

WASHINGTON COUNTY FAIR

Minutes of May 15, 1974 -- Executive Board Meeting

CALL TO ORDER
AND ATTENDANCE

Fair Board Chairman, Jim Springer called the meeting to order at 8:13 p.m. with the following Board and Guest present:

FAIR BOARD

Jim Springer
Joe VanDyke
Joe Evers
Ralph Holland
Dick Jossy
Addy Hesse

GUEST

Art Schlack, Senior Planner Washington Co. Dept. of Planning

INDEPENDENT
CONCESSIONARIES

At this time Wash. Co. Fair has not allowed independent concessionaries to contract commercial space at the Fair except through Rainier Shows. Jossy asked the Board for an updated policy and suggested a new policy be established. Manager Jossy would like to book a limited number of independent concessionaries to improve the fair and what it offers. Service clubs will still be encouraged to participate as concessionaries during Fair. After discussion all agreed that the Fair was gaining enough attendance to warrant a new policy.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ALLOW INDEPENDENT CONCESSIONARIES WITH FAIR BOARD APPROVAL. MOTION CARRIED.

LONG RANGE PLAN

Art Schlack of Washington County Planning Department presented a proposed master plan study outline. The purpose of the study was defined and outline was read. Possible way to cut cost of a master plan would be for the Fair Management to collect data for the study with assistance of the County Planning staff. Schlack suggested the Fair Board ask the Board of County Commissioners to direct the County Planning Staff to assist in providing various information and suggested that a member of the Planning Staff could sit on the Panel to interview Master Planners. Schlack further encouraged the Board to get a bid for the entire outline and a bid after data has been gathered. The Fair Board will study the proposed long range outline. Jossy thanked Schlack for coming to the meeting and will be in touch.

MAINTENANCE AREAS FOR
1974 FAIR

Jossy said Ed Ball came to the Fair office on Monday, May 13 and expressed concern about the maintenance tasks that had to be accomplished before the Fair. Green Thumb crew will be available only 26 days with 23 days left. Ball indicated he would like a full time help as he cannot get away from his present job at the Airport. Various solutions were discussed by the Fair Board.

MAINTENANCE AREAS
(CONT.)

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO HIRE A FULL TIME MAINTENANCE MAN WITH SALARY NEGOTIABLE. MOTION CARRIED UNANIMOUSLY.

Ralph Holland would like all the maintenance work crew in coveralls during the fair. Fair Management will check into rental or purchase cost.

LIONS CLUB VISIT
PRIME STOCK SALE

Dick Jossy and Chuck Colegrove attended the Lions Club Breakfast May 15 and Jossy reported the sale chairman Gene Jerome said all Lions Clubs in Washington County will be contacted for support of the Prime Stock Sale. In addition several hundred dollars would very likely be invested in sale and show ring improvements. The Club offered manpower to help as well as money for the project.

CITY OF HILLSBORO
NEGOTIATIONS

Manager Jossy was told in a telephone conversation with Hillsboro City Manager Eldon Mills that because of legal entanglement with the Pay Less decision the presiding Judge will not hear the Shute Park Case until a decision has been handed down on the Pay Less Suit. Fair Board would like the City to proceed with drainage plans. Also the ballfields must be moved before next ball season because of the problems we have in the parking lot with dust.

APPROVAL OF MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT THE MAY 3, 1974, MINUTES AS PRINTED. MC

EXPO HORSE SHOW FUNDS

Former Fair Board member, Earl Adams telephoned Chairman Springer and encouraged the Fair Board to take legal action against a wildcat show committee that is retaining Expo Show Benefit funds in a personal savings account in the name of Anne Woodruff and Bob Martin. Because funds have been pledged if the Expo Building is a reality the Fair Board is hesitant about suing anyone.

POSSE COWBOY
BREAKFAST

Washington County Sheriff's Posse would like to hold the Cowboy breakfast previously held in Hillsboro on the Fairgrounds. Fair Board felt the proposal should be discussed with the Rodeo Directors first, and then recommendations be brought to the Fair Board from the Rodeo Board.

RODEO MEETING
MAY 8, 1974

Jossy and Hesse attended the May 8 Rodeo Board meeting at the Fair office. The Rodeo Board accepted the resignation of Dr. Ken McGough as Chairman. Orville Schoen was elected Chairman of the Board. At the meeting NRA vs RCA Rodeo's was discussed and Fair Manager Jossy asked the Rodeo Board to present a written report to the Fair Board on advantages of an RCA Rodeo. The Board agreed to and will submit it for study of the Fair Board.

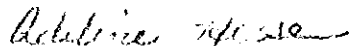
FAIR BOARD MEETINGS

The Fair Board will hold regular meetings the first and third Wednesday of each month until after the 1974 Fair. The first meeting of the month will be open to guests and the second will be to transact the many minute details of putting on a Fair.

ADJOURNMENT

The meeting was adjourned at 11:04 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair Board

Washington County Fair Board
Agenda -- Executive Session

May 15, 1974
8:00 p.m.

1. Maintenance Areas for Fair
2. Lions Club Visit Report -- Prime Stock Sale
3. Long Range Plan
4. Make Decision on Independent Midway Area
5. City of Hillsboro Negotiations
6. Any Other Business