

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held July 17, 1974

CALL TO ORDER  
AND ATTENDANCE

Fair Board Chairman, Jim Springer, called the special meeting to order at 8:05 p.m. at the fair office with the following Board members in attendance:

BOARD

Jim Springer  
Ralph Holland  
Joe Evers  
Joe VanDyke  
Dick Jossy  
Adeline Hesse

RESUME REVIEW ON  
PROSPECTIVE LONG  
RANGE PLANNERS

The Board and Management read resumes from four prospective planning firms. Firms were as follows:  
LORD AND ASSOCIATES, CH2M, ROBERT MEYER ENGINEERS, INC.,  
AND MITCHELL AND ASSOCIATES.

MOTION: MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO HAVE PERSONAL INTERVIEWS WITH MITCHELL & ASSOCIATES AND ROBERT MEYER ENGINEERS, INC. M.C.

Interviews will be held at the fair office Wednesday, July 24, at 8:00 p.m. with Mitchell and Associates and at 9:00 p.m. with Robert Meyers Engineers, Inc.

REQUEST FROM  
HOSPITAL AUXILIARY

Springer read a letter from the Tuality Hospital Auxiliary requesting use of the Main Exhibit building and kitchen facilities without rent charge. The group had been quoted \$25.00 for use of the Arts & Crafts building previously. After discussion the Board decided to charge the maintenance cost of \$25.00 and not charge the present rate, \$35.00 + \$15.00 for kitchen. The group will be notified by letter.

WATCHTOWER CONVENTION  
CORRESPONDENCE

Letter from Watchtower Convention was read thanking the Fair Board and especially Mr. Jossy for the cooperation and personal attention in connection with the use of the fairgrounds during their annual convention.

APPROVAL OF  
MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLIAND  
TO ACCEPT THE JULY 10, 1974 BOARD MINUTES AS PRINTED.  
M.C.

ADJOURNMENT

The meeting drew to conclusion at 10:10 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair