

Washington County Fair Board
Agenda

January 9, 1974

1. Guests
 - A. 8:30 p.m. Hillsboro Jacyees
 - B. 9:00 p.m. George Gill (4-H Horse Advisory Board)
2. Letter from Washington County Association of Riding Clubs
3. Approval of new Dairy Goat Superintendent
4. Long-Range Planning Report
5. Report on meeting with Fred Leutwyler
6. Advertising Program
7. Grounds Report
8. Quarterly Financial Report

WASHINGTON COUNTY FAIR

MINUTES OF THE REGULAR MEETING JANUARY 9, 1974

CALL TO ORDER
AND ATTENDANCE

Vice-Chairman, Jim Springer called the first meeting of 1974 to order at 8:13 p.m. at the fair office with the following present:

BOARD

Jim Springer
Joe VanDyke
Joe Evers
Ed Ball
Dick Jossy
Adeline Hesse

GUESTS

Don Blem, Hillsboro Jacyees
Wayne Kremz, Hillsboro Jacyees
Roger Loop, Chairman Hillsboro Happy Days - Jacyee
George Gill, 4-H Horse Advisory Board
Jerry Boyer, 4-H Horse Advisory Board - Chairman

HILLSBORO JACYEES
SCHEDULE OF EVENTS AND
CONTRACT NEGOTIATIONS

On behalf of the Hillsboro Jacyees, Roger Loop presented a proposed schedule of events for the 1974 Happy Days. The schedule was accepted with deletion of the Arts & Crafts shows.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT THE PROPOSED SCHEDULE OF HAPPY DAY EVENTS BE ACCEPTED WITH THE EXCEPTION OF THE ARTS & CRAFTS SHOW WHICH MUST BE DELETED. MOTION CARRIED.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT THE JACYEES BE ALLOWED TO USE THE FAIRGROUNDS FOR NINE DAYS (JUNE 28 - JULY 6, 1974) FOR \$2,000.00 PLUS A CLEAN-UP DEPOSIT OF \$200.00. ALSO THE JACYEES MUST PAY FOR ALL GARBAGE PICK-UPS AND ALL THE ELECTRICITY USED. CONTRACT TERMS TO REMAIN THE SAME FOR 1975. MOTION CARRIED.

PROPOSED NEW HORSE
FACILITY

George Gill and Jerry Boyer, 4-H Horse Advisory Board brought plans for a new temporary horse barn. Plans are for 108 stalls. Estimated cost is \$50. per stall for material (\$5,400. total material cost).

Mr. Boyer said the Horse Advisory Board would like to assume the building as a project. Details to organize a drive for donated labor and material costs will be taken under advisement at the 4-H Leaders meeting January 22, 1974.

DAIRY GOAT SUPERINTENDENT
RESIGNATION AND
REAPPOINTMENT

Paul Herrington has resigned as Dairy Goat Superintendent. Resignation was accepted and Fred Morgus was appointed.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO APPOINT FRED MORGUS DAIRY GOAT SUPERINTENDENT. MOTION CARRIED.

MEETING WITH COUNTY
ON LONG-RANGE PLAN

January 24, 1974 - 12:00 noon the Fair Board will meet with Martin Cramton to set-up guide lines for long-range planning of the fairgrounds. The meeting will be held at Butcher's Bistro, 18641 S.W. Tultn Valley Highway, Aloha.

PLANNERS

Jossy reported that numerous firms have shown interest in doing a long-range study of the fairgrounds.

MEETING WITH
FRED LEUTWYLER,
COUNTY DEPARTMENT
OF FINANCE

Mr. Leutwyler has agreed to let the Fair Board deposit through the County General Fund as recommended by the Auditor. It was felt that this system will earn more interest for the Fair funds in time of excess.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT WE DEPOSIT OUR FUNDS TO THE COUNTY GENERAL FUND AS AGREED WITH MR. LEUTWYLER. MOTION CARRIED.

USE OF COPY MACHINE

Mr. Leutwyler has given permission for Addy Hesse to use the copy machine at the Courthouse.

1974 ADVERTISING PROGRAM

Mr. Jossy will interview persons or firms interested in promoting the 1974 Fair. Suggestions will be brought back to the Fair Board for the final screening and decision.

GROUNDS REPORT

Ed Ball purchased an additional sump pump to keep water out of the Main Exhibit building.

POULTRY DEPARTMENT
METAL NAME CARD
REQUEST

JoAnne Burton requested metal card holders for the poultry cages.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS THAT WE PURCHASE 200 METAL CARD HOLDERS FOR THE POULTRY CAGES AT 20¢ EACH FOR A TOTAL OF \$40.00. MOTION CARRIED.

PAYROLL AND BILLS

The following bills and payroll were presented for Board approval:

November Payroll \$723.25
December Payroll \$972.00

2848 - First National Bank - 3,500.72
2849 - Robert Meyer, Inc. - 200.00
2850 - Jim Springer - 135.00
2851 - Earl Adams - 127.50
2852 - Ken McGough - 150.00
2853 - Joe VanDyke - 150.00
2854 - Joe Evers - 112.50
2855 - Portland General Electric - 123.89
2856 - Northwest Natural Gas - 24.53
2857 - General Telephone Co. - 74.64
2858 - Times Litho Print - 34.35
2859 - Main Street Towing - 25.00
2860 - Hillsboro Post Office - 16.00
2861 - Oregon Fairs Assn. - 396.50

PAYROLL AND BILLS
(CONTINUED)

- 2862 - Times Litho Print - 6.85
- 2863 - City of Hillsboro - 32.00
- 2864 - Dick Jossy - 37.75
- 2865 - Day & Night Answering Service - 15.00
- 2866 - Sheraton Motor Inn - 100.00
- 2867 - Hillsboro Office Supply Co. - 10.12
- 2868 - Lester Ireland & Co. - 1.56
- 2869 - Sheraton Motor Inn - 212.75
- 2870 - Oregon Fairs Assn. - 39.25
- 2871 - Shell Oil Co. - 10.14
- 2872 - Good Times Travel - 661.08
- 2873 - Baker Rock Crushing Co. - 91.91
- 2874 - Bob Becker's Excavating - 56.00
- 2875 - General Telephone Co. - 58.47
- 2876 - Northwest Natural Gas - 54.68
- 2877 - John Elliston - 27.05
- 2878 - Oregon Office Supply Inc. - 10.80
- 2879 - Lester Ireland & Co. - 2.15
- 2880 - Portland General Electric - 98.14
- 2881 - Petty Cash - 24.84
- 2882 - B & H Electric - 63.12

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE
THE ABOVE BILLS AND PAYROLL BE PAID. MOTION CARRIED.

MINUTES FOR APPROVAL

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

METER REPORT

Springer reported reconnection fee of meters is \$15.00
per meter. Fair presently has seven meters with a
minimum of \$3.18 per month on each meter. Four meters
will be disconnected until Fair time.

PORT OF PORTLAND
HEARING

Attending the December 27, 1973 Port of Portland
hearing were Joe VanDyke, Dick Jossy and Addy Hesse.
One testimony was made opposing the loss of fairground
property by Harry Coulsen representing the Pomona Grange.
Bulk of testimony was in favor of Port expansion.

ADJOURNMENT

Vice Chairman Springer adjourned the meeting at 11:20 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Sec. - Office Manager
Washington County Fair