

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held November 19, 1975

CALL TO ORDER  
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:10 p.m. at the Fair office with the following in attendance:

BOARD

Ralph Holland  
Jerry Boyer  
Jim Springer  
Joe Evers  
Joe VanDyke

MANAGEMENT

Dick Jossy  
Adeline Hesse

GUESTS

Bill & Steve Amick, NASCAR

RACE FACILITY  
PROPOSAL

Bill Amick read a proposal concerning auto racing for the Fair Board consideration. The Fair Board is unable to generate the necessary venture capital at this time. Amick said that A&P Sports, Inc., is very receptive to putting up necessary capital. Amick also indicated a willingness to talk to the County Commissioners and City officials.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS, TO ACCEPT THE A&P SPORTS, INC., PROPOSAL SUBJECT TO SATISFACTORY PARTY CONTRACTUAL NEGOTIATIONS AND PERMIT APPROVALS. M.C.

Fair Board and A&P Sports, Inc., will meet November 24, noon and inspect the present facilities.

A&P Sports, Inc., will form an overall comprehensive plan and also write a legal proposal for County Counsel review.

LONG RANGE PLAN

Jerry Draggoo was unable to attend the Board meeting. He will be invited to a special meeting in January for the final review of the long range plan.

BARN RAZING

A letter has been sent to the City of Hillsboro regarding payment of barn.

DECEMBER MEETING

No Fair Board meeting will be held in December. All Board members will be attending the O.F.A. convention.

OFFICIAL MERIT  
RATE POINTS

Official merit rate score sheet has Wash. Co. Fair listed with 907 points. It is favorable score, putting the Fair in the top ten fairs of the state.

BILLS

The following bills were read for Board review and approval:

3813 - The Times Publication - \$17.28  
3814 - Day & Night Answering Service - \$15.00  
3815 - Western Farmers Assn. - \$32.05  
3816 - Northwest Natural Gas - \$54.05  
3817 - Portland General Electric - \$217.21  
3818 - General Telephone Co. - \$42.74

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE, TO PAY THE ABOVE BILLS. M.C.

MINUTES FOR  
APPROVAL

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS, TO ACCEPT  
THE NOVEMBER 5 MINUTES AS PRINTED. M.C.

ADJOURNMENT

MEETING WAS ADJOURNED AT 10:00 P.M.

Respectfully submitted,

*Adeline Hesse*

Adeline Hesse, Office Manager  
Washington County Fair

Washington County Fair Board  
Agenda

November 19, 1975  
8:00 p.m.

1. Guests
  - A. 8:00 - Bill Amick - NSCAR
  - B. 8:30 - Jerry Draggoo - Long range plan
2. Update barn payment (City of Hillsboro)
3. December meeting date?
4. Bring Oregon Fair Assn. registration forms please!
5. Bills
6. Minutes

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.