

WASHINGTON COUNTY FAIR

Minutes of a Regular Meeting Held July 6, 1977

CALL TO ORDER
AND ATTENDANCE

Treasurer Jim Springer called the meeting to order at 8:00 p.m. at the Fair Office

BOARD

Jim Springer
Charles Colegrove
Ralph Holland

STAFF AND MANAGEMENT

Adeline Hesse
Sue Price

GUESTS

Representatives from five Granges: Aloha Grange
Forest Grove Grange
Hillsboro Grange
Kinton Grange
Leedy Grange

GRANGE DRAWING

Numbers were drawn by representatives from the Granges to determine which booth they will occupy at County Fair.

ADVERTISING
POLICY

Discussion was held on the policy of advertising, canvassing or soliciting as to what rules or guidelines the Fair Board can enforce in regards to the above.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE THAT THE BOARD ADOPT THE GUIDELINES PRESCRIBED BY COUNTY COUNSEL ON THE PROVISIONS OF ADVERTISING, CANVASSING OR SOLICITING. MOTION CARRIED.

The Board instructed the ammended adopted policy be checked by County Counsel for legality.

APPROVAL OF
MINUTES

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO ACCEPT THE JUNE 30 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

BILLS AND
PAYROLL APPROVAL

The following bills and June payroll were read and submitted for Board approval:

June payroll	\$2,218.37
713 Brown Derby	\$100.00
714 Ore. State Dept. of Agric.	\$23.00
715 Hillsboro Postmaster	\$16.00
716 Hillsboro Post Office	\$26.00
717 Lieselt and Son	\$194.00
718 Ore. Public Employee Retirement	\$158.09
719 Anna Lee Stevens	\$25.00
720 Addy Hesse	\$693.75
721 Montgomery Ward	\$35.07
722 Petty cash	\$23.27
723 Willis Sohler/Pool-Gardner Lumber	\$2,900.00
724 Willis Sohler	\$2,900.00
725 Janet LaFountain	\$11.50
726 Maxine Kilcrease	\$17.50
727 Western Business Builders	\$122.50

728	Hillsboro Lock & Key	\$28.65
729	Liepelt & Son	\$32.80
730	First National Bank	\$128.50
731	The Times Publication	\$14.74
732	The Sherwin Williams Co.	\$10.99
733	Power Rents Inc.	\$65.00
734	Western Business Builders, Inc.	\$32.00
735	Chapman's Service Store	\$43.23
736	Hillsboro Implement Co.	\$5.20
737	Scott Machinery Co.	\$88.30
738	Hill Florist	\$13.00
739	Pool-Gardner Lumber Co.	\$72.94
740	Ireland's True Value Hardware	\$29.90
741	Albers Feed and Farm Supply	\$6.65
742	Void	
743	Hillsboro Auto Parts	\$34.19
744	Hillsboro Office Supply Co.	\$45.18
745	B&H Electric	\$27.50

G.O BOND

Mrs. Hesse reported on her meeting with Ken Johnson, Port of Portland, Jerry Draggoo, Robert E. Meyer, Eng. Inc., and Brent Lambert, Washington County Interim Park Director. The County Commissioners have approved the Fair Board application for an Economic Impact Study. Johnson reported that the Port of Portland does not have the necessary expertise to produce a commercial economic study. Johnson will take the application back for a management decision. Mrs. Hesse will meet with Lewis Myatt Monday, July 11, to set up the agenda for the Citizen Steering Committee meeting. It was decided the Committee meeting will be held Tuesday, July 12 at 7:30 p.m. at the Fair Office.

DESTRUCTION DERBY

The revised Destruction Derby contract has been okayed by County Counsel after a meeting with Mrs. Hesse and Mr. Colegrove.

RODEO BOARD MINUTES

An error regarding groups picking up debris after the destruction derby was noted in the rodeo minutes. Debris pickup contests will be held for 4-H and FFA youth group teams of 5, not Boy Scouts. It was also noted in the Rodeo minutes that the Evers cattle had damaged fences in the rodeo area. Fair Board will have maintenance person make the necessary repairs. Rodeo Board will whitewash the shutes. Discussion was also held on the advertising fee that was to be paid by the Fair by July 15 and the following motion resulted.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO DELAY REQUESTED PAYMENT FOR RODEO ADVERTISING FEE OF \$1520.85 UNTIL PROOF OF PERFORMANCE. MOTION CARRIED.

HAPPY DAYS

Al Young reported the Jaycees replaced the compressor on the 4-H cooler in the chuckwagon. A settlement of the cost of the compressor will be handled through the Fair Office.

4-H WORKDAY

A 4-H work day will be Saturday, July 9. Seventy-five 4-H youth have signed up. The day will be coordinated by Charles Colegrove and Al Mohr.

HAY The hay raked and piled on the fairgrounds will be disposed of to eliminate a possible fire hazard. Jim Springer has sold hay to the Fair for rodeo stock. Springer offered a donation of hay for the Touch 'n See animal farm.

WATER PUMP B&H Electric repaired the switch on the water irrigation pump. irrigation is commencing to green up the fairgrounds.

MEDECA Mrs. Hesse asked for Board input regarding offer of MEDECA to dance during the Fair. Cost to the Fair is \$20.00. Fair Board approved the invitation and small fee.

OPTIMIST CLUB Jim Springer and Ralph Holland will attend a meeting of the Beaverton Optimist Club July 14 to disperse information about the upcoming Fair.

YEAR END FINANCIAL STATEMENT After Fair Board review of the year end financial statement it was noted by Board and Manager that certain categories of the 1976-77 operating (expense) budget were exceeded. The unexpected operating expenses were primarily inflationary or a balance item that produced revenue such as ad sales and reflected in professional services and gate change.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO TRANSFER MONIES FROM UNDERSPENT CAPITAL OUTLAY CATEGORY TO COVER THE EXCEEDED ITEMS OF EXHIBITS AND COMPETITION. MOTION CARRIED.

MOTION: MOVED BY HOLLAND, SECONDED BY COLEGROVE TO TRANSFER MONIES FROM THE CONTINGENCY FUND TO COVER EXCEEDED ITEMS IN THE MATERIALS AND SERVICES CATEGORY. MOTION CARRIED.

WINE TASTING A signature is needed on the license for the wine tasting booth booked for the 1977 Fair by The Grapery. Mrs. Hesse will sign the license.

TOUCH & SEE ANIMAL SHOW Someone will be hired to supervise this event. The Board will submit suggestions at the next Board meeting. Jim Springer will donate hay for the animals.

STAFF Several persons are still needed for ticket selling and ticket taking during the Fair. Board members will contact qualified persons.

ADJOURNMENT The meeting was adjourned at 9:45 by Jim Springer.

NEXT MEETING The next Board meeting will be held July 20 at 8:00 p.m. in the Fair Office.

Respectfully submitted,

Sue Price, Secretary
Washington County Fair

Washington County Fair
Agenda

Wednesday, July 6, 1977

6:45 p.m.
Security Meeting

1. 8:00 p.m. - Grange Drawing.
2. Policy ammendment on advertising, canvassing, or soliciting (correspondence enclosed from County Counsel.).
3. Approval of minutes.
4. Approval of checks and June payroll.
5. Report on G.O. bond.
6. Destruction derby contract has been revised, checked by County Counsel. Everything is in order.
7. Input from Board.
8. July 9 - Saturday - 4-H work day at the fairgrounds from 9:30 to 4:30. Please come if possible.
9. MeDecca dancers.
10. Speak at Optimist Club.
11. Deed to fairgrounds.
12. Yearend financial statement.
13. Grapery - liquor license and insurance.
14. Touch n' See animal show.
15. Maid's Milking Contest.
16. Restaurant.
17. Ticket takers and sellers.