

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held June 18, 1975

CALL TO ORDER
AND ATTENDANCE

The meeting was called to order by Treasurer Ralph Holland at 8:12 p.m. at the fair office with the following in attendance:

BOARD

Jerry Boyer
Ralph Holland
Joe VanDyke
Joe Evers
Jim Springer

STAFF

Dick Jossy
Addy Hesse

GUEST

Dan Mevis, President
Active 20/30

GROUNDS REPORT

Painting restrooms has commenced. Preliminary drawing for the 4-H horse show was reviewed with the Fair Board. According to Boyer, 450 horses are expected to participate in the show.

Estimated cost of construction lumber to accomodate the horse show is \$1,000 plus. Boyer will visit with the 4-H Horse Advisory Board about paying for part of the lumber. The Advisory Board will be helping with construction also. Boyer was asked to advise 4-H parents that one-half price season passes are available for \$2.00. Presale is being considered.

ACTIVE 20/30 CLUB

Active 20/30 Club President, Dan Mevis, asked permission to hold a garage sale at the recycle center on July 25, 26 and 27. Short contract form will be issued and good clean-up will be mandatory.

EXCLUSIVE BEER
CONCESSION

Mevis said Active 20/30 would like to sell Blitz three nights during the Fair. Mevis was told the Fair Board is committed to Heidleberg for the 1975 Fair. Fair Board is considering rotating beer distributors each year.

PICNIC TABLE USAGE
REQUEST

Hilhi Booster Club has requested 50 tables for the Schilling blue and white memorial game. The Board and Management discussed setting up a policy on usage of picnic tables.

PRICE RENTAL
RE: PICNIC TABLES

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO CHARGE A RENTAL FEE OF \$3.50 FOR ONE TABLE AND TWO BENCHES AND REQUIRE A MINIMUM \$25.00 REFUNDABLE DEPOSIT FEE. M.C.

SCALE FOR FAIR HELP

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO SET PAY SCALE FOR 1975 AT STATE MINIMUM \$1.75 FOR INEXPERIENCED HELP AND MANAGEMENT TO SET SCALE ACCORDING TO EXPERIENCE FOR ALL OTHER HELP. M.C.

LIFETIME PASSES
1952

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO RECOGNIZE LIFETIME PASSES GIVEN TO DONORS OF \$100 IN 1952 WHEN THE FAIR WAS MOVED AND CONTINUE TO HONOR THEM. M.C.

MINUTES APPROVED

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JERRY BOYER, TO ACCEPT THE JUNE 4 MINUTES AS PRINTED. M.C.

BILLS APPROVED

The following bills were presented for Board approval:

- 3508 - Kasch's - \$20.85
- 3509 - Hillsboro Post Office - \$9.60
- 3510 - R. E. Martz - \$250.00
- 3511 - American Rabbit Breeders Assn. - \$7.00
- 3512 - Hillsboro Argus - \$5.39
- 3513 - General Telephone Co. - \$49.29
- 3514 - Western Farmers Assn. - \$110.26
- 3515 - Sam Stevens - \$27.00
- 3516 - Washington County - \$8.18
- 3517 - Oregonian Publishing Co. - \$8.40
- 3518 - Northwest Natural Gas - \$21.85
- 3519 - Iwasaki Brothers, Inc. - \$75.00
- 3520 - Oregon Association of F.F.A. - \$13.00
- 3521 - State Accident Insurance - \$15.00
- 3522 - Nussbaumer Excavating - \$75.00
- 3523 - Portland General Electric - \$95.19

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO PAY THE ABOVE BILLS. M.C.

LEASE AGREEMENT

The legal agreement on 14 plus acres of fairground property between the City of Hillsboro and Washington County is almost ready for final review.

CARETAKER POSITION

To date J. Craggs has been unable to sell his real estate. Another possible applicant was interviewed but was not hired.

AVIATION COMMITTEE
AIR SHOW 1976

Jossy read a letter from John A. Wilcox, Portland Chamber of Commerce - aviation committee regarding a proposed air show at the Hillsboro Airport in the summer of 1976.

The Manager recommended renting the Group needed parking and exhibit space. A letter will be sent informing the Group of the Board's decision.

1976 FAIR DATES ???

Jossy has visited with Andy Anderson, owner of Rainier Shows about playing the 1976 Fair the second or third week in August. Anderson is booked solid and is unable to make a change. Management will contact the Rodeo Board and have them check with Christensen Brothers about their schedule for 1976.

ADJOURNMENT

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ADJOURN. M.C.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

June 18, 1975
8:00 p.m.

1. Grounds update
2. Lifetime pass in 1952 for \$100.00 donation
3. Set up pay scale for 1975

Pay scale for 1974 -	Experienced office staff -	\$2.25
	Office staff -	\$2.00
	Boys (under 18) -	\$1.65
	Men (maintenance) -	\$2.00
4. June 4 minutes for approval
5. Bills for approval
6. City of Hillsboro Attorney and Washington County Counsel are still working on lease agreement
7. Update on caretaker position
8. Correspondence from John A. Wilcox, Portland Chamber of Commerce, Aviation committee
9. 1976 Fair dates??

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.