

March 5, 1969

The regular monthly meeting of the Washington County Fair Board was held in the Fair office on March 5, 1969 with Chairman Jossy presiding. Those present were McGough, Lindow, Adams, Ball, Holt and Shearer.

The meeting was called to order by Chairman Jossy at 8:30 p.m. Mr. Lindow moved that the reading of the minutes be dispensed with. Dr. McGough seconded. Motion carried.

Gene VanDyke and Pete Zurcher representing the Washington County Association of Riding Clubs attended the meeting. They offered the services of their Association to plan a horse show for the Fair. Mr. Adams was appointed Chairman of the Horse Show Committee to organize a program including Western and English classes. Others appointed were Gene VanDyke, Pete Zurcher, Vickie Anderson and Mr. and Mrs. Ted Gardner. They would plan on two nights, Friday and Saturday. Mr. Adams called a meeting for March 19th at the Fairgrounds office. The Secretary was instructed to write to each of the appointees.

Mr. VanDyke discussed the possibility of the Posse putting on a Junior Rodeo during the Happy Days. They would like to put it on Saturday night, the 5th of July and rent the arena through the Board, not the Jaycees. If the Junior Rodeo Association favors a 2 day show they would like to Saturday and Sunday. The Board informed them they would be renting it through the Board at \$25.00 plus lights and concession stand privileges per day. Mr. Holt will check with the Jaycees to see if this will fit into their program and let Mr. VanDyke know.

Mr. Lindow moved that the Board borrow \$3000.00 from the ForestGrove National Bank. Mr. Adams seconded. Motion carried. Resolution was signed.

Mr. Holt asked that a rental schedule be made up for the various buildings on the grounds. The following schedule was presented:

Main Exhibit Building:

- South End: Special Breed Shows - FREE - \$25.00 charged for utilities
- Meetings, etc. - \$15.00 per day
- Boat and Trailer Storage - \$25.00 max. - \$5.00 per month
- Storage in barns - \$7.00 an aisle in Open Class Dairy - per month
- \$10.00 an aisle in 4-H Dairy - per month
- 4-H Building - with kitchen privileges - \$25.00 a day or \$15.00 a day for two or more
- 4-H Building - without kitchen privileges - \$20.00 a day or \$10.00 a day for two or more
- Grazing of stock in fenced area - \$2.50 per head per month

Mr. Adams moved that the above schedule be established. Mr. Lindow seconded. Motion carried.

Mr. Holt made the following report:

1. He met with the DeMolay chapter in regard to erecting the totem pole. They would like to do this for a community service project and have made arrangements with engineers, etc. They will begin this as soon as weather permits.
2. He met with the electrician about bringing more power in for the Jaycees. Cost on this would be \$1220.00. This matter was tabled.

3. He has laid out a new show ring and will start on that when weather permits. Lighting around the show rings would be cheaper to purchase fixtures rather than rent them.

4. Green mesh for covering show rings would cost \$.07 a square foot - \$.075 for special orders.

5. Mr. Jim Sullivan has offered trees for the grounds.

6. He has written to the Green Thumb program but has not heard from them.

7. He asked the Board's permission to proceed with the restaurants. Was given go-ahead.

8. He called the Chairman of the 4-H Building Committee about the gas bill. The Committee will meet shortly and discuss this. He informed them the Board could not afford to pay \$50.00 a month for the gas bill when the building is not being used.

9. He and Mr. Ball discussed moving the fence by the 4-H Building to make parking available south of the building rather than bringing a new road to the front. Dr. McGough moved that the fence be moved if the Green Thumb personnel will do the work. Mr. Adams seconded. Motion carried.

10. By moving the fence west this would make room for additional tie racks by the barn. A new wash rack was requested but the Board felt the budget would not permit the installation this year. Also, a new entrance gate will be set up after the fence is moved with permanent ticket booths.

11. He signed a contract with Red Spot Amusement Co. for a carnival.

12. He spoke to Larry Modrell about obtaining a western band for a dance in the Armory on Saturday night after the rodeo. The cost would be \$200.00 for a 5-piece band. This will be discussed further next meeting.

13. More letters are needed for the big sign. If the cost for plastic is prohibitive he will cut them from pressed board and have the Green Thumb paint them.

14. The Touch and See animal division suggested by Bob Ganger was discussed. He stated this would cost the Board \$200.00 for feed plus pens, personnel to oversee, obtaining the animals, etc. The Board took no action on this.

15. The Senior Citizen group requested the Fair have a Senior Citizen day with free admission for the older people. Dr. McGough moved that a Senior Citizen Day be planned with free admission for persons over 65 years of age. Mr. Lindow seconded. Motion carried.

16. He talked to the Multnomah Security Guard about policing the Fair. Mr. Wollin suggested having a P.A. system connecting the office, gates and the Sheriff's building. The Board agreed this would be a help if the system could be obtained free of charge.

The following bills were presented for payment:

#353 - Betty Shearer - 118.80
#911 - Merrill's Coffee Shop - 14.75
#912 - Albers Feed and Farm Supply - 106.04
#913 - Don's Plumbing and Heating - 1.00
#914 - Hillsboro Office Supply - 1.08
#915 - Shell Oil Company - 1.30
#916 - Oregon Fairs Association - 100.00
#917 - City of Hillsboro Utilities Commission - 16.00
#918 - General Telephone - 26.20

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

The budget was discussed. Dr. McGough moved that the budget be presented as prepared. Mr. Adams seconded. Motion carried. Mr. Jossey will attend the budget hearings and request the additional money from the County.

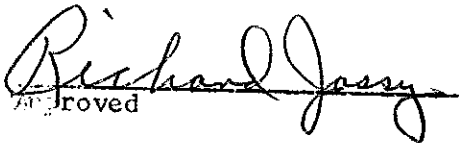
Special meeting was scheduled for the 13th of March at Merrills' at 11:30 to discuss a 5 year plan to be presented to the Commissioners.

Dr. McGough moved that the attached resolution be accepted. Mr. Adams seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved

Washington County Fair Board

Agenda

March 5, 1969

Fair Grounds Office

1. Reading of minutes of previous meeting
2. Recognize any groups present
3. Decision of Board to borrow money to finance until we receive our appropriation
4. Set rental fees on all buildings except arena and rodeo grounds
5. Manager's Report
6. Presentation of current bills
7. Finalization of budget
8. Set date for special meeting to set up 5 year program
9. Financial report