

WASHINGTON COUNTY FAIR

Minutes of the Regular Meeting Held January 8, 1975

CALL TO ORDER  
AND ATTENDANCE

Chairman Springer called the meeting to order at 8:00 p.m. at the Fair Office with the following Board and guests in attendance.

BOARD

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

GUESTS

Gene Seibel, Rodeo Board  
Bob Kirkland, Rodeo Board  
Orville Schoen, Chrmn., Rodeo Board  
Herman Woll, Rodeo Board  
Ken Lewis, Rodeo Board  
Norm Harty, Active 20/30 Club

UPDATE ON RODEO

Christensen Brothers will produce a rodeo for \$8,000.00 (two night performances). The Rodeo Board and Christensens prefer having rodeo on Saturday and Friday evenings.

Schoen said that the cut back will be in the dollar amounts in the purse. Manager Jossy asked for a written detailed budget soon.

Handling food concession, programs and beer were discussed by both Boards. Springer encouraged the Rodeo Board to handle part of the above to create more income. Again, the topic of night dates on rodeo performances was discussed. As entertainment for the Fair as a whole has not been planned and cost availability is uncertain, it is very difficult to name the dates. The Rodeo Board indicated that they must know. The following motion was made and passed.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO HAVE THE 1975 RODEO ON AUGUST 1 and 2. MOTION CARRIED.

PRIME STOCK SALE

Jossy visited with Chuck Colegrove and he has agreed to be Auction Sale Manager. Colegrove indicated he would like a permanent committee appointed by the Fair Board.

Jossy and Colegrove will visit with the Beaverton Rotary Board and the Wash. Co. Livestock Assn. before a definite committee structure is implemented.

1975 AD PLAN

Possible methods of handling the Advertising program for the upcoming Fair and Rodeo were discussed. Management will explore some amateur writers as well as complete professional agencies.

DEPARTMENT HEAD  
MEETING SCHEDULED

Department Head meetings have been set up and memo on dates were passed out to the Board.

Mrs. Hesse presented a proposal on paying department heads (those being paid on an hourly basis in the past) a flat fee for expenses incurred during the Fair. This would eliminate a lot of time currently being spent on payroll procedures.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO PAY DEPARTMENT HEADS PRESENTLY ON AN HOURLY BASIS A REIMBURSED EXPENSE ALLOWANCE OF \$150.00. MOTION CARRIED.

Joe VanDyke said Kathy VanEyre will no longer be secretary of the open class horse competition. VanDyke will find a replacement.

MINUTES APPROVED

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JERRY BOYER TO ACCEPT THE MINUTES AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL

The following bills and payroll were presented for Board consideration and approval:

Payroll -- December \$1,157.63

3356 - Day & Night Answering Service - \$15.00  
3357 - Pool- Gardner Lumber - \$99.43  
3358 - Hillsboro Auto Parts - \$4.00  
3359 - Associated Janitor & Paper Supply Co. - \$3.30  
3360 - Portland General Electric - \$76.13

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO PAY THE BILLS AND PAYROLL AS PRESENTED. MOTION CARRIED.

4-H HORSE PROGRAM  
FOR 1975 FAIR

Jerry Boyer asked for July 18, 19, and 20, 1975, to run the 4-H horse program. All facilities on the fairgrounds will be utilized. The horse championship program would be held the first day of the Fair, July 29. Animals would be trailored in and out the same date.

Other events usually held on the above dates were discussed. Esco picnic, black and white sale and Expo benefit horse show. It was agreed to go ahead and grant permission to hold the 4-H horse program on July 18, 19, and 20.

GREGON HORSEMENS ASSN.

Oregon Horsemens Assn. approval will be sought for the 1975 Fair dates.

ELECTION OF OFFICERS  
CHAIRMAN NOMINATION BY RALPH HOLLAND, SECONDED BY JERRY BOYER THAT  
JIM SPRINGER BE CHAIRMAN OF THE BOARD AND MOVED THAT A  
UNANIMOUS BALLOT BE CAST BY THE SECRETARY. M.C.

VICE CHAIRMAN NOMINATION BY RALPH HOLLAND, SECONDED BY JERRY BOYER THAT  
JOE EVERS BE VICE-CHAIRMAN OF THE BOARD AND THAT A  
UNANIMOUS BALLOT BE CAST BY THE SECRETARY. M.C.

TREASURER NOMINATION BY JOE EVERS, SECONDED BY JERRY BOYER THAT  
RALPH HOLLAND BE TREASURER OF THE BOARD AND A UNANIMOUS  
BALLOT BE CAST BY THE SECRETARY. M.C.

SECRETARY MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO  
APPOINT ADELINE HESSE SECRETARY TO THE BOARD. M.C.

PROPOSAL FROM Jossy read a copy of a letter bill Amick, President of  
A & P SPORTS, INC. A & P Sports, Inc., sent to Jerry Draggoo regarding  
development of a paved three-eighths or half-mile oval  
track in front of the grandstand. A & P Sports would  
guarantee a minimum of \$15,000.00 against 12% on the  
front gate admissions and 15% on concessions per year.

ACTIVE 20/30 CLUB Norm Harty of the Active 20/30 Club visited the Board  
STORAGE meeting briefly and discussed a facility for storage  
of materials used in the annual haunted cave show.

ADJOURNMENT Snow and ice conditions prevailing, Chairman Springer  
adjourned the meeting at 10:35 p.m. Next Board meeting  
will be held January 22, 1975.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair