

Minutes of a regular meeting held at the fair office of the Fair Board.

ORDER Meeting was called to order at 7:38 p.m. on June 4, 1980

ATTENDANCE

Fair Board

Jerry Boyer  
Jerry Pflug  
Agnes DeLashmutt  
Charles Colegrove  
Mike Swan

Guests

Gene Seibel, Rodeo Board Chairman  
Joel Lewellen, D. Derby Committee  
Tim Kriek, Happy Days Chairman  
Joe Popening, Mtn. Cruisers  
Steve Word, Happy Days

Director and Staff

Adeline Hesse  
Lorrie Maki

RODEO COMMITTEE UPDATE Seibel reported the chutes are being completed by Portland Community College. They are also willing to install them, if the area is prepared. A work party of rodeo committee members will pour 4 x 8 inch small footings, move bleachers to the east and lay out area. Pipe will be cut for holding pens, wire rope is in and hardware (latches and hinges for chutes) will be purchased.

NRA has given approval for the rodeo.

D. DERBY UPDATE Joe Lewellen brought the trophy samples for the Fair Board to see and reported 15 donors are willing to sponsor the event. Their donations will help pay for the trophies - each trophy will carry the business name of one donor. Trophies will be presented for a roll over, best appearing and fastest time. Trophies will be displayed in several business locations for viewing by participants.

Flag, Time and Pit crews have been lined up. Ambulance, fire department and Rescue 10 will be on hand for the event. Tires will be set around perimeter with logs. Arena should be watered several days in advance for maximum conditioning. D. Derby set up will begin on Thursday morning

A meeting will be held for committee members June 24 at 6:30p.m. A crew "dress rehearsal" will be held July 2nd at 6:30 p.m. with committee members also in attendance.

HAPPY DAYS REQUEST

Kriek reported the publicity for the events during Happy Days will include schedule of events and will be presented to KUIK, ARGUS, ALOHA BREEZE, VALLEY TIMES.

Popening, after contact from a Kelso 4-H Wheel Drive Club, asked if the Fair Board would permit use of the fairgrounds by the Kelso group for a play day to be held during the Happy Days events. The Kelso group's play day location was damaged by the volcanic eruption.

Concern was expressed for the noise/muffler problem, neighbors reactions and shortness of notice.

Popening added that about 200 participants would all be required to have mufflers thereby eliminating the noise/muffler problem and hopefully the neighbors concern.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO NOT MAKE THE FAIR-GROUNDS AVAILABLE FOR USE BY KELSO 4-WHEEL DRIVE CLUB FOR A PLAY DAY DURING THE HAPPY DAYS EVENT.

Colegrove	Aye	Pflug	Nay
		DeLashmutt	Nay
Swan	Abstention		

MOTION FAILED.

HAPPY DAYS  
REQUEST

Pflug felt the year around use of the fairgrounds was an important aim to remember, and it should be used.

Boyer understood that a verbal commitment has been made to the neighboring community not to hold any more noise polluting events until proper testing has been completed.

Colegrove added the neighbors had been assured that no such events would take place.

Boyer added that with street legal mufflers no noise polluting would take place.

Popening added the Terra Trackers had been contacted because of their use of the fairgrounds and a possible conflict. They indicated they would be in agreement with the use by the Kelso group.

A fee of \$650.00 would be in effect for the event.

MOTION: MOVED BY PFLUG, SECONDED BY DELASHMUTT TO GIVE CONDITIONAL CONSENT TO KELSO 4-WHEEL CLUB TO USE THE FAIRGROUNDS FOR A PLAY DAY DURING THE HAPPY DAYS EVENT FOR THE SUM OF \$650.00, INSURANCE BINDER TO BE PROVIDED BY THE HILLSBORO JAYCEES; FINAL APPROVAL WILL ONLY BE GIVEN AFTER A POLL OF THE NEIGHBORING COMMUNITY REVEALS THEIR CONSENT. MOTION CARRIED.

MINUTES APPROVED MOTION: MOVED BY DELASHMUTT, SECONDED BY SWAN TO APPROVE THE MINUTES FOR MAY 7 AND MAY 21, 1980 AS PRINTED AND MAILED. MOTION CARRIED.

B. APPROVED MOTION: MOVED BY PFLUG, SECONDED BY DELASHMUTT TO APPROVE THE BILLS AS PRESENTED. MOTION CARRIED.

FINANCIAL RE-CAP MOTION: MOVED BY SWAN, SECONDED BY DELASHMUTT TO APPROVE THE FINANCIAL RE-CAP FOR MONTH ENDING APRIL 30, 1980 AS PRESENTED. MOTION CARRIED.

CORRESPONDENCE A copy of a letter sent for publication to the editor of the Hillsboro Argus was acknowledged by the Fair Board. DeLashmutt felt the information should have been received by the Fair Board before the printing rather than after it appeared in the paper.

MEETING SET David Lawrence, City of Hillsboro, is arranging for a meeting with the Hillsboro Development Commission and the Fair Board. The Commission would like to meet June 25th, Wednesday, at 7:30 p.m. at City Hall.

Boyer attended a Development Commission meeting May 29. He felt the Commission felt an obligation to look into the fairgrounds development because of the R/UDAT study results. The Commission would like to meet with every agency in the community for input regarding the future of the Hillsboro area.

GREEN THUMB A total of three Green Thumb maintenance personnel are now working on the fairgrounds;

MAINTENANCE  
HIRING About 12 applications were received for the maintenance supervisor position on the fairgrounds. Two finalists were considered.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED BY CHARLES COLEGROVE TO HIRE MICHAEL SCOTT TO BEGIN WORKING JUNE 24, 1980 AS THE FAIRGROUND MAINTENANCE SUPERVISOR, AT A MONTHLY SALARY OF \$857.00; NO MEDICAL BENEFITS ARE NEEDED. MOTION CARRIED.

BUDGET DISCUSSION With the failure of the tax base approval and the override, the Fair Board will have to run on contingency.

## Bills for approval

2309	Hillsboro Chamber of Commerce	\$	10.00	
2310	Partin and Hill		25.60	
2311	Sue Warth 4-H Judge		89.38	
2312	Janet Evans 4-H Judge		47.24	
2314	Mountain Trucking Co		134.00	VOID 2313
2315	General Telephone		105.32	
2316	NW Natural Gas		154.63	
2317	Argus		15.32	
2318	PGE		179.09	
2319	Western Farmers		182.60	
2320	Wash. Co. Finance Room 101		40.84	
2321	Postmaster		60.00	
2322	Herby Corporation		50.00	
2323	Paul Alexander		3.00	
2324	Dept of Agriculture (scales)		23.00	
2325	Baker Rock		260.56	
2326	Land Speed Insurors (demo insurance)		50.00	
2327	Tualatin Valley Paving	\$	1,000.00	
2328	Argus		4,022.70	
2329	Western Farmers		64.20	
2330	Hillsboro Feed and Garden		35.80	
2331	Safeguard Business		134.94	
2332	Argus		11.72	
2333	City of Hillsboro sewer and water		232.00	
2334	Precision Dynamics		100.94	
2335	D Joan Erwert		12.00	
2336	Baker Rock		32.39	
2337	Ireland's True Value Hardware		44.74	
2338	Hillsboro Elks		11.25	

- FRIENDSHIP SC UPDATE** A June 20th completion date is set for the construction of Friendship Square. The Active 20/30 Club will begin the side wall construction for the stage. Denzil Scheller is donating cedar for the back of the stage.
- SOROPTIMIST** Director Hesse has been invited to become a charter member of Soroptimists (a service organization for executive and professional women). Rotary is the male counterpart. Dues are \$40.00 per year.
- MOTION: MOVED BY PFLUG, SECOND BY SWAN TO ALLOW HESSE TO JOIN THE SOROPTIMISTS AND THE EXPENSE OF \$40.00 DUES PER YEAR. MOTION CARRIED.**
- BOOSTER UPDATE** Hesse reported the resignation of Larry Smith from the Booster Club. He felt strongly that little effort has been made to build a multi-use facility (for horse arena as well); disapproval of the construction of permanent horse office and box stalls by the Fair Board gave the feeling of little concern for any horse facility improvements. Smith also felt he was personally not able to move ahead in this direction.
- The Fair Board members will try to attend more Booster meetings. Boyer will attend the next Booster meeting, June 25th at 7:30 p.m.
- MATINEE RODEO** The Fair Board will also sell beer for the matinee rodeo performance to be held at 1:30 p.m. on Saturday, August 9.
- VANDALISM** During the rental of storage space by Stan Schmidt, his camper was broken into and he asks Fair Board approval of payment for the damage repairs. The Fair Board denied his request according to policy.
- NEXT MEETING** The next regular meeting will be held July 9th at 7:30 p.m.
- MEETING ADJOURNED** The meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Lorrie Maki

WASHINGTON COUNTY FAIR BOARD

REGULAR MEETING  
June 4, 1980

FAIR OFFICE  
7:30 p.m.

1. Call to order
2. Public Welcome, Appreciative Comments and Special Recognition.  
This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their names for the record.
3. Guests: Gene Seibel - progress report
4. Minutes from May 7 and May 21, 1980 for approval
5. Bills for approval (enclosed)
6. Financial re-cap for month ending April 30, 1980 for review (enclosed)
7. Correspondence received from Sunset Farms (enclosed)
8. Premium book distribution plan
9. Outdoor work program - Jeff to work June 12. Three Green Thumb gentlemen working
10. Budget discussion
11. Employment of maintenance/caretaker position
12. Update on Friendship Square
13. Director has been invited to become a charter member of Soroptimist (service organization for executive and professional women). Rotary is the male counterpart. Dues are \$40.00 per year.
14. Pflug's report on destruction derby (official T-Shirts have been ordered)
15. Final review of responsibilities:

Pit Gate

Mike Swan  
Keith DeLashmutt

Ticket Seller  
Shirtley Colegrove  
Gail Swan  
Addy Hesse

Ticket Taker  
Charles Colegrove

Concession

Mel, Lorrie, Lisa, Erik Maki  
Elizabeth Pflug  
Agnes DeLashmutt  
Joan Erwert  
Sandra Boyer

PA and Announcing  
Jerry Boyer

Over-all Captain  
Jerry Pflug

16. Boyer to report on Hillsboro Development Commission
17. Booster meeting (May 28th) report
18. Does the Fair Board want beer sold at the Saturday 1:30 p.m. rodeo August 9. Booster will handle Grandstand concession and beer.
19. Two office clerks and grandstand ticket sellers and takers are needed. Ticket sellers and takers are needed for demo derby August 6 and rodeo Friday, August 8 and Saturday, August 9 for two performances - 1:30 and 8:00 p.m.