

March 1, 1972

The regular monthly meeting of the Washington County Fair Board was held on the above date in the Fair office. The meeting was called to order by Vice-Chairman Earl Adams at 8:10 p.m. Those present were Adams, VanDyke, McGough, and Lindow, Ball, Jossy and Shearer. Guests: Don Blem, Rich Ronek, of the Jaycees; Ken Pickett of the Expo Committee; Col Yeager of the Oregon Guard.

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

The Jaycees met to discuss the rental figure for the grounds for Happy Days. They felt the increase was too great. After some discussion, Dr. McGough moved that the price be \$1,650.00 plus utilities plus \$200.00 cleanup, with the understanding that this will not be raised next year. Mr. Adams seconded. Motion carried.

Mr. Jossy reported he had visited with Mr. Milbrodt and was advised that if the utility tax was passed the county would possibly give the fair \$10,000.00.

Mr. Blem reported he had visited with Vern Atwood and the 4-H Leaders committee concerning the addition they propose to the 4 H Dorm building. All the 4-H people were very much in favor of this and agreed they would cooperate on the use. No formal plans have been drawn up on the building but it will be as large as they can afford. The deal on their building up town will be finalized by March 31, 1972 and they would like to start on this as soon as possible. The Board gave them permission to meet with the Planning Commission and go ahead with plans. It was the concensus of both groups that outside groups would be charged.

Col. Yeager met to discuss obtaining additional ground for the Armory. He was unable to give exact figures on the ground required but it would east and south of the present site. He will have the corners marked so the Board can look and see what this will do to the present arrangements. He will be contacted before the next meeting. He stated the Armory is very interested in getting sewer service to the building.

Mr. Jossy reported on a meeting with the Planning Commission, Park Commission, School Board, City Council and Mayor in regard to property transfers between the School and City and could possibly get the Park Commission onto the Fairgrounds. No definite plans were set down.

Mr. Jossy reported he had been contacted by the Horseshoe Club stating they were having poor attendance and would like a reduction in rent but since no representative was present no action was taken.

Dave Herb and Bob VanDomelen of the Knights of Columbus arrived at the meeting to discuss renting the grounds for a circus on May 10. Dr. McGough moved to allow this rental at \$50.00. Mr. Adams seconded. Motion Carried.

The following premium money changes were allowed by the Board:

- Home Economics, \$37.25
- Textiles, \$49.00
- Arts and Crafts, \$36.50
- Poultry, \$25.00
- Dairy, \$642.00

The total premium increases were \$789.75.

A letter was received from the Rainbow Girls offering their services for a community service project. The Board will consider what could be done.

The following bills were presented for payment:

Payroll - 15.40

#2020 - Merrill's Restaurant - 17.70  
2021 - Merrill's Restaurant - 29.15  
2022 - Merrill's Restaurant - 11.85  
2023 - American Dairy Goat Association - 20.00  
2024 - Merrill's Restaurant - 20.20  
2025 - Rex Blodsoe - 11.40  
2026 - General Telephone - 55.44  
2027 - Northwest Natural Gas - 39.04  
2028 - National 4-H Supply Service - 73.65  
2029 - Portland General Electric - 100.44  
2030 - Void

Dr. McGough moved that the above bills be paid. Mr. VanDyke seconded. Motion carried.

Mr. Adams moved that the Board borrow additional money before the year end if necessary. 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.

At an executive session, Mr. Jossy, reported Mrs. Shearer had submitted her resignation to become effective April 1, 1972.

It was agreed by the Board that the same slate of officers and same authorized signatures remain in '72. Dr. McGough was informed his term had expired. He stated he would like to continue as a Fair Board Member and the Board ask that the manager write to the County Commissioners and request reappointment.

Agenda  
Washington County Fair Board

8:00 p.m.  
March 1, 1972

1. Minutes
2. Report on Jaycees
3. Army National Guard request for more ground - will be present.
4. Hillsboro Horseshoe Club - wants to talk over some problems  
(attendance has been poor since first of year)
5. Go over premium book and consider changes requested by Department heads.
- 6.
6. Up date discussion with Hillsboro on park situation
7. Correspondence
8. Pay bills
9. ESCO has confirmed July 22 for picnic.
10. Anything else

295  
1650