

WASHINGTON COUNTY FAIR

MINUTES OF A SPECIAL MEETING AT MERRILL'S IN HILLSBORO - MAY 10, 1973

CALL TO ORDER

Mr. Earl Adams, Chairman of the Board called the meeting to order at 12:15 p.m. with the following Board present:

BOARD

Joe VanDyke
Dr. Ken McGough
Jim Springer
Earl Adams
Joe Evers
Ed Ball
Dick Jossy
Addy Hesse

PEPSI DAY AT
FAIRGROUNDS

Mr. Jossy told the Board a three-way agreement can be negotiated with Pepsi Cola Company to promote our Fair for 1973. Pepsi Cola products must be used on the fairgrounds exclusively. Thursday, August 2, will be Kids Day and Pepsi Day. The following points must be cooperated on:

- 1) Charge $\frac{1}{2}$ admission to all who have a Pepsi Coupon-60¢
- 2) Offer 5 carnival rides all day and evening for \$1.00
- 3) Have a coupon box at the gate for a shopping (2 min.) spree; to be paid for by Pepsi Cola.

\$100.00 was received toward the posters (minatures of the billboards) that will be placed throughout the County. A small Pepsi logo will be on the poster.

MOTION. MOVED BY JOE EVERS, SECONDED BY DR. MCGOUGH THAT WASHINGTON COUNTY FAIR HAVE A PEPSI DAY AND SELL ONLY PEPSI COLA PRODUCTS. MOTION CARRIED.

SEWER FUNDS

The Board suggested that we draw the allotted sewer funds from the recently appropriated County funds; and if need be file a supplemental budget.

SEWER PLOT PLANS

Sewer plot plan was discussed at length with the suggestion that the line from the main exhibit hall be run toward the southeast area (livestock barn) rather than to the caretakers trailer. Mr. Jossy will get the final specs from the Public Works Department. If legally feasible, the Board will receive private bids; if not, Jossy will work with County Counsel Ed Sullivan to make sure bids are called in the legal proper manner. County estimate for the presented sewer plot was estimated at \$19,600.00. Board felt it necessary and important to have trailer and camper dump areas on the grounds.

FENCING

Bid from Pacific Chain & Link was received and totaled \$5,954.00 on an approximate number of feet. Per foot cost at \$1.89. After discussing the Sears bid, the Board felt that the bar across the top of the Sears fence made it a sturdier fence and thereby preferred it.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JIM SPRINGER THAT IF THE SEARS BID DOES NOT EXCEED THE OTHER BID BY \$750.00 JOSSY IS TO ORDER THE SEARS FENCE. MOTION CARRIED.

WESTERN FIESTA DAYS

Dr. McGough said the Retail Trade Commission is backing the Rodeo and will feature a Western Fiesta Day. It will follow the Fiesta Days annual held in Hillsboro by the local merchants.

ROSE PARADE

The Washington County Fair Rodeo Court will ride in the 1973 Rose Parade. Dr. McGough reported the Court has been wardrobeed and is ready for public appearance.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m., by Chairman Adams.

Respectfully Submitted,



Adeline C. Hesse, Secretary
Washington County Fair