

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held July 9, 1975

CALL TO ORDER  
AND ATTENDANCE

Board Chairman Jim Springer called the meeting to order at 8:08 at the fair office with the following attending:

BOARD

Joe Evers  
Joe VanDyke  
Ralph Holland  
Jim Springer  
Jerry Boyer

STAFF

Dick Jossy  
Adeline Hesse

GUESTS

Delegates from the Washington County Granges  
Doug VanDyke, Elmer Wyatt and Warren Luke, Tigard Terra Trackers

GRANGERS DRAW  
BOOTH PLACEMENT

Representatives from nine Granges attended and drew numbers for booth placement. Results were recorded and the two absent Granges will be notified of results.

SHERIFF'S POSSE  
BREAKFAST

Joe VanDyke announced the Washington County Sheriff's Posse will hold its annual breakfast downtown Hillsboro, August 2 from 7:00 a.m. to noon. VanDyke said the Posse would like the Fair Board to promote the breakfast.

TERRA TRACKERS  
PLAY DAY REPORT

The Terra Tracker playday held at the fairgrounds was termed very successful by the group. They requested memorial weekend in 1976 for another 4-wheel playday. The Management and Board were thanked for their cooperation and a check was given to cover the contract agreement.

REPAIR OF OFFICE  
ROOF

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND TO ACCEPT THE BID OF GRIFFITH ROOFING CO. TO REPAIR THE OFFICE ROOF FOR \$270.00. MOTION CARRIED.

QUARTERLY FINANCIAL STATEMENT - YEAR END

Quarterly financial statement ending June 30, 1975, was reviewed and discussed.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO ACCEPT THE JUNE 30, 1975, STATEMENT AS PRINTED. MOTION CARRIED.

MERIT RATER 1975

Vi Gouldin has notified the Fair that she will rate the Fair August 1 and 2. A meeting with the Fair Board will be set up at her convenience.

CARETAKER POSITION

Caretaker position is again vacant as J. Craggs will not be able to handle the position.

BILLS AND PAYROLL

The following bills and payroll were submitted for Board action:

June payroll -- \$2,208.63

3524 - Hillsboro Post Office - \$16.00  
3525 - Friendly Neighbors Garden Club - \$10.00  
3526 - Glencullen Garden Club - \$10.00  
3527 - Aloha Garden Club - \$10.00  
3528 - Cooperdale Garden Club - \$10.00

BILLS & PAYROLL  
(CONTINUED)

3529 - Forest Grove Garden Club - \$10.00  
 3530 - Five Oaks Garden Club - \$10.00  
 3531 - Cedar Mill Garden Club - \$10.00  
 3532 - Raleigh Garden Club - \$10.00  
 3533 - Tualatin Garden Club - \$10.00  
 3534 - Tigard Garden Club - \$10.00  
 3535 - West Union Garden Club - \$10.00  
 3536 - Fir Grove Garden Club - \$10.00  
 3537 - Westpoint Garden Club - \$10.00  
 3538 - Cedar Hills Garden Club - \$10.00  
 3539 - Evergreen Garden Club - \$10.00  
 3540 - Hillsboro Garden Club - \$10.00  
 3541 - Petty Cash - \$24.44  
 3542 - Sharon Johnson - \$18.75  
 3543 - Fred Christian Scheller - \$14.30  
 3544 - Liepelt and Son - \$58.50  
 3545 - A-1 Silk Screen Products - \$313.75  
 3546 - Motovational Design - \$994.33  
 3547 - Petty Cash - \$24.70  
 3548 - Hillsboro Post Office - \$8.00  
 3549 - Hillsboro Office Supply Co. - \$30.60  
 3550 - Associated Janitor & Paper Supply Co. - \$64.40  
 3551 - Ben Faber Electric, Inc. - \$20.64  
 3552 - Day & Night Telephone Answering Service - \$25.00  
 3553 - Ireland True Value Hdwe., Inc. - \$88.27  
 3554 - Pool-Gardner Lumber Co. - \$98.31  
 3555 - Valley Ornamental Iron & Fabrication - \$16.00  
 3556 - Hillsboro Farm Equipment Co. - \$152.50  
 3557 - The Lariat - \$30.00  
 3558 - Western Business Builders - \$36.80  
 3559 - Don's Plumbing & Heating - \$33.35  
 3560 - Florence Hesse - \$25.00  
 3561 - E. Lee Robinson Construction Co. - \$5,959.35  
 3562 - Wards - \$31.52  
 3563 - Helen Guernsey - \$50.00  
 3564 - The Sherwin-Williams Co. - \$214.38  
 3565 - First National Bank - \$175.00  
 3566 - Hillsboro Post Office - \$30.00  
 3567 - Sharon Johnson - \$20.00  
 3568 - A. W. Davis Supply Co. - \$190.35  
 3569 - Blooming Livestock Club - \$100.00

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO PAY THE BILLS AND PAYROLL AS PRESENTED. MOTION CARRIED.

MINUTES FOR  
APPROVAL

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO ACCEPT THE JUNE 4, 18 & 30 MINUTES AS PRINTED. MOTION CARRIED.

EXECUTIVE MEETING

The regular meeting was recessed for an executive session regarding terminating employment of an individual. The regular meeting was again called to order.

LONG RANGE STUDY

Final long range report from Robert E. Meyer Engineers, Inc., was passed out to the Board. The Board will study the report and review the study in September.

ADJOURNMENT

The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

*Adeline C. Hesse*

Adeline C. Hesse  
Washington County Fair

WASHINGTON COUNTY FAIR

Minutes of an Executive Session Held July 9, 1975

ATTENDANCE

The regular Board meeting was recessed for an executive session at 10:10 p.m. The following were in attendance:

BOARD

Joe Evers  
Joe VanDyke  
Ralph Holland  
Jerry Boyer  
Jim Springer

MANAGEMENT

Dick Josy  
Adeline Hesse

Josy reported to the Board that R. E. Martz who was hired to promote the 1975 County Fair was experiencing personal problems which have kept him from adequately performing his duties in regard to promoting the Fair.

TERMINATION OF  
EMPLOYMENT -  
R. E. MARTZ

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO IMMEDIATELY TERMINATE THE EMPLOYMENT OF R. E. MARTZ -- NO FURTHER FUNDS TO BE PAID. MOTION CARRIED.

ADJOURNMENT

The executive session was adjourned at 10:20 p.m.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair  
Agenda

July 9, 1975  
8:00 p.m.

1. Guests  
8:00 p.m. - Grange drawing for booth placement  
8:20 p.m. - Sheriff's Posse - re: Breakfast location
2. Final Fairs Plans
3. Year end (Quarterly Financial Statement)
4. Merit rater - report
5. Caretaker update
6. Ex session on personnel

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.

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