

November 5, 1969

The regular monthly meeting of the Washington County Fair Board was held in the fair office on November 5, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Adams, Ball and Shearer.

Mr. Adams moved to adopt the long form contract for grounds usage of more than one day. Mr. Lindow seconded. Motion carried.

Mr. Bob Radkey and Bob Graham attended the meeting to discuss further the radio trade fair they wish to hold next summer. The dates of July 17, 18, and 19 were set. They will make \$100.00 clean-up deposit, use the middle section of the Main Exhibit building, floral building, parking and possibly the quonset building for movies for youngsters. Rental fee was discussed but was not set until the contract is prepared.

Don Wiley, chairman of the 4-H Building Committee met with the Board to keep them up on the progress of the building. He and Mr. Jossy reported on a meeting they had with 4-H and extension people in regards to understandings and misunderstandings pertaining to the building. Mr. Wiley stated the building will not be adequate in size as originally planned. To be used for banquets, kitchens, style shows, etc., it would have to be doubled. The need of a dormitory is not as pressing as it had been in the past. The extension women would like to use the building more often this winter and would like gravel or a blacktop path into the building. Mr. Wiley asked the Board to have this done, the Committee will pay for it. The Board agreed to write to the gas company and have the gas turned on again, the bill going to the Committee. Mr. Wiley turned two keys over to Mr. Ball for the caretaker to have.

Mr. Wiley stated he has been exhibiting rabbits at the fair and requested better facilities or area for rabbit showmanship. The Board informed him they would look into this and get it away from the main road. The Board thanked him for coming to the meeting and invited him back at any time he felt communications were lacking.

Plans for the Rock Creek project were discussed. Mr. Gardner will attend the Charrette on November 7, 8, and 9 at Sports Acres camp as a fair board representative and will submit a bill for this expenses. Areas and facilities needed were discussed.

Requests from motorcycle and auto racing groups have been received. It was agreed that a letter be written to the motorcycle people asking for figures of cots, income, needs, etc.

Mr. John Leffle of the Extension Service met with the Board and presented a plan for increasing barn space. See attached plans. Mr. Jossy asked Mr. Adams to obtain prices of materials, etc. for this remodeling.

Mr. Jossy reported he had received a letter from the County stating the Fair Board is covered on insurance for owners risk only. Mr. Gardner will check further into this and get specs for needed coverage on the grounds.

Dr. McGough moved the minutes be approved as mailed. Mr. Lindow seconded. Motion carried.

The following bills were presented for payment:

Premium checks - #4974 - Ken Donaldson - 14.00
4975 - Little Sprouts - 12.00
4977 - Plant and Pick it - 8.00

4978 - Vernen D. Atwood - 29.70
Payroll - #444 - Edward Wortman - 70.38
445 - Betty Shearer - 118.80
General - #1195 - Washington County Premium Account - 63.70
1196 - J. W. Copeland Yards - 3.75
1197 - Washington County Extension Office - 55.20
1198 - Void
1199 - Pool-Gardner Lumber - 172.88
1200 - Albers Feed and Farm Supply - 236.84
1201 - Hillsboro Office Supply - 19.13
1202 - Don's Plumbing and Heating - 37.00
1203 - Portland General Electric - 63.15
1204 - General Telephone - 47.80
1205 - Rex Bledsoe - 9.90
1206 - Northwest Natural Gas - 5.16
1207 - Churchill Ribbon Creations - 25.00
1208 - Hillsboro Auto Parts - 8.45
1209 - E. J. Ball - 300.00
1210 - Forest Grove National Bank - 3042.50

Dr. McGough moved the above bills be paid. Mr. Lindow seconded. Motion carried.

The annual Oregon Fairs Convention will be held December 3, 4, and 5 at the Hilton Hotel in Portland. Mr. Jossy urged all members to attend. It was agreed the Commissioners and administrator from the county, the 4-H people and their wives and husbands would be invited to the buffet Wednesday night and Mr. and Mrs. Wortman on Friday night.

Mr. Jossy will check with Mr. Holt in regard to salary owed him.

Dr. McGough reported there was nothing new in regards to the Rodeo Committee. Replacements for Tom Dodd, Norm Bernbeck and Bob Brown were discussed. Mr. Jossy asked that all members bring names to the next meeting.

Mr. Lindow reported he had been approached by Bob Ganger while at the P.I. and introduced a man who would like to bring Mexican burrows to the fair in conjunction with Mr. Ganger's show. The Board agreed to find out more about this before coming to any decision.

Mr. Ball asked the Board's feeling about storing abundant food in the quonset building until the middle of March. The Board gave him authority to negotiate.

As far as any one knows at this time, there will be no cattle breed shows here this next spring.

No dates for the fair were set. The Rodeo contractor has been contacted and will let the Committee know within the next week.

As there was no further business, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Betty Shearer, Sec.

