

WASHINGTON COUNTY FAIR

Minutes of A Special Meeting Held May 21, 1975

CALL TO ORDER
AND ATTENDANCE

Board Chairman Jim Springer called the meeting to order at 8:10 p.m. at the fair office with the following attending:

BOARD

Joe Evers
Joe VanDyke
Ralph Holland
Jim Springer
Jerry Boyer

STAFF

Dick Jossy
Addy Hesse

GUEST

Ernie Martz

QUARTERLY
FINANCIAL REPORT

March 31, 1975, financial statement was section reviewed by the Board.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE MARCH 31 STATEMENT AS PRINTED. M.C.

CITY OF HILLSBORO
LEASE AGREEMENT

Attorney for the City of Hillsboro and County Counsel will meet to rewrite the proposed agreement with suggestions from the Fair Board. Eldon Mills, City Manager, is anxious to get the matter closed.

EXCLUSIVE BEER
CONCESSION

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT HEIDLEBERG'S OFFER OF PRINTING RODEO PROGRAMS FREE OF CHARGE FOR EXCLUSIVE SALE OF HEIDLEBERG BEER AT THE FAIR. M.C.

PAINT COMPANY
SELECTION

Al Mohr has indicated that he would like to purchase paint locally if possible. Standard paint color was also preferred.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO GET BID FROM SHERWIN - WILLIAMS PAINT ON STANDARD COLOR IF A CLOSE MATCH TO THE PAINT CHIPS CAN BE MADE. FINAL DECISION TO BE MADE BY JOSSY AND MOHR. M.C.

LETTER TO OMSB

Letter will be sent to Oregon Mutual Savings Bank lodging a complaint on how moving the caretaker trailer was handled. Out-of-pocket expense will be noted and OMSB will be encouraged to make restitution. Wires of the fence were cut to get the trailer removed.

AMMENDMENT TO
MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO ACCEPT THE MINUTES OF MAY 7 AND 15 AS AMMENDED; AMMENDMENT BEING DOUG VANDYKE WAS PRESENT NOT DOUG SCOTT. M.C.

COMMERCIAL SPACE

Board and Management discussed probable layout of the south end for commercial space. Several decisions were made regarding price to be charged: 1. Non-profit educational and/or medical outside space will be sold at a discount. 2. Outside space negotiated with machinery, marina, etc., will be given free when located and placed by Management (most likely behind restaraunt row). Security will be provided for all displays.

All Board members are encouraged to make contacts to sell commercial space.

BILLS FOR APPROVAL The following bills were read for consideration and approval:

- 3473 - Al Mohr - \$15.00
- 3474 - Hillsboro Post Office - \$200.00
- 3475 - Butcher's Bistro - \$18.00
- 3476 - First National Bank - \$90.90
- 3477 - E. Wallender - \$55.00
- 3478 - Void
- 3479 - Northwest Natural Gas Co. - \$78.96
- 3480 - Hillsboro Argus - \$7.86
- 3481 - Hillsboro Garbage Disposal - \$25.00
- 3482 - Western Business Builders - \$153.19
- 3483 - Union Oil Co. of Calif. - \$153.03
- 3484 - Portland General Electric - \$42.41
- 3485 - Petty Cash - \$22.72
- 3486 - Hillsboro Post Office - \$8.00
- 3487 - Linda Lovell - \$13.60
- 3488 - Elsie Osborn - \$4.60

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE, TO PAY THE BILLS AS PRESENTED. M.C.

EXPO CENTER
RE: MARTIN

Letter from Owen Panner, Chairman, Ethical Practice Review Board, regarding the Expo Horse Show funds withheld in the name of Robert A. Martin and Anne Woodruff was read. Panner suggested that when the Washington County Fairgrounds begins construction on horse facilities that an independent horse group of the County verify this to Panner. In addition, a long range plan will be sent to Panner.

RESTROOM FACILITY
UPDATE

Restroom facility field reports and update were read and discussed. Completion is expected within two weeks.

HILLSBORO CADET
BARN RAZING &
CLEAN - UP

Letter from Detective Bruce Minter, Hillsboro Cadets, stated that either the City of Hillsboro or the Group would be completing clean-up. Minter will be attending the June 4 Board meeting to settle the contract.

ADJOURNMENT

The Board meeting was adjourned at 10:15 p.m.

Respectfully Submitted,

Adeline C. Hesse

Adeline C. Hesse
Washington County Fair

Washington County Fair
Agenda (Special Meeting)

May 21, 1975
8:00 p.m.

1. Financial update
2. Negotiations with the City of Hillsboro
3. Beer deal ? (printed rodeo programs)
4. Premiums books will be mailed May 20; also distributed
5. Paint price - read bids
6. Trailer house has been moved from fairgrounds
7. Prime stock sale (report from Mr. Springer)
8. Minutes for approval
9. Bills for approval

So that the Fair Board meeting can start promptly, please notify the office at 648-1416 or 628-1610 if you will be late or unable to attend.