

Washington County  
Fair Board  
Minutes

Minutes of a regular meeting held May 10, 1989.

ATTENDANCE

Fair Board

Jeanne Leeson  
Lloyd Baron  
John Meek  
John Thomas  
Rocky Williams

Staff

Cal Wade  
Sue Oxendine  
Ron McAuley

Guests

Connie Potter

CONSENT AGENDA

MOTION: MOVED BY LLOYD BARON SECONDED BY JOHN MEEK TO APPROVE THE CONSENT AGENDA. MOTION PASSED.

BOOSTER REPORT

Rather than opening their food booths during the Air Show, the booster s have decided to sell parking tickets. Their food booths will be open during the Jr. PI, fair and the 4th of July Motocross during Happy Days. The boosters will assist with the bond issue when needed.

RODEO BOARD

Members have begun working on the arena and rodeo area. The Power Rents girls will help with parking during the Air Show. The court will assist on Sunday.

Williams is in charge of the PeeWee Rodeo June 23 & 24 for the Jr. PI.

MAINTENANCE

April projects included replacing the water line to the Clover-leaf building, painting the Swine roof, removing RV's and boats, and landscaping by the main gate. Trenching continued with the installation of 2 6' vaults, smaller vaults and transmitters. 80% of the project is complete.

COVERED SHOW RING

The ring must be covered by Jr. PI. Wade is getting bids on a 60' single span. The PI had wanted a 70' span but the cost is prohibitive. Bob Jones of the PI Board has offered a no interest loan of \$20,000 to the PI. The would free the fair's \$20,000 budgeted for the arena.

### BEER SALES

John Vincent's Event Services Inc. has been awarded the 1989 beer contract. The bids were tied in with the restaurant pricing. Event Services will return \$65 per keg for the first 100 and \$70 per keg for the next 100. The meals at the restaurant will be \$4.50 for a chicken dinner and \$4.95 for ribs. The RVP requested security at the concession. Meek suggested better protection for the public from the grill is also needed.

### STAGE

RA Reed was awarded the stage contract for \$4400. The specifications called for carpet. Wade will check with Ed Dougherty if carpet is required. Carpet is a \$400 item.

A Washington County Fair banner should be made to hang from the stage. Bi-Mart will have their banner. They are giving a \$10,000 sponsorship.

### RIBBONS

Ribbon Specialties of Tigard will supply the fair ribbons.

### COLOR CODE GATES

Board members will paint color boards for the gates June 2. The boards will be left up all year. The gates and their colors:

Cloverleaf - Blue  
Armory ----- Purple  
Livestock -- Green  
Horse ----- Red  
Picnic ----- Yellow

### TOUCH & SEE

Bob Ganger and his family are in charge of the Touch & See this year. Bob assures the office of adult supervision at all times of 4-H and FFA members staffing the exhibit.

A corporate sponsor is being sought for the exhibit.

### SUPERINTENDENTS

All Superintendents are returning with the exception of the Dairy Superintendent. Homer Speer has agreed to take on the responsibility. He will be assisted by Dale Scheller, John Thomas, and Bob Ganger. Pat Watts is still ill but Beverly Brown, Ella Barackman, and Barbara Ball will assist with set-up and staffing of the Textile Department.

### COMPANY STORE

The fair will be selling promotional souvenirs from a store set-up in the concession area in the Main Exhibit Building. Anne Wade will be in charge. Baron suggested contacting his wife to assist.

### SECURITY

Wade has requested State Security of Woodburn and Astoria to submit a quote for fair security. They have been contracted by all the Mexican Dances held at the fairgrounds and the Hillsboro Police highly rate them.

### STORAGE POLICY

Staff has developed a formula for charging storage space to organizations storing items related to their shows and at the fairgrounds. The charge will be \$1.00 per foot per month with a 25% reduction for each show equivalent to a one days rental of the Main Exhibit Building.

Williams suggested simplifying the charge and only charging for the months the equipment is not used.

Meek agreed with staff recommendation that a rent reduction should be based on a dollar value. Baron and Leeson suggested giving Wade and staff the leeway to work out details between the office and renters. The other board members concurred.

The meeting recessed for lunch and resumed in work session.

Respectfully submitted,

Sue Oxendine  
Secretary