

Minutes of a regular meeting held September 10, 1980 at the fair office beginning at 7:30 p.m.

ATTENDANCE

Fair Board

Jerry Boyer
Charles Colegrove
Agnes DeLashmutt
Mike Swan

GUESTS

Joan Smith
Tim Erwert
Lyle Spiesschaert

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

NEW MUSEUM
FUND

Joan Smith recapped for the Fair Board two and one half years ago the Fair Board and Wash. Co. Museum were partners trying to pass a bond election for funding to improve the fairgrounds and build a new museum. After the failure of the election, Dick Matthews, Museum Director, wrote to Portland State Community College (Rock Creek) for possible suggestions.

Now it will be possible for Washington County to have a new museum located on the PCC campus. To construct the facility a museum fund raising steering committee has joined together to launch a \$1,000,000 fund drive. Many county groups, corporations, and individuals have contributed. A September 26 & 27 Folklife Festival is planned using the fairgrounds facilities. Foods, crafts, entertainment and educational activities are planned.

Fair Board thanked Joan Smith for coming and wished her and the New Museum Fund drive success.

TENNIS COURTS

City of Hillsboro, represented by Tim Erwert, would like to install four tennis courts which will also serve as parking areas. No lighting will be installed for night use. As soon as bids are in money should be available. 150 outside - 96 inside parking spaces using five acres; courts will be sealed asphalt with portable fencing, gates and removable netting/pipes.

Use for designated tennis court area shall be put into writing and agreed to by both Fair Board and City of Hillsboro.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY MIKE SWAN TO ACCEPT PROPOSAL TO BUILD A DUAL USE TENNIS COURTS/PARKING AREA USING FIVE ACRES ALONG 28th PREDICATED UPON AGREEMENT OF EXTRA DAYS USAGE. MOTION CARRIED.

COMP. PLAN
UPDATE

Howard Davis, Hillsboro Development Committee Chairman, stepped down as a voting member during all discussions dealing with the Fair Board because of conflict of interest at the September 3rd meeting.

September 9th Bob Herb and Dick Bancroft forwarded to the full Board pros and cons of the comprehensive plan change request. Neighboring property owners will be involved for feasibility of fund raising. City staff has been asked to contact various consultants for cost of a study. Study will include Port of Portland, Quadrant, seven private property owners and the Fair Board; limitations will be stated before study commences.

BCC OKAY The Washington County Board of Commissioners approved the Fair Board application for a comprehensive plan change which will be submitted with Board of Commissioners's signatures to the City of Hillsboro.

The Commissioners will again look at the fairgrounds future and support thereof at the September 16th meeting at the courthouse.

PRIORITIES FOR 1980-81 A list of prioritized items was requested from the Fair Board for Fairground Booster consideration. The list will be discussed at a work session September 24th.

CARNIVAL PROPOSALS Hesse drafted a letter to be sent with Board approval to carnival operators with specific requirements listed. Answers should be received by December 15th. Fair Board instructed the letter be sent.

AIR SHOW PREPARATIONS 6,000 cars per day are expected for the Air Show. Because of prohibitive costs for liming parking spots individually, lime will be used with flags and stakes to outline the general areas. Signs are being painted; 4 entrances will be marked in the Booster field. Scott will prepare fairgrounds areas. Kohanes, Washington County Sheriff's Posse will collect cash each day. Boosters offered Kiwanis 10% of profit for help on the Schaaf property; many Boosters are not available to assist in the project. Fair Board felt help would be easily obtained if \$20.00 were offered with a box lunch.

PERSONNEL Scott asked about proper method to handle Green Thumb personnel problems. Fair Board asked for documentation of any problems.

MERIT RATE Post-Fair merit rate information was enclosed for Board review. Packet included figures for attendance, open class department statistics and income.

DURIS LETTER Miller Duris, (Chairman, Board of County Commissioners, wrote a letter in support of the retention of ORS. 565 to Rep. Glen Otto. The letter was in response to the House Intergovernmental Affairs Interim Committee review and possible alleviation of ORS. 565 during July, 1980. The Duris letter was shared with the Fair Board.

AUDIT IN PROGRESS Bill Mauer, Deloitte, Hanskins & Sells, has commenced the audit of the fairgrounds 1979-80 operations.

ROOF UDAATE Hesse read letter from County Counsel to Bean & Duyck roofing. Board will wait for reply.

RODEO RECAP Approximate Rodeo expense/income sheet was submitted for the Rodeo Committee improvements done for the 1980 Rodeo. Several additional expenses are expected and shute sign payments are not all included.

FINANCIAL RECAP June 30, 1980 financial statement was reviewed by the Fair Board.

Bills for Approval:

| | | | |
|------|---|----------|--------------------|
| 2409 | Karen Robinson (4-H judge) | 65.50 | |
| 2410 | Jeff Rodgers | 227.40 | |
| 2411 | BJ Clausen | 22.56 | |
| 2412 | Oregon Liquor Control Comm. | 60.00 | |
| 2413 | Groves Loggers Supply | 1,925.00 | |
| 2414 | Marty Oppenlander | 50.00 | |
| 2415 | Rent-A-Chef (½ refund on booth) | 100.00 | |
| 2416 | Bruce Westlund (½ refund on booth) | 35.00 | |
| 2417 | Postmaster | 75.00 | |
| 2418 | See Design (Fair decorations) | 319.00 | |
| 2419 | Petty Cash | 19.43 | |
| 2420 | New Sense Signs (restrooms, handicapped) | 51.00 | |
| 2421 | Print Rite | 33.20 | |
| 2422 | Charlene Bowersox (booth refund) | 200.00 | |
| 2423 | It's a Deli | 32.75 | |
| 2424 | Petty Cash | 24.95 | |
| 2425 | Hill Florist | 11.00 | |
| 2426 | News-Times | 7.50 | |
| 2427 | Oregonian | 42.00 | |
| 2428 | The Hillsboro Argus | 6.00 | |
| 2429 | Oregon Telt Co | 34.65 | |
| 2430 | J K Gill Co | 33.60 | |
| 2431 | General Telephone | 120.48 | |
| 2432 | NW Natural Gass | 38.34 | |
| 2433 | Prier Wholesale Plumbing | 65.36 | |
| 2434 | Oregon Department of Education (FFA supplies) | 53.50 | |
| 2435 | Pacific Coca Cola | 182.00 | |
| 2436 | Wash Co Finance and Adm. (payroll) | 3,665.12 | |
| 2437 | J K Gill Co | 60.00 | |
| 2438 | D. Joan Erwert | 90.00 | |
| 2439 | Wash Co. Finance and Adm. (printing and supplies) | 102.62 | |
| 2440 | Hillsboro Glass Co. | 30.04 | |
| 2441 | Belveal Sign Co. | 3.00 | |
| 2442 | Western Business Builders (ribbons) | 2,200.12 | |
| 2443 | Hillsboro Lock and Key | 3.00 | |
| 2444 | ADGA (goat show approval) | 25.00 | |
| 2445 | Plant Barn | 180.00 | |
| 2446 | A-1 Silk Screen (billboards) | 486.46 | |
| 2447 | Jeff Rodgers | 273.00 | |
| 2448 | G E Supply (rodeo expense) | 175.00 | |
| 2449 | Western Farmers | 50.48 | |
| 2450 | Petty Cash | 22.45 | |
| 2451 | Bob Gamel | 7.00 | |
| 2452 | E C Bennett | 9.57 | |
| 2453 | Handyman's | 85.25 | |
| 2454 | Oregon Liquor Control Comm. | 20.00 | |
| 2455 | Plant Strategy (½ booth refund) | 35.00 | |
| 2456 | Mike Tosh (½ booth refund) | 35.00 | |
| VOID | 2457 Windmill Nursery (fuschia baskets) | 48.00 | VOID made donation |
| | 2458 Gate Change | 350.00 | |
| | 2459 Wash. Co. 4-H Leaders Assn. | 550.00 | |
| | 2460 Assn. Half Arab Owners (horse show approval) | 5.00 | |
| | 2461 The Bark Barn | 60.00 | |
| | 2462 Albertsons | 30.58 | |
| | 2463 Mack Kamna (4-H judge) | 34.87 | |
| | 2464 Janet Adams (4-H judge) | 45.88 | |

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|------|-----------------------------|---------------------|----------|
| 2465 | Mildred Bonkowski | (4-H judge) | 74.78 |
| 2466 | Jerry Carroll | " | 46.90 |
| 2467 | Janet Evans | " | 47.24 |
| 2468 | Cathy Laud | " | 47.24 |
| 2469 | Betty Morrison | " | 41.12 |
| 2470 | Nellie Oehler | " | 57.10 |
| 2471 | Sonja Simpson | " | 45.20 |
| 2472 | Elsie Werth | " | 51.38 |
| 2473 | Mimeo-Offset Shop | | 36.15 |
| 2474 | Clearview Ribbon Co | | 237.83 |
| 2475 | The Lariat | | 60.00 |
| 2476 | Thriftway | | 12.16 |
| 2477 | First National Bank | (Gate change) | 4,000.00 |
| 2478 | Hillsboro Rentals | | 40.00 |
| 2479 | Donn Twigg | (4-H Leaders) | 500.00 |
| 2480 | Judy Ethington | (piano tuner) | 44.00 |
| 2481 | Grove Logger | | 100.00 |
| 2482 | Signet Signs | | 35.00 |
| 2483 | City of Hillsboro | | 192.00 |
| 2484 | Western Business Builders | | 186.72 |
| 2485 | Permapost | (rodeo expense) | 14.00 |
| 2486 | Hillsboro Rentals | " | 54.00 |
| 2487 | Union 76 | | 321.56 |
| 2488 | Cale Collins | | 31.50 |
| 2489 | VOID | | |
| 2490 | Hillsboro Argus | | 114.75 |
| 2491 | Boise Cascade | | 247.90 |
| 2492 | AW Davis | (rodeo expense) | 15.13 |
| 2493 | Ester Cate | (4-H judge) | 248.00 |
| 2494 | Dick Hopper | " | 323.90 |
| 2495 | See Companies | | 11.00 |
| 2496 | Maureen McNulty | (open class judge) | 15.00 |
| 2497 | Robert Kuest | " | 15.00 |
| 2498 | Robert Smith | " | 30.00 |
| 2499 | Robert Hughitt | " | 15.00 |
| 2500 | Donald Pickens | " | 15.00 |
| 2501 | Susan Amrein | " | 15.00 |
| 2502 | Steve Mathews | " | 15.00 |
| 2503 | Jeanette Moore | " | 10.00 |
| 2504 | Don Jossi | " | 62.10 |
| 2505 | Vic Stewart | (4-H judge) | 362.60 |
| 2506 | Bob Stevely | " | 275.00 |
| 2507 | Eunita Boatman | (open class judge) | 47.68 |
| 2508 | Leilla Ellis | (booth refund) | 20.00 |
| 2509 | Jan Wright | (open class judge) | 40.54 |
| 2510 | Toni Krummenacher | " | 36.80 |
| 2511 | C M Lewis | " | 58.50 |
| 2512 | Sundown Fantasy Roadshows | (entertainment) | 350.00 |
| 2513 | Marjorie Edwards | (open class judge) | 71.14 |
| 2514 | Eunita Boatman | (4-H Judge) | 47.00 |
| 2515 | George Ellison | " | 80.80 |
| 2516 | David Germany | " | 95.00 |
| 2517 | Ralph Hart | (4-H, FFA judge) | 193.40 |
| 2518 | Ribbon Specialties | (D. derby trophies) | 660.00 |
| 2519 | Mary Selby | (gate overcharge) | 20.00 |
| 2520 | Wash. Co. 4-H Leaders Assn. | | 400.00 |
| 2521 | No-Boy | | 17.96 |

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|------|------|-----------------------------|-------------------------------------|--------|
| | 2522 | Nettie Miller | (open class judge) | 30.00 |
| | 2523 | Nettie Miller | " | 55.84 |
| | 2524 | Michael Boyce/Ron Ellis | (entertainment) | 100.00 |
| | 2525 | Kraig Ohling | (4-H, FFA judge) | 109.90 |
| | 2526 | VOID | | |
| | 2527 | Mickeye Faye Willis | " | 72.50 |
| | 2528 | Allan Rogers | (open class judge) | 37.62 |
| | 2529 | Pool-Gardner | | 225.87 |
| | 2530 | Gene's Color Shop | | 279.50 |
| VOID | 2531 | Ike Bay | VOID donated back draft horse check | 50.00 |
| | 2532 | George Spiesschaert | | 50.00 |
| | 2533 | Joe VanDyke | | 50.00 |
| | 2534 | George Horner | | 50.00 |
| | 2535 | Don McGinnis | | 50.00 |
| | 2536 | Jeanie Miller | (entertainment) | 19.00 |
| | 2537 | Albertson's | (retirement cake) | 24.00 |
| | 2538 | Gate Admissions | | 154.00 |
| | 2539 | Dazzle | (entertainment) | 25.00 |
| | 2540 | Mary Lee Singers | | 300.00 |
| | 2541 | Joe Arndt | (4-H judge) | 50.00 |
| | 2542 | William Farrell | (4-H, FFA judge) | 219.00 |
| | 2543 | VOID | | |
| | 2544 | Petty Cash | | 24.65 |
| | 2545 | VOID | | |
| | 2546 | JoAnn Henley | (photographs for publicity) | 265.00 |
| | 2547 | VOID | | |
| | 2548 | Ireland's | | 37.89 |
| | 2549 | The Printery | | 25.00 |
| | 2550 | Florence Hesse | (sign maker) | 35.00 |
| | 2551 | Prier Wholesale Plumbing | | 70.42 |
| | 2552 | Hillsboro Implement | | 4.74 |
| | 2553 | Chapman's | | 4.50 |
| | 2554 | VOID | | |
| | 2555 | VOID | | |
| | 2556 | Western Business Builders | | 52.23 |
| | 2557 | Wash. Co. Finance | | 82.23 |
| | 2558 | Hillsboro Farm Equipment | | 120.18 |
| | 2559 | Don's Plumbing and Heating | | 110.40 |
| | 2560 | Assoc. Janitor and Paper | | 701.43 |
| | 2561 | See Show Services | | 11.00 |
| | 2562 | Viking Sewing Center | (booth refund) | 30.00 |
| | 2563 | Patti Miller | (open class judge) | 30.00 |
| | 2564 | Signe Leiding | " | 30.00 |
| | 2565 | Linda Nutter | " | 30.00 |
| | 2566 | Neysa Pelletier | " | 30.00 |
| | 2567 | Wash Co. 4-H Leaders Assn | | 400.00 |
| | 2568 | Tim Lewis | (entertainment) | 25.00 |
| | 2569 | Rock Creek County Rendition | " | 100.00 |
| | 2570 | Joan Taylor - The Noteables | " | 25.00 |
| | 2571 | Carla Johnson | " | 25.00 |
| | 2572 | Gary Moore | (4-H, FFA judge) | 88.60 |
| | 2573 | Sue Werth | (4-H judge) | 89.38 |
| | 2574 | Marilyn Peters | " | 70.00 |
| | 2575 | Earl Knight | " | 70.00 |
| | 2576 | Brenda Miller | (open class judge) | 36.00 |
| | 2577 | Harold Weed | | 127.50 |
| | 2578 | Jack and Chrissy Davis | (4-H, FFA judge) | 75.00 |
| | 2579 | Mike Adamaon | | 200.00 |

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|------|--------------------------------|-----------------------------|----------|
| 2580 | Kristi Krahmer | (4-H clerk) | 192.50 |
| 2581 | Ralph Hart | (open class judge) | 154.80 |
| 2582 | Jerry Peters | (entertainment) | 170.00 |
| 2583 | Elliot Sweetland | " | 50.00 |
| 2584 | The Crowd | " | 25.00 |
| 2585 | Lazy FZ | (stock contract) | 5,200.00 |
| 2586 | Gate Admissions | | 1,601.50 |
| 2587 | Sunshine Pizza Exchange | | 36.15 |
| 2588 | Janet Holland | | 200.00 |
| 2589 | Dixie Fletcher | | 200.00 |
| 2590 | Sharon Olberg | | 200.00 |
| 2591 | Hillsboro Police Reserve | | 1,650.00 |
| 2592 | Wanda Mulholland | | 150.00 |
| 2593 | Marie Alberding | | 150.00 |
| 2594 | Pearl Christensen | | 150.00 |
| 2595 | Pat Watts | | 150.00 |
| 2596 | Sharon Smith | | 223.10 |
| 2597 | Char Barreth | (horse judge) | 88.20 |
| 2598 | Delores Hutcheon | | 150.00 |
| 2599 | Elizabeth Coffman | | 322.50 |
| 2600 | Hillsboro Post Office | | 45.00 |
| 2601 | Royal Distributors | | 1,590.25 |
| 2602 | Marty Oppenlander | | 50.00 |
| 2603 | VOID | | |
| 2604 | Jeff Rodgers | | 673.50 |
| 2605 | Wanda Mulholland | (supplies) | 75.29 |
| 2606 | Michael Scott | (equipment for maintenance) | 300.00 |
| 2607 | Oregon Horsemen's Assn. | | 36.00 |
| 2608 | Sharon Augustine | (entertainment) | 30.00 |
| 2609 | J Thayer | | 69.41 |
| 2610 | WFS Emergency Medical Services | | 225.00 |
| 2611 | Decorators West | | 769.00 |
| 2612 | Sunset Electric | | 2,487.84 |
| 2613 | Cindy Leffel | | 5.95 |
| 2614 | D. Joan Erwert | | 30.26 |
| 2615 | Bob Kirkland | (dance after rodeo - band) | 220.00 |
| 2616 | Mike Scott | (equipment) | 150.00 |
| 2617 | KUIK | | 375.00 |
| 2618 | Western Farmers | | 43.80 |
| 2619 | Ackerley Communications | | 1,022.00 |
| 2620 | Cascade Business Machines | | 66.00 |
| 2621 | The Times | | 256.24 |
| 2622 | Blazer Industires | | 360.00 |
| 2623 | Williams Fuel Co. | | 66.00 |
| 2624 | Yeager Ford Tractor | | 49.30 |
| 2625 | Dale Collins | (fire extinguishers) | 39.50 |
| 2626 | VOID | | |
| 2627 | BakerRock Crushing | | 247.10 |
| 2628 | Cedarbrook | (milk parlor repair) | 168.50 |
| 2629 | Donna Twigg | (4-H judge) | 40.00 |
| 2630 | Dale Sabine | (used tire purchase) | 25.00 |
| 2631 | Sue Werth | | 17.50 |
| 2632 | Elsie Werth | | 17.50 |
| 2633 | Hillsboro Argus | | 212.72 |
| 2634 | Northwest Natural Gas | | 34.09 |
| 2635 | The Times | | 12.00 |
| 2636 | Beverly Brown | | 56.00 |

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| 2637 | General Telephone | 123.72 |
| 2638 | Photographic Presentations (FFA supplies) | 43.89 |
| 2639 | Wash. Co. Finance | 4,846.68 |
| 2640 | Wash. Co. Finance | 23.16 |
| 2641 | Lisa Maki | 30.00 |
| 2642 | Gene Scibel (rodeo expense) | 168.83 |
| 2643 | B J Clausen " | 22.18 |
| 2644 | West Union Feed " | 34.84 |
| 2645 | Newport Supply Inc " | 700.00 |
| 2646 | Aphis Ready Mix " | 470.77 |
| 2647 | Columbia Body " | 99.20 |
| 2648 | Rocky Williams " | 82.62 |
| 2649 | Lazy FZ prize money (will hold for Approval) | 1,375.00 |
| 2650 | State of Oregon (license of small scales) | 11.00 |
| 2651 | Vern Hubbert (welder) | 160.00 |
| 2652 | VOID | |
| 2653 | JoAnn Henley (Fair pictures) | 75.00 |
| 2654 | Sunset Electric | 59.35 |
| 2655 | Portland General Electric | 991.13 |
| 2656 | Jeff Rodgers | 126.00 |

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO APPROVE THE BILLS AS SUBMITTED. MOTION CARRIED.

EXPO UPDATE

A letter sent registered mail to Almira Dickens from County Counsel was mailed August 28th, 1980. Notification was received by the fair office that Mrs. Dickens received the correspondence.

YEARLY PROFIT AND LOSS STATEMENT

The Fair Board examined the yearly July 1, 1979-June 30, 1980 Profit and Loss Statement.

HOLIDAY SHOWCASE

Hesse suggested the Holiday Showcase event booths be professionally set up by Decorators West.

MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO APPROVE USING DECORATORS WEST FOR BOOTH SET-UP; COST TO EXHIBITOR WILL BE \$45.00 FOR THE TWO DAY EVENT; FAIR BOARD WILL PROVIDE 1 OUTLET (110) AND 1 TABLE. MOTION CARRIED.

The Fairground Boosters do not want to man the kitchen food concession for the Holiday Showcase because their profit has been under \$200.00. Fair Board felt the kitchen concession could be ably handled by the Hesse/Maki families; 15% of the net profit will be paid to the Fair Board for the use of the kitchen.

BOAT STORAGE FEES

Board considered fees for recreational vehicle storage.

MOTION: MOVED BY AGNES DELASHMUTT, SECONDED CHARLES COLEGROVE TO CHARGE FOR 1980-81 RECREATIONAL VEHICLE STORAGE \$1.00 PER FOOT PER MONTH WITH A \$60.00 MINIMUM FOR INSIDE COVERED AND LOCKED; \$.75 PER FOOT PER MONTH WITH A \$50.00 MINIMUM FOR OUTSIDE COVERED BUT NOT LOCKED STORAGE. MOTION CARRIED.

- PERSONNEL** Al Mohr has retired as of September 1, 1980. Lorrie Maki has resigned as of October, 1980. The Fair Board accepts the resignation with deep regret, wishes her well and commends her for the dedication of service and perfect attendance for the past 4 years.
- MEETING SET** The next regular Fair Board meeting will be held October 1, 1980 at the fairgrounds office to begin at 7:30 p.m.
- SALARY POLICY** MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO REVIEW SALARY FOR MIKE SCOTT IN SIX MONTHS OR FEBRUARY 1, 1981. MOTION CARRIED.
- It was reported that Cummings have not moved yet. Scott has enrolled daughter in a nearby school and is anxious to settle his family.
- TENT RENTAL** Colegrove requested use of the fairgrounds tent (used by Hillsboro Rotary during Fair) by his church group. Rental fee of the tent will be \$25.00.
- FAIR DATES SET** Fair Board discussed possible Fair dates. After considering all dates of neighboring Fairs for 1981 a date was set.
- MOTION: MOVED BY MIKE SWAN, SECONDED BY CHARLES COLEGROVE TO SET AUGUST 11 - 15, 1981 AS THE WASHINGTON COUNTY FAIR AND RODEO DATE. MOTION CARRIED.
- 4-H UPDATE** Lyle Spiesschaert, 4-H Extension Agent and 4-H Fair Supervisor, was highly commended by the Fair Board and appreciation expressed for the fine 1980 4-H Fair.
- Spiesschaert presented some improvement suggestions: better PA system; better/timelier area preparation; clean up of stalls and pens; Fair camping area rules; addition of 4-H restroom plug-ins and mirrors; 4-H dorm building policy; horse gate admission discontinuance.
- Policy for 4-H Dorm Building was presented for consideration by Fair Board. It was noted with continued use heat consumption costs will escalate. All agreed the policy should be reviewed on an annual basis or, if a problem arises, communication lines will remain open. (Policy is Page 10 of this minute record.)
- Future completion of the Dorm Building has not recently been discussed. Spiesschaert requested the Fair Board to host a meeting of interested groups/persons. The meeting will be arranged.
- Charging admission during the 4-H Horse Fair. Spiesschaert asked the Fair Board to discontinue charging admission to the fairgrounds during the 4-H Horse Fair. In 1980 approximately \$2,000 was collected at the horse gate. Spiesschaert said the leaders are willing to make donations and provide labor for improving the fairgrounds but deeply resent paying gate admission. Perhaps the 4-H Horse Leaders could assume responsibility for their show such as arena preparation and maintenance, provide monies to make PA improvements

4-H UPDATE

MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO DISCONTINUE CHARGING GATE ADMISSION DURING PRE-FAIR HORSE SHOW. MOTION CARRIED.

First day of Fair, gate will be manned early - 6:00 a.m. to encourage smooth purchase of bracelets and passes for Fair.

P.A. equipment storage boxes that can be locked and bolted to convenient poles for easy access during Fair was recommended by Spiesschaert. Keys could be made available for those responsible. Transisterized units were discussed as they are less costly to maintain and replace. A master plan for the whole fairgrounds P A system should be followed. Proper installation and use of equipment is imperative if quality is expected. Spiesschaert volunteered to donate his services.

Arena preparation can be made easier by installation of sprinklers. Several concerned people have indicated they may be able to help with the installation.

Clean-up of stalls will be a cooperative effort of both 4-H and Fair Board to see that barns are cleaned efficiently and well.

Overnight 4-H camping was well received. 4-H Leaders like the convenience. Rules shall be drafted to include: registration, camping permits/stickers and supervision.

Non-market animals are being sold during Fair in the barns. Animals do and must remain in barns until appropriate release time.

MOTION: MOVED BY MIKE SWAN, SECONDED BY AGNES DELASHMUTT TO INFORM 4-H LEADERS AND FFA ADVISORS NO FOR SALE SIGNS WILL BE PLACED ON PENS OR CAGES EXCEPT FOR SANCTIONED 4-H, FFA YOUTH AUCTION ANIMALS. MOTION CARRIED.

Spiesschaert and Swan will carry the message to their respective Associations.

Spiesschaert wondered if a tent could be used for rabbit and poultry showing with perhaps a night showing.

Fair Board thanked Spiesschaert for his suggestions.

OVERVIEW

Overview of the 1980 Fair will be discussed at the September 24th special meeting to be held at the fair office.

PARADE

Colegrove asked how the 4-H Parade was accepted. The first year was a trial and now that people know what is expected, there will be more participants in 1981.

The most glamorous animal contest needs to be better explained - perhaps a set of rules or combined with the 4-H parade.

4-H FAIR BUILDING

The 4-H Fair Building is available to 4-H and FFA Clubs to use for meetings, achievement nights, family potlucks, etc. 4-H and FFA groups will receive use of the building at no charge - providing it is left clean and without damage. A \$25.00 refundable damage and cleaning deposit will be required to assure that the building stays in top shape. Members and clubs are encouraged to utilize this facility.

Location: The 4-H Building is located in the southwest portion of the fairgrounds - west of the Rabbit/Poultry Barn. Access is gained by driving in through the north fairgrounds entrance.

Description: The facility is equiped with a meeting room complete with a kitchen. The room will hold approximately 30 persons comfortably and more if desired. The building is heated and includes men's and women's restrooms and showers. Benches and tables are also available!

Reservations: The facility is reserved through the Fairgrounds office, (648-1416). Their normal hours are Monday through Friday - 9 a.m. to 12 noon and 1 p.m. to 4 p.m. Early reservations are encouraged and scheduling will be on a first come-first serve basis.

Logistics: During normal fairgrounds hours the use agreement may be signed at the fairgrounds office upon arrival for the activity. After hours - the agreement may be signed at Mike Scott's (caretaker) located near the north entrance. In either instance, the deposit is to be left when the agreement is signed. After use and following approved inspection, the refund will be returned to the user via mail. Checks are preferred and are payable to the Washington County Fairboard.

Conditions: Fairgrounds personel will unlock the building or make other provisions. The user is then responsible to maintain safety of the facility, clean up after use which includes sweeping the main meeting area, putting garbage in the proper receptical, cleaning kitchen area, turning heat down to low, and locking both inside doors and both outside doors.

The Washington County 4-H Leaders Association, Fairboard and Fairgrounds Boosters appreciate your assistance in keeping this facility in good useable condition. Donations are being accepted to improve and maintain the building.

Prepared by:
Addy Hesse, Fairgrounds Director
Lylo Spiosschaert, 4-H Extension
Agent

RACING There is a possibility Clackamas County and Washington County Fairs would be able to pick up non-profit racing days. Further investigation will be necessary.

BUILDING PAINTED The main exhibit building has been spray washed and painted.

ADJOURNMENT Meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Lorrie Maki