

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held May 5, 1976

CALL TO ORDER
AND ATTENDANCE

Board Chairman Jim Springer called the meeting to order at 8:07 p.m. at the fair office with the following in attendance:

BOARD

Jim Springer
Jerry Boyer
Joe Evers
Joe VanDyke
Ralph Holland

STAFF

Dick Jossy
Addy Hesse

GUEST

Eldon Mills, Hillsboro
City Manager

CITY ORDINANCE
RE: LARGE GROUPS

Mr. Mills told the Fair Board that an ordinance permit requirement by the City of Hillsboro involving crowd control has created problems for large (1,000 and over) non-profit community organizations. The City cannot waive the fee for Hillsboro Jaycees because of the new antidiscrimination law. The City attorney is rewording the ordinance and City Council will be asked to adopt a revised version.

Legal agreement used by the Fair Board for large groups was given to Mills and it was jointly agreed to establish communication between Fair Board and City in one section.

FAIRGROUND-CITY
BALL FIELDS

Mill said that the status quo of developing fairground-city ball fields depends on sale of Shute ball field. If the Shute field is sold Mills hopes to invest approximately 1/4 million dollars in the fairground-city ball fields. Currently the basic leveling will be accomplished.

DRAINAGE OUTLET

Manager Jossy asked what the possibility is of getting a drainage program started. Mills said the Fair Board should decide where the drain line should be and the City would be glad to cooperate and provide a hook up by Fall of 1976.

GATE PRICES FOR
1976 FAIR

Management recommended that the gate prices remain the same for the 1976 fair and the following motion resulted:

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO SET DAILY ADMISSION AT \$1.50, CHILDREN 10 AND UNDER FREE, AND SEASON PASS AT \$4.00. MOTION CARRIED.

ANONYMOUS LETTER

The Fair Board acknowledged receiving an anonymous letter regarding auto racing at the fairgrounds. No action was taken because the Fair Board is unaware of who wrote the letter.

EXPO CENTER UPDATE

Jerry Boyer, Expo Committee representative, reported the Superintendent of Gaston School District called and asked if the Fair Board is interested in purchasing the donated arena building. No decision was made. Heavy equipment donation to move arena building has been offered.

POTLUCK DINNER IS
MAY 26, 1976

A potluck get-acquainted dinner will be held May 26, 1976, 6:30 p.m., at the fairgrounds for staff, fair board, department heads and assistant, rodeo committee, 4-H extension staff and management. Chicken, beverage, rolls, and butter will be furnished by the fair.

LEVY PROGRAM

Jossy will touch base with Commissioner Miller regarding loan official from Port of Portland to help fair organize levy program.

BILLS AND PAYROLL

The following bills and payroll were introduced for Board study and approval:

April payroll -- \$1,200.80

- 116 - Hillsboro Post Office - \$26.00
- 117 - Mohr, Bancroft & Associates - \$7.20
- 118 - General Telephone Co. - \$41.57
- 119 - Paul Alexander - \$10.00
- 120 - The Times - \$6.00
- 121 - Portland General Electric - \$111.65
- 122 - Northwest Natural Gas Co. - \$55.72
- 123 - Washington County - Central - \$13.44
- 124 - Banks Hardware - \$67.07
- 125 - A.D.G.A. - \$20.00
- 126 - Albertsons - \$31.83
- 127 - Hallmark Shop \$5.00
- 128 - JoAnn Burton - \$10.00
- 129 - Edwards Building Supply - \$79.60
- 130 - City of Hillsboro - \$300.00
- 131 - Day & Night Answering Service - \$25.00
- 132 - Full Circle, Inc. - \$164.00
- 133 - Public Employes Retirement Fund - \$64.10
- 134 - Petty Cash - \$24.76
- 135 - Hillsboro Post Office - \$26.00
- 136 - Hillsboro Office Supply Co. - \$6.66
- 137 - Ireland's True Value Hdwe. - \$72.17
- 138 - Don's Plumbing & Heating - \$3.00
- 139 - State Accident Insurance Fund - \$15.00
- 140 - Liepelt and Son - \$194.00
- 141 - Becky Donathan - \$10.50

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO PAY THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

MINUTES FOR APPROVAL

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JERRY BOYER, TO ACCEPT THE APRIL 7 AND 21 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

QUARTERLY FINANCIAL
STATEMENT MARCH 31

Quarterly financial statement was discussed and reviewed.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO ACCEPT THE MARCH 31, 1976, FINANCIAL STATEMENT. MOTION CARRIED.

FAIR FUNDS INVESTED
WITH COUNTY

It has been impossible to get current interest statements or telephone information regarding amount of interest the fair fund has with Washington County. Because of this problem it is difficult to meet financial statement deadlines.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, THAT FAIR FUNDS BE TAKEN OUT OF THE COUNTY INVESTMENT POOL AND MANAGEMENT TO OPEN SAVINGS ACCOUNT CONSUMER TO SERVICE NEEDS. MOTION CARRIED.

PREMIUM BOOK

Hesse reported that premium books are due back from printer May 14 and will be mailed out by the end of May.

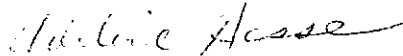
DRAFT HORSE
ENTERTAINMENT

Joe VanDyke reported George Horner, draft horse breeder, offered to provide Wednesday evening entertainment in the arena for the 1976 Fair. Jossy will contact Horner for the specifics.

ADJOURNMENT

Meeting was adjourned at 10:48 p.m.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair
Agenda

May 5, 1976
8:00 p.m.

1. Set gate price (recommendation stay same as 1975)
Daily -\$1.50 adult, 10 & under free, Season Pass - \$4.00
2. Letter regarding auto racing
3. Expo update
4. Set date for potluck - department heads, rodeo board, etc.
5. Organize levy program
6. Approval bills & payroll
7. Approval of minutes
8. Quarterly financial statement

If you will be late or unable to attend, please notify the office at 648-1416
or 628-1610.