

WASHINGTON COUNTY FAIR

Minutes of the Regular Board Meeting Held September 4, 1974

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:40p.m. at the Fair office with the following Board, staff and guest present:

BOARD & STAFF

Jim Springer
Joe VanDyke
Ralph Holland
Dick Jossy
Madeline Wendland

GUEST

Orville Schoen - Representing the Rodeo Directors

RODEO COMMITTEE

Orville Schoen asked the Board when the new Rodeo committee is to be appointed as no certain time is stated in the bylaws.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE TO CLARIFY THE BYLAWS THAT THE FAIR BOARD WILL APPOINT THE RODEO COMMITTEE AT THE FIRST FAIR BOARD MEETING IN OCTOBER. M.C.

Schoen also presented some bills to the Fair Board to be billed accordingly.

CARRELL MEEUWSEN WAGES

Dick Jossy read a letter sent to the Board from Maj. Leland Anderson concerning a discrepancy in wages paid to Carrell Meeuwsen, caretaker of the Armory, during the Fair.

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND THAT THE BOARD ANSWER MAJ. ANDERSON'S LETTER BY STATING THE BOARD HAD NO INTENTION OF PAYING OVERTIME WAGES TO MEEUWSEN AS THERE WAS NO NOTICE GIVEN AS TO ANY CHANGES IN THE USUAL \$2.00 PER HOUR WAGES PAID IN THE PAST. M.C.

ETHICS COMMITTEE LETTER

A letter of facts was presented to be sent to Owen Panner, Ethical Practice Review Board, concerning Robert Martin's action.

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO CONTINUE WITH THE PROBLEM AND SEND THE LETTER, AS READ, TO OWEN PANNER. M.C.

FAIRGROUND PROBLEM
AREAS

Discussion was held regarding main problem areas on the grounds. Two suggestions were to paint all buildings the same color and to remove the barn. The Board agreed to think about these and other problems for future discussion and action.

APPROVAL OF MINUTES

MOTION. MOVED BY JOE VANDYKE, SECONDED BY RALPH HOLLAND TO ACCEPT THE MINUTES OF THE AUGUST 21, 1974, MEETING AS SENT OUT. M.C.

BILLS AND PAYROLL FOR APPROVAL

The following bills and payroll were presented for Board consideration and approval:

Payroll for August \$6,944.72

- 3217 - Northwest Natural Gas - \$18.04
- 3218 - General Telephone Co. - \$303.04
- 3219 - A. B. Dick Products Co. - \$454.10
- 3220 - Wash. Co. Sheriff's Reserve Inc. - \$870.25
- 3221 - Alvin Haase - \$12.50
- 3222 - Erick Thomas - \$108.00
- 3223 - Robert Reuter - \$170.75
- 3224 - Joan Hoss - \$37.50
- 3225 - First National Bank - \$602.00
- 3226 - Dairyrich Topsoil - \$51.00
- 3227 - McCann Recapping - \$23.00
- 3228 - Schulz Sanitary Service Inc. - \$1,172.00
- 3229 - Lawton & Associates - \$3,855.22
- 3230 - Portland General Electric - \$29.00
- 3231 - A. B. Dick - \$47.50
- 3232 - Robert Jones - \$215.00
- 3233 - Bob Kirkland - \$29.55
- 3234 - Hillsboro Post Office - \$20.00
- 3235 - Madeline Wendland - \$9.96
- 3236 - Lawton & Associates - \$1,000.00
- 3237 - John Elliston - \$27.05
- 3238 - Churchill Creations - \$140.62
- 3239 - Back Ambulance Service - \$100.00
- 3240 - Portland General Electric - \$368.04
- 3241 - Western Farmer's Assn. - \$120.00
- 3242 - Hillsboro Library Art Group - \$243.20
- 3243 - Times Litho Print - \$179.55

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE VANDYKE, TO ALLOW THE ABOVE BILLS AND PAYROLL. M.C.

ADJOURNMENT

Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Madeline Wendland

Madeline Wendland, Acting Secretary
Washington County Fair

Washington County Fair Board
Agenda

September 4, 1974

1. Guests
 - A. 8:00 - Orville Schoen - Rodeo Director Chairman
2. Correspondence
3. Maintenance Schedule
4. Approval of August 21, 1974, Board minutes
5. Bills & payroll
6. Letter to Ethics Committee
7. City of Hillsboro negotiations