

July 7, 1971

The regular Board meeting of the Washington County Fair was held on July 7, 1971 at the Fairgrounds office with Chairman Lindow presiding. Those present were VanDyke, Scott, McGough, Jossy, Ball, Shearer and Lucille Warren.

Ten Grangers will be participating at the 1971 Fair, five were present to draw for booth space.

Mr. Jossy reported all plans for the picnics have been finalized. The Jehovah Witnesses will be using the grounds on July 14, 15, 16 and 17 for trailer camping at \$1.00 per unit per night and will pay for any other services required. He stated the Happy Days event was successful and the Chairman very cooperative in all matters.

The fair program was discussed. Mr. Jossy stated there has been little response for a talent contest so he will use those signed up as extra entertainment during one evening. The Hilhi Dixieland Band will be playing every night. The booth rental is going well and outside exhibit space is filling up.

The following wage scale was approved for the 1971 season: Green Thumb crew to fill in on their days off, \$2.00 per hour, office help \$2.00 per hour, Superintendents \$1.50 per hour, boys under 18 \$1.25 per hour, other maintenance help \$1.75 per hour, formen for July and August \$2.25.

Mr. Ball reported 80 tables and 100 benches have been made and painted. The Pioneer Village is just about complete. The rodeo fences and corrals need some repair and the blacktop in the buildings will be mended. He will get bids on the lighting for the new barn.

Mr. Jossy reported he had visited with Eldon McRoberts of the SCS and he is working on a new drainage plan.

Mrs. Warren reported on the advertising. The banners will be placed on private property since they do not meet the standards for hanging across the streets, the radio and paper advertising is all lined up and she has appointments for feature stories during the next two weeks. Two members of the Board will meet to tape a radio interview.

Mr. Jossy read the letter from the County Counsel in regard to the lease request from the Fire Districts. It quoted the ORS which govern the authority of the Fair Board, and "we find that the Fair Board is without authority to enter into such a lease."

The Rodeo Committee met in the adjoining office and requested \$100.00 added purse each night for the jumping during the rodeo. The Board granted this request. They asked that the Secretary write and invite three local 'queens' to ride in the Grand Entry for the rodeo both night, and that a phone be installed in the rodeo office as soon as possible, and that the fences and corrals be repaired.

Mr. VanDyke moved that the minutes be approved as mailed. Mr. Scott seconded. Motion carried.

The following bills were presented for payment:

Payroll - 582.63  
1725 - Postmaster - 86.00  
1726 - Sears Roebuck - ~~35.95~~ 36.95  
1727 - U. S. Post Office ~~Dept.~~ - 10.80

1728 - Department of Motor Vehicles - 13.50  
1729 - Oregon Liquor Control Commission - 10.00  
1730 - State Income Tax - 76.20  
1731 - Internal Revenue Service - 172.90  
1732 - State Accident Insurance Fund - 35.88  
1733 - P. E. R. B. - 210.02  
1734 - 4-H Dorm Committee - 85.00  
1735 - 4-H Extension Office - 200.00  
1736 - Warren Speer - 17.00  
1737 - Hillsdale Radio and T. V. - 133.20  
1738 - E. G. Staats and Co., Inc. - 506.08  
1739 - Times-Litho-Print - 840.25  
1740 - Western Business Builders - 488.67  
1741 - The Fair Publishing House, Inc. - 44.45  
1742 - Rex Bledsoe - 10.67  
1743 - Internal Revenue Service - 2.20  
1744 - Bud's Electric - 45.00  
1745 - Farmcraft, Inc. - 43.00  
1746 - Mobil Oil Co. - 19.75  
1747 - J. W. Copeland Yards - 83.60  
1748 - Pool-Gardner Lumber - 1,577.18  
1749 - Permapost Products - 76.45  
1750 - Weashington County Historical Society - 35.72  
1751 - Lester Ireland and Co. - 5.90  
1752 - Oregon Voter - 50.00  
1753 - Shell Oil Company - 5.58  
1754 - Hillsboro Blacksmith Works - 2.50  
1755 - Flanagan's Auto Parts - 1.51  
1756 - Northwest Natural Gas - 8.47  
1757 - Portland General Electric - 94.72  
1758 - General Telephone - 59.81

Mr. Scott moved that the above bills be paid. Mr. VanDyke seconded, Motion carried.

Correspondence was read. A letter from the Historical Society which thanked the Board for their cooperation in moving the log cabin and jail. A letter from Dick Milbrodt requesting the Board to consider having a motorcycle track or riding area on the grounds. This matter was taken under advisement until after the fair.

The year end financial report was presented. Mr. Scott moved to accept this report as presented. Mr. VanDyke seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Agenda  
July 7, 1971

Washington County Fair Board  
Fair Office

7:30 p.m.

The meeting will be at 7:30 p.m. This is the last meeting to finalize the Fair plans - please be present we need the whole team.

1. 7:30 - meet at new horse barn to plan stall arrangement

If you have a chance please stop by and look the building over ahead of time.

2. 8:00 Fair office - Visitors:

Grange Booth drawing

3. Report on what has been going on on grounds in regard to rentals and future plans
4. Fair program - special events - talent show ( I think I will cancel), wage scale for fair help, booth rentals, rodeo, etc.
5. Report on grounds and maintenance by Ed Ball and crew plans for the fair
6. Report on publicity and advertising - Lucille Warren  
Banner problems
7. Report on County Counsel opinion on lease to Fire Districts
8. Minutes
9. Bills
10. Correspondence - The County wants Fair Board to consider a motorcycle track.