

Washington County Fair Board
Minutes

Minutes of a regular meeting of the Washington County Fair Board held November 9, 1988 beginning at 4:30 p.m.

ATTENDANCE

Fair Board
Jeanne Leeson
Lloyd Baron
John Meek
John Thomas
Rocky Williams

Staff
Cal Wade
Ron McAuley
Sue Oxendine

Guests
Stan Dillon
Jack & Addie Fisher

Leeson called the meeting to order at 4:30 p.m.

CONSENT AGENDA

The Board discussed the budget recap prepared by Wade. \$175,000 is the projected hotel/motel tax revenue. The Board agreed that spending should not go into the supplemental budget. Meek suggested a policy be set to establish a bottom line figure.

MOTION: MOVED BY LLOYD BARON, SECONDED BY ROCKY WILLIAMS TO PASS THE CONSENT AGENDA. MOTION PASSED.

BOOSTER REPORT

Stan Dillon reported the following were elected as officers:

President - Stan Dillon
Vice President - Lucy Starr
Treasurer - Marilyn Schlosser
Secretary - Louise Kneese

Appointed to the Board of Directors were:

Fred Scheller - 3 year term
Chuck Colegrove - 3 year term
John Leffel - 2 year term
George Kneese - 2 year term
Larry Bellamy - 1 year term

RODEO REPORT

The Rodeo Board will attend the convention November 19, 1988 in Portland. Williams explained the arena drainage project recently completed. He stated the Rodeo Board will buy communication headsets for the 1989 rodeo which should help speed up the rodeo. The Rodeo Board proposed to the Fair Board a new rodeo schedule during fair. Rodeo would run Thursday, Friday & Saturday evenings and Sunday afternoon. The Special Kids Rodeo would be held Saturday afternoon.

Wade asked for more time to figure out entertainment schedules before giving the Rodeo Board the okay. Williams requested an answer by

February or March. Wade suggested another option - hold two performances Saturday and skip Thursday evening.

MAINTENANCE

McAuley reported October projects as follows: Built partitions in the doorways between the South & Middle sections of the Main Exhibit Building; began RV storage; cleaned up the maintenance yard; trenched the arena & backfilled with rock; installed water lines along southeast wall of the Main Exhibit Building; installed a gas line to the Meeting Room for the new heater; and sent the water and ladder trucks in for maintenance.

BUILDING REPAIR COSTS AND PRIORITIES

The Board reviewed the improvement projects that were discussed during the September work session. Approximate cost for the Main Exhibit building repairs is \$150,000; Chuckwagon \$30,000; and arena seating \$35/seat for part wood & aluminum.

Work session priorities include:

1. Arena seating
2. Main Exhibit Building
3. Color code gates
4. Numbering poles in the parking lot
5. Feasibility study of the Main Exhibit Building
6. Burying electrical line
7. Chuckwagon
8. Greenhouse
9. Bond issue
10. Computer

The Board agreed the Main Exhibit Building and burying electrical lines were the top two priorities. The Main Exhibit Building was discussed as having two or three priority projects - roof, floor, and insulation & heating. These could perhaps be dealt with separately, section by section, or as a complete package. Dillon added that a sprinkler system would probably have to be considered.

Costs for burying the electrical system are not complete.

Meek suggested contacting the Active 20/30 Club, Jaycees and others who utilize the building to help with costs.

CONVENTION

The Oregon Fairs Convention is scheduled for December 4, 5, 6, & 7 in Portland. Leeson, Meek, Williams, & Thomas are planning to attend all or some of the convention. Wade, Oxendine and Chris Cullen will also attend.

MERIT RATE

Wade announced the 1988 fair received a gold rating.

PASSES/ADMISSIONS

MOTION: MOVED BY LLOYD BARON, SECONDED BY JOHN THOMAS TO ADOPT THE RATES AS SET. MOTION PASSED.

The 1989 rates are as follows:

Adult - \$4.00
Sr. Citizen - \$3.00
Youth (6-15) - \$3.00
Child - Free
Adult Season - \$20.00
Sr. Citizen Season - \$12.50 (the adult pass will be sold)
Youth Season - Omitted
Parent Pass - \$7.50
Daily Parking - \$2.00
Season Parking - \$10.00

DECEMBER MEETING

John Meek has invited the Board to meet December 14, at 6:30 p.m. for a potluck dinner.

The meeting was adjourned at 6:10 p.m.

AGENDA
Washington County Fair Board
Regular Meeting
4:30 p.m., Wednesday, November 9, 1988

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- *3. Bills for approval (enclosure, pages 3-4)
- *4. A. 1988 Balance Sheet
B. Financial Recap (enclosure, pages 5-10)
- *5. A. October 5, 1988 Fair Board Minutes (enclosure, pages 11-13)
- *6. A. October 1988 Off-Season Calendar (enclosure, page 14)
B. November 1988 Activities Calendar (enclosure, page 15)
- * Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
 - A. Fairgrounds Booster Report (enclosure, pages 16-17)
 - B. Rodeo Board Report (enclosure, pages 18-20)
 - C. Area Minutes (enclosure, pages 21-23)
8. Maintenance Report:
9. Old Business:
 - A. Costs to repair Main Exhibit Building
 - B. Costs to repair Chuckwagon
 - C. Costs of arena seating
 - D. 1988 Convention (enclosure, page 24-25)
10. New Business:
 - A. Merit Rating. It's Gold!
 - B. Passes & charges 1989 fair (enclosure, page 26)
 - C. List of improvements from 1988 work session for the Board to discuss, approve and prioritize (enclosure, page 27)
11. Non-Agenda Items:
 - A.

B.

12. Announcements:

A. Next regular board meeting.

