

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held June 5, 1974

CALLED TO ORDER
AND ATTENDANCE

Fair Board Chairman Jim Springer called the meeting to order at the fair office at 8:05 p.m. with the following Board and guests present:

BOARD

Jim Springer
Ralph Holland
Ed Ball
Joe VanDyke
Dick Jossey
Addy Hesse

GUESTS

Gordon Scott, President of Terra Trackers of Tigard
Doug VanDyke, Terra Trackers Member
Vern Weible, Wash. Co. Sheriffs Posse
Len Campbell, Wash. Co. Sheriffs Posse
Orville Schoen, Chairman Rodeo Directors
Bob Kirkland, Member of Rodeo
Jerry Boyer, 4-H Horse Advisory Board
George Gill, 4-H Horse Advisory Board

TERRA TRACKERS REPORT
ON 4-WHEEL PLAYDAY

Gordon Scott, President of the group said the event was a big success and the fairgrounds worked out very well for them. Total expenses have not been compiled and therefore 50% of the net due the Fair Board will be paid after the groups June 18 meeting. Fair manager Jossey complimented the Group on their conduct and management of the event. Only problems the Fair encountered were complaints on noise of the P.A. system and rough language used by the announcer. Scott told the Board that at no time did the noise level go over the 62 decible allowed by the Department of Environmental Quality. County and State Police were present for part of the event as well as the Hillsboro fire department,

WASH. CO. SHERIFFS
POSSE WILL PUT ON
BREAKFAST

Len Campbell and Vern Weible talked about the Rodeo breakfast. The main problem last year seemed to be lack of publicity of the event. It is hoped that the Rodeo Committee and the Posse will coordinate the event and the Public Relations Firm hired by the Fair Board will help to publicize the breakfast.

RODEO COMMITTEE -
BREAKFAST LOCATION

Orville Schoen representing the Rodeo Directors recommended the breakfast be held downtown Hillsboro with a parade to come to the fairgrounds. Schoen has access to a portable power plant which will be furnished by P.G.E. for cooking the breakfast. Schoen further feels the breakfast will boost the downtown businessmen. The Posse and Rodeo Board agreed to hold the breakfast downtown Hillsboro. Breakfast to be held August 3, Saturday, from 7:00a.m. - 11:00 a.m.

REQUEST FROM EYC

The Extension Youth Council a group of young 4-H men and women would like to clean up and install a Franklin fireplace and carpeting in the 4-H building. EYC would like the Fair Board to furnish paint. Target date to start cleaning up is June 17. The Group does understand that other groups will be allowed to book and use the building. EYC will have first choice of meeting dates which should be presented to the Fair Management in advance. Springer will ask Beaverton Rotary to donate funds for paint and new doors.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO ALLOW EXTENSION YOUTH COUNCIL TO IMPROVE THE 4-H BUILDING WITH THE FAIR BOARD PROVIDING PAINT. MC

4-H HORSE ADVISORY UPDATE

Jerry Boyer representing the 4-H Horse Advisory Board gave an update report on fund raising for improvement of horse facilities. Boyer said \$2,000 had been raised with the goal at \$3,500. He then asked for a financial commitment from the Fair Board to reach the goal. At this point at the suggestion of Ralph Holland the group went out to look at the present facilities. Upon returning it was agreed by both parties that the funds raised by the 4-H Groups would be used to fix up the present facility.

Boyer invited Fair Manager Jossy to visit with the 4-H Horse Advisory Board Tuesday, June 11 (7:30 p.m.) at the Extension Office. Jossy will update the Group on activities and long range proposals of the Fair.

COVERALL BIDS FOR WORKCREW

Addy Hesse read a list of bids for coveralls for the work-crew during the Fair. Color available is Navy blue.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO HIRE DAVISSON HOME LAUNDRY TO PROVIDE COVERALLS FOR THE WORKCREW. MC

ANNUAL AUDIT

It was reported that the annual audit conducted by Price Waterhouse for the County is underway with the detail audit complete.

INLET-OUTLET ANTIQUES REQUEST TO RENT M.E.

Don Richardson, Inlet-Outlet Antiques would like to rent the South end of the Main Exhibit Building immediately after the 1974 Fair for 1974-75. The Fair Board will allow Richardson to use the South end of the Main Exhibit Building and the Board is willing to renegotiate terms after the 1974 Fair.

GROUNDS REPORT

Ed Ball reported the Green Thumb crew is working on various projects around the fairgrounds.

FAIR ENTERTAINMENT

No entertainment for 1974 has been contracted according to Jossy. A letter from a clown offering service was read to the Board. Jossy will call and interview the clown for possible youth entertainment at the 1974 Fair. Amateur talent will be used for Wednesday and Thursday and the

FAIR ENTERTAINMENT (CONT.) Grange will present a variety show on Friday evening. Saturday night will include the Prime Stock Sale and Rodeo. The main problem has been lack of budget to procure services for entertainment. Springer will contact a group and report back to the Management. The Fair has traditionally had a free entertainment for the youth of the Fair and Jossy feels this is important to the future growth of the Fair.

ETHICS COMMITTEE
LETTER RE: MARTIN

Cascade Arabian Horse Club Inc. has sent a letter to the Fair Board and has asked the Board to write to the Ethics Committee of International Arabian Horse Assn. and reflect on problems with Expo funds and Robert Martin, an ex-member. The Club has also sent a list of the new Horse Show Committee.

Manager Jossy read a letter he had drafted to the Ethics Committee and the Fair Board authorized the letter to be sent.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO SEND THE LETTER WRITTEN BY DICK JOSSY TO THE ETHICS COMMITTEE.
MC

WASH. CO. WESTERNERS

Don Wiley, president of the Wash. Co. Westerners contracted to use the fairgrounds, specifically the arena and concession stand for May 19, 1974. On that date several other events were taking place on the fairgrounds. The Group protested their written rental agreement because they could not use the arena for 25 minutes because the Boys Scouts of America were holding a brief church service and also because Mr. Wiley did not understand the rental price. He told Jossy in a telephone conversation that he did not want anyone else using the fairgrounds when the Westerners were using the arena. Jossy explained that the Board tries to provide a community service for non profit groups through out the County at nominal fees for the good of all. The Westerners will be sent a letter and statement for the balance due for use of the facilities. The Fair Board cannot allow anyone person or Group to set prices for use of facilities.

LIONS CLUB REPORT

Jossy and Chuck Colegrove attended the Lions Club Breakfast and asked the Group to consider giving a contribution for the improvement of Prime Stock Sale facilities. At a later meeting the Lions Club agreed to make some donation back to the fairgrounds for improvement of the Sale.

FUTURE PRIME STOCK
SALE - 1975

Springer said he would like to see the future Prime Stock Sale go on a bid basis. The Rotary Clubs of Washington County under the direction of the Beaverton Rotary Club would like to put on the sale and donate all the profits back to the fairgrounds.

BILLS AND PAYROLL FOR APPROVAL

The following bills and payroll were read for Board consideration and approval:

Payroll \$779.19

- 2976 - Hillsboro Blacksmith Works - \$3.00
- 2977 - Scott Machinery Co. - \$4.35
- 2978 - Tire Factory - \$3.50
- 2979 - Lloyd Baron - \$10.40
- 2980 - Ned Shorey - \$45.50
- 2981 - Lawton & Associates Ad - \$22.40
- 2982 - Hillsboro Post Office - \$360.00
- 2983 - Florence Lewis - \$56.00
- 2984 - Tri County Lamb Show - \$100.00
- 2985 - Wash. Co. Dept. of Finance - \$14,916.60
- 2986 - Adeline Hesse - \$407.50
- 2987 - Sue Elliston - \$27.05
- 2988 - State Accident Insurance Fund - \$15.00
- 2989 - John McKinney - \$9.25
- 2990 - Staats Mfg. Co. - \$1,131.93
- 2991 - Samuel J. Rich, Inc. - \$175.00
- 2992 - Dehen Award Letters - \$21.00
- 2993 - Hillsboro Farm Equip. - \$5.90
- 2994 - Hillsboro Argus - \$1,687.00
- 2995 - General Telephone Co. - \$47.68
- 2996 - Portland General Electric - \$105.98
- 2997 - Argus - \$37.45
- 2998 - Hillsboro Auto Parts - \$21.65
- 2999 - Hillsboro Garbage Disposal - \$24.00
- 3000 - Albers Feed & Farm - \$16.50
- 3001 - City of Hillsboro Utilities Comm. - \$32.00
- 3002 - Strandberg Fuel Co. - \$57.00
- 3003 - Day & Night Telephone Answering Service - \$25.00
- 3004 - Don's Plumbing & Heating - \$18.17
- 3005 - Scott Machinery - \$7.40
- 3006 - Pool - Gardner Lumber Co. - \$39.88
- 3007 - Flanagan's Auto Parts - \$4.68
- 3008 - Hillsboro Office Supply Co. - \$8.64
- 3009 - Casey Tractor & Equip. Co. - \$6.85
- 3010 - Argus - \$97.90
- 3011 - Northwest Natural Gas Co. - \$14.69
- 3012 - John Elliston - \$27.05
- 3013 - Farmcraft Inc. - \$61.90

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO PAY THE ABOVE BILLS AND PAYROLL. MC

RECONNECT METERS

Electric meters will be reconnected for the Fair. Addy Hesse will call and get the job done.

MINUTES FOR APPROVAL

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO APPROVE THE MAY 15 MINUTES AS PUBLISHED. MC

LAWTON AND ASSOCIATES

Next Fair Board meeting will be held June 26 and the Advertising Firm will be asked to give an update on the Ad program for the 1974 Fair.

SIGNS FOR THE HAPPY
DAYS PARADE

Joe VanDyke will take a team of Draft horses and pull a wagon to advertize the Fair and Rodeo in the 1974 Happy Days Parade. VanDyke asked to have a 12 ft. sign saying, "Come to the Fair and Rodeo July 31 - August 4."

ADJOURNMENT

Chairman Springer adjourned the meeting at 11:09 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

June 5, 1974
8:00 p.m.

1. Guests
 - A. 8:05 p.m. - Doug VanDyke, Tigard Terra Trackers - Report on 4-Wheel Playday held May 24 & 25
 - B. 8:20 p.m. - Vern Weible, Wash. Co. Sheriff's Posse
 - C. 8:30 p.m. - Orville Schoen, Chairman - Rodeo Committee
2. Bids on workcrew overalls
3. Price Waterhouse Audit
4. Don Richardson, Inlet-Outlet Antiques would like to negotiate contract for use of the main exhibit building 1974-75
5. Grounds Report
6. Fair Entertainment Plans
7. Approval of bills and payroll
8. Approval of minutes