

Agenda  
Washington County Fair Board

8:00 p.m.  
July 5, 1972

1. Visitors
  - A. Grange will be drawing numbers for their spot in the Main Exhibit during the 1972 fair.
  - B. County Council on Aging
2. Minutes
3. Set pay scale for fair help
4. Lee Posters
5. Bills read
6. Budget changes
7. Quarterly Financial Statement

County Council on Aging - These people use 2 booths and the new change is \$70.00. They think it is too high since they don't sell anything, only supply a place for older people to rest.

I suggested they set-up some nice benches outside for no charge - but commercial inside is at a premium no price cuts. They asked to visit with the Board to tell their story.

Item 3: As recorded in July, 1971 minutes

Green Thumb Crew	2.00
Office Help	2.00
Superintendents	1.50
Boys (under 18)	1.25
Men (Maint.)	1.75
Forman for July & August	2.25

July 5, 1972

The regular Board meeting of Washington County Fair was held on the above date in the fair office with Chairman Lindow presiding. Those present were Scott, Lindow, Ball, McGough, Jossy, and Addy Hesse. Guests were members of six Granges to draw for their booth space at the 1972 Fair, Hugh McGilvra of the News-Times and John Guyer.

The minutes were approved as mailed. Motion was made by Don Scott and seconded by Ken McGough.

The following pay scale for 1972 fair help was set-up as follows: Green Thumb Crew - 2.00, Office Help - 2.00, Superintendents - 1.50, Boys (under 18) - 1.50, Men (Maint.) - 1.75, Foreman for July and August - 2.25.

The quarterly financial statement was approved as presented.

It was noted the actual expense had exceeded the original budget by \$6,567.44. Also actual income had exceeded original estimate by \$22,654.26. Therefore, Don Scott moved and Ken McGough seconded a motion that the budget be amended by these amounts. Motion carried.

Mr. Jossy announced that there will be a dirt fill in front of the bleachers rather than cement. The area must be prepared by July 10, 1972 for Safway to start construction of the bleachers. The Board was in agreement to use 2 x 8 wood mud sills instead of concrete blocks because of the possibility of the dirt fill settling.

Mr. Bill Blake would like to store carnival equipment in the new horse barn and asked Mr. Jossy to get a price rental from the Board. There would be about 4,000 feet of available area. Mr. Jossy will check with Haney Truck lines to get an idea of the going rate.

The following bills were presented for payment:

Payroll for June - 859.08  
2083 - State Department of Agriculture - 9.00  
2084 - Void  
2085 - Safeway - 10.56  
2086 - Postmaster (Premium Mailing) - 160.00  
2087 - Collapsible Wire Products - 20.00  
2088 - Postmaster (Post Office Box Rent) - 10.80  
2089 - Pear Wilson (refund) - 17.50  
2090 - N.W. Goat Association - 100.00  
2091 - Dept. of Revenue (State) - 31.00  
2092 - Internal Revenue Service - 75.30  
2093 - Public Employees Retirement Board - 211.22  
2094 - Void  
2095 - Argus - 4.10  
2096 - Albers Feed and Farm Supply - 2.58  
2097 - Associated Janitor and Paper Supply - 9.15  
2098 - Ben Faber Electric, Inc. - 21.42  
2099 - Flanagan's Auto Parts  
2100 - General Telephone Company - 61.84  
2101 - Rex Bledsoe - 10.67

2102 - Hillsboro Blacksmith Works - 2.00  
2103 - Hillsboro Office Supply - 6.71  
2104 - Lester Ireland Co. - 4.68  
2105 - Motor Vehicles Department - 13.50  
2106 - Northwest Natural Gas - 5.98  
2107 - PGE - 123.45  
2108 - Pool-Gardner Lumber Co. - 463.69  
2109 - Permapost Products Co. - 219.02  
2110 - Scott Machinery Co. - 9.62  
2111 - Times Litho Print - 21.75  
2112 - Petty Cash - 23.48  
2113 - SAIF - 35.42

Mr. Scott moved the above bills be paid. Ken McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted;

Adeline Hesse