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4-H HORSE SHOW LETTER & REPORT Meg McGill, 4-H Extension Agent, reported that the Horse Leaders Association felt the horse show ran smoothly this year. They do not want to be in charge of Tuesday night activities for 1979, and felt the horse gates should be manned for gate admission on Sunday and Monday. (This problem will be solved for Fair 54.)

Colegrove attended a meeting with 4-H Horse Leaders Advisory Group. Their suggestions include: the rabbit barn be paved (possible project for them); a demonstration area should be available for 4-H use; community exhibits be put together after judging; the arena should be worked ahead of time; and the chicken barbeque was too smokey in its present location. Only half of the 4-H premium money was picked up. McCornack suggested that for OSHA points a horse show be held on Sunday after the Fair instead of Thursday. (Perhaps that would be a good idea, the arena could be worked up by then, very little gate admission lost, more attendance of the show by entrants.) It is good to have input from those helping to make all the aspects of the Fair successful.

SECRETARY REPORT The main exhibit building roofing project is complete. The building can now be used year around without worry of leaks. The much needed capital improvement will now begin to create new revenue.

***ROOFING UPDATE**

***HOLIDAY MARKET** The Holiday Market scheduled for November 25 and 26 has all spots spoken for with only 4 unpaid. Posters and fliers are in the making.

***SWAP MEET** The Washington County Swap Meet was held for the first time Sept. 30 and October 1. The proprietors feel it will be a success and continue to grow. The Arts and Crafts building is used each weekend and is rented til January 1, 1979.

***BMW RALLY** The BMW Motorcyclers of America are interested in holding their nationwide rally at the fairgrounds next summer. The Dowds of Texas visited with Manager Hesse. Hesse has contacted the City of Hillsboro for ordinances that have to be obeyed; a copy of same has been sent to the BMWMOA. If used the fairgrounds will house about 2,500 during the rally attended by BMW owners from all corners of the USA.

***PIANO DONATION** Answering the plea of Manager Hesse, Mr. and Mrs. Worsach of Cornelius, have offered the fairgrounds a donation of their piano. Charles Encell has looked at the piano and feels its tone is good and would be an asset for the fairgrounds.

Minutes of a regular meeting held at the fair office October 4, '78.

CALL TO ORDER Chairman Boyer called the meeting to order at 7:30 p.m.

ATTENDANCE

<u>FAIR BOARD</u>	<u>MANAGEMENT AND STAFF</u>
Jerry Boyer	Lorrie Maki
Charles Colegrove	
Ralph Holland	<u>GUESTS</u>
Jim Springer	Ken Lewis, Rodeo Chairman

Dusty Lewis
Ray Kelly

RODEO OFFICERS
APPOINTMENT After discussion the following motion was submitted.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO APPROVE THE DIRECTORS AND ADVISORS FOR THE RODEO BOARD AS: DIRECTORS TO BE ROCKY WILLIAMS, BOB KIRKLAND AND BJORN CLAUSEN, TERMS FOR 1979, 1980, 1981; JIM ESSAM, JANE DAVIS AND GENE SEIBEL EACH WILL CONTINUE TO SERVE FOR 1979, 1980; KEN LEWIS, FRED BOYLES AND CECIL MCCALLEN EACH APPOINTED TO SERVE A ONE YEAR TERM FOR 1979; ADVISORY BOARD TO INCLUDE JOE LIPSCOMB, JIM OIKSEN, KEN LEAHY AND DON PICKENS. MOTION CARRIED.

Ken Lewis had submitted bills and receipt numbers of rodeo expense to the Fair Board. The Fair Board feels the fair management, in order to satisfy audit needs, should handle the income and disbursement of funds. Management, bookkeeper, and rodeo chairman will have to mutually agree on a system that is better able to quality and process rodeo monies.

It was suggested that perhaps a flat sum could be given to rodeo board and that sum entered as one line item in budget, for ease of bookkeeping. This, however, would not tell a true rodeo budget story; rodeo evaluation would be difficult.

APPROVAL OF MINUTES MOTION: MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO APPROVE THE MINUTES OF MEETINGS HELD SEPTEMBER 6 AND 15, 1978 AND A PHONE SURVEY HELD SEPTEMBER 19, 1978. MOTION CARRIED.

APPROVAL OF BILLS AND PAYROLL Payroll for August, 1978 was \$2,864.51

Bills were submitted as follows:

1485 Hillsboro Post Office	\$	30.00
1486 Dolores Maki		100.00
1487 Hillsboro Auto Parts		22.45
1488 Hillsboro Garbage Disposal		746.25
1489 General Telephone Co.		33.10
1490 Portland General Electric		713.66
1491 Dairy Queen		13.20
1492 Public Employes Retirement Fund		505.70
1493 Kentucky Chicken		108.36

BILLS (CONTI)	1494 Hillsboro Argus	\$	102.00
	1495 Postmaster		30.00
	1496 Western Farmers		58.22
	1497 NW Natural Gas		21.22
	1498 City of Hillsboro		32.00
	1499 First National Bank		229.30
	1500 Washington County Central Services		44.13
	1501 Oregon Assn. of FFA		17.00
	1502 Claude Hampton		5.27
	1503 John Hampton		20.00
	1504 Assn. Janitor and Paper		260.67
	1505 J Thayer		13.31
	1506 Hillsboro Implement		94.88
	1507 KUIK		165.00
	1508 Wash. Co. Drop Box		500.00
	1509 Bean and Dyck Roofing		11400.00
	1510 Public Emp. Retirement		911.92
	1511 Dept of Revenue		249.00
	1512 SAIF		170.79
	1513 Dolores Maki		11.70

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE PAYROLL AND BILLS AS SUBMITTED. MOTION CARRIED.

EXPO ACCOUNT

The expo account, made up of monies derived from horse activities, continues to grow. The Fair Board decided the monies should be put to good use. Chairman Boyer will contact Gary Poole and encourage him to form a committee representing all interests, including posse 4-H, Cascade Arabian, etc, and have the committee submit a written report of the priorities those monies should be used for. A deadline of January 15, 1979 was given.

The Fair Board will retain the right of final approval on how the monies will be used.

SPRINGER UPDATE

The Beaverton Rotary will meet next Tuesday evening. At that time the community service group will give their report on the suggestion of playground equipment project to be built at the fairgrounds. Another suggestion for a covered arena is also being considered.

Holland commented that Polk County has a playground - it is fenced and had an attendant during fair. He questioned the safety of the playground, the need for installation on the fairgrounds, and who will maintain it once constructed.

Holland suggested another project for Rotary could be a covered permanent stage area with dressing rooms. The area could be added to over several years eventually replacing the need for a tent.

Springer will inform the Board of the Rotary decision.

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SECRETARY UPDATE

* PIANO DONATION
CONTINUED

MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO ACCEPT THE DONATION OF MR AND MRS WILBERT WORSECH OF A PIANO FOR USE AT THE FAIRGROUNDS AND STATES THE FOLLOWING RESOLUTION:

BE IT RESOLVED, THAT THE WASHINGTON COUNTY FAIR BOARD WISHES TO EXPRESS ITS HEART FELT APPRECIATION TO MR AND MRS WILBERT WORSECH FOR THE GENEROUS DONATION OF A PIANO TO THE FAIRGROUNDS.
MOTION CARRIED.

Chairman Boyer and Colegrove will bring the piano to the fairground October 5, 1978.

*HESSE THANK YOU Manager Hesse sent a lovely thank you note to the Fair Board for flowers received during her stay in the hospital. She is home recuperating and hopes to return to the office for half days October 17th.

*NON-PROFIT
STATUS

Lorrie has requested the proper IRS forms needed to obtain a non-profit status and bulk mailing permit for 1979.

An attorney will be consulted for proper procedure in obtaining a non-profit status for the fairgrounds.

*BICYCLE
MOTORCROSS

A representative of a bicycle motorcross group, Noel Grossman, contacted the fair office and would appreciate use of 3/4 to 1 acre of land for developing through volunteer help a track for bicycle racing. Grossman's group is non-profit with family participation a key requirement. The group races each Saturday with perhaps two, two day events per year. It is strictly racing, no need for obstacles, just a track. Insurance has been obtained.

The Fair Board requested that Grossman meet with the Fair Board for more details at the next regular meeting.

SUGGESTION

Colegrove noted the Washington County Fair sign on Cornell should read Washington County Fairgrounds during off season.

Lorrie suggested the sign could also include " open for community use."

FAIR EVALUATION

With Tuesday night availability of the arena during Fair, perhaps another event could be scheduled - destruction derby (two nights), tractor pulling, timber carnival, old car show or ...?

The Livestock barns are in need of additional water faucets.

The cash warrant system was successful during fair and will be continued.

FAIR EVALUATION The grouping together of FFA, several open class departments, 4-H
CONTINUED Home Art, and Community Booths worked well. It took some rearranging and cooperation.

The parking areas should be better marked next year for Fair. Pre-planning will be done by Hesse, Colegrove, and Holland.

BOOSTER NEWS The slide show presentation - story of the Washington County Fairgrounds - should be ready for preview in November.

FINANCIAL REVIEW The August Financial recap was reviewed by the Fair Board.

ACTIVE 20/30 Colegrove gave a report about fairgrounds progress to the Active
REPORT 20/30 Club mid-September and felt everyone was very receptive. The Club realizes that the fairgrounds is struggling to make repairs and needs help in attaining capital improvement goals. Mr. Colegrove appreciated the opportunity to tell the fairgrounds story

BOARD MEMBER Two Fair Board members' terms are soon over and it is necessary that
APPLICATIONS anyone wishing to become a Fair Board member submit his/her application to the Board of County Commissioners before year's end.

NEXT MEETING The next regular Board meeting will be held November 1, 1978

ADJOURNMENT The meeting was adjourned at 10:25 p.m.

Respectfully submitted

Lorrie Maki, Secretary

Washington County Fair

P.O. BOX 115, HILLSBORO, OREGON 97123, OFFICE 648-1416

Washington County Fair
Proposed Agenda

October 4, 1978
7:30 p.m.

1. Guests - Ken Lewis, Chairman Rodeo Committee
Correspondence, (includes statements and bills)
Rodeo appointments
2. Approval of September 6, 15, 19 (phone survey) minutes
3. Approval of bills and payroll
4. Discussion and recommendation on a horse facilities research committee
5. Report from Springer on wood play area
6. Report from Boyer re: City park development time table
7. Correspondence from Washington County Livestock Assn.
8. Evaluation of Fair (continued from September 6)
9. Report from Lorrie:
 - a. roof progress
 - b. Holiday Market
 - c. Off season usage (swap meet) (BMW Rally)
 - d. piano donation
 - e. Thank You from Hesse
10. Financial Recap review
11. Reprt from Colegrove on Active 20/30 meeting