

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held on July 1, 1976

CALL TO ORDER
AND ATTENDANCE

The special business meeting was called to order at 8:05 p.m. at Willamette Production Credit Assn. in Hillsboro by Board Chairman Jim Springer.

FAIR BOARD

Jim Springer
Ralph Holland
Jerry Boyer
Joe VanDyke

STAFF

Dick Jossy
Addy Hesse

FAIR FUNDING PROGRAM
UPDATE

Jossy and Hesse met with County Director of Finance, Fred Leutwyler, and discussed possibilities of funding for the fair. Methods include: serial levy, general obligation bonds, and the general election. Fair Board favors the serial levy at a special election.

The tax levy of 10 cents per \$1,000 true cash value would produce \$262,000 for the 1976 fiscal year. Leutwyler projected the 1977 value at 3 billion (15% increase) which would produce \$300,000.

After discussion, the Fair Board generally agreed 5 cents per thousand on the 1977 value would produce adequate revenue for clean up and maintenance of the facility. Board members will recommend a five year serial levy.

Next step in getting finance in action is to appoint the citizen committee. Suggested members were briefly discussed by the Board. Appointments will be made at the next regular meeting to be held July 14.

EXPO BUILDING

Jossy reported Hershel Plummer agreed to go out and look at the donated arena building. Jossy will set up a meeting with Holland, VanDyke, and Plummer the week of July 5.

REQUEST TO SELL
CIGARETTES

A representative from the Reynolds Tobacco Co. visited with Springer and asked for permission to supply cigarettes to be sold at the fair and rodeo. Board has no objections and asked Springer to have them contact the Active 20/30 Club. Rodeo Board asked for profits. No decision was made regarding this request.

RODEO BOARD REQUESTS
\$100 FOR PICNIC

Rodeo Board requested \$100 to help put on a pre-rodeo picnic publicity session. The Board discussed the request and generally felt the funds were not budgeted in any part of the fair budget; and there simply is not money to honor the request.

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RODEO BOARD
REQUEST (CONT.)

Ralph Holland made a motion to allow the \$100, but it died for lack of a second.

NEXT REGULAR BOARD
MEETING

The next regular board meeting will be held July 14, 1976, at 8:00 p.m. at the fair office.

ADJOURNMENT

Meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair