

WASHINGTON COUNTY FAIR BOARD

Special Meeting

M I N U T E S

Minutes of a special meeting of the Washington County Fair Board, held Monday, May 18, 1987 and beginning at 2 p.m.

ATTENDANCE

Fair Board

Lloyd Baron
Jeanne Leeson
John Meek
Rocky Williams

Staff

Cal Wade
Jamie Hammack

Guests

Mark DeMent
Melinda Sanfilippo
Charles Edelson
Lucille Warren
Melissaa Steinager

Chairman Lloyd Baron called the meeting to order and an opening statement was made by Mark DeMent outlining the Jaycees' concerns regarding rental of the fairgrounds facilities for Hillsboro Happy Days. DeMent also gave a brief description of his background, experience and education.

It was clarified that the \$9,565 rental fee included the electrical bill.

DeMent outlined the facilities they desired to use: Arena - 3 days, exclusive use of parking lots and rights to charge for parking, Main Exhibit Building, Cloverleaf Building, Friendship Square, Meeting Room, public restrooms and one concession stand.

The event will be June 30 - July 5. Hours are scheduled for Tuesday - Thursday - 5 p.m. to 2 a.m., Friday & Saturday - 10 a.m. to 2 a.m., and Sunday - 11 a.m. to 6 p.m.

The Jaycees indicated they offered \$7,800 plus electricity due to the fact they were unable to handle the beer concession in the grandstand on Derby Day, and because of a separate entrance to the Derby. They estimated that would lose \$4,000 - \$5,000 in revenue due to these changes from previous years.

The Jaycee representatives and Fair Board members discussed the following issues: grandstand beer concession on derby day, the separate entry gate to the derby, restrooms, use of the Cloverleaf Building, parking fees, joint tickets to both

events, advertising, cost of maintaining the grounds, and the economical impact on the county fair.

The meeting recessed at 3:15 p.m. for 10 minutes.

After reconvening DeMent advised the board they, under protest, would accept a contract for \$9,565, electricity included, to rent the Cloverleaf Building, Main Exhibit Building, Meeting Room, parking lots (group will charge \$1.00 per car fee), P.A. system in office, Friendship Square, restrooms, carnival and grassy areas. They will contact St. Mathews concerning use of the booth with their equipment. The Jaycees will pay for garbage dumpsters, security and ticket sellers. DeMent stressed they wanted no further changes in the agreement. Wade and DeMent will meet to finalize the contract.

The Fair Board would like to conclude negotiations for 1988 by December 1987.

Meeting adjourned 3:35 p.m.

Respectfully submitted,

Jamie Hammack, Secretary