

Minutes of a regular Fair Board meeting held at the fair office
September 6, 1978

CALL TO ORDER
ATTENDANCE

Chairman Jerry Boyer Called the meeting to order at 7:30 p.m.

FAIR BOARD

Jerry Boyer
Charles Colegrove
Jim Springer
Ralph Holland
Joe Evers

MANAGEMENT AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Bill Amrock, A & P Sports

MINUTES
APPROVED

MOTION: MOVED BY JIM SPRINGER AND SECONDED BY RALPH HOLLAND TO APPROVE THE MINUTES FOR JULY 12 and AUGUST 22, 1978 AS PRINTED AND MAILED.
MOTION CARRIED.

BILLS AND
PAYROLL
APPROVED

Payroll for July, 1978 is \$1,515.09.

Bills in addition to pages attached:

1459	Forest Grove FFA Chapter	\$	10.00	
1460	Sunset Livestock Club		5.00	
1461	Blooming Livestock Club		3.00	
1462	Ed Mulholland (repairs)		5.49	
1463	Hales		20.00	
1464	State of Oregon-Employment Div.		33.34	
1465	Times Circulation		8.00	
1466	Hillsboro Post Office		30.00	
1467	City Of Hillsboro		58.24	1468 Void
1469	Biles Farms		20.00	
1470	First National Bank		187.10	
1471	Blazer Industries		130.00	
1472	Fred Morgus		27.50	
1473	B & H Electric		93.62	
1474	Hillsboro Implement		121.59	
1475	Copeland Lumber		10.99	
1476	Holland Fed Inc		68.85	
1477	Pool-Gardner Lumber Co		11.34	
1478	Chapman's Service Store		2.50	
1479	J. Thayer Co.		17.09	
1480	Ireland's True Value Hdwe		27.25	
1481	Hillsboro Office Supply Co.		8.01	
1482	Hillsboro Lock and Key		36.00	
1483	Ben Faber Electric Inc		18.08	
1484	Hillsboro Post Office		20.00	

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

1411	Jerry Peters		\$	50.00	
1412	Tom Mandemaker	FFA Judge		40.00	
1413	Pat Merrifield			20.00	
1414	Sharon Olberg			200.00	
1415	Nancy Moffatt			217.50	
1416	John Springer			58.00	
1417	Fred Meyer Corp			102.00	
1418	Tanya Barrett			100.00	
1419	Columbia Audio Specialties			145.20	
1420	Marie Alberding			150.00	
1421	JoAnn Burton			100.00	
1422	Mrs. M R Ambuhl	Judge		38.00	
1423	Wash Co Sheriff's Reserve			1,065.00	
1424	Bernard VanDyke			414.00	
1425	Asso Janitor & Paper			390.69	
1426	Kristie Krahmer			12.00	
1427	Pstmster			30.00	
1428	Chris Cullen			11.76	
1429	Buck Ambulance			120.00	
1430	General Telephone Co			126.93	
1431	The Sherwin Williams Co			21.40	
1432	Hillsboro Garbage			145.50	
1433	Liepelt & Son			33.90	
1434	Wanda Mulholland			150.00	
1435	Hillsboro Office Supply			8.10	
1436	Dan Kelsey			528.00	
1437	Mr. Plywood			79.97	
1438	Richard Jossy			200.00	
1439	North American Forest Products			49.00	(shavings)
1440	Tualatin Valley Fire Equip			270.75	
1441	Western Business Builders			699.27	
1442	Military Department - State of Ore.			35.00	(4-H Armory rental)
1443	Northwest Natural Gas			21.22	
1444	Al Mohr			7.50	
1445	Claude Hampton			67.50	
1446	Ralph Galloway	4-H Judge		216.00	
1447	Debra Noah	4-H Judge		215.00	
1448	Patricia Jurschke			260.00	
1449	Don Carter	4-H Judge		165.00	
1450	Dunes Motel	4-H Judge		90.00	
1451	Hal Evey	Logs		100.00	
1452	First National Bank			187.60	
1453	Janet Holland			200.00	
1454	Western Farmers			166.60	
1455	See Fabric			1,216.00	
1456	Washington County	Insurance		300.00	
1457	Union Oil Co			226.52	
1458	Portland General Electric			703.52	

1351 Gate Admission		\$ 148.00	
1352 Don's Plumbing		7.20	
1353 Chapmans		5.25	
1354 Pool-Gardner		18.56	
1355 McCormack Pipe		52.41	
1356 Antoinette Krummacher		65.64	
1357 Vern Palmlad	4-H Judge	42.60	
1358 Carol Ann Wheeler		130.00	
1359 The High Mtn. Ramblers		25.00	
1360 Patricia Watts		150.00	
1361 Jerry Peters		50.00	
1362 Michye Willis	4-H Judge	56.80	
1363 Leonard Forster	4-H, FFA Judge	120.00	1364 Void
1368 Mrs. J A Sloan	Judge	30.00	1365 Void
1369 Mrs. AH Mason	Judge	30.00	1366 Void
1370 Mrs. AG Foxworthy	Judge	30.00	1367 Void
1371 Mrs. Robert Zurcher	Judge	30.00	
1372 Dan Meeker	4-H, FFA Judge	150.10	
1373 J Thayer Co		3.20	
1374 Sweet Adelines		25.00	
1375 Nancy Lorenzen		30.00	
1376 Oregon Felt Co		17.62	
1377 Mrs. Pat Gardener	Horse Show	25.00	
1378 City of Hillsbro Utilities Comm.		32.00	
1379 KUIK		85.00	
1380 The Times		164.40	
1381 4-H Leaders Assn		500.00	
1382 Margaret Sahnaw	Judge	30.80	
1383 Randy Dickman	4-H, FFA Judge	105.70	
1384 First National Bank	premiums	1,500.00	
1385 News-Times		279.90	
1386 Modern Interiors		113.05	
1387 Sierra Glass		54.11	
1388 Cascade Business Machines		66.00	
1389 Casey Tractor & Equip.		25.15	
1390 Lawrence Beckner	4-H, FFA Judge	72.00	
1391 Pearl Christensen		176.85	
1392 Teresa M Bosch	4-H Judge	88.00	
1393 The New Singers		25.00	
1394 Buck Ambulance		60.00	
1395 Earl Knight	4-H Judge	150.00	
1396 Kam DeLashmutt	night watch	240.00	
1397 Hillsboro Argus		142.80	
1398 Hillsboro Implement		37.55	
1399 Irelands		27.25	
1400 Petty Cash		23.66	
1401 Petty Cash		20.57	
1402 Reed Stucki	FFA Judge	144.00	
1403 Marjorie McCornack		63.00	
1404 Clarence LaCrosse	FFA Judge	200.00	
1405 Sunshine Pizza		37.20	
1406 Delores Hutcheon		150.00	
1407 Harold Whitney	4-H Judge	70.50	
1408 Larry Wyatt Rodeo Stock		5,200.00	
1409 Don Bretthauer Oil		115.00	
1410 Estella Virgin		9.41	

1291 Larry Erickson.		\$ 30.00	
1292 Postmaster		30.00	
1293 Ackerley Communications Inc		890.00	1294 Void
1295 A-1 Silk Screen		394.50	
1296 Sue Springer		37.20	
1297 Leslie Hedquist		6.00	
1298 Fir Grove Garden Club		10.00	
1299 Dan Kelsey		240.00	
1300 Clyde List		153.00	
1301 Adolph's Flowers		16.00	
1302 Public Employes Retirement Fund		246.88	
1303 Portland General Electric		260.83	
1304 The Times		6.00	
1305 Western Farmers		5.95	
1306 The Lariat		47.50	
1307 Christians		9.00	
1308 Dave Fitzpatrick		26.00	
1309 Flossie Hesse		25.00	1310 Void
1312 Shaw Center		21.95	1311 Void
1313 4-H Wash Co Leaders Assn		1,000.00	
1314 Clyde List		17.00	
1315 Radio Shack		170.00	
1316 E M S Council		50.00	
1317 4-H Leaders Assn.		1,000.00	
1318 Adeline Hesse		46.30	
1319 Rushlow-Busch Insurance Inc		287.00	
1320 Ben Faber Electric	pump	515.09	
1321 Community Press		54.18	
1322 Gate Change		4,000.00	
1323 Canyon Greenhouses		90.00	
1324 Jane Capizzi	4-H Judge	30.00	
1325 Juanita Davis	4-H Judge	30.00	
1326 Bonnie Youngbung	4-H Judge	46.60	
1327 Glenn Barber	4-H Judge	40.00	
1328 Namby Jones	4-H Judge	34.60	
1329 Dorothy Klock	4-H Judge	37.80	
1330 Betty Anderson	4-H Judge	38.00	
1331 Carolyn Studer	4-H Judge	34.00	
1332 Mary Lou Blotch		78.00	
1333 Elsa Mann	Judge	19.80	
1334 Jean Waller	FFA Judge	35.00	
1335 Wayne Roberts	Judge	36.60	
1336 Ken Winters	Judge	75.00	
1337 Kenneth Patecky	Judge	30.00	
1338 Albert Patecky	Judge	30.00	
1339 Don Kabler	FFA Judge	46.80	
1340 Robert Kuest	Judge	15.00	
1341 Lester Helm	Judge	56.40	
1342 Richard Krokum	4-H Judge	31.20	
1343 Lester Mickleberry	Judge	50.00	
1344 Lester Helm	Judge	26.40	
1345 Mrs. RE Townsend	Judge	38.00	
1346 Mary Lee Singers		200.00	
1347 John Springer		54.00	
1348 Beth Gillenwater	Judge	31.60	
1349 Churchill Creations		31.46	
1350 The Road Apple		35.00	

CORRESPONDENCE Rick Bernard sent a letter to the Fair Board discussing the destruction derby price exclusion in paid advertising. The Fair Board -- D.Derby recommended that 1979 advertising state admission prices for the fair, destruction derby and rodeo.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO REPLY TO RICK BERNARD THANKING HIM FOR THE CONSTRUCTIVE CRITICISM. MOTION CARRIED.

--Sr. Swinger Band The Fair Board acknowledged a letter from Gladys Johnson, Senior Swinger Band, and commented that it is truly nice to receive compliments and, having thoroughly enjoyed their entertainment, hopes they will return for Fair 54.

--Donation Sunset Electric, after being summoned by Mngr. Hesse with an emergency problem during Fair 53, has donated their service for that repair work free of charge. The Fair Manager has sent a thank you letter and made available complimentary 1978 Fair gate admission to the firm.

--Judging Problem Dean Carmichael sent a copy of his letter to Duane Johnson, Oregon State 4-H Youth Extension Agent. He complained of improper judging during the fair. The Fair Board hopes that the Livestock Association and the 4-H Leadership will resolve the judging problems and give the Fair Board their input, so that Fair 54 can be problem free.

--PA system Public address system bids were received from Claude Hampton and Columbia Audio. In the past the p.a. systems have been used by many groups, portability causing systems to be moved often, thereby causing more down time. The most desirable would be a 4 speaker (23" x 13") per permanently placed, school proof system.

MOTION: MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND TO ACCEPT THE BID FROM COLUMBIA AUDIO FOR - 4(FOUR) WAH/DR-40T BOGEN, 40 WATT WIDE ANGLE SPEAKER HORNS, INSTALLATION PRICE: \$817.80 PLUS SPEAKER CABLE; COLUMBIA AUDIO TO USE AS MUCH OF EXISTING SYSTEM AND SUPPLIES AS POSSIBLE. MOTION CARRIED.

Jim Springer Yes Ralph Holland Yes
Joe Evers Yes Charles Colegrove Abstained

--Pole Replacement Portland, General Electric gave written notice to the Fair Board of their intention to replace some wire bearing poles along the fairground perimeter.

--Thank You The Fair Board acknowledged receipt of the thank you note from Ernest Bennett for the kindness extended to him during the long illness and loss of his wife, Estelline.

--City of Hillsboro Correspondence received from the City of Hillsboro defined their temporary need for a construction access easement along 28th Avenue, and requested Fair Board agreement.

CORRESPONDENCE MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO CONTINUED GRANT TEMPORARY CONSTRUCTION ACCESS EASEMENT OF 20 FEET ALONG THE

--City of Hillsboro FAIRGROUND PROPERTY BORDERING 28th WITH STIPULATION THAT THE AREA BE RESEEDED WITH GRASS, DRIVEWAYS BE BACKFILLED WITH ROCK INCLUDED IN THE RESTORATION, AND CONSTRUCTION TIME SHALL NOT EXTEND MORE THAN 14 DAYS. MOTION CARRIED.

--Loading Shute Terry Rueb, FFA Advisor, dropped a note letting the Fair Board know that the loading shute made by FFA youth will be entered in the State Fair and will be returned for use at the fairgrounds after competition.

--Bill Amick D. Derby Destruction Derby Manager, Bill Amick, reviewed the financial picture with the Fair Board. He also mentioned the pit pass problem. This year the pit gate was manned by different personnel than in the past. It was felt that this caused the most problems. Next year special attention will be given to the security at this gate and proper admissions are paid.

Boyer felt that the destruction derby is an asset to the Fair and with future improvements hopes it will continue to grow.

Springer suggested that all regulations be compatible with Washington County and Portland. Amick said the rules had already been rewritten to solve the irregularities. Springer also suggested that if entry is large, more heats could be run to give all room to "smash up." Perhaps the tow trucks could be provided more maneuvering room to speed up their removal of stalled cars.

Would a destruction derby be feasible for July 4th time frame? Amick felt that this would be a good idea. The Fair Board will discuss the possibility with the Jaycees.

--Floral Resignation Mildred Ellis, Floral Superintendent, has submitted her resignation. After a severe heart attack it is necessary for her to curtail her activities.

MOTION: MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO REGRETFULLY ACCEPT THE RESIGNATION OF MILDRED ELLIS AS FLORAL SUPERINTENDENT AND STATES THE FOLLOWING RESOLUTION:

BE IT RESOLVED, THAT THE WASHINGTON COUNTY FAIR BOARD WISHES TO EXTEND HEARTFELT THANKS TO MRS. MILDRED ELLIS FOR HER SPLENDID WORK AND MANY HOURS SPENT ON BEHALF OF THE WASHINGTON COUNTY FAIR AS FLORAL SUPERINTENDENT.

MOTION CARRIED.

--Floral Appointment MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY RALPH HOLLAND TO APPOINT MARIE ALBERDING TO SUPERINTENDENT OF THE FLORAL DEPARTMENT FOR THE WASHINGTON COUNTY FAIR. MOTION CARRIED.

CORRESPONDENCE CONTINUED The Fair Board acknowledges receipt of the answers given by Robinett in response to questions asked by Virginia Dagg and the --Robinett 5,000 Friends. A copy of those answers will be placed on file in the Response fair office.

HORSE SUPER-INTENDENT Marge McCornack suggested Barbara Jackson be considered for Horse Superintendent. Because of several other offers to head the Open Class department, it is felt the Fair Board will consider those who have indicated an interest and make a decision at a later date.

PRICE TERMINOLOGY After visiting with Andy Anderson of Rainier Shows, Manager Hesse has clarified the price terminology on ride coupons or tickets.

RODEO REVIEW Because all bills are to be paid and/or revenue receipted through the fair office, it will be necessary to request all information still held by the rodeo chairman. The Fair Board will have to evaluation rodeo success at a later date.

1978 FAIR Because of the many items on this meeting's agenda, the Fair Board decided to devote a future meeting to the overview of all Fair 53 activities.

One problem that should be addressed is Oregon State Statutes governing the enforcement of Fair Board policy and issuance of fines and their amounts for violations occurring during county fair. Mrs. Hesse will try to attend the Fair Management Conference October 20 in Bend to get input from OFA Lobbyist Mike Dewey.

1979 FAIR DATE Because of the Oregon State Fair entry requirements - deadline entry date of August 23 - The Fair Board st 1979 Fair dates as July 31 through August 4. (Carnival availability must also be included in date consideration)

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO SET THE FAIR DATES FOR 1979 AS JULY 31 THROUGH AUGUST 4 WITH HOURS FROM 10 a.m. TO 10 p.m. MOTION CARRIED.

1979 GATE ADMISSION The Fair Board reviewed gate admission prices and requested that other admissions for rodeo and destruction derby be clearly stated.

MOTION: MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS TO ADOPT THE 1978 GATE ADMISSION STRUCTURE FOR FAIR 54. MOTION CARRIED.

4-H, FFA PASSES The 4-H, (during 4-H Horse Show) and FFA bands and parent passes were sold by Fair Board members. Springer felt that the bands should be put on the 4-Her as they come through the gate, rather than pass them out and allow the 4-Her to put it on. If a band is then taken off by cutting or stretching out of shape, a new band will have to be purchased. The monies derived from bands and passes were very helpful in defraying some of the 4-H program costs.

STAFFING
GATES

Each year it becomes more of a problem to find dependable people to staff the admission gates. Springer commented that perhaps the Aloha senior high or senior citizens could help with the manning of gates. All alternatives will be investigated.

MANURE
HAULING

Springer visited with Glen Gulstrom, Merit Rater for CFC, and Mr. Gulstrom suggested that manure bumpers be added to encourage depositors to keep the area cleared for passage and add small pathways for better access.

HAUNTED
CAVES

The Active 20/30 Club is planning for the Haunted Caves and requested a contract be approved. Last year the cost was \$550 plus power and guaranteed cleanup. Manager Hesse had thought a playground area need for children on the fairgrounds during off season usage. She suggested this to the Club for possible project in lieu of rental fee.

Springer felt that Beaverton Rotary (perhaps in joint effort with the Hillsboro Rotary) could put up a playground area similar to the one recently erected in Beaverton. At the September 12th Rotary meeting the matter will be discussed.

MOTION: MOVED BY JOE EVERS, SECONDED BY CHARLES COLEGROVE TO APPROVE THE ACTIVE 20/30 CLUB CONTRACT TO HOLD THE HAUNTED CAVES FOR \$800.00 FROM OCTOBER 20 TO NOVEMBER 3, 1978 WHICH INCLUDES SETUP AND DISMANTLING TIME; THE POWER WILL BE PAID BY THE CLUB AND CLEANUP WILL BE ACCOMPLISHED BY NOVEMBER 3, 1978 MOTION CARRIED.

APPRECIATION
POT LUCK

MOTION: MOVED BY JIM SPRINGER, SECONDED BY CHARLES COLEGROVE TO APPROVE THE SEPTEMBER 20, 1978 APPRECIATION POTLUCK TO THANK ALL WHO PARTICIPATED IN MAKING FAIR 53 A SUCCESS. MOTION CARRIED.

BOAT
CONTRACTS

The boat contracts for storage during winter was reviewed and will be mailed on September 7, 1978.

CITY OF
HILLSBORO

Hesse per telephone conversation with Greg Eades feels that with the City having to use Dawson Creek because of inability to get right of way from the railroad, the drainage project will not be completed until at least late spring. This is of course still dependant on the City's progress.

MILK PARLOR

Hesse has written to Babson Brothers, Ben Hamburg, to request ideas for the Milking Parlor. The Parlor project will be actively pursued.

ROOFING
UPDATE

The main exhibit building roof has been completely torn off. Because of gaps in the plywood and shiplap, a metal roof will have to be installed. A 28 gage brown metal, with screws, felt and metal valleys will be installed by October 1. Because of bracing needed in several areas Mr. DeLashmutt has asked for an additional \$250.00.

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JIM SPRINGER TO ACCEPT THE BID OF \$11,750 - \$250.00 MORE THAN THE PREVIOUS BID FOR THE INSTALLATION BY KEITH DELASHMUTT OF A 28 GAGE BROWN METAL ROOF COMPLETE WITH VALLEYS, FELT AND SECURED WITH SCREWS (286 SQUARES TOTAL.) MOTION CARRIED.

Keith Cook, Northwest Gutter Service, will coordinate with DeLashmutt wo the work will be done in proper sequence. Cook has also donated extra wide flashing on (30") to insure proper weatherproofing.

HORSE/MONIES SHOW Paul Knapp will be contacted so that suggestions can be received by the Fair Board for usage of the available monies credited to the Horse Show. The Horse Barns' floors improvement was one suggestion already voiced. It would be helpful if a committee could be appointed to give the Fair Board direction on the disbursement of those funds.

FINANCIAL REVIEW Chairman Boyer extended to management an appreciation for the superior job done during fiscal year 1978.79. The outstanding job done has resulted in some funds that will be spent for the roof repair project. The Fair is in the best financial condition it has even been! A special thank you goes to Fair Manager Addy Hesse on behalf of the Fair Board and the community.

MOTION: MOVED BY JIM SPRINGER, SECONDED BY JOE EVERS TO APPROVE THE YEAR END FINANCIAL STATEMENT AND JULY MONTHLY REVIEW AND ACKNOWLEDGES THE ACCURACY OF THE FINANCIAL RECAP. MOTION CARRIED.

ADJOURNMENT - REOPENED With no further general business before this regular meeting the meeting was declared recessed at 10:40 p.m. and reopened in executive session to negotiate employee contracts.

EXECUTIVE SESSION EMPLOYEES CONTRACTS Contracts for the maintenance person and Fair Manager were negotiated to the satisfaction of all.

BONUS The Board Secretary was given a bonus and all employees were thanked for much overtime and dedication.

NEXT MEETING The next Fair Board meeting will be held October 4, 1978 at 7:30 p.m.

ADJOURNMENT Executive Session was adjourned at 11:10 p.m.

Respectfully submitted,

Lorrie Maki

Executive Session minutes taken on September 6, 1978 held at the Fair office.

Fair Board Chairman Jerry Boyer called the session to order at 10:44 pm

EMPLOYMENT
CONTRACTS

The maintenance person contract was reviewed by the Fair Board.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO APPROVE THE MAINTENANCE PERSON, AL MOHR, CONTRACT WITH A SALARY OF \$700.00 PER MONTH; AND TO RECEIVE AN AWARD FOR THE MANY HOURS OF DEDICATED SERVICE GIVEN DURING FAIR 53 OF ONE WEEK COMPENSATORY TIME TO BE TAKEN BEFORE JANUARY 1, 1979. MOTION CARRIED.

The manager contract was reviewed by the Fair Board.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY CHARLES COLEGROVE TO RAISE THE SALARY OF MANAGER, ADELINE HESSE, TO \$900.00 PER MONTH; AND TO RECEIVED AS MUCH COMPENSATORY TIME AS NEEDED TO RECOVER FROM HER UPCOMING SURGERY. MOTION CARRIED.

The Fair Board wished Addy a speedy recovery from her major surgery scheduled for the 18th of September. She will go to Tuality Hospital with the Fair Board, Secretary and Staff's very best wishes.

MOTION: MOVED BY RALPH HOLLAND, SECONDED JIM SPRINGER TO APPROVE A \$100.00 BONUS TO FAIR SECRETARY, LORRIE MAKI, TO SHOW APPRECIATION FOR THE MANY HOURS OF SERVICE GIVEN TO FAIR 53. MOTION CARRIED.

Boyer suggested that now with a permanent secretary a contract should be considered for the position.

ADJOURNMENT Session was adjourned at 11:10 p.m.

Respectfully submitted,

Lorrie Maki, Secretary

Fair 53

1978 FAIR AUGUST 1-5

WASHINGTON COUNTY FAIR
P.O. BOX 115 - TEL. 648-1416
HILLSBORO, OREGON 97123

Washington County Fair Proposed Agenda

September 6, 1978
7:30 p.m.

1. Guests
 - A. Bill Amick - review destruction derby (financial report enclosed.)
2. Minutes of July 12th and August 22 for approval
3. Bills and payroll for approval
4. Correspondence (enclosed)
 - A. Rick Bernard re: destruction derby
 - B. Gladys Johnson, Director Beaverton Swinger Band
 - C. Sunset Electric - donation
 - D. Dean Carmichael - re: 4-H judge
 - E. Jay Jantzen, Beaverton Rotary - Prime Livestock Assn Chr.
 - F. JoAnn Burton, Poultry Superintendent
 - G. P. A. System Bid
 - H. Portland General Electric
5. Department Head hiring for 1979 Fair
 - A. Barbara Jackson volunteered for Horses
6. Evaluation of Fair
 - A. Entertainment
 - B. Policy
 - C. 1979 Fair dates
 - D. 1979 Gate Admission
 - E. Staff
 - F. Merit Rate
7. Manager Report
 - A. Active 20/30 Club - Haunted Cave Contract
 - B. Appreciation potluck September 20 (invitation enclosed)
 - C. Boat Storage contract contact letters out (sample enclosed)
 - D. Holiday Market will be November 25 and 26
8. Year end financial review and July monthly financial recap

EXECUTIVE SESSION

1. Employee contract for manager and maintenance person expired Sept 1, '78
Negotiate for 1978-79
2. Oregon Fairs Association August 30, 1978 Wednesday 10:00 a.m. to
noon Area I and II meeting Salem, Jackman-Long Building
Your Fair Manager will be riding a tricycle at 12:30 p.m.