

Minutes of a special meeting held at the fair office June 20, 1979

CALL TO ORDER

Meeting was called to order by Chairman Boyer at 7:30 p.m. informally on the fairgrounds in the grandstand area and again at 8:30 in the fairgrounds office.

ATTENDANCE

FAIR BOARD
Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug

GUESTS
Bill Amick, A&P Sports
Don Suhrbeir, Sunset Electric
Leonard Gartman, Columbia Audio
Representatives from the Suzuki Motorcycl Shop, Hillsboro -
Seven cycle riders

DIRECTOR AND STAFF
Adeline Hesse
Lorrie Maki
Al Mohr

Jay Jantzen, Beaverton Rotary and Wash. Co. Prime Livestock Auction Committee
John Leffel, Wash. Co. Prime Livestock Auction Committee

ON LOCATION

Fair Board met with Leonard Gartman to test the new P A system and its operation. It is very satisfactory and will serve the fairgrounds needs well. Gartman will rent his sound system to the Fair Board for Friendship Square July 31 through August 4. In addition Gartman will rewire the office system for the new P A room location.

Don Suhrbier discussed the needs of the rodeo arena lighting system and it was noted that a volt surge in the crow's nest is a problem. Suhrbier noted a light fixture with exposed, torn wire which maybe the root of the problem. Board instructed Suhrbier to repair the fixture and wiring.

Bill Amick held trial races to test the decibel levels in various locations on the fairgrounds. The racers simulated the loudest part of a motocross race, the revving of the engines, along with racing in the approximate area the track could be laid out. The readings were within the levels of acceptance.

**FAIR OFFICE
MOTOCROSS PROPOSAL
REQUEST**

The Fair Board requested Bill Amick to put all findings in the form of a proposal along with the optimum track layout, decibel levels taken where and when documentation. Amick will be asked to bring the information to the July 11 Fair Board meeting.

BLEACHER DONATION

Jay Jantzen, Beaverton Rotary and Prime Livestock Auction Committee, requested the use of 27 wooden planks to be permanently treated (not to effect skin or clothes) for use on 3 bleacher aluminum frames being purchased by Committee with funds derived from the livestock auction. The bleachers will be replacements for deteriorating present system. New systems to be 5 seats high with foot planks and on skids, if necessary for easy moving.

The Prime Livestock Auction Committee continues to "reinvest" 4-H FFA funds derived from the auction sale in equipment that can be

BLEACHER DONATION (continued) utilized directly by the youth. Several new loading shutes have also been purchased. All monies derived from the auction sale are put back into 4-H/FFA needs on the fairgrounds.

A work party will be formed to install the treated boards (treatment donated by Bill Bond, Sr., Perma-Post) on the bleachers.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO AUTHORIZE THE BEAVERTON ROTARY IN CONJUNCTION WITH WASHINGTON COUNTY PRIME LIVESTOCK AUCTION COMMITTEE TO SELECT 27 PLANKS GOOD ENOUGH TO USE FOR SANDING, TREATING AND INSTALLATION ON ALUMINUM FRAMES FOR BLEACHERS. **MOTION CARRIED.**

MINUTES APPROVED **MOTION:** MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPROVE THE MINUTES FOR MAY 30th AND JUNE 6th AS PRINTED AND MAILED **MOTION CARRIED.**

FINANCIAL RE-CAP **MOTION:** MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE FINANCIAL RE-CAP DATED MAY 31, 1979. **MOTION CARRIED.**

CITY CORRESPONDENCE Hesse wrote the City of Hillsboro June 8, 1979 reiterating Fair Board requests for removal of the berm located in the parking area used jointly by City and fairgrounds. Because of on going construction the City advised they would not be able to move the berm in time for July and August activities on the fairgrounds. The Fair Board asked Hesse to request the City to mow the area and plainly mark the perimeter to avoid any injury problems until its removal.

EXPO ACCOUNT The Expo Account has now been moved to a separate account in the State Investment Pool.

SUMMER HIRING Jeff Rodgers has been hired as youth supervisor for the summer. CETA youth have arrived for work to assist the two youth hired by the Fair Board.

FRIENDSHIP SQUARE Hesse, Colegrove and Holland met with Jim Partin, architect, to discuss the construction of a building for the entertainment area. Because of time needed to meet public requirements, construction is not feasible.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY RALPH HOLLAND TO AUTHORIZE EXPENDITURE OF \$1,584.00 AND \$60.00 DELIVERY FEE FOR SEE TENT TO FURNISH A 40' x 90' TENT WITH LIGHTS, INSTALLED AND REMOVED, FOR THE 1979 COUNTY FAIR. **MOTION CARRIED.**

BOOSTERS

The Boosters are working very hard on all their projects. Next meeting will be held June 27th at 8:00 p.m. at the fair office.

DRAINAGE UPDATE

A ground breaking ceremony was held Friday, June 8 with press. Bill Messer, SAIF representative, was contacted for State Accident coverage during the drainage project. Fred Leutwyler sent correspondence informing the SAIF and Fair Board that Washington County will assume the premium for the volunteers working on the project. Fair Board will assume the record keeping responsibility. Fair Board is appreciative of the County assistance.

4-H Star Excavating donated the labor for the first drainage project area and the Fair Board expressed their appreciation.

SQUARE DANCING

The Washington County Square Dancers have contacted the fair grounds requesting use of an area for a permanent square dancing and meeting area. They sent correspondence detailing the facility in Josephine County for Fair Board information.

The Fair Board acknowledged the possibility of fairgrounds usage by the square dancers and will give further consideration to the proposal after the County Fair.

LOGS AND CONCESSION

Zumwalt has been asked to furnish and remove logs for the Destruction Derby at a cost of \$360.00

DeLashmutt will order concession needs from Saga Foods.

BALES DONATION

Odus Bales asked Boyer and Colegrove to evaluate a building/barn he would like to donate to the fairgrounds. Boyer commented that he felt it would not be feasible to move the building to the fairgrounds because of public occupancy requirements. Perhaps the donation can be used by the Boosters.

MANUAR HANDLING

The carts were ordered - Troy Bilt gave a nice discount to the fairgrounds because of the 4-H/FFA youth needs.

Van Dyke will haul manure; he did a fine job last year. His fee will be \$18.00 per hour for tractor, loader and truck.

BILLS FOR APPROVAL The following bills were read for approval:

1756	Consolidated Supply Co	73.87	
1757	4-Star Excavating	1,637.00	
1758	First National Bank	192.30	
1759	Ruth Christiansen	60.00	
1760	Precision Dynamics	150.22	
1761	Petty Cash	24.40	
1762	Troy - Bilt Rototiller Center	423.00	
1763	Janice Atkins	35.00	
1764	Petty Cash	24.66	
1765	Public Employee Retirement	536.28	1766 Void

BILLS (continued)	1767	City of Hillsboro	360.00
	1768	Wash. Co. Dept of Finance	600.00
	1769	Hillsboro Argus	64.51
	1770	Western Business Builders	99.98
	1771	Asso. Janitor and Paper	2.70
	1772	NW Natural Gas	27.85
	1773	General Telephone	41.65
	1774	PGE	130.98
	1775	Columbia Audio Specialties	819.80
	1777	Hillsboro Argus	3,417.15
	1778	A W Davis Supply	142.00

MOTION: MOVED BY JERRY PFLUG, SECONDED BY RALPH HOLLAND TO APPROVE THE BILLS AS READ. MOTION CARRIED.

THANK YOU

Thank You notes were received from Miller Duris for flowers received and the Midway Fire Department for the donation received in memory of Minor Hesse.

SALARY DISCUSSION

The Fair Board discussed the possible alternatives for the handling of payroll.

Fred Luetwyler has stated options available to the Fair Board:
writing all payroll checks at a cost of 50-55cents per check with Fair Board reimbursing the County for wages not OPE

or

The Fair Board employees becoming County employees under the civil service system.

Many considerations must be kept in mind including funds availability for payroll, if the Fair Board employees do become civil service.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY JERRY PFLUG TO ALLOW THE COUNTY TO HANDLE THE PAYROLL TO INCLUDE COMPUTERIZED PAYROLL CHECKS AT 50-55 CENTS EACH AND PAYROLL REPORTS WITH THE FAIR BOARD REIMBURSING THE COUNTY/FOR SALARIES NOT TO INCLUDE OTHER PAYROLL EXPENSES AND BENEFITS ONCE A MONTH.

Colegrove Yea

DeLashmutt Yea

Pflug Yea

Holland Nay

MOTION CARRIED.

The Fair Board in an executive session will negotiate salaries for employees during the next regular meeting to be held July 11, Fair office at 7:30 p.m.

ADJOURNMENT

Meeting was adjourned at 10:28 p.m.

Respectfully submitted

Lorrie Maki

Washington County Fairgrounds
Proposed Agenda - Special Meeting

June 20, 1979
7:30 p.m.

1. 7:30 p.m. Meet in arena - check out lighting, PA system with Leonard Gartman, Columbia Audio Speciality and Don Suhrbier, Sunset Electric; evaluate motocross track with Bill Amick, A & P Sports.

8:30 p.m. Jay Jantzen - discuss donation of bleachers from Beaverton Rotary-Auction Committee
2. Minutes for approval (May 30th and June 6th)
3. May 31st Financial Ra-Cap (enclosed)
4. Correspondence from City (enclosed)
5. Directors report:
 - A. Expo Account status
 - B. Status of summer employees
 - C. Friendship Square report (correspondence enclosed)
 - D. Tent rental discussion (See Tent information enclosed)
 - E. Booster minutes (enclosed). Next meeting is Wednesday, June 27th at 8:00 p.m. at the Fairgrounds office
 - F. Drainage update (ground breaking ceremony was held Friday, June 8) letter to SAIF (enclosed)
 - G. Josephine County Square Dance Center (correspondence enclosed)
 - H. Input for destruction derby
6. Report from Colegrove and Boyer on meeting with Mr. Odus Bales Tuesday, June 19th.
7. Next regular Fair Board meeting is the second Wednesday, July 11, because the 4th is a holiday.

EXECUTIVE SESSION

1. Employee salary - Fair Board v.s. County - civil service

If you are unable to attend or will be late, please call 648-1416