

March 4, 1970

The regular monthly meeting of the Washington County Fair Board was held in the fair office on March 4, 1970 with Chairman Jossy presiding. Those present were Lindow, Adams, McGough, Ball and Shearer.

Mr. Clayton Otto requested permission to rent the arena and pasture area through Dr. McGough. Mr. Jossy reported he talked to Mr. Otto and quoted a price of \$3.00 per head per month with \$10.00 per arena usage. Mr. Otto was to attend the Board meeting but was not present. The Board agreed this was a reasonable price but there were times when the wild horses would be in and during the fair activities other animals could not be in that area. Mr. Jossy will negotiate further with Mr. Otto.

The present hourly pay schedule is: office help \$1.50, department superintendents \$1.25, maintenance crew \$1.50, younger boys \$1.25, foreman and Mr. Ball \$1.75. Dr. McGough moved this same schedule remain. Mr. Adams seconded but amended the schedule to read: office help \$1.65, department superintendents \$1.50, Maintenance \$1.75, foreman and Mr. Ball \$2.00. Mr. Lindow seconded. Motions carried.

The Girl Scouts requested booth or area space for the 1970 fair. The Board agreed to donate an outside area to them.

Mr. Jossy reported he had reached a tentative agreement with the Jaycees, subject to the approval of the Board, to rent the facilities for \$1400 flat. No deductions, no percentages. Plus \$200.00 cleanup fee. The only provision they want is if they are rained out that they would have time to pay the rental fee. The plan to run from June 30th through July 4th, will need the arena on the 3rd and 4th. They are negotiating with the Drum and Bugle organization to hold a show and competition sponsored by the Rotary in the arena on those nights. There would be an admission charge on this event. The Board made a policy decision of renting the full facilities for \$275.00 a day. Dr. McGough moved to rent the present facilities to the Jaycees for \$1400.00 plus \$200.00 cleanup fee. Mr. Lindow seconded. Motion carried. Mr. Jossy was given authority to complete the contract with them. The Board requested a head-count be available.

Mr. Jossy reported Western Farmers and Bud Kay are now working on preparing bids and costs of the new barn. A special meeting will be called when all bids are in. The one specification would be that the barn be built with year round use in mind.

Mr. Jossy has been working on entertainment possibilities but had n thing definite to report on this at this time.

Mr. Adams moved the minutes of the previous meeting be approved as mailed. Mr. Lindow seconded. Motion carried.

Nothing definite has been established on the insurance. One bid was received by phone and will be confirmed by letter.

Mr. Jossy reported 1000 evergreen trees had been purchased from the State Forestry and are being planted by the Green Thumb crew. Mr. Bledsoe donated \$25.00 towards the cost of the trees.

Mr. Adams requested some temporary fencing be put up by the grandstand and corrals during the 4-H horse shows. The Board approved this request.

Mr. Adams reported the 4-H clubs are considering donating a permanent P.A. and inter-com system in and around the barns area.

The following bills were presented for payment:

#1249 - State Forestry - 25.00  
#1250 - Tualatin Valley Transport - 7.19  
#1251 - Hillsboro Office Supply - 5.40  
#1252 - Ben Faber Electric - 53.43  
#1253 - Rex Bledsoe - 9.79  
#1254 - General Telephone - 46.81  
#1255 - Northwest Natural Gas - 15.43  
#1256 - Portland General Electric - 66.92  
#1257 - American Rabbit Breeders Assn., Inc. - 7.00  
#452 - Richard Jossy - 238.00  
#453 - Betty Shearer - 125.70

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

Mr. Ball reported the Green Thumb crew started working Tuesday. He would like them to replace the flag pole, build new tables, repair the grandstand. The Board approved these projects. Mr. Adams stated the 4-H horse clubs are building various supplies for horse shows and would like to have some place to store them on the grounds. Under the grandstand was considered for a place if a portion of it could be sealed off. The Board agreed to have the Green Thumb do this.

Mr. Jossy stated the Armory will be available for August 4, 5 and 8. The 6th and 7th it will be used by the Guards as they prepare for summer camp.

Making the horse show a point show was considered. A great deal would depend if the new barn is available with box stalls for keeping the horses on the grounds. Dr. McGough and Mr. Adams will discuss this further.

As there was no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Betty Shearer, Sec.



Agenda

Washington County Fair Board

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1. Visitors
  - a. Clayton Otto - requested through Ken the rental of pasture and arena
2. Hourly salary schedules
3. Girls Scouts request for booth space
4. Jaycees contract
  - a. I have a tentative agreement subject to the approval of the Board to rent the facilities for \$1400 flat. No deductions - no bookkeeping involved - plus \$200 cleanup fee. We will need to decide if this is adequate and what restrictions we want to apply on use of facilities.
5. New barn
6. Fair entertainment
7. Minutes
8. Insurance
9. Bills
10. Correspondence
11. Any other business
12. Adjournment