86
- #893 - General Telephone - 28.90
- #894 - City of Hillsboro Utilities Commission - 16.00
- #895 - Hillsboro Blacksmith Works - 2.80
- #896 - Hillsboro Office Supply - 9.24
- #897 - Lester Irland Co. - 15.00
- #898 - Albers Feed and Farm Supply - 106.04
- #899 - Petty Cash - 23.35

Dr. McCough Moved that the above bills be paid. Mr. Jossy seconded. Motion carried.

As there were no further business, the meeting was adjourned at 10:45.

 Approved

Respectfully submitted, Betty Shearer

WASHINGTON COUNTY FAIR BOARD

Agenda - January 8, 1969

1. Reading of the minutes of last meeting.
2. Recognize any people who are present at the meeting.
3. Don Stewart of Hillsboro Jaycees, informed us that they will have 125 to 150 booths at the Happy Days Celebration. Your Manager will meet with Don Thelin, their electrician, to see what will be required; and then Ed Brubham will give us an estimate on the cost of bringing our electric facilities up to the needs of the Jaycees.
4. Mrs. Dolezal of 4-H wanted the Main Exhibit Building on Thursday nights for 4-H archery but Holt informed her this would conflict with the dog trainers. No further word has been received from her.
5. Discussion of letter received from Bert Allenby, of Oregon Fairs Association on state legislators reaction on fairs cut from racing fees.
6. Board's decision as to carnival for 1969 fair.
7. Holt sent letter Lulich asking them to hold up on their driveway to 4-H building until we get the fence moved in the rear of the building.
8. Holt is working with Eldon McRoberts of ASCS to try to establish a cost for draining around Main Exhibit Building.
9. Holt has plan and approximate cost to build.
10. Ken McGough's term expired Jan. 1, 1969, so Holt wrote a letter to Administrative Officer and County Commissioners for him to be reappointed for a three year term.
11. City of Hillsboro Engineer gave Holt a price of \$6365.00 to bring sewer to location just north of Armory. Cost from this point on into grounds is our responsibility.
12. Holt found the rear window on east side of 4-H Chuck Wagon building unlocked and on investigating found everything strewn around, dishes broke n and they had attempted to take the cash register apart. No key for the lock was available so it could not be fastened up securely. Do we have a key for this lock?
13. Election of officers
14. Hiring Secretary, Manager and Maintenance Manager.
15. Reading and dispensing of bills.
16. The Secretary talked to Mrs. Sahnaw about the three day fair and how this will affect the flower shows.