

Minutes - Washington County Fair Board - October 27, 1970

This special meeting of the Washington County Fair Board was held at Merrill's Coffee Shop on October 27, 1970 with Chairman Jossy presiding. Those present were McGough, Lindow, Ball, Scott and Shearer with Bud Kay as guest.

The points received, 500, on the Merit Rating System was discussed. The Board agreed to accept the results without appeal but under protest. It was agreed that a letter be written to Dale Stuart stating their feelings about the inadequacy in the rating system.

Dr. McGough reported he had contacted Howard Johnson in regard to the rodeo stock and was informed they are trying to sell their stock and if so, they will not be able to provide stock for our rodeo. It was suggested we contact Clackamas County to see who they will be getting and go from there.

The Oregon Fairs Association convention was discussed. All members will try to attend a portion of the meetings. It was agreed that the County Commissioners be invited to attend the Wednesday night buffet as guests of the Board.

Building horse barns was discussed with Mr. Kay. It was agreed to start building these which will make room for 160 more horses, making a total of 322 horse stalls. The end of one barn could be used for the Touch and See show which would cut expenses for that. It would cost approximately \$6000 to \$6500 plus wiring and stalls.

The Secretary met a representative of the Port of Portland and they are interested in meeting with the Board in the near future.

Mr. Jossy informed the Board he had rented the south end of the Main Exhibit Building for four days to a furniture auction for \$75.00 per day.

The following bills were presented for payment:

1579 - KUIK - 300.00
1580 - Rex Bledsoe - 10.18
1581 - Portland General Electric - 93.60
1582 - Northwest Natural Gas - 4.42
1583 - Churchill Ribbon Creations - 6.54
1584 - Merrill's Coffee Shop - 15.00
Payroll - 585 - 587 - 592.89

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

Mr. Jossy felt there would not be a need of a regular night meeting in November but a special luncheon meeting will be called to pay the rest of the bills.

The Board adjourned this portion of the meeting and met at the grounds to discuss where the barns will be placed.

Respectfully submitted,

Betty Shearer, Sec.