

Minutes of a special noon meeting of the Fair Board held in the fair office July 27, 1979

CALL TO ORDER The meeting was called to order by Chairman Boyer at 12:12 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Lyle Spiesschaert, 4-H Extension Agent
Judy Hering, Supt. 4-H Dairy
Judy Boardman, 4-H
Mike Swan, FFA Supt. for Fair
Arlene Hillecke, Supt. Dairy, Open Class
Kathy Terhorst, Milk Parlor Comm.
Dale Scheller, Milk Parlor Comm.
Capt. Bob Shook, Hillsboro Police

MILK PARLOR
RULES

Chairman Boyer welcomed all guests who were in attendance to discuss rules and regulations to be established for the milk parlor:

WASHINGTON COUNTY MILK PARLOR

"A milking parlor is available in the Dairy/Beef barn for exhibitors with lactating cows. This parlor, initially sponsored and constructed by the Washington County Fair Board in cooperation with the following donors:

Donors will be listed.

One purpose of the facility is to present to the milk consuming public the story of clean, wholesome, modern milk production.

All milking will be subject to rules and regulations as established by the State Department of Agriculture and the Washington County Fair Board.

Due to the fact that we are unable to arrange for milk hauling which would provide each exhibitor with exact payment of his production during the Fair, the Washington County Fair Board will disperse the receipts from milk produced at the show. Therefore, milk is to be paid based upon the total number of cow milkings (limit of two per cow per day) delivered to the bulk tank at the show by each exhibitor or less 25% to be retained by the Fair for operation and maintenance of the milking parlor.

1. The milking parlor superintendent appointed by the Fair Board shall be in charge of developing a milking schedule. The schedule will be developed in cooperation with the 4-H, FFA and open dairy superintendents.
2. Exhibitor(s) missing their assigned milking will postpone use of parlor until other exhibitors have completed their milking. (Stations will not be reserved.)
3. Cows entering the stalls shall be clean. The milking parlor shall be kept clean at all times. At no time is the facility to be used as a wash rack.
4. The exhibitor at completion of milking is responsible for clean up of area used.
5. No loitering is permitted.

MILK PARLOR
RULES

The milk parlor rules and regulations were agreed to by all. It was suggested that each person keep ideas and suggestions that are presented during the Fair by users of the new milk parlor. 1979 will find the milk parlor open at 5:30 a.m. and 5:30 p.m. Dairy Princesses will be available to hand out educational information and address questions from the public. The PA systems will be used to announce the milk parlor activities.

For smooth operation a superintendent will be needed for overseeing milk parlor use.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO APPOINT KATHY TERHORST AS THE MILK PARLOR SUPERINTENDENT FOR COUNTY FAIR 1979. MOTION CARRIED.

Payment for milk will come from the fair office. Darigold will pick up the milk and payment is received from Darigold in approximately 30 days after Fair is over. 4-H and FFA will provide addresses for payment of milk. 25% will remain in a Fair Board maintenance fund for the milk parlor. The remaining percentage will be limited to two milkings per cow per day.

Boyer thanked all for their input and asked all to come back with suggestions after Fair. Setting up a milk parlor will provide good community relations, educational benefits and happier cows.

CAPT. SHOOK

Captain Bob Shook along with the City Attorney reviewed the Fair Board rules and regulations as they relate to order and maintenance control. Shook stated the rules as written were not enforceable. Three thoughts were pointed out: 1) the rule is, 2) if you violate, and 3) this will happen.

Shook felt the rules and regulations needed to be retyped to include new Rule 5. He added that the guidelines for negotiations should be changed to rules for negotiations and a paragraph added to state a provision for violations of the rules and regulations.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY AGNES DELASHMUTT TO CHANGE THE WORD GUIDELINES TO RULES AS IT RELATES TO THE NEGOTIATIONS FOR FIRST AMENDMENT FORUM USE; IN ADDITION THE FOLLOWING BE ADDED:

The above rules were adopted pursuant to ORS 565.240. Any person violating the Rules and Regulations as set forth by Fair Board policy are subject to the penalties as set forth under ORS 565.990 and expulsion from the Fairgrounds without refund of admission fees (Adopted on July 27, 1979)

MOTION CARRIED.

MERIT RATER
CHANGE

The County Fair Commission called and informed Hesse that Don Hanscom will not be rating the Fair. Bud Forster will instead be the merit rater. He will be on the fairgrounds Friday morning and evening and Saturday morning.

SIGN PICK-UP Boyer will pick-up the Floral sign for building identification Sunday morning so it may be mounted in time for Fair.

PHIL MARTIN Phil Martin will be placing logs in the arena August 1, Wednesday at 6:30 p.m. Mr. Colegrove will be present for instruction on placement.

AWARD An employee has done exceptional service for the fairgrounds and Booster activity.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ALLOW EXPENDITURE OF \$25.00 FOR THE PURCHASE OF A WATCH FOR BOB GAMEL (IN CONJUNCTION WITH THE FAIRGROUND BOOSTERS) FOR MERITORIOUS SERVICE. MOTION CARRIED.

RODEO MINUTES The Rodeo minutes were received by the Fair Board. The Board felt the minutes were in poor taste and will discuss the matter at a later meeting. Mr. Lewis talked with Hesse and related that the Rodeo meeting was attended by only three people and some of the minutes seemed to be other than actual meeting proceedings.

Shook added the Rodeo Board should be aware of the problem with Rodeo contestant family members not sitting in the area allotted to them. The family members insist on being seated in the paying grandstand seating. Shook hoped this problem will be ironed out for Fair 1979.

PARKING A parking need:

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND FOR PARKING POLICY AS FOLLOWS: THE FAIR BOARD RESERVES THE RIGHT TO HAVE AUTOMOBILES TOWED AWAY IF PARKED UNATTENDED IN HAZARDOUS AREAS AND SHALL SET PARKING REGULATIONS AS IT DEEMS FIT. MOTION CARRIED.

SIGNS A sign with Fair Board statement will be posted at each gate during the Fair.

ADJOURNMENT The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Lorrie Maki

Washington County Fair Board
Proposed Agenda

July 27, 1979
Friday, 12:00

1. Introduction of Guests
 - A. Comments from any individual wishing to provide input on a topic relating to the 1979 Washington County Fair (Each individual limited to 4 minutes)
2. Consider various options and policies for operating the milk parlor during the 1979 County Fair.
 - A. How should the revenue derived from milk be divided
 - B. Hours the parlor is open
 - C. Special educational demonstrations
 - D. Establish authority of milk parlor superintendent
 - E. Appointment of milk parlor superintendent
3. Board input on other County Fair activities
4. Miscellaneous report from Director.

If you are going to be late or unable to attend, please call the fair office at 640-6088.

FAIR BOARD MEMBERS: This is a rough draft of how I see operation of the milk parlor for 1979. I have visited with officials from Multnomah, Clackamas and Tillamook. Multnomah is the only Fair with written policy and Clackamas County in 1979 will keep 100% of the milk for parlor improvements. Tillamook has nothing in writing.

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