

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held October 1, 1975

CALL TO ORDER
AND ATTENDANCE

Board Chairman, Jim Springer called the meeting to order at 8:00 p.m. at the fair office with the following attending:

FAIR BOARD
Jim Springer
Joe VanDyke
Ralph Holland
Joe Evers
Jerry Boyer

GUESTS
Orville Schoen, Rodeo Director
Mrs. Mike Donathan, Caretaker

STAFF
Al Mohr
Dick Jossy
Addy Hesse

CARETAKER
INTRODUCED

Mrs. Mike Donathan was introduced to the Fair Board and the caretaker contract signed.

RODEO EXPENSE
REVIEW

Rodeo expense sheet was reviewed by the Fair Board and Orville Schoen. 1975 rodeo attendance was listed as 3,572. Rodeo long distance telephone calls were discussed and will not be allowed in the future.

RODEO BOARD
APPOINTMENTS

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO APPOINT FRED BOYLES TO A TWO-YEAR RODEO DIRECTORS TERM. MOTION CARRIED.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO REAPPOINT FOR THREE-YEAR RODEO DIRECTOR TERMS - BOB KIRKLAND, BOB LEDERBRAND, AND TED BRYANT. MOTION CARRIED.

1976 rodeo performances will be held the evenings of August 6 and 7.

RODEO GROUNDS
PHYSICAL CONDITION

Schoen said the rodeo directors were concerned about the physical condition of the rodeo ground facilities. Fair Board asked Schoen to report back on needs, and cost estimate for repair.

MAIN EXHIBIT BLDG.
REROOFING

Al Mohr reported an additional bid for reroofing the main exhibit building. Metal roof - \$19,900.00.

Getting a bid on metal only and consider using volunteer labor was again discussed.

TRUCK & TRAILER
STORAGE

Paul Milliken would like to store four or five truck trailers in the main horse barn. Milliken will be asked to put in a 4 or 5 inch bed of 3/4 minus reject gravel. Board agreed cost per unit will be \$10.00 per month.

BILLS AND PAYROLL

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

September payroll \$1,433.00

3785 - J. Thayer Company - \$7.09

3786 - Ireland's True Value Hardware - \$6.24

3787 - Day & Night Answering Service - \$15.00

3788 - Wash. Co. Extension Service - \$3,188.73

3789 - Military Department - \$621.00

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO ALLOW THE ABOVE BILLS AND PAYROLL. MOTION CARRIED.

LONG RANGE PLAN
STUDY

Board instructed Manager Jossy to call or write Robert E. Meyer Engineers, Inc. and indicate that the Board has several concerns about the long range plan and would like a representative to be present at the October 22, 1975 meeting.

MINUTES ACCEPTED

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT THE SEPTEMBER 3, AND 17, MINUTES AS PRINTED. MOTION CARRIED.

EXPO BUILDING
ORGANIZATION
REPORT

Jerry Boyer reported meeting with the Washington County Sheriffs Posse earlier in the evening (Oct. 1). Nick Kohanes has been chosen as Expo Member representing the Sheriffs Posse.

Boyer asked for assurance that a pledge of \$2,000 was available for a horse facility from the Posse. Assurance was given by the Posse.

Posse was told that they would pay for use of the proposed facility even if they pledge funds and labor.

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

October 1, 1975
8:00 p.m.

1. Guests
2. Rodeo Director appointments
3. Rodeo Expense & Income Report
4. Ground Reports (roofing estimate)
5. Jaycees & new building
6. Bills & Sept. payroll for approval
7. 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.