

NOTICE OF MEETING

Washington County Fair Board

Washington County Fair Complex
Main Exhibit Hall South
873 NE 34th Ave, Hillsboro OR 97124
Wednesday, May 7, 2015
4:30 p.m. to 6:00 p.m.

The Washington County Fair Board will hold its regular monthly meeting on Wednesday May 7th, 2015 at 4:30 p.m. in the Main Exhibit Hall South at the Washington Fair Complex. 873 NE 34th Ave, Hillsboro, OR 97124.

Meetings are recorded.

Agenda & Meeting Procedures are attached

FAIR BOARD MEETING PROCEDURES

Washington County Fair Board of Directors
873 NE 34th Avenue, Hillsboro, OR 97124

Fair Board

Erin Wakefield, President
Don McCoun, Board Member
Betty Atteberry, Board Member

Bill Ganger, Board Member
Gary Seidel, Board Member

Andy Duyck, County Commissioner
& Board Member
David Vilalpando, Board Member

The Washington County Fair Board is comprised of seven members appointed by the Board of County Commissioners. Each Fair Complex Board member is appointed for a three-year term.

The primary function of the Fair Board is to oversee the planning, preparation and production of the annual County Fair.

In compliance with the American with Disabilities Act (ADA), this material, in alternate formats, or special accommodations for the meeting, will be made available by calling (503) 648-1416 at least 48 hours prior to this meeting

All meetings are recorded.

Current Meeting Schedule

Unless otherwise noted, Fair Board Meetings are held the first Wednesday of every month at 4:30 p.m. in the Floral Building at the Washington County Fair Complex, 873 N.E. 34th Avenue, Hillsboro, Oregon 97124.

Regular Business Meetings

Regular business meetings are the time during which the Fair Board will consider the items published in their Board Agenda at the times noted above.

Generally, Board Meetings are scheduled to last no longer than two hours. At the discretion of the Board Chair, agenda items may be deferred to a later date if more discussion or consideration is required.

Quorum

To take formal action on any agenda item, at least four (4) Board members must be present. Once a quorum is established, at least a majority of these members present must vote in the affirmative to move an action or motion. The Board can still conduct business and discuss agenda items without a quorum present. However, no formal action can take place until a quorum of the Board is in attendance.

Once the Regular Business Meeting Begins

The Fair Board's formal meetings typically include the following elements:

1. **Call to Order:** At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noticed and listed on the agenda, in any category, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed may be discussed at the discretion of the Board Chair, but cannot be considered for action.
2. **Oral Communications 1:** This is the time when members of the audience may step forward to address the Board. This opportunity is time-limited to two (2) minutes per individual. The maximum time for this Oral Communications period is ten (10) minutes. Another (longer) oral communication opportunity is available at the end of the agenda for those who need longer than two minutes. Speakers may select only one oral communications opportunity. Those providing written testimony are requested to provide 10 copies.
3. **Consent Agenda:** The items on the Consent Agenda are considered routine and will all be adopted in one motion unless a Board member requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Chair will indicate when it will be discussed in the regular agenda.
4. **Regular Agenda Items:** Unless otherwise noted, regular agenda items will follow in the order listed on the agenda.
5. **Oral Communications 2:** As noted above, this is the second opportunity for the public to address to Board if more than two (2) minutes is needed. This opportunity is time-limited to five (5) minutes per individual. The maximum opportunity for this Oral Communications period is thirty (30) minutes.
6. **Adjournment:** At the conclusion of the items on the Board's agenda, the Board Chair will formally conclude the Board's regular business

Meeting Protocol

The Fair Board welcomes public attendance and participation at its meetings. Anyone wishing to speak on an agenda or non-agenda item at a regular business meeting should feel free to do so. In doing so, the Board asks that the following guidelines be observed:

1. Please follow sign-in procedures located on the table by the entrance to the meeting room.
2. When your name is announced, please be seated at the table in front and state your full name, address and organization represented, if any, for the record.
3. Groups or organizations wishing to make a presentation are asked to designate one spokesperson in the interest of time and to avoid repetition.

4. When more than one citizen is heard on any matter, please avoid repetition in your comments. Careful attention to the previous speaker's remarks will be helpful in this regard.

Washington County Fair Board Meeting Agenda

Washington County Fair Complex, Main Exhibit Hall South

Wednesday, May 6, 2015

4:30 p.m. to 6:00 p.m.

873 NE 34th Avenue, Hillsboro, OR 97124

Fair Board

Erin Wakefield, President
Betty Atteberry, Board Member
Don McCoun, Board Member

Bill Ganger, Board Member
Gary Seidel, Board Member

David Vilalpando, Board Member
Andy Duyck, Board Member

A. Call to Order

B. Oral Communications I

This is the time when members of the audience may step forward to address the Board. This opportunity is time-limited to two (2) minutes per individual. The maximum time for this Oral Communications period is ten (10) minutes. Another (longer) oral communication opportunity is available at the end of the agenda for those who need longer than two minutes. Speakers may select only one oral communications opportunity. Those providing written testimony are requested to provide 10 copies.

C. Approval of Minutes

1. April 2015 Fair Board Meeting Minutes

D. Reports

1. Financial Report
2. 4-H Update

E. Old Business

1. County Fair 2015 Update
2. Educational Fund Update

F. New Business

1. Draft Livestock Exhibitor Campground Policy

G. Other Matters of Information

1. County Administrative Office Update, if any
2. Other, if any

H. Oral Communications II

As noted above, this is the second opportunity for the public to address to Board if more than two (2) minutes is needed. This opportunity is time-limited to five (5) minutes per individual. The maximum opportunity for this Oral Communications period is thirty (30) minutes.

I. Adjourn

Minutes
Washington County Fair Board
Wednesday, April 1, 2015

Convened: 4:31 pm

FAIR BOARD:

President Erin Wakefield
Board Member Don McCoun
Board Member David Villalpando
Board Member Andy Duyck

Board Member Bill Ganger
Board Member Gary Seidel
Board Member Betty Atteberry

STAFF:

Leah Perkins-Hagele, Fairgrounds Manager
Nancy Karnas, Fair Assistant

A) Call to Order

- 1) Vice President Bill Ganger called the meeting to order at 4:31 p.m. and noted Board Members Duyck, Atteberry and McCoun were present along with Staff. He noted Board Member Villalpando, Seidel and President Wakefield were absent.

B) Oral Communications 1-

- 1) **Inez Griffels, 4H Horse Volunteer-** Ms. Griffels stated Horse Fair will be four days and the leaders have suggested the fair board provide the dinner meal on June 29th if they are available. Fairgrounds Manager Perkins-Hagele stated she would note that and remind the board that would be the date they would provide a meal for the kids.

C) Approval of Minutes

- 1) Vice President Bill Ganger called for a motion to accept the March minutes. Board Member Duyck moved to approve the minutes as presented, a second by Member Atteberry. Ganger asked if there was any discussion, and called for the vote.

Motion by Board Member Duyck to approve the March Minutes as presented. 2nd by Board Member Atteberry Motion carried 4-0.

D) Reports

- 1) **Financials** – Fairgrounds Manager Leah Perkins-Hagele reported the financials were presented through February 2015 in the packet. She stated the revenue from the state was received and also reported that the legislature had committed to keep fair funding intact through the next biennium. Perkins-Hagele stated that the expenses currently are showing typical personnel services, travel from conventions and utilities. She noted one expense under other special expenses was for the actors utilized for the new commercials being shot for this advertising year.

Motion by Board Member McCoun to approve the February Financials as presented. 2nd by Board Member Atteberry Motion carried 4-0.

- 2) **4-H Update** – Fairgrounds Manager Leah Perkins-Hagele stated she met with Pat Willis and Darsy the administrative assistant that morning. She stated that not much is new to report other than the new archery club that will begin meeting soon at the complex on 4H night. Perkins-Hagele stated that she

anticipates more information will be forthcoming as fair approaches.

E) Old Business

- 1) **County Fair 2015**– Fairgrounds Manager Leah Perkins-Hagele reported the new website will debut in May and staff has been working on the programming. She stated that the sales and advertising are going well and meetings are taking place with the media outlets to finalize those buys. Perkins-Hagele detailed the change in the contracting process has begun and will be the more time consuming procedure for the foreseeable future. Board Member Duyck asked if these contracts would be going to his office for approval as most county contracts do. Perkins-Hagele stated she was not sure but did not believe so.
- 2) **Educational Fund Update**- Fairgrounds Manager Leah Perkins-Hagele reported the PA system installation work is set for the beginning of April. She stated the maintenance staff had done more trenching than initially planned for some wiring but the project manager has left the county which has caused a slight delay in getting the project coordinated. Perkins-Hagele stated that the project should still be completed as planned in April. She reported maintenance has been working on repairing the grass on the majority of the grounds to cover the trenching and where other wear and tear from events has occurred.

F) New Business

- 1) **2015 Livestock Exhibitor Campground**- Fairgrounds Manager Leah Perkins-Hagele asked Livestock Committee member Andy Tilp and Campground Supervisor Troy Van Roekel to present a proposal on campground guidelines for a possible reopening of the facility for the 2015 fair. The pair provided a written detailed proposal for the board to review. Perkins-Hagele clarified the proposal detailed the rules and consequences of violation of rules and enforcement to exhibitors. Van Roekel stated the proposal emphasizes a method of patrolling the campground which should ease enforcement of rules. Tilp stated that concerns were made about access to the campground and stated that a security method will be implemented with some form of ID and/or pass to limit those allowed in. Board Member McCoun stated a concern that exhibitors may claim they were not aware of the rules. Perkins-Hagele stated the exhibitors will have to acknowledge the rules while registering and they will receive those rules again during check in. Board Member Duyck stated he liked the proposal but was unsure about adopting it officially as policy being that it states changing the fee schedule. Board Member Atteberry agreed the proposal sets up the proper guidelines for the campground. Perkins-Hagele stated the policy can be developed and brought back next month. Board Member Duyck moved to reverse the prior decision of the campground closure, accept the proposal as presented and direct staff to develop policy for the new exhibitor campground. Vice President Ganger asked if there was any further discussion, and called for the vote.

Motion by Board Member Duyck to reverse the prior decision of the campground closure; accept the proposal as presented and direct staff to develop policy for the new exhibitor campground. 2nd by Board Member Atteberry Motion carried 4-0.

G) Other Matter of Information

- 1) **County Administrative Update** – Fairgrounds Manager Leah Perkins-Hagele stated there was nothing new to report. Board Member and County Commissioner Duyck stated that there was not an update on the RV Park at this time the current focus is on Gain Share and how that will be shaping up in the future.
- 2) **Other**- Vice President Ganger stated that the Oregon Fairs Association Spring meeting is being held May 1st and 2nd. Fairgrounds Manager Leah Perkins-Hagele stated that the majority of the programming is management focused but there is some training on Friday that is beneficial for board members. Ganger added the Hillsboro High spaghetti feed was also this Saturday and has a table if anyone wanted to join.

H) Oral Communications 2-

- 1) **Susan Ganger, Beef Superintendent-** Ms. Ganger stated she had spoken to the auction committee regarding exhibitor Nicholas Sheridan who has requested permission to show at the fair as an out of county participant. She stated the committee has given permission and the 4H program has no issue with his participation. Perkins-Hagele stated that she spoke to Pat Willis and he stated he has addressed the issue with the Yamhill agent and the Fair and they would prefer he show in that county fair. Perkins-Hagele stated that he is still eligible to show as an Open Class exhibitor. Ms. Ganger stated he will not be showing in 4H and would be a great asset bringing in buyers and breeds not usually seen here.

I) Adjourn

- 1) With no further business before the Board, Vice President Ganger adjourned the meeting at 5:26 p.m.

Leah Perkins-Hagele
Recording Secretary

Erin Wakefield
Board President

County of Washington

**Washington County Fair Complex
873 NE 34th Avenue
Hillsboro, Oregon 97124
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Fax: (503) 648-7208
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www.faircomplex.com**

MEMORANDUM

Date: April 30, 2015

To: Washington County Fair Board

From: Leah E. Perkins-Hagele, Fair Complex Manager

Re: Financial Reports

The financials for FY 14/15 through March 2015 are attached.



Monthly Financial Report

Washington County

Washington County

Fund=200 (Fairplex), Program=981010 (Annual County Fair)

Account	JUL-14	AUG-14	SEP-14	OCT-14	NOV-14	DEC-14	JAN-15	FEB-15	MAR-15	APR-15	MAY-15	JUN-15	YTD-Actual	Budget	Remaining Budget	Use
Intergovernmental Rev																
41025 Transient Lodge Tax	\$ -	\$ (10,423.80)	\$ (10,999.10)	\$ (88,423.30)	\$ (15,670.20)	\$ (6,196.50)	\$ (61,582.00)	\$ (12,215.20)	\$ (6,666.40)				(212,176.50)	(417,400.00)	(205,223.50)	51%
43156 Dept Ag Lot. Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (50,963.61)	\$ -				(50,963.61)	(50,000.00)	963.61	102%
TOTAL	0.00	(10,423.80)	(10,999.10)	(88,423.30)	(15,670.20)	(6,196.50)	(61,582.00)	(63,178.81)	(6,666.40)	0.00	0.00	0.00	(263,140.11)	(467,400.00)	(204,259.89)	56%
Charges for Seviles																
44511 Camping Fees	\$ (4,201.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(4,201.00)	(4,000.00)	201.00	105%
44512 Friday Arena Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				0.00	0.00	0.00	
44513 Sunday Arena Event	\$ (5,685.64)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(5,685.64)	(38,000.00)	(32,314.36)	15%
44514 Comm Booth Rent	\$ (79,110.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,800.00)	\$ -	\$ -				(80,910.00)	(82,000.00)	(1,090.00)	99%
44515 Parking Fees	\$ (91,970.61)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(91,970.61)	(60,000.00)	31,970.61	153%
44517 Sponsorship Fees	\$ (40,235.72)	\$ (1,771.43)	\$ (1,671.43)	\$ (1,071.43)	\$ -	\$ -	\$ -	\$ -	\$ -				(44,750.01)	(50,000.00)	(5,249.99)	90%
44518 Carnival Fees	\$ (201,514.20)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(201,514.20)	(182,500.00)	19,014.20	110%
44522 Entry Fees	\$ (2,173.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(2,173.00)	(3,000.00)	(827.00)	72%
44526 Sat. Arena Event	\$ (29,779.65)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(29,779.65)	(27,500.00)	2,279.65	108%
44527 Thurs. Arena Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				0.00	0.00	0.00	
TOTAL	(454,669.82)	(1,771.43)	(1,671.43)	(1,071.43)	0.00	0.00	(1,800.00)	0.00	0.00	0.00	0.00	0.00	(460,984.11)	(447,000.00)	13,984.11	103%
Miscellaneous Revenues																
48195 Reimburse of Exp	\$ (2,909.00)	\$ -	\$ -	\$ (395.00)	\$ -	\$ -	\$ -	\$ -	\$ -				(3,304.00)	(4,000.00)	(696.00)	83%
48205 Concessions	\$ (163,811.64)	\$ (34,129.61)	\$ -	\$ (5,504.00)	\$ -	\$ -	\$ 1,200.00	\$ -	\$ -				(202,245.25)	(170,000.00)	32,245.25	119%
48225 Other Misc Rev	\$ (3,835.76)	\$ (710.41)	\$ (258.60)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				(4,804.77)	(4,000.00)	804.77	120%
Total	(170,556.40)	(34,840.02)	(258.60)	(5,899.00)	0.00	0.00	1,200.00	0.00	0.00	0.00	0.00	0.00	(210,354.02)	(178,000.00)	32,354.02	118%
Total Revenues	(625,226.22)	(47,035.25)	(12,929.13)	(95,393.73)	(15,670.20)	(6,196.50)	(62,182.00)	(63,178.81)	(6,666.40)	0.00	0.00	0.00	(934,478.24)	(1,092,400.00)	(157,921.76)	86%
Personal Services																
51105 Wages & Salaries	\$ 9,182.98	\$ 13,222.53	\$ 13,319.78	\$ 19,876.65	\$ 13,251.24	\$ 13,251.26	\$ 13,251.24	\$ 13,251.18	\$ 13,257.24				121,864.10	169,858.00	47,993.90	72%
51110 Temporary Salaries	\$ 1,822.46	\$ 3,986.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				5,809.10	12,186.00	6,376.90	48%
51115 Overtime/Other Pay	\$ 60.52	\$ 998.25	\$ 206.45	\$ 698.19	\$ 156.42	\$ -	\$ -	\$ 11.82	\$ -				2,131.65	5,081.00	2,949.35	42%
51125 FICA	\$ 835.19	\$ 1,376.75	\$ 1,019.34	\$ 1,559.96	\$ 1,010.93	\$ 998.98	\$ 997.77	\$ 998.81	\$ 998.28				9,796.01	13,925.00	4,128.99	70%
51130 Workers Comp	\$ 53.76	\$ 89.24	\$ 44.67	\$ 67.19	\$ 44.79	\$ 44.81	\$ 44.74	\$ 44.74	\$ 44.81				478.75	689.00	210.25	69%
51135 Employer Paid Workda	\$ 9.30	\$ 16.36	\$ 6.16	\$ 10.88	\$ 7.34	\$ 6.46	\$ 4.80	\$ 7.41	\$ 7.23				75.94	128.00	52.06	59%
51140 Pers Contribution	\$ 1,376.42	\$ 2,126.96	\$ 2,016.50	\$ 3,079.67	\$ 1,998.63	\$ 1,975.36	\$ 1,975.27	\$ 1,976.77	\$ 1,976.09				18,501.67	25,134.00	6,632.33	74%
51150 Health Insurance	\$ 3,951.53	\$ 3,809.42	\$ 3,809.54	\$ 3,809.63	\$ 3,809.62	\$ 3,809.63	\$ 3,809.54	\$ 3,809.44	\$ 3,809.69				34,428.04	45,885.00	11,456.96	75%
51155 Life, Long Term Disabi	\$ 53.64	\$ 58.44	\$ 58.43	\$ 76.57	\$ 58.30	\$ 58.29	\$ 58.33	\$ 58.36	\$ 58.35				538.71	634.00	95.29	85%
51160 Unemployment Insuran	\$ 29.73	\$ 50.93	\$ 25.48	\$ 38.33	\$ 25.56	\$ 25.54	\$ 25.49	\$ 25.46	\$ 25.53				272.05	397.00	124.95	69%
51165 Tri-Met Tax	\$ 72.45	\$ 120.32	\$ 86.80	\$ 133.18	\$ 86.11	\$ 85.00	\$ 86.23	\$ 86.30	\$ 84.95				841.34	1,301.00	459.66	65%
51180 Other Employee Allow	\$ 24.50	\$ 35.00	\$ 43.75	\$ 78.75	\$ 52.50	\$ 52.50	\$ 52.50	\$ 52.50	\$ 52.50				444.50	455.00	10.50	98%
51199 Misc Personal Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				0.00	1,192.00	1,192.00	0%
TOTAL	17,472.48	25,890.84	20,636.90	29,429.00	20,501.44	20,307.83	20,305.91	20,322.79	20,314.67	0.00	0.00	0.00	195,181.86	276,865.00	81,683.14	70%

Remaining %

<i>Account</i>	<i>JUL-14</i>	<i>AUG-14</i>	<i>SEP-14</i>	<i>OCT-14</i>	<i>NOV-14</i>	<i>DEC-14</i>	<i>JAN-15</i>	<i>FEB-15</i>	<i>MAR-15</i>	<i>APR-15</i>	<i>MAY-15</i>	<i>JUN-15</i>	<i>YTD-Actual</i>	<i>Budget</i>	<i>Budget</i>	<i>Use</i>
Materials and Supplies																
51205 Supplies - Office	\$ 1,854.00	\$ 513.28	\$ 80.88	\$ -	\$ 10.89	\$ 9.00	\$ -	\$ -	\$ -				2,468.05	1,000.00	(1,468.05)	247%
51210 Supplies- General	\$ 22,331.48	\$ 10,927.81	\$ 977.44	\$ (14.42)	\$ -	\$ 1,100.00	\$ -	\$ 54.67	\$ -				35,376.98	22,500.00	(12,876.98)	157%
51285 Services -Professional	\$ 78,895.63	\$ 8,609.12	\$ 9.53	\$ 29,870.50	\$ -	\$ 122.50	\$ 280.00	\$ 770.00	\$ 7,000.00				125,557.28	110,000.00	(15,557.28)	114%
51295 Advertising & Public N	\$ 109,212.40	\$ 12,418.72	\$ 288.70	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 28.65				122,248.47	130,000.00	7,751.53	94%
51305 Communications - Serv	\$ -	\$ 940.74	\$ -	\$ -	\$ -	\$ 71.25	\$ 180.49	\$ -	\$ -				1,192.48	1,500.00	307.52	79%
51310 Utilities	\$ 5,176.48	\$ 5,678.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				10,855.12	10,000.00	(855.12)	109%
51320 Repair & Maint	\$ 2,925.00	\$ 1,755.18	\$ 122.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				4,802.18	2,000.00	(2,802.18)	240%
51340 Lease & Rentals - Spac	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00	\$ 425.00				3,825.00	6,600.00	2,775.00	58%
51345 Lease & Rentals - Equip	\$ 11,755.39	\$ 48,913.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				60,668.65	50,000.00	(10,668.65)	121%
51350 Dues & Membership	\$ 68.75	\$ -	\$ -	\$ 50.00	\$ -	\$ 368.75	\$ -	\$ 175.00	\$ -				662.50	800.00	137.50	83%
51355 Training & Education	\$ -	\$ -	\$ -	\$ -	\$ 349.00	\$ 510.00	\$ 820.00	\$ -	\$ 132.50				1,811.50	3,000.00	1,188.50	60%
51360 Travel Expense	\$ -	\$ -	\$ -	\$ -	\$ 352.48	\$ 915.73	\$ 460.57	\$ 1,082.72	\$ -				2,811.50	5,000.00	2,188.50	56%
51365 Private Mileage	\$ -	\$ -	\$ 58.35	\$ 88.83	\$ -	\$ 58.32	\$ 4.37	\$ 62.37	\$ -				272.24	1,500.00	1,227.76	18%
51390 Permits, Licenses & Fe	\$ -	\$ -	\$ 862.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				862.00	1,000.00	138.00	86%
51460 Office Suuplies - Intern	\$ 108.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				108.00	0.00	(108.00)	
51465 - Postage & Freight	\$ -	\$ -	\$ 50.98	\$ -	\$ 47.50	\$ 51.01	\$ -	\$ -	\$ -				149.49	250.00	100.51	60%
51475 Printing- Internal	\$ 1,512.97	\$ -	\$ -	\$ 271.22	\$ -	\$ -	\$ -	\$ -	\$ -				1,784.19	2,000.00	215.81	89%
51495 Telephone Monthly	\$ 662.31	\$ 290.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				952.31	600.00	(352.31)	159%
51550 Other Materials & Serv	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 390.61	\$ -	\$ 155.00				545.61	3,700.00	3,154.39	15%
TOTAL	234,927.41	90,471.75	2,874.88	30,691.13	1,184.87	3,631.56	2,861.04	2,569.76	7,741.15	0.00	0.00	0.00	376,953.55	351,450.00	(25,503.55)	107%
Other Expenditures																
52005 Bank Service Fees	\$ 480.07	\$ 2,269.84	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 2,749.91	4,000.00	1,250.09	69%
52130 Other Special Exp	\$ 50,357.93	\$ (3,181.31)	\$ 28.99	\$ 371.55	\$ -	\$ 6,840.00	\$ -	\$ 1,000.00	\$ -				\$ 55,417.16	32,500.00	(22,917.16)	171%
52139 Concert Expenses	\$ -	\$ 3,384.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 3,384.15	5,000.00		
52146 Entertainment Exp	\$ 164,869.27	\$ 13,284.60	\$ 19.66	\$ 353.37	\$ 163.40	\$ -	\$ -	\$ -	\$ -				\$ 178,690.30	200,000.00	21,309.70	89%
52147 Open Class Exp	\$ 18,227.06	\$ 3,956.08	\$ (42.79)	\$ 3.00	\$ -	\$ -	\$ -	\$ -	\$ 450.00				\$ 22,593.35	35,000.00	12,406.65	65%
52148 4-H Expenses	\$ 18,674.67	\$ 5,814.14	\$ 158.02	\$ 11.98	\$ 300.00	\$ -	\$ -	\$ -	\$ -				\$ 24,958.81	25,000.00	41.19	100%
52149 FFA Expenses	\$ 6,672.11	\$ 6,297.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 12,970.01	15,000.00	2,029.99	86%
52150 Friday Arena Exp	\$ -	\$ 508.50	\$ -	\$ (508.50)	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	0.00	0.00	
52151 Sunday Arena Exp	\$ 29,133.04	\$ 775.42	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 29,908.46	30,000.00	91.54	100%
52152 Saturday Arena Exp	\$ 25,012.16	\$ 745.66	\$ -	\$ 508.50	\$ -	\$ -	\$ -	\$ -	\$ -				\$ 26,266.32	25,000.00	(1,266.32)	105%
52153 Thursday Arena Exp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				\$ -	0.00	0.00	
53010 Interdpt Chg - Indirect	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58	\$ 7,100.58				\$ 63,905.22	85,207.00	21,301.78	75%
53015 Interdpt Chg - Legal Se	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00	\$ 416.00				\$ 3,744.00	5,000.00	1,256.00	75%
Total	320,942.89	41,371.56	7,680.46	8,256.48	7,979.98	14,356.58	7,516.58	8,516.58	7,966.58	0.00	0.00	0.00	424,587.69	461,707.00	35,503.46	92%
Total Expenditures	573,342.78	157,734.15	31,192.24	68,376.61	29,666.29	38,295.97	30,683.53	31,409.13	36,022.40	0.00	0.00	0.00	996,723.10	1,090,022.00	91,683.05	92%
TOTAL REVENUES	(625,226.22)	(47,035.25)	(12,929.13)	(95,393.73)	(15,670.20)	(6,196.50)	(62,182.00)	(63,178.81)	(6,666.40)	0.00	0.00	0.00	(934,478.24)	(1,092,400.00)	(157,921.76)	
TOTAL EXPENDITURES	573,342.78	157,734.15	31,192.24	68,376.61	29,666.29	38,295.97	30,683.53	31,409.13	36,022.40	0.00	0.00	0.00	996,723.10	1,090,022.00	91,683.05	
													62,244.86	(2,378.00)	(66,238.71)	

WASHINGTON COUNTY FAIR BOARD

Policy Resolution 309 - Draft

Livestock Exhibitor Overnight Camping

Purpose

Recognizing the importance of overnight camping for livestock exhibitors during the annual County Fair and the annual 4-H Horse Fair, this policy exists to set forth the expectations for the operation of these campgrounds.

1. The Fair Manger shall maintain and enforce appropriate rules and regulations governing the participants of the livestock exhibitor overnight camping program ensuring a safe and controlled camping venue.
2. The Fair Manager, or designee, is authorized to immediately dismiss from the camping venue and/or the County Fair or Washington County Fair Complex, any campers who violate the rules and regulations which may also result in forfeiture of premium money.
3. If a violator wants to participate in fair activities and/or camping in a subsequent year, they must appeal to the fair board at least 90-days prior to the next County Fair.
4. Annually the Fair Board shall review and approve

Approved this _____ day of _____ (month and year).

ATTEST:

Recording Secretary

Board President