

WASHINGTON COUNTY FAIR

Minutes of a Special Board meeting held September 18, 1974

CALL TO ORDER
AND ATTENDANCE

Fair Board Chairman Jim Springer called the meeting to order at 8:00 p.m. at the Fair Office with the following in attendance:

BOARD

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

GUESTS

Ed Ball
Jerry Draggoo and Pat Thomas, Robert Meyer Engineers, Inc.
Dan Mevis, representing Active 20/30 Club

APPROVAL OF MINUTES

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO ACCEPT THE SEPTEMBER 4, 1974, MINUTES AS PRINTED. M.C.

BILLS FOR APPROVAL

The following bills were presented for Board consideration:

3244 - Federal Sign & Signal - \$70.42
3245 - Hillsboro Office Supply Co. - \$36.45
3246 - Chapman's Service Store - \$44.14
3247 - Lester Ireland & Co. - \$38.81
3248 - J. Thayer Co. - \$26.70
3249 - Assoc. Janitor & Paper Supply Co. - \$41.75
3250 - Vernon Vandyke - \$315.00
3251 - Wash. Co. Intermediate District - \$8.10
3252 - Hillsboro Garbage Disposal - \$425.00
3253 - Lawton & Assoc. - \$956.15
3254 - Ben Faber - \$193.78
3255 - Schoen's Perfection Bakery - \$11.25
3256 - C. K. Shoppe - \$30.00
3257 - Tim Teufel - \$39.88
3258 - Pool-Gardner - \$105.26
3259 - Argus - \$2.87
3260 - Petty Cash - \$22.65
3261 - Post Office - \$20.00
3262 - John Elliston - \$27.05
3263 - Allied - \$300.00
3264 - Hillsboro Auto Parts - \$29.25
3265 - Day & Night Telephone Answering Service - \$25.00
3266 - General Telephone Co. - \$47.28
3267 - Portland General Electric - \$450.56
3268 - Canyon Greenhouse - \$75.00
3269 - Bob Lederbrand - \$58.15
3270 - Northwest Natural Gas - \$13.65

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO PAY THE ABOVE BILLS AS PRESENTED. M.C.

LETTER FROM ETHICAL
REVIEW BOARD

Jossey read a letter from Owen Panner, Chairman I.A.H.A. Ethical Practice Review Board in which Panner states: "It is not necessary for you to be involved with Arabian horses in order to have the right to complain." Also, he stated you need not be a member of our Assn. and no formal requirements are necessary.

BOARD ATTENDANCE AT
MEETINGS

Several Board members suggested that a notation be put on the agenda stating the following: 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.

LONG RANGE PLAN UPDATE
REPORT

Jerry Draggoo gave a progress report on the proposed long range plan. Draggoo has located several barns on Jenkins Road and will get bids on having them relocated on the fairgrounds.

Draggoo stressed importance of "How to use a Consultant." He suggested the Board immediately respond to ideas from the Consultant. When the plan is completed it is too late to start tearing the plan apart.

Draggoo is working on the physical analysis of the site. Problems and good points are being identified. Drainage is creating the biggest problem at this point.

Fair Board instructed Draggoo to do the long range plan without consideration to possible relocation of Cornell Rd

On October 23 Draggoo will present the Board with a written analysis and some concepts.

RODEO BOARD APPOINTMENTS

Jossey indicated he would like to meet with the Rodeo Board and Fair Board jointly at the October 2nd meeting. Manager Jossey will present a financial analysis to the Rodeo Board, and talk about any operational problems with the rodeo.

Discussion was held on method to be used for Rodeo Board appointments. The method used will be as follows--- Each Fair Board member will nominate one rodeo director and one nomination will be made at large. The entire Board will vote on the final appointments.

PORT OF PORTLAND HOUSE

Board indicated it was interested in moving a house on the fairgrounds if satisfactory agreement could be worked out.

ACTIVE 20/30 CLUB INQUIRY

Dan Mevis, representing the Active 20/30 Club, said the group is considering purchasing a new conveyor and would like to know if they could build an addition to the present recycle building. The Board said that until the proposed long range plan has been more developed no permission would be granted.

ACTIVE 20/30 CLUB
INQUIRY (CONT.)

Mevis asked to store 4 x 8 pieces of plywood in the rafters. Mevis was instructed to visit with Al Mohr about securing a spot.

Dates for the Haunted Gaves were confirmed by Mevis and a contract will be drawn up and sent the Group.

FINANCIAL PREVIEW OF
'74 FAIR

The Board reviewed preliminary costs of the 1974 Fair.

ADJOURNMENT

The meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair

) Washington County Fair Board
Agenda

September 18, 1974

1. Guests
 - A. 8:15 - Ed Ball
 - B. 8:30 - Jerry Draggoo, Robert Meyer Engineers
2. Letter from Ethics Committee Re: Martin & Expo Center
3. Discussion about problems with Rodeo Board
4. Decision of purchase of house from Port of Portland