

WASHINGTON COUNTY FAIR

MINUTES OF THE FAIR BOARD MEETING - - MAY 2, 1973

CALL TO ORDER  
AND ATTENDANCE

Jim Springer, Vice Chairman of the Board called the meeting to order at 8:10 with the following fair board and guests present:

BOARD

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

GUESTS

Don Wiley  
John Rich  
Herman Woll

ARENA RENTAL  
WANTED BY TRI-WHEEL

Mr. John Rich representing Tri-Wheel Motor Derby asked that the Fair Board rent the large arena to his enterprise for holding a Tri-Wheel Motor Derby at the fairgrounds. Mr. Rich was informed by the Board that he must carry all insurance pertaining to the event and exercise care of the grounds and facilities. Concession stand may be used.

MOTION. MOVED BY DR. MCGOUGH, SECONDED BY JOE VANDYKE THAT THE LARGE ARENA BE RENTED JOHN RICH FOR A TRI-WHEEL MOTOR DERBY ON MAY 19, 1973, FOR \$100.00 ON A TRIAL BASIS WITH FURNISHED INSURANCE BY THE LEASEE. MOTION CARRIED.

4-H BUILDING UP KEEP

Don Wiley requested the Fair Board make repairs to sidewalks near the 4-H building as they were in bad repair. Ed Ball will check into the matter and see that necessary steps are taken to get the job done. Mr. Wiley offered to paint the building if the Fair Board would furnish the paint. The Board will buy the paint.

EXPO BUILDING FUND  
RECEIPTS

Mr. Herman Woll, treasurer of the Cascade Arabian Horse Club, Inc., requested clarification of Expo Building donation procedure and a list of donations made by the Cascade Arabian Horse Club and Cascade Arabian Show Committee. Jossy will write this up and send to Mr. Woll.

COUNTY BUDGET HEARING Mr. Jossy reported that Vern Atwood, Sally Bay of the 4-H extension program; Ron Kay, Sanitation Depart., Lyell Gardner, and Addy Hesse attended for the fair funding. Jossy said Commissioners Wilson and Dagg were present; Commissioners Hout, Roth and Masters were absent. Questions asked of Mr. Jossy were constructive and he felt funding would become available for sewer and drainage. Mr. Don Ellis, member of the budget committee asked Jossy about the proposal to move the fair grounds and Jossy replied that it simply was not the Fair Boards' proposal. Lyell Gardner came forward as a Washington County resident and suggested the County consider paying off the sewer assessment to the City of Hillsboro.

SEWER BLUE PRINT The County is completing a cost estimate and two sewer designs at two different depths.

RESTAURANT RENTAL Jossy reported that the Royal Neighbors would like to give up their restaurant and St. Matthews Altar Society has indicated an interest in obtaining the restaurant. Renting terms were discussed by the Board with final negotiations to be done by Jossy.

GROUNDS REPORT Fence bid was received from Sears only; so the Board will wait to hear from other bidders.

Ball reported that the Green Thumb will not be available for May and possibly a man will be needed to work. Flower planting is expected to take place soon. Ball is working with Mrs. Christensen to design special tables for land product display.

PREMIUM BOOK The 1973 Premium Book will be increased by eight pages and is nearly complete. Ads sold by Addy Hesse totaled \$1,133 for which she will receive a 25% commission.

GERRARD SOUND SYSTEMS Mr. Gerrard, per a phone conversation with Mr. Jossy, said he would rent sound equipment to the Fair Board for the Rodeo for \$500.00. Board declined his offer.

MUSEUM PROPOSED FOR FAIRGROUNDS Dr. Pitman, Sr., President of the Washington County Historical Society has indicated an interest in building a museum on the grounds. Jossy will visit with Dr. Pitman on the details, and keep in contact with county officials on the proposed idea.

MINUTES OF THE PREVIOUS MEETINGS MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE THE MINUTES BE ACCEPTED AS PRINTED. MOTION CARRIED.

PAYROLL AND BILL APPROVED

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

Payroll for April

- 2458 - Transport Clearing - \$53.92
- 2459 - U.S. Postmaster - \$16.00
- 2460 - Merrill's Restaurant - \$20.00
- 2461 - Social Security Division - \$240.52
- 2462 - S.A.I.F. - \$33.54
- 2463 - Kevin Upton - \$5.00
- 2464 - Bunge Motor Co. - \$6.90
- 2465 - Casey Tractor & Equip. Co. - \$14.65
- 2466 - General Telephone Co. - \$62.64
- 2467 - Rex Bledsoe - \$10.57
- 2468 - Hillsboro Auto Parts - \$13.72
- 2469 - Hillsboro Blacksmith Works - \$7.62
- 2470 - Hillsboro Farm Equip. Co. - \$2.95
- 2471 - Northwest Natural Gas - \$17.70
- 2472 - James B. Nebley - \$396.00
- 2473 - Oliver Sales & Service - \$6.96
- 2474 - Permapost Products Co. - \$345.00
- 2475 - Portland General Electric Co. - \$167.79
- 2476 - Times, Litho Print - \$30.35
- 2477 - Adeline Hesse - \$283.25
- 2478 - Oregon Felt Co. - \$14.90
- 2479 - Flanagan's Auto Parts - \$9.38
- 2480 - Pool-Gardner Lumber Co. - \$78.05

MOTION. MOVED BY JOE VANDYKE, SECONDED BY JOE EVERS THAT THE BILLS AND PAYROLL BE PAID. CARRIED.

REGULAR CHAMBER FORUM

Tuesday, May 8, 1973, at North's Chuck Wagon in Hillsboro the Development of Port of Portland and Hillsboro will be the forum topic at the regular Chamber of Commerce meeting. Manager of General Aviation, Bob Finley, will present the forum in part.

MILK COOLER

Joe Evers will visit with a McMinnville Co-op in regard to handling milk during the fair. He will see that the milk is picked up and a cooler is loaned.

TACKY THE CLOWN

Jossey reported a contract with Tacky The Clown will be signed soon. He will be paid \$375.00 for the entire fair.

ADJOURNMENT

The meeting was adjourned by Jim Springer at 10:40p.m.

Respectfully submitted,

*Adeline C. Hesse*

Adeline C. Hesse, Secretary  
Washington County Fair Board

Washington County Fair Board  
Agenda

May 2, 1973

1. Visitors - John Rich Tri-Wheel Game wants to talk about leasing arena
2. Report on Budget Hearing
3. Restaurant - Fee - Find Operator
4. Grounds Report - Fencing Bids
5. Premium Book Report
6. Date for Expo Meeting
7. Sound System for Arena and Horse Barn
8. Letter on Museum
9. Minutes of the previous meetings
10. Bills and Payroll for approval

\*\*\*\*Please note on your schedule that the Washington County Budget Hearing will be Wednesday, May 2 at 3:00 p.m. in the Commissioners Conference Room. Room number 418.