

WASHINGTON COUNTY FAIR

Minutes of the regular Board Meeting - May 1, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:07 p.m. at the fair office with the following Board and Guests in attendance:

FAIR BOARD

Jim Springer
Dr. Ken McGough
Ralph Holland
Joe VanDyke
Joe Evers
Dick Jossy
Ed Ball
Addy Hesse

GUESTS

Harry Barnes, Wash. Co. Livestock Assn. & Carcass Chrm.
John Leffel, Area County Livestock Agent
Glen Holt, Lions Club of Hillsboro
Walt Thomas, Lions Club of Hillsboro
Mr. & Mrs. Charles Dickens, Cascade Arabian Horse Club - V.Chrm.
Jerry Booth, Cascade Arabian Horse Club Treasurer
Mrs. Young, Cascade Arabian Horse Club Secretary
George Gill, 4-H Horse Advisory Board

LIONS CLUB COMMENT
ON PRIME STOCK SALE

Walt Thomas representing Hillsboro Lions Club acknowledged that the guidelines of the Prime Stock Sale had been presented to the group by Chuck Colegrove, Fair Board Representative. Thomas made several points that the Club would like changed - namely the 2% proposed commission changed to 3% (as it previously had been) and deletion of the sentence that reads all profits from the sale must be given back to the 4-H and FFA youth. Thomas said a greater effort would be made in promotion and advertising of the event and that one or two weeks before the Fair last years buyers will be acknowledged.

Harry Barnes and Jim Springer said it was almost impossible for youth selling Beef animals to realize a profit from the Prime Stock Sale and for this reason some animals will possibly be withheld from the Washington County Prime Stock Sale. In addition Springer mentioned that he did not think profits from the Sale should only benefit Hilhi students. This comment was answered by Glen Holt who said most of the money had been invested in eye clinic programs throughout Washington County. Springer then said that he did not believe that profits earned from youth projects (4-H & FFA) should be distributed to underprivileged activities but back in to programs to assist the 4-H and FFA youth projects of Washington County.

John Leffel commented that he was told of parent concern for larger sale profits and Prime Stock Sale improvements such as: wash racks or a portable cyclone sales ring.

PRIME STOCK SALE
(CONTINUED)

Harry Barnes said in an executive session of the Washington County Livestock Assn. it was agreed that if the Fair Board asked them to sponsor the Sale they would be glad to do so and turn all the commission profits from the Sale back to Fair Board for improvements such as wash racks or sales equipment.

Jossy said the Fair Board has all the mechanics to put the sale on but would like the manpower and influence of the Lions Club to publicize the sale and get buyers to the Sale. He said the Fair can never have enough friends and the more people involved the better for the Fair and it's growth.

Dr. McGough said he hesitates telling any service organization what to do with realized profits from any event. Joe Evers said the Lions Group deserved praise for helping promote the Sale in the lean years of its beginning.

Holt invited the Fair Board to come to a meeting May 15 at 7:30 a.m. at Hale's Restaurant to further discuss the issues. Jossy and Colegrove will attend if possible. Holt added he was sure the group would be receptive to any request for part of the Sale profits to be put back into the Youth projects.

The Board will discuss the issues at a later point in the meeting if time permits.

CASCADE ARABIAN HORSE CLUB

Vice Chairman, Charles Dickens introduced a group of officers from the Cascade Arabian Horse Club and said that it was the desire of the Club that the Fair Board should use and spend earned sponsorship funds from past Expo Horse Benefit Shows. He said the Club had been greatly vexed by wild cat formation of a Expo Horse Show Committee of eight individuals who have had donation certificates made to themselves rather than kept in the name of the Club. Concern was voiced as to whether the Fair Board would ever receive funds from the 1973 Expo Horse Show Benefit as they are held in a personal savings account by ex members. Dickens on behalf of the Club offered services in any way that would be helpful to the building of horse facilities on the fairgrounds. Jossy will visit with County Counsel, Ed Sullivan on several legal points and update the group if there are any new developments. The Cascade Club will send a list of their present Club show committee.

REPORT ON PROPOSED HORSE FACILITY

George Gill, 4-H Advisory Board Member gave an update report on raising funds for the proposed reconstruction of the horse barn facilities. He said that the paper drive will continue and it is hoped that \$2,000 will have been raised by June. It was suggested that Gill visit with Sheriff's Posse to seek financial help on the reconstruction.

PRIME STOCK SALE

The Fair Board again took up discussion on the Prime Livestock Sale and after heated discussion the following motion was made and passed:

MOTION. MOVED BY RALPH HOLIAND, SECONDED BY JOE EVERS, TO ALLOW THE 3% SALES COMMISSION FOR THE 1974 PRIME STOCK SALE AND THAT WE ASK FOR PART OF THE PROFITS FROM THE SALE FOR FFA & 4-H PROGRAMS. MC.

REQUEST FOR LAND
LEASE OR SALE

Howard Davis, representing Hillsboro High School, asked Jossy if the Fair Board would consider leasing or selling approximately five acres of land for a proposed bus repair shop. Manager Jossy said he considered the inquiry as a possible steady revenue source. The Board is not interested in such a proposal at this time due to future long-range planning of the fairgrounds.

REVIEW AND UPDATE
OF FAIR CHARGES

The Fair Board reviewed changes for use of various activities and revised the old list.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS THAT THE FOLLOWING LIST BE ESTABLISHED AS OF MAY 1, 1974. MC.

WASHINGTON COUNTY FAIR BOARD

CHARGES -- AS OF MAY 1, 1974

Boat and Trailer Rental

\$25 Minimum
15 Ft. through 18 Ft. - \$ 6.00 per month
over 18 Ft. - 7.00 per month
each additional 3 Ft. - 1.00 per month

Commercial Booths

single booth 10 x 10 - \$50.00 for fair (\$5.00 per front foot)
restaurants - \$100.00 for fair

Horse Show

4-H Horse Show - \$25.00
Open Horse Show - \$50.00
Use of Concession stand - \$10.00

Arena

Worked & watered - \$35.00
Watered only - \$20.00
Worked only - \$20.00

Buildings

Main Exhibit Bldg. - \$35.00 per meeting & \$15.00 if lights used
Main Exhibit Bldg. - Breed Shows free, utilities @35.00
Main Exhibit Bldg. - \$100.00 per day for Trade Shows

Barn Aisles

Open Class Dairy - 7.00 month
4-H Dairy - 10.00 month
4-H Building
- 25.00 a day or 15.00 a day for 2 or more
with kitchen
- 10.00 per evening
- 20.00 a day or 10.00 a day for 2 or more
without kitchen

LONG-RANGE PLAN
PROGRESS

The Planning Department (Washington County) represented by Art Schlack did not come to a scheduled lunch April 25, 1974. The Fair Board invited Schlack and he suggested bringing along Mr. Fredrickson also of the Planning Commission. Both were invited as guests but did not appear or return several inquiring phone calls. The Board recommended Manager Jossy visit with County Administrator Dan Potter so that we can progress on the long-range planning. Information in the form of a typed report was sent to Schlack on February 12, 1974.

SALARY SCHEDULE FOR
1974 AS REVISED

After conversation the Fair Board recommended several increases to keep within the minimum law wage requirement.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THAT THE FOLLOWING BECOME THE 1974 SALARY SCHEDULE:

Green Thumb Crew	\$2.00
Experienced Office Help	\$2.25
Office Help	\$2.00
Dept. Head & Asst.	\$1.75
Boys (under 18)	\$1.65
Men (Maint.)	\$2.00

BUDGET PRESENTATION
AT COURTHOUSE MAY 1

Chairman Springer reported that Addy Hesse had given a budget explanation report to the Board of County Commissioners and the County Budget Committee. Joe VanDyke and Springer were at the hearing.

GROUNDS REPORT

Ed Ball reported that the Green Thumb Crew will commence work on May 6. Grass around buildings, poles, trees and fence will be sprayed soon to keep maintenance work down and the grounds in neat order. A door will be put on the rabbit building to satisfy fire requirements. The wire fence has been ripped apart by a car accident. Jossy reported details were taken care of and the drivers insurance will cover the estimated \$185.00 of damage.

WORTMAN SALARY REQUEST

Fair Board will offer Ed Wortman (age 72) \$2.00 per hour for maintenance work on the fairgrounds. Wortman had formerly been receiving a monthly salary of \$140.00.

APPROVAL OF MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY DR. MCGOUGH TO APPROVE MINUTES OF THE APRIL 3, AND APRIL 22, 1974, MEETINGS AS PRINTED. MOTION CARRIED.

BILLS AND PAYROLL
FOR APPROVAL

The following bills and payroll were presented for Board consideration and approval:

Payroll for April \$657.10

- 2953 - Lavton & Associates - \$239.22
- 2954 - Merrill's - \$10.00
- 2955 - City of Hillsboro - \$384.00
- 2956 - Northwest Natural Gas - \$29.90
- 2957 - Portland General Electric Co. - \$76.76
- 2958 - Hillsboro Auto Parts - \$.81
- 2959 - General Telephone Co. - \$49.81

BILLS AND PAYROLL FOR APPROVAL (CONT.)

- 2960 - Western Business Builders - \$175.63
- 2961 - Dehen Award Letters - \$15.00
- 2962 - Foster Western Corral - \$250.50
- 2963 - J. Thayer Co. - \$2.45
- 2964 - Quality Rock Co. - \$50.06
- 2965 - Fair Publishing Co. - \$110.16
- 2966 - Day & Night Answering - \$25.00
- 2967 - Internal Revenue Service - \$106.75
- 2968 - Old Age & Survivors Insurance - \$278.51
- 2969 - Little Acres - \$39.00
- 2970 - Hillsboro Post Office - \$20.00
- 2971 - State of Oregon - \$40.30
- 2972 - State Ind. Accident - \$86.55
- 2973 - Hillsboro Office Supply - \$1.08
- 2974 - Oregon Felt Co. - \$12.60
- 2975 - Petty Cash - \$22.91

MOTION. MOVED BY JOE EVERS, SECONDED BY DR. MCGOUGH THAT THE BILLS AND PAYROLL BE ALLOWED AND PAID. MC.

POLICY ON USE OF THE FAIRGROUNDS

Dr. McGough asked what was involved to use the Fairgrounds. He said he had a call Saturday morning from Steve Neely asking to bring a bull to the fairgrounds arena to try out on Sunday. He referred the call to Jossy and then Addy Hesse. Addy Hesse said she had received a call on Saturday morning asking what was going on at the fairgrounds. Neely was told of the Scout Capades and the Rhododendron Show and then proceeded to ask for the arena to try a bull out. He said Ken had said it was alright with him. Mrs. Hesse explained that everyone using the fairgrounds must sign a contract (to clear the Fair of liability), and should be booked in the date book at the Fair office. Neely told Dr. McGough that he did not receive cooperation. Mrs. Hesse explained the procedure for using the Fairgrounds. No policy change was made by the Board.

RODEO DIRECTOR BELT BUCKLES

A number of rodeo committee directors do not have silver belt buckles and would enjoy having them according to Dr. McGough. He said cost has doubled and is presently \$120.00 per buckle plus 15¢ per letter for engraving. There was no Board action.

ADJOURNMENT

The Board meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

May 1, 1974
8:00 p.m.

1. Guests
 - A. 8:05 p.m. - Harry Scribner, Lions Club to talk about the auction sale.
 - B. 8:30 p.m. - Charles Dickens, Cascade Arabian Horse Club concerning Expo Funds.
 - C. 8:45 p.m. George Gill, Progress report on construction of proposed horse barn facility.
2. Possible bus garage for Hilhi
3. Update on rent charges sheet (enclosed)
4. Report on meeting with Art Schlack of Washington County Planning Department concerning long-range plan.
5. Decision on salary schedule for 1974 help.
1973 Schedule was as follows:

Green Thumb Crew	\$2.00
Office Help	\$2.00
Department Heads and Assistants	\$1.50
Boys (under 18 years)	\$1.50
Men (Maint.)	\$1.75
6. Report on May 1 budget hearing. Dick would like full representation of the Fair Board present if at all possible - Courthouse 4th Floor 1:30 p.m. to 1:45 p.m.
7. Grounds Report (salary change for Ed Wortman?)
8. Minutes of the previous meetings for approval
9. Bills for approval