

Washington County Fair Board
Agenda

October 22, 1975
8:00 p.m.

1. Guests:
 - 8:00 - Jerry Draggoo - Long Range Plan
 - 9:00 - Bill Amick - Car Race Track Plan
2. Quarterly Financial Statement
3. Roofing Main Exhibit Building
4. Draft Horse Contest Contract Request
5. Receipt from City of Hillsboro Sewerage - \$22,782.30
Received payment from City of Hillsboro - \$1,500
6. Bills
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.

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held October 22, 1975

CALL TO ORDER
AND ATTENDANCE

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

BOARD

Joe Evers
Jim Springer
Jerry Boyer
Ralph Holland
Joe VanDyke

MANAGEMENT

Dick Jossy
Adeline Hesse

GUESTS

Jerry Draggoo, Robert E. Meyer Inc.
Al Young, Hillsboro Jaycees
Jim Workman, Hillsboro Jaycees
Bill & Steve Amick, NASCAR

LONG RANGE PLAN

The Fair Board told Jerry Draggoo that not all the commitments made in the long range contract had been fulfilled and the Board generally felt the study was incomplete. Items mentioned include a colored map and 40 additional copies of the study itself.

Concern was stressed regarding the lack of financial information in the plan. Board would like input on revenue bonds, turn key, serial levy, county millage (.0000625), and cost increment financing. In addition, Jossy asked for specific information regarding joint use of a facility with the YMCA.

Draggoo will return November 19 to the special board meeting with an update report.

BUILDING OFFER
FROM HILLSBORO
JAYCEES

The Hillsboro Jaycees offered the Fair Board a 32' x 80' clear span building if the Board could get it torn down, moved and set up at the fairgrounds within two weeks. Jaycees offered some man power and asked for possession of 32' x 32' part of the relocated building.

Boyer told the Jaycees the Fair Board could only give contingent approval because of problems involved in getting structural approval from the City of Hillsboro. The Jaycees said that they must have an answer for their Realtor by tomorrow noon. Cost estimates varied for moving the building and the following motion resulted.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO TABLE FURTHER DISCUSSION ON OBTAINING THE ALBERTSON BUILDING AT THIS TIME. MOTION CARRIED.

NASCAR OFFICIAL

Bill Amick associated with NASCAR made a presentation on auto racing at the fairgrounds. Amick proposed a 3/8 mile dirt track with Friday evening racing from late Spring to mid September. Presently the rodeo facilities would need moving. Because the rodeo facility is in rundown condition, changes may have to be made at any rate.

NASCAR OFFICIAL
(Continued)

The Fair Board was interested and indicated to Amick that the proposal would be progressively approached. Amick was asked to present an income and cost factor report at the November 19 meeting.

QUARTERLY
FINANCIAL
REPORTING

The Board reviewed the quarterly financial statement item by item.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO ACCEPT THE SEPTEMBER 30, 1975 QUARTERLY FINANCIAL STATEMENT AS PRINTED. MOTION CARRIED.

Jossy gave an additional summary accounting of all fair accounts.

Al Carter, Price-Waterhouse presented Manager Jossy with a draft of statement of income, expenses and change in fund balance on an accrual basis (enterprise system) for year ending 1974. Carter offered to provide the statement in future audit reports. The Fair Board is interested in a cash basis statement only.

AUDIT
RECOMMENDATIONS

The Fair Board reviewed three recommendation suggestions for strengthening internal accounting controls and improving accounting procedures and reports for June - 1975.

MAIN EXHIBIT
BUILDING ROOF

A bid from Griffith Roofing was read and discussed.

At this time, the Fair Board favors a three-tab roof on the Main Exhibit building. Getting school shop class help to do reroofing in late Spring was discussed.

APPROVAL OF
MINUTES

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO ACCEPT THE SEPTEMBER 30, AND OCTOBER 1, 1975 MINUTES AS PRINTED. MOTION CARRIED.

BILLS

The following bills were presented for Board study and approval:

- 3790 - Hillsboro Lock & Key - \$106.25
- 3791 - Howard's Auto Wrecking - \$35.00
- 3792 - First National Bank - \$413.50
- 3793 - State of Oregon (Dept. of Revenue) - \$369.82
- 3794 - State Accident Insurance Fund - \$419.33
- 3795 - Northwest Natural Gas - \$20.91
- 3796 - Pool-Gardner Lumber Company - \$25.84
- 3797 - General Telephone Company - \$53.49
- 3798 - Portland General Electric - \$87.21
- 3799 - Albers Feed & Farm Supply - \$6.54
- 3800 - Brabham Electric, Inc. - \$124.45
- 3801 - Hillsboro Auto Parts - \$4.00
- 3802 - City of Hillsboro - \$240.00
- 3803 - Old Age & Survivors Ins. Contribution - \$1,418.30
- 3804 - Portland General Electric - \$4.58
- 3805 - Petty Cash - \$24.23

BILLS (Continued) MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO
PAY THE ABOVE BILLS. MOTION CARRIED.

DRAFT HORSE PULLING A letter from Max Somerville, draft horse pulling chairman,
CONTRACT REQUESTED was read to the Board. Somerville requested the Board to
engage the event for the 1976 Fair.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO
TABLE THE REQUEST FOR FURTHER STUDY. MOTION CARRIED.

MERIT RATE POINTS Merit rate points received on the 1975 fair total 907.
Board and Management consider it to be a favorable score.

ADJOURNMENT Mr. Springer adjourned the meeting at 11:36 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair