

WASHINGTON COUNTY FAIR

Minutes of a Regular Meeting of the Fair Board held September 7, 1977

CALL TO ORDER
AND ATTENDANCE

The Board did not go into executive session as scheduled at 7:30 due to the fact that 2 members were not yet present. The regular meeting was called to order at 7:40 by Vice Chairman, Jerry Boyer.

BOARD

Jim Springer
Charles Colegrove
Ralph Holland
Jerry Boyer

MANAGEMENT & STAFF

Adeline Hesse
Sue Price

FALL MARKET

Addy Hesse reported that to date there are 18 paid participants in the Saturday Fall Market scheduled for September 10. Persons desiring to participate will be allowed to register up to Saturday Morning. Mrs. Hesse believes this market is something that will need to be developed. There has been some interest expressed in a Holiday Market to be held November 26. September 10 will be a busy day for the Fairgrounds as the Armory will have a display set up near the Armory building, and the Kavaai 4-H Horse Show and Tri-County Auction will also be taking place.

REVIEW BOAT
STORAGE CHARGES

The Board reviewed the current charges for boat and R.V. storage on the Fairgrounds so letters may be sent to 1976-77 customers.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER, THAT THE BOARD APPROVE THE CURRENT STORAGE CHARGES AS FOLLOWS, FOR THE 1977-78 RECREATIONAL VEHICLE STORAGE. MOTION CARRIED.

Inside

\$50.00 Minimum
\$10.00 per month - 19 ft. and under
\$2.50 each additional foot

Outside

Same price as inside less \$1.50 per month

ZONING REPORT

Addy Hesse reported on the meeting with Larry Derr and Jim Ewert about rezoning the Fairgrounds. The Fair Board wishes to go for a complete zone change from residential to commercial. The condition by the city is that the Board construct some kind of noise buffer on the South end of the grounds, as there have been some complaints by residents in that area. The Fair Board feels that this should be a joint effort with the City because the city is leasing the South end for ball fields, etc. At this time, the Fair Board cannot book any events that have not taken place historically. Fair Board will review the zoning application before it is submitted to City officials.

LOADING SHUTES
CORRESPONDENCE

A letter from John Leffel was read concerning the loading shutes on the Fairgrounds. The scales repair bill was paid by the Livestock Association and Auction Committee. The scales were purchased by the sales from the livestock auction. Manager has written thank you letters to both groups.

Also read at this time was a letter from Ernie Bennett thanking the Board for a lifetime pass and for the opportunity to work for the Washington County Fair.

BILLS & PAYROLL

The following bills and payroll were presented to the Board for approval:

August payroll \$4,782.49

954	Beaverton Foods, Inc.	\$700.00
955	Larry Spielman	\$134.00
956	Ralph Galloway	Void
957	Ralph Smith	\$106.80
958	Mickey Balzarini	\$200.00
959	Don Carter	\$101.84
960	Dick Meuret	\$180.00
961	4-H Horse Leaders - Al Flory	\$208.95
962	Vernon Van Dyke	\$387.00
963	Faunt, Lewis & Bare P.C.	\$253.66
964	Hillsboro Implement Co.	\$ 7.71
965	Hillsboro Post Office	\$ 26.00
966	Washington County Dairy Wives	\$ 8.00
967	Hillsboro Farm Equipment	\$ 10.31
968	General Telephone	\$ 3.04
969	Hillsboro Office Supply Co.	\$ 31.85
970	Chapman's Service Store	\$ 13.87
971	Times Circulation	\$ 8.00
972	Don Bretthauer	\$150.00
973	Pool-Gardner Lumber Co.	\$ 44.80
974	News-Times	\$ 13.00
975	Ireland's True Value Hardware	\$ 27.84
976	Hillsboro Argus	\$138.60
977	Associated Janitor & Paper Supply	\$140.95
978	Chapman's Service Store	\$ 2.00
979	First National Bank	\$151.65
980	Holland Feed Store	\$ 52.65

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER THAT ALL BILLS AND PAYROLL READ AND SUBMITTED BE APPROVED FOR SIGNING. MOTION CARRIED.

A bill from Hill Florist for roses used by the Rodeo Queen and Court will be paid by the Fair Board. In 1978, should a bill arrive for which no money was budgeted by the Rodeo Board, the bill will not be paid by the Fair Board.

APPROVAL OF
MINUTES

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER TO ACCEPT THE AUGUST 24 MINUTES AS PRINTED AND MAILED. MOTION CARRIED.

The Rodeo Board August 23 minutes were reviewed by Fair Board. The Board concurred on several points: that only bills budgeted will be paid; that all invoices and statements be sent to the Fair Board; the budget problems need to be taken under advisement; recommend staying on the same system for ticket sales; Rodeo Board shall be responsible to the Fair Board regarding security; that ambulance be parked at North end as per usual; and that two performances (Fri. & Sat.) be held. Mrs. Hesse will check into weather insurance in case of rain. The Fair Board wishes to thank Larry Wyatt for doing a fine job on the rodeo.

1978 FAIR DATES

MOTION: MOVED BY CHARLES COLEGROVE, SECONDED BY JIM SPRINGER TO ADOPT THE DATES OF AUGUST 1-5, THE FIRST WEEK OF AUGUST, FOR THE 1978 FAIR. MOTION CARRIED.

FAIR 53 FORMAT

Manager recommended keeping the basic format of the 1977 Fair. The Fair will be open from 10 a.m. to 11 p.m. Pepsi Kid's Day will be changed to Pepsi Youth Day. There will be a charge for parking with parking attendants in hopes of alleviating some traffic problems. The parking attendants will be in direct employ of Fair Board. It was decided that the parking situation be tabled until such time that it can be fully reviewed.

MOTION: MOVED BY JIM SPRINGER, SECONDED BY RALPH HOLLAND, TO ADOPT THE MANAGER'S RECOMMENDATION REGARDING THE 1978 FAIR AND RODEO ADMISSION AND FORMAT AS FOLLOWS:

- July 31 Entry Day
- August 1 Family Day
- August 2 Senior Citizen Day (Destruction Derby)
- August 3 Pepsi Youth Day
- August 4 N.R.A. Rodeo - Youth Auction
- August 5 N.R.A. Rodeo - Grange Day
- August 6 Release Day - 9a.m. to 2p.m.

1978 daily Admission

Adults \$2.00
Youth (10 - 18) \$1.00
Under 10 Free

Pass

Season \$5.00
Youth \$4.00
4-H/FFA \$2.50

Commercial Pass

Booklets (10) \$3.00

<u>Gate Cr.</u>	1978	<u>Rodeo</u>	<u>Total</u>	<u>Rodeo Gt.</u>
\$2.00	Adult	Gate & Rodeo	\$4.00	\$2.00
\$1.00	Youth	Gate & Rodeo	\$3.00	\$2.00
-0-	Under 10		\$1.00	\$1.00

Rodeo 1978 Presale

	<u>Total</u>	<u>Rodeo</u>
Adult Gate & Rodeo	\$4.00	\$3.50
Youth Gate & Rodeo	\$3.00	\$2.75
Under 10	\$1.00	\$1.00

MOTION CARRIED.

STAGE AREA COVER Manager expressed her desire for some cover (in event of rain or use as shade) over the spectators at the stage area. Entertainment area for 1978 Fair will be called Concert Plaza. An open tent could be constructed for 35¢ per square foot if lighted and 25¢ per square foot if unlighted per occasion. No decision was made due to lack of information. Addy will research this possibility and report to Board at next meeting.

POTLUCK ASSIGNMENTS The Board reviewed assignments, mailed in August 24 minutes, for the After-Fair Potluck to be held September 14 at 7:00.

POULTRY/RABBIT Over \$300.00 was netted at a 4-H Fun Day according to Dan Wilson, Open Class Rabbit Superintendent. The money was put into a savings account by the Poultry/Rabbit Task Force, in hopes of blacktopping the Poultry/Rabbit building floor.

EXECUTIVE SESSION Vice-Chairman Jerry Boyer called the Board into executive session at 9:25 p.m.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER, THAT THE BOARD ADOPT THE MAINTENANCE EMPLOYMENT AGREEMENT FOR WASHINGTON COUNTY FAIR. MOTION CARRIED.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JIM SPRINGER, THAT THE BOARD ADOPT THE EMPLOYMENT AGREEMENT AS RELATING TO THE MANAGER OF THE WASHINGTON COUNTY FAIR FOR 1977-78 SEASON. MOTION CARRIED.

Addy Hesse will take the Manager's employment agreement and salary proposal under consideration. A decision will be made at the next meeting.

The Fair Board also approved hiring a full time parttime secretary with salary not to exceed \$5,100.00 annually. In addition, Mrs. Janet Holland will be interim bookkeeper. Mrs. Holland will be paid for expenses incurred, but asked not to receive a salary.

Vice-Chairman Boyer brought the Board out of executive session at 10:20 p.m.

BOARD INPUT A letter from Pat Davis, a 1977 Fair entrant was received. Included in the letter were several suggestions for the 1978 Fair.

Jim Springer mentioned an idea of showing all one breed of cattle at one time at the Livestock Shows during the Fair.

ADJOURNMENT

The meeting was adjourned by Vice-Chairman Jerry Boyer at 10:40 p.m.

The next meeting will be September 28 at 8:00 p.m. at the Fair Office. The regular meeting for October will be held the second Wednesday of the month, October 12th.

Respectfully submitted,

Sue Price, Secretary
Washington County Fair

Washington County Fair
Agenda

Wednesday, September 7, 1977
7:30 p.m.

7:30 p.m.

1. Executive session regarding employment

8:00 p.m.

2. Manager's report on Fall Market
3. Review boat storage charges

Current:

Inside

\$50 minimum

19 feet & under - \$10.00 per month

Each additional foot - \$2.50 per month

Outside

Same price as inside less \$1.50 per month

4. Manager's report on zoning
5. Correspondence on loading shutes
6. Bills & payroll (August)
7. August 24th Fair Board minutes for approval
Review Rodeo (August 23rd) Minutes
8. Set 1978 Fair dates - First week in August would be Tuesday,
August 1 - Saturday, August 5.
9. 1978 Fair 53 Format
10. Construction of temporary cover for spectator at stage area
11. Potluck assignments for September 14, 1977 (enclosed)
12. Report on Poultry-Rabbit Building
13. Any other input from Board

If you will be late or unable to attend the September 7th meeting,
please call the office at 648-1416 or 628-1610.