

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, July 6, 1988, 1988

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, page 3 - 5)
- *4. A. 1988 Balance Sheet
B. Financial Recap (enclosure, pages 6 - 11)
- *5. June 1, 1988 Fair Board Minutes (enclosure, pages 12 - 15)
- *6. A. June 1988 Off-Season Calendar (enclosure, page 16)
B. July 1988 Activities Calendar (enclosure, page 17)
- * Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
 - A. Fairgrounds Booster Report (enclosure, page 18)
 - B. Rodeo Board Report (enclosure, pages 19 - 20)
8. Maintenance Report:
9. Old Business:
 - A. Report on Air Show
 - B. Report on Commissioners meeting regarding "5 year" review update of Master Plan
 - C. Review Happy Days
 - D. New electrical service, PGE wants us to continue with our program to re-do electrical
 - E. Irrigation system
10. New Business:
 - A. Purchase of communication radios (5 @ 628.58 = \$3143.25)
 - B. Purchase of trash compactor
 - C. State Square Dance convention at fairgrounds, need level floor in Main Exhibit Building
 - D. Volunteer Appreciation Awards (enclosure pages 21 - 24)
11. Non-Agenda Items:

- A.
- B.

12. Announcements:

- A. Next regular board meeting (date ?)
- B.

WASHINGTON COUNTY FAIR BOARD
MINUTES

Minutes of a regular meeting of the Washington County Fair Board held July 6, 1988 beginning at 4:30 p.m.

ATTENDANCE

Board

Jeanne Leeson
Lloyd Baron
John Thomas
Rocky Williams
John Meek

Staff

Cal Wade
Ron McAuley
Sue Oxendine

Guests

Marla Warren
Stan Dillon
Jack & Addie Fisher

The meeting was called to order at 4:30 p.m. by Chairman Leeson.

CONSENT AGENDA

Wade gave a financial re-cap. The July 1, 1988 beginning cash balance is \$327,264.00

MOTION: MOVED BY JOHN MEEK, SECONDED BY ROCKY WILLIAMS TO APPROVE THE CONSENT AGENDA. MOTION PASSED.

BOOSTERS

Stan Dillon reported the Boosters made \$350 from the Air Show and \$1,050 from Happy Days. All meat and soda are paid for the Fair.

RODEO BOARD

Correction
The Queen and Court have made appearances at Vancouver and Molalla. Williams has spoken with a number of cowboys who are looking forward to the rodeo.

MAINTENANCE REPORT

Water and power lines to the Dairy Women's Booth have been trenched. Fencing contractors have removed the old fencing and have installed new fencing between the warm-up arena and the paper drop. The remainder will be finished by fair. McAuley also reported that the trench for the new transformer conduit has been dug and conduit laid. The Main Exhibit Building has new plantings and barkdust on the west side. New flower boxes in front of the office were built, and flowers planted. Extra fire extinguishers in all buildings were installed and old extinguishers serviced.

AIR SHOW

Income from the show totaled \$14,808.00. This figure does not include Chuckwagon and Blueberry Festival totals. Expenses equaled \$10,959 leaving a net income of \$3,849.

MASTER PLAN UPDATE

Official approval of the plan was given by the Commissioners today (July 6). A study will be ordered.

HAPPY DAYS

Indications are the Jaycees did as well if not better than 1987. The carnival revenue was up; motorcross, fireworks and The Lugnuts helped the attendance despite the rain on July 4.

NEW ELECTRICAL SERVICE

PGE installed the wire in the new electrical service. PGE has made a commitment to do all the rewiring according to the Master Plan but in turn is asking for a commitment that everything be finished in two years. To lay the underground wire for the majority of the fairgrounds will cost an estimated \$8,000. Wade was asked to bring the exact costs to the next meeting.

IRRIGATION SYSTEM

The new irrigation system is here. The water pressure is lower than needed so the nozzle was replaced with a rain bird.

RADIOS

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY LLOYD BARON TO APPROVE THE PURCHASE OF THE RADIOS. MOTION PASSED.

TRASH COMPACTOR

Wade has done some research on the possibility of a trash compactor. The fairgrounds would pay the same tonage rate but not the bulk rate. Garbage rates are now \$6,500 a year or \$546 a month. Using a compactor with the same amount of tonage would be \$1740 a year. Additional advantages include the convenience and cleanliness of a centrally located compactor and low maintenance. The machine sells for \$14,257 and has a life span of an estimated 15 - 20 years.

The board concurred it was worth pursuing. Additional information regarding costs, city codes on drainage and sewer hook-up is needed.

STATE SQUARE DANCE CONVENTION

The convention is scheduled for 1989 or 1990 in Hillsboro. The Tualatin Valley Square Dancers would like to have it at the fairgrounds but a commitment from the Board is needed to level the Main Exhibit Building floor.

According to the Master Plan, improvements are needed; either an asphalt overlay or concrete flooring. Meek would like to have laminated support tresses and stress beams installed and some of the center posts removed before committing money to a concrete floor. Additional research regarding costs of improvements including a sprinkler system is needed.

VOLUNTEER APPRECIATION AWARDS

The Board voted to give the awards to the following:

Individual: Wally Crawford

Community Service: Pioneer District #13 with
Elaine Baldwin as recipient

Business: Farmers Feed & Seed

EMERGENCY DISASTER PLAN

MOTION: MOVED BY JOHN MEEK, SECONDED BY ROCKY WILLIAMS TO ADOPT THE EMERGENCY DISASTER PLAN AFTER A COUNTY COUNCIL REVIEW. MOTION PASSED.

EXHIBITOR CONFLICTS

The Board was notified that due to the fair's date conflict with Clark County, some exhibitors have requested early release. This mainly affects the Dairy. Evers will have 20 head of cattle leaving Saturday night for Clark County. They have requested the Board okay the release before entering the Washington County Fair. The Board okayed the release saying it was a courtesy. 4-H and FFA will have to make their own approval. The Board will recommend to the 4-H Leader's Association that courtesy to the exhibitors is needed regarding early release if there is a conflict with other fairs.

EMPLOYEE LIFE-TIME PASS

Williams reported past minutes reflect that all previous managers and secretaries received a lifetime pass. Leeson remembers this was changed to managers, retiring board members and honorary volunteers. She asked Williams to re-check all past minutes.

4-H BARN FUSE BOX

The electrical box in the 4-H Barn blew. Fortunately Mike Wold was making his rounds and was able to quickly respond. Thomas recommended a letter of thanks be sent to Mike.

SUPERINTENDENT "PERKS"

Leeson asked for approval to spend \$200 for Superintendent gifts during fair. Approval unanimously given.

The Board adjourned at 6:30 p.m. A date for the next scheduled Fair Board meeting was not set. The Board will meet everyday during fair.

Respectfully submitted,

Sue Oxendine