

**MINUTES OF FAIR BOARD MEETING
MARCH 4, 1992**

FAIR BOARD

John Thomas
Marla Warren
Kathy Christy
Ken Leahy
Rocky Williams

STAFF

Cal Wade
Ron McAuley
Patti Poe
Sue Oxendine

GUESTS

Fred Scheller

The meeting was called to order at 4:30 p.m.

CONSENT AGENDA

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY MARLA WARREN, TO ACCEPT THE CONSENT AGENDA. MOTION PASSED.

RODEO BOARD

Williams reported the publicity and animal humane committees have been formed. He will be making a presentation to the Boosters March 5 on the proposed fencing project in the arena.

BOOSTER

Scheller reported that the membership drive was underway.

MARKETING

A weekly ad will be run in the Argus highlighting the major commercial events taking place at the FairPlex. The ad will be tested for six months. If the response to the ad is favorable the campaign will be expanded to include the community newspapers.

Family Fair is still on schedule for April 4. Business overall remains good.

MAINTENANCE

February projects included starting the grandstand repairs. This included replacing some posts, adding concrete bases, installing new guardrails, replacing areas affected by dry rot, and building new decking and steps on the south end.

Work continues on the livestock panels. St. Mary's of the Valley had a work party Friday, February 28. The students cleaned up the Gazebo area.

Toby Hatzenpiller of the maintenance staff left February 28 due to a relocation of his family. The vacant position will be advertised the week of March 9.

Ken Leahy mentioned that Pacific Univ. is tearing down the old grandstand. He will see if there is any salvageable materials.

MULTI PURPOSE BUILDING FUND RAISING

Wade has contacted Jeanne Leeson about the possibility of chairing the fund raising committee. She is willing to help out with organizing the committee but does not want to chair it. She

believes the committee chairman should have more name visibility. Wade and Leeson will meet to further discuss the committee.

Williams suggested every fair board member donate \$20 towards the purchase of Lotto America tickets. A staff person could be designated to purchase a ticket on a weekly basis. Proceeds from the winning tickets could be used for the proposed new buildings.

BUDGET

Wade reviewed the proposed 1992-93 budget with the board. He explained each line item. Some line items reflect an increase due to pro rodeo and the restructuring of the horse show. Utilities continue to increase.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY KEN LEAHY, TO APPROVE THE PROPOSED 1992-93 BUDGET AS PRESENTED. MOTION APPROVED.

NO SMOKING REQUEST

A letter has been received requesting the amphitheater be designated a "no smoking" area. State Fair has banned smoking in the L.B. Day Amphitheater and technically there is a state law for no smoking areas to be provided. Board members agreed there would be no practical way to enforce a ban. The best that could be done would be to post signs and ask security to remind people not to smoke. Some board members felt the signs would cause more trouble than not having any because of the difficulty of enforcement. The grandstand, barns, and other buildings are posted "no smoking" because of the Fire Marshall.

MOTION: MOVED BY ROCKY WILLIAMS, SECONDED BY MARLA WARREN, TO LEAVE THE FAIRPLEX AS IS WITH REGARD TO THE SMOKING POLICY. MOTION PASSED.

MOTION: MOVED BY MARLA WARREN, SECONDED BY KATHY CHRISTY, TO ADJOURN INTO EXECUTIVE SESSION AS PER ORDINANCE ORS192.661. MOTION PASSED

The Executive Session was called to discuss the 28th Street assessment and market report on the property currently leased by the City of Hillsboro.

MOTION: MOVED BY MARLA WARREN, SECONDED BY KATHY CHRISTY, TO ADJOURN FROM EXECUTIVE SESSION TO THE REGULAR MEETING FOR ADJOURNMENT. MOTION PASSED

Meeting was adjourned at 6:20 p.m. The next regularly scheduled fair board meeting will be April 8, 1992.

Respectfully submitted,
Sue Oxendine
Secretary