

WASHINGTON COUNTY FAIR

Minutes of the regular Board meeting held October 2, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Springer called the meeting to order at 8:06 p.m. at the fair office with the following Board and Guests present:

BOARD

Jim Springer
Joe Evers
Joe VanDyke
Ralph Holland
Dick Jossy
Adeline Hesse

GUESTS

Doug VanDyke, representing the Tigard Terra Trackers
John Elliston, Tigard Terra Trackers
Vern Atwood, 4-H Extension Agent
Lance Mushaw, Oregon Journal

Rodeo Board

Herman Wolf
Orville Schoen
Bob Lederbrand
Sharon Johnson
Bob Kirkland
Gene VanDyke

TERRA TRACKER REQUEST

Doug VanDyke representing the Terra Trackers asked to hold a playday May 24 and 25, 1975. 4-wheel playday will include drag races and obstacle course. The group will want in a week in advance of the event to prepare the courses, in addition they would like to do some work this fall.

Discussion on terms followed. The Board requested \$50 down to hold the 1975 dates and then asked the Terra Trackers to bring back gate price at the November 6 Fair Board meeting. The Board would also like a report on all other income sources. The Board will then request a percentage of gross.

DOG OBEDIENCE
SCHOOL REQUEST

Mrs. Kurt Curtis requested use of the south end of the main exhibit building for a 12 week period starting November 7. The Board discussed a price break since the building would be used on a regular basis. The building will be used for dog obedience classes.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO RENT THE SOUTH END OF THE MAIN EXHIBIT BUILDING FOR \$100 PER MONTH AND \$125 IF HEAT IS REQUIRED. M.C.

LETTER FROM HILLSBORO
LIONS CLUB

Walter Thomas, president of the Hillsboro Lions Club asked in a letter if the Fair Board would like the Group to continue putting on the 4-H FFA Prime Stock Sale. No proceeds would be derived for 4-H or FFA programs.

LETTER FROM HILLSBORO
LIONS CLUB (CONT.)

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO RELIEVE THE HILLSBORO LIONS CLUB OF SPONSORING THE 4-H FFA PRIME STOCK SALE. M.C.

A letter will be sent to the Lions Club informing them of the Board decision.

PORT OF PORTLAND
OWNED HOUSE

Letter from Port of Portland concerning turn over of the Port owned dwelling to the Washington County Commission was read by Manager Jossy. The Port stipulated that the house be relocated to the south area of the fairgrounds and that the Fair Board require the house mover to restore the property by pushing the foundation into the basement and filling the basement, using the existing dirt in the area to a farmable condition.

Jossy will get figures for moving, foundation work, sewer and state code requirements. Jossy has visited with the City of Hillsboro and County Administrator Dan Potter.

Fair Board will notify Port Officials that the Board is taking moving of the dwelling under advisement.

RESIGNATION OF
FAIR BOARD MEMBER

Dr. Ken McGough, whose term expires January 1, 1975, sent a letter of resignation to the Board of County Commissioners with a carbon copy to the Fair Board.

DISCUSSION OF THE
1974 RODEO

Manager Jossy welcomed the rodeo board to the meeting and stated the rodeo committee has produced a good rodeo.

Manager Jossy read a letter from Dan Potter, County Administrative officer, in which he states the Board of Commissioners had received an invitation to attend the October 2 Fair Board meeting. He further stated the County Board of Commissioners has expressed their complete confidence in the ability of the Fair Board to direct those items related to the operation of the Fair and therefore deemed it unnecessary to attend.

A written financial recap of the 1974 rodeo was passed out and reviewed. Much discussion followed on loss of the 1974 rodeo. Pros and cons of RCA and NRA rodeo were discussed. Chairman Springer said the Fair Board wants the best rodeo program for the least cost.

RODEO BY LAWS REVIEWED

Rodeo by laws were read and discussed. A recommendation for nine rodeo board members was sent to the Fair Board by Chairman Orville Schoen. Previously six members were to legally have served.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO AMMEND ITEM 1 OF THE BY LAWS TO READ: "THE RODEO COMMITTEE SHALL CONSIST OF NINE MEMBERS APPOINTED THE FIRST BOARD MEETING IN OCTOBER BY THE FAIR BOARD. METHOD

RODEO BY LAWS REVIEWED
(CONT.)

TO BE USED FOR APPOINTMENT WILL BE AS FOLLOWS: 3 PERSONS APPOINTED FOR 3 YEARS, 3 PERSONS APPOINTED FOR 2 YEARS, AND 3 PERSONS APPOINTED FOR 1 YEAR, THEREAFTER ALL APPOINTMENTS WILL BE FOR A 3-YEAR TERM. ONE MEMBER OF THIS COMMITTEE SHALL BE ELECTED BY THE OTHER MEMBERS TO SERVE AS CHAIRMAN. ALL MEMBERS SHALL BE RESIDENTS OF WASHINGTON COUNTY."

ITEM 3 TO BE DELETED FROM THE BY LAWS. MOTION CARRIED.

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO APPOINT THE FOLLOWING TO THE RODEO BOARD: ORVILLE SCHOEN, HERMAN WOLL, SHARON JOHNSON, BOB LEDERBRAND, GENE VANDYKE, AND BOB KIRKLAND. LENGTH OF TERMS TO BE DECIDED LATER. M.C.

Rodeo Committee recommended several persons to serve on the committee. Recommendations will be taken under advisement by the Fair Board.

BILLS AND PAYROLL

The following bills and payroll were submitted for Board approval:

Payroll \$1,880.02 for September

- 3272 - Union 76 - \$138.26
- 3273 - City of Hillsboro Utilities Commission - \$32.00
- 3274 - Dick Jossy - \$21.50
- 3275 - Lester Ireland - \$6.48
- 3276 - Dr. R. Younce - \$150.00
- 3277 - Hillsboro Office Supply Co. - \$1.98
- 3278 - J. Thayer & Co. - \$8.85
- 3279 - Don's Plumbing & Heating - \$204.63
- 3280 - Times Litho Print - \$49.00
- 3281 - First National Bank - \$6.47
- 3282 - 4-H Chuck Wagon Committee - \$41.20

MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO PAY THE PAYROLL AND BILLS. M.C.

1974 AUDIT REPORT

Recommendations for strengthening Internal accounting controls and improving accounting procedures and the report and financial statement were reviewed for the year ending June 30, 1974.

Several items were questioned, particularly the premium account coverage. Bookkeeper Judy Sandhagen and Manager Jossy will pursue the matter.

CITY OF HILLSBORO
DRAINAGE PROGRAM

Eldon Mills, Hillsboro City Manager, called Jossy and said the Shute Park property decision has been appealed and will be tied up for about 90 more days. Mills said he could run an undersized pipe up but that it would only be

CITY OF HILLSBORO
DRAINAGE PROGRAM (CONT.)

an intermediary solution and would not be satisfactory in a long run. Jossy told Mills the ball fields must be moved off of the parking lot. Springer talked about rental fee for the ball fields to be set against the sewer assessment. Joe VanDayke said that since the assessment is being carried interest free we should not force the issue.

Mills will be invited to the October 23, 1974, special Fair Board meeting to discuss the situation with the Board and Planner.

ADJOURNMENT

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ADJOURN THE MEETING. M.C.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

Washington County Fair Board
Agenda

October 2, 1974

1. Guests
 - A. 8:05 - Terra Trackers
 - B. 9:00 - Rodeo Board (See enclosed memo)
2. Letter from Hillsboro Lions Club
Re: FFA - 4-H Prime Stock Sale
3. Review 1973-74 Audit Report
4. Update on Port of Portland house
5. Chuck Wagon bill
6. City of Hillsboro (drainage)

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.