

WASHINGTON COUNTY FAIR

Minutes of the regular meeting held March 6, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 7:30 p.m. at the Fair office with the following present:

BOARD

Jim Springer
Joe VanDyke
Joe Evers
Ralph Holland
Dr. Ken McGough
Richard Jossy
Ed Ball
Adeline Hesse

GUESTS

Yonia Delsman, Washington County Riding Clubs
Lloyd Junken, Sheriff's Reserve
Terra Trackers from Tigard (delegation of 9)
Don Richardson, Inlet-Outlet Antiques
Jerry Boyer, 4-H Horse Advisory Board
Dan Mevis, Active 20/30 Club
Gerald Condon, LCB Radio Club

BUDGET REVIEW

Final review of the proposed budget for 1974-75 was made by the Board. A letter explaining the budget request will be sent with the budget.

WASHINGTON COUNTY
RIDING CLUBS

First guest of the evening, Yonia Delsman, President of the Washington County Riding Clubs offered service of the Club. The group acknowledged receiving a policy letter from the Fair Board regarding animal health certificates. The Group agreed with the Board policy and will send a letter to other groups in the County advising them of the policy of preventive vaccination. The Board offered use of the fairgrounds if a location is needed for clinics. Jossy expressed the problem we have had in getting people to put on a horse show during the Fair. Miss Delsman said she would take the problem back to the Group and report to the Board after the meeting.

SHERIFF'S BUILDING

Lloyd Junken, member of the Washington County Sheriff's Reserve, said the group would like to put a partition in the Sheriff's building on the fairgrounds. The Group would also like to paint the building. Board voiced approval of both projects, but did remind that the building belongs to the Fairgrounds and is under Fair Board jurisdiction.

The Sheriff's Reserve would like to work during the Fair and be on the Board payroll. Jossy and Junken to work out the details.

TERRA TRACKERS

May 25 and 26 have been set for a play day to be sponsored by the Tigard Terra Trackers. The Group was advised that they must have 24 hour police on duty and conform to the insurance requirements of the Board. The financial agreement will be as follows: A two hundred dollar flat rate will be paid request plus 50% of the net profit.

INSURANCE CONTRACT
PROBLEM

Don Richardson of Inlet-Outlet Antiques rents the Main Exhibit building on a monthly basis, per contract signed and agreed to by both parties. It was brought to Mr. Richardson attention and then to the Board that Mr. Richardson's present insurance binder does not meet the requirements prescribed in the contract.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT MR. DON RICHARDSON MUST FURNISH THE REQUIRED INSURANCE BINDER TO MEET THE CONTRACT REQUIREMENTS. MC

4-H HORSE FACILITY

Jerry Boyer, president of the 4-H Horse Advisory Board gave the Fair Board an update report on the proposed horse barn stall reconstruction. Boyer stated that \$500.00 had been appropriated to the project from 4-H Advisory Board funds and a paper drive is being conducted to raise funds. Deadline on the paper drive is May 11. Boyer requested \$70.00 to defray postage costs for mailing flyer about the paper drive. The interim facility will be constructed by the 1974 Fair.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE EVERS TO ISSUE \$70.00 EXPENSE MONEY AND ALLOW CONSTRUCTION OF A HORSE BARN FACILITY. MC

REQUEST TO USE
MAIN EXHIBIT BLDG.

Gerald Condon and Frank Montgomery, LCB Radio Clubs members asked to rent the Main Exhibit building to put on a benefit show for Gayle Nagle. Permission was granted for \$200.00 with the Board indicating that they would like to donate a sum back to the benefit show for Miss Nagle. The show will be held after the Fair on August 10 and 11.

ACTIVE 20/30
CLUB TO HANDLE
RODEO CONCESSIONS

Dan Mevis, Active 20/30 club said the Group would like to handle rodeo concessions and program on the 1973 basis. Fair Board was in agreement with the proposal. Mevis asked for more concession counter space. Ed Ball will take care of the job. Mevis will work with the rodeo committee and fair management to finalize details.

PARK AND RECREATION
PROPOSED PROJECT

Mr. Jossy reported that Hillsboro City Manager Eldon Mills will go to Court on the legal problems (Shute Park Property) in April and then proceed to negotiate with the Board. Mills also reported that the City of Hillsboro had negotiated a 99 year lease on the railroad right away behind the old barn (located on South side of the fairgrounds).

ARTS & CRAFTS
SUPERINTENDENT

Hillsboro Library Art Club has indicated a willingness to supervise the Arts & Crafts department of the Fair as their project. Shirley Morgan, former Arts & Crafts Superintendent of the Fair is a member of the group and would like to be in charge.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO APPOINT SHIRLEY MORGAN AS ARTS & CRAFTS SUPERINTENDENT. MC

PREMIUM BOOK

Addy Hesse reported that the majority of the copy for the 1974 premium book has been taken to the publisher. Ads also have been sold.

APPROVAL OF MINUTES MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS TO ACCEPT THE MINUTES AS PRINTED. MC

BILLS AND PAYROLL The following bills and payroll were presented for consideration and approval of the Fair Board:

February Payroll \$604.26

2906 - Van's Outdoor Store - \$46.50
2907 - Dr. Ken McGough - \$10.00
2908 - Merrill's - \$12.50
2909 - American Dairy Goat Assn. - \$20.00
2910 - Sharon Johnson - \$150.00
2911 - Void
2912 - Keipper Cooping Co. - \$151.88
2913 - Washington County Department of Finance - \$11,721.38
2914 - Merrill's Restaurant - \$15.50
2915 - Washington County Central Services - \$8.38
2916 - Keipper Cooping Co. - \$11.24
2917 - Merrill's Restaurant - \$19.50
2918 - Day & Night Answering Service - \$25.00
2919 - Associated Janitor & Paper Supply - \$28.55
2920 - Hillsboro Office Supply Co. - \$7.16
2921 - Division of Audits - \$2.75
2922 - Argus - \$74.30
2923 - P.G.E. - \$89.48
2924 - General Telephone Co. - \$52.39
2925 - Northwest Natural Gas - \$84.22
2926 - Hillsboro Chamber of Commerce - \$50.00
2927 - Inlet-Outlet Antiques - \$10.00
2928 - John Elliston - \$54.10
2929 - Mrs. Louis Hesse - \$65.00
2930 - Hillsboro Post Office - \$20.00
2931 - U. S. Postmaster - \$70.00
2932 - O. H. A. - \$25.00

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE EVERS TO PAY THE ABOVE BILLS AND PAYROLL. MC

PROBLEMS IN THE HORSE DEPARTMENT

Joe VanDyke mentioned a few difficulties encountered in the horse division during the Fair. Having a small gate set-up was mentioned to solve the problem of crowd control. The premium book will state "One daily pass will be issued per exhibitor". Also mentioned was need for sound system in the barn to call classes during the Fair.

ADJOURNMENT

The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Adeline Hesse, Sec. - Office Manager
Washington County Fair

Washington County Fair Board
Agenda

March 6, 1974
7:30 p.m.

1. Guests

- A. 8:00 p.m. - Yonia Delsman (Washington County Game Riders)
- B. 8:15 p.m. - Lloyd Junken (Washington County Sheriff's Reserve)
- C. 8:30 p.m. - Active 20/30 Club (set up agreement to handle Rodeo concessions and programs)
- D. 8:45 p.m. - Tra-Trackers (4-Wheel Drive Club - Tigard)
- E. 9:00 p.m. - George Gill (4-H Horse Advisory Board)
- F. 9:15 p.m. - Don Richardson (insurance on contract terms)

2. Horse Show Report

3. Report on Park

4. Budget Report

5. Ground's Report

6. Payroll & Bills

7. Minutes for approval