

WASHINGTON COUNTY FAIR

MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 6, 1973

CALL TO ORDER
AND ATTENDANCE

Fair Board Chairman, Earl Adams called the regular meeting order at 8:12 p.m. Those present were:

BOARD

Earl Adams
Jim Springer
Dr. Ken McGough
Joe VanDyke
Joe Evers
Ed Ball
Adeline Hesse
Dick Jossy

GUEST

Dan Mevis, Active 20/30 Club

BEER, FOOD, RODEO PROGRAM
CONCESSION - ACTIVE 20/30

The Fair Board and Mr. Mevis actively discussed a program of sponsorship of beer rodeo programs and food concession. Mr. Adams mentioned the possibility of getting beer on the bleacher side of the grandstand.

MOTION. MOVED BY JOE EVERS, SECONDED BY JIM SPRINGER THAT THE ACTIVE 20/30 CLUB WILL RECEIVE 30% OF THE TOTAL AD SALES FROM THE RODEO PROGRAM. FAIR BOARD WILL PAY FOR PRINTING AND AFTER COST OF PRINTING PROGRAM TO SHARE NET SALES OF PROGRAM 50% - 50%. FAIR BOARD TO RECEIVE 50% OF NET PROCEEDS DERIVED FROM BEER SALES WITH THE ACTIVE 20/30 CLUB WILL GIVE 30% OF NET PROCEEDS OF FOOD CONCESSION AND PRESENT THE FAIR BOARD WITH PROPER BILLS AND RECEIPTS FOR AUDIT. MOTION CARRIED.

LIVESTOCK HEALTH HIRING
OF A VETERINARY

The Livestock Health program for the 1973 Fair was discussed. The majority of animals will arrive at the fairgrounds Monday, July 30, and therefore it will be desirable to have a veterinary inspecting animals from 3:00 p.m. to 9:00 p.m. on Monday and make a barn tour Tuesday morning when animals are in place. Details to be worked out by Jossy and McGough. Joe VanDyke and Joe Evers suggested that the 4-H and FFA leaders be alerted that there will be a veterinarian making inspection upon arrival of livestock entries at the fairgrounds.

CARETAKER POSITION

Mr. and Mrs. Rex Bledsoe have moved from the fairgrounds. Board suggested that we advertise in several local papers and possibly the Capital Press for applicants. Duties will be designated and a contract will be executed when hiring a new caretaker.

RENTAL OF MAIN EXHIBIT BUILDING

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JIM SPRINGER THAT MR. DON RICHARDSON BE GRANTED ANOTHER LEASE FOR THE MAIN EXHIBIT BUILDING WITH THE SAME GUIDELINES APPLICABLE AS THE 1972-73 CONTRACT. PRICE TO BE \$150.00 PER MONTH. MOTION CARRIED.

FENCE BID AWARDED

Jossy said after discussion with Mr. Adams fence bid was awarded Pacific Fence and Wire Company. Contract has been signed and is payable if fence is installed by July 31, 1973.

SEWER UP-DATE

Mr. Jossy said Al Gerrod has specs prepared and as soon as he gets an O.K. from Ken Meng he will advertise for bids. With spec bids to be sent to the Washington County Fair Board. Bids will be opened June 20, 1973 8:30 p.m. at the Fair Office.

Dan Potter, County Administrator said do not award bid until after County Budget (1973) is approved by the County Commissioners which will be June 19 or 26, 1973. We (Fair Board) designate that bids will be awarded by Monday, July 2, 1973 if awarded.

MINUTES OF THE PREVIOUS MEETINGS

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT THE MINUTES BE ACCEPTED AS MAILED. MOTION CARRIED.

BILLS AND PAYROLL

The following bills and payroll were presented for approval:

Payroll for May \$540.81

2481 - Dick Jossy - Managers Conf. - 51.36
2482 - Merrill's - 19.50
2483 - Nelson-Dykes Co. - Hay Feeders - 179.00
2484 - Ed Wortman - 10.99

(Bills and Payroll to Continue)

BILLS AND PAYROLL CONT.

2485 - Tri-County Lamb Show - 100.00
2486 - Hillsboro Post Office - 141.00
2487 - Hillsboro Post Office - 95.60
2488 - Kevin Upton - 6.40
2489 - First National Bank - Loan - 4,179.87
2490 - First National Bank - Interest - 62.53
2491 - Associated Janitor & Paper - 3.00
2492 - Oregon Dept. of Agriculture - 10.00
2493 - Albers Feed & Farm Supply - 4.50
2494 - Ariss 5th Avenue - 3.48
2495 - Hillsboro Argus - 16.80
2496 - Bob Becker Excavating - 15.00
2497 - City of Hillsboro - 32.00
2498 - Hillsboro Auto Parts - 20.82
2499 - Hillsboro Garbage Disposal - 30.00
2500 - Hillsboro Office Supply - 20.21
2501 - General Telephone Co. - 73.07
2502 - Rex Bledsoe - 10.68
2503 - Northwest Natural Gas - 9.44
2504 - Laura White - 150.00
2505 - Western Business Builders - 176.40
2506 - Lester Ireland & Co. - 5.32
2507 - Rasmussen & Co. 28.20
2508 - Portland General Electric - 109.36
2509 - Don's Plumbing and Heating - 6.50
2510 - Hillsboro Blacksmith - 2.50
2511 - Pool Gardner Lumber Co. - 262.69
2512 - Rodeo Sports News - 5.00
2513 - Fair Publishing House - 76.82
2514 - E. G. Staats, Co. - 45.70
2515 - Petty Cash - 24.62
2516 - Oregon Office Supply - 8.73
2517 - Flanagan's Auto Parts - 28.01
2518 - Associated Janitor & Paper - 5.70
2519 - Ed Galemba - Rodeo Shave Kits - 305.70
2520 - A-1 Edwards Trophies, Inc. - 260.70

MOTION. MOVED BY JOE EVERS, SECONDED BY
JOE VANDYKE THAT THE BILLS AND PAYROLL BE
ALLOWED AND PAID. MOTION CARRIED.

GROUNDS REPORT

Ed Ball reported that Iwasaki Brothers have
donated approximately 20 flats of bedding
plants to the Fair. A letter and complimen-
tary tickets will be sent to Thank them.

FAIRGROUNDS SIGNS

The Department of Public Works has placed fourteen "Fairgrounds" signs in various locations in the County.

WASHINGTON COUNTY 4-H
LIVESTOCK ADVISORY BOARD

Jossy read a letter from Vern Atwood, Extension Agent listing five recommendations proposed by the Washington County 4-H Livestock Advisory Board.

PCC BOARD MEETING

Mr. Springer has visited with Bob Thompson, PCC Board and said that the PCC Board would like to meet with the County Commissioners and Fair Board in the near future.

ADJOURNMENT

Mr. Adams adjourned the regular monthly meeting at 10:50 p.m. for an executive session of the Fair Board.

Respectfully submitted,



Adeline C. Hesse, Secretary
Washington County Fair Board

Washington County Fair Board
Agenda

June 6, 1973

1. Visitors
 - A. Hillsboro Jacyees *8:00p.m.)
 - B. Active 20/30 Club *8:30p.m.)
2. Livestock Health -- What to do about inspection
3. Caretaker -- Rex is leaving -- need some ideas on how to proceed
4. Don Richardson wants another lease
5. Update on fence
6. Update on sewer
7. Minutes of the previous meetings
8. Bills and Payroll for approval