

Fairgrounds
April 2, 1962

The meeting was called to order by President Lindow at 8:10 P.M.

Minutes of the previous meeting were ~~approved and~~ read and approved as read.

Mr. Tom Potter, Darryl Sundby, and John Lulich presented the board with further plans of the H-H dorm building. The plans are - 60 x 100' with movable partitions, clear span, block construction, cement floor, 14 ft ceiling. Mr. Potter explained the possibility of obtaining a 50% grant from the Federal Government. If this type of financing was approved, the construction of the building would have to meet Civil Defense requirements and would be used as a Fallout Shelter. The ^{floor} plans could be the same except it would be half underground and covered with soil. Another floor could be added on top at a later date. Mr. Lindow asked what ~~stipulations~~ strings would be attached by the government and Mr. Potter stated he knew of no strings except the initial construction detail. Mr. Lindow stated it would not be up to the fair board to say yes or no, it would be up to the H-H committee as they are the ones that are financing this. As mentioned at previous meetings, the board would like a fire proof building and multiple service. Mr. Sundby will call another meeting of his committee and return at the next meeting with more plans.

Mr. Don Sprague attended the meeting to put in his bid for supplying the shavings used in the various areas on the grounds. Mr. Ball will contact him at a later date as more definite arrangements are made.

The variety shows were discussed. The Secretary was ordered to contact the Cooper Mountain boys to see what kind of show they could furnish and what the cost would be. Mr. Walker had set a price of \$1000 for the Friday and Saturday night shows.

The following bills were presented for payment:

#363 - Betty Shearer 64.64
#832 - State Industrial Accident Commission - 3.84 4
#833 - Oregon State Tax Commission - 6.60 4
#834 - Portland General Electric Co. - 25.45 4
#835 - District Director of Internal Revenue - 46.50 4
#836 - Public Employees Retirement Board - 90.96 4
#837 - Northwest Natural Gas - 2.77 4

Mr. Johnson made a motion that the above bills be paid. Mr. Simantel seconded and the motion was carried.

Commissioner Nyberg informed Mr. Lindow that the County Court would like to put

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up a house at the Dog pound for a caretaker and the fair board could use him as a watchman and caretaker at the grounds. As the plans from the Court were rather sketchy, the board made no decisions on this.

Commissioner Nyberg contacted Mr. Johnson in regard to piping city water on the fair grounds. It was Mr. Johnson's understanding that the board would furnish all materials and the county would furnish the labor. A fire hydrant would be placed on the grounds and would thereby lower the fire insurance. No action taken at this time.

The Secretary informed the board that Mr. Harris Hanson would not be able to work at the fair this year and asked if the job could be given to Marg Davies. The board agreed with this and a figure of \$50.00 was arrived at for her work on the Talent Shows.

Mr. Johnson asked if the regular meeting night could be changed to another night of the week as it was conflicting with other meetings he had. The board agreed this could be arranged and the first Wednesday of each month was set as the new meeting night. The secretary was ordered to put a notice in the Argus to this effect.

A special Budget meeting was called for Wednesday April 11, 1962 at 8:00 P.M.

Additional fencing was discussed. The board agreed new fencing should be put in this year from the Armory to the new fence and across the back from the barn to the grandstand. Mr. Ball was ~~asked~~ ordered to obtain figures on this and start this project.

Mr. Joe Cox asked Mr. Ball if ~~they~~ they 4-H Horse clubs could use the Fair grounds on Sunday, May 26 or June 2. They would like the board to ask Mr. Graves to refrain from running the Go-Karts on that day. Mr. Graves will be contacted concerning this.

As there was no further business, the meeting was adjourned at 11:50 P.M.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow

Approved

The following changes in the Premium Book were OK'd by the board.

White Satin Sugar asked that they change one of their special awards. Instead of 50 pounds of white sugar awarded for the best pastry, they would like one case of Powdered and one case of Brown awarded. The Secretary will contact Mrs. Jacobson for new wording in this respect.

The Premium Book now reads: "Queen or King of the Kitchen - A permanent trophy will be awarded to individual scoring most point on Baked Goods only." This will now read: "Queen or King of the Kitchen - A permanent trophy will be awarded to individual scoring most point."

In Farm crops the following will be added: "King or Queen of the Garden: A permanent trophy will be awarded to the individual scoring most points.

Last year Mrs. Jacobson had a ~~Home Ec~~ Jr. Division set up which the board did not approve of. There will be no Jr. Division in Home Ec this year.

Approved - _____