

Fairgrounds
April 3, 1963

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

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

Mr and Mrs. Jess Hanson, Mr. and Mrs. Walt Helms, and Clay Dorland presented the board with plans for the fence to be erected around the Grange and Farmers' union booths. This fence would be 3½' high with two chains between the posts. Posts would be placed in the blacktop at each booth with snaps on the end of the chains to permit entry. Cost \$99.89. Mr. Johnson made a motion to accept these plans with Mr. Ball to get other prices on the material. Mr. Simantel seconded. Motion carried.

Mr. Ad Rutschman and Skee Madenwald of the Junior Baseball Association met with the board with the desire to obtain land beyond the fence toward the railroad to construct four baseball diamonds. These would be used for all the baseball games played by the Little Leaguers and boys up to 16 years old. They would skin off enough to make infields, install restrooms, donated by the Moose Lodge, using the present parking area, a concession stand by a local women's club, construct permanent backstops, prepare the grounds during May and use them June and July. Mr. Lindow stated the only way the board would agree to this is with the understanding that if and when the board would need this area for expansion, there would be no hard feelings with this group. Mr. Rutschman stated they would like to have the grounds for 2 - 5 years but would be very happy under this arrangement if they would have a year's notice. Mr. Johnson felt they should be responsible for not the boys/entering the fairgrounds proper. They agreed to this stating there will always be several adults and coaches present at all times. Mr. Danielson made a motion to allow this program. Mr. Johnson seconded. Motion carried.

Mr. Lloyd Baron attended the meeting to confirm use of the facilities for the Tri-County Lamb Show.

Mr. Mallory attended the meeting. He was unable to present the board with figures for enclosing the L-H Dairy barn but would obtain them in the next few days and attend the special budget meeting to be held later this month.

Mr. Simantel made a motion to hold an Open Class Rabbit Show and Mr. Lyle Crane as supervisor. Mrs. Rice seconded the motion. Motion carried.

Mr. Ball suggested that Mr. Mallory build the shelves, etc in the chicken barn. The board agreed to this.

More discussion on the fence that the Granges will put up was held. The board felt this would not be a satisfactory barrier but since the Granges wanted a fence and presented this plan the board would go along with it. Mr. Mallory stated it would be better if the posts were set in concrete because the blacktop would start to crack with movement of the posts. The board agreed to make a larger hole in the blacktop and pour concrete.

The matter of charging the 4-H Chuck Wagon rent was discussed. The board felt by not charging this organization, it was unfair to the other groups with good booths. Mrs. Danielson made a motion to charge the 4-H Chuck Wagon \$50.00 rent. Mrs. Rice seconded. Motion carried. Contract will be sent to Mrs. Highbe.

Mr. Lindow informed the board the 4-H Leaders had been coming through the gate on their membership cards. The board agreed the 4-H leaders will buy a pass for \$1.00 and the 4-H children 25¢. Mr. Johnson suggested that Mr. Joe Cox and a member of the Leaders Association be asked to attend the next regular meeting of the board. The Secretary was ordered to call them.

Mrs. Gordon Sahnaw had asked the Secretary if the premiums for the Garden Club Arrangements be raised from \$3.00 for first, \$2.00 for second, \$1.00 for third be raised to \$5.00 for first, \$4.00 for second, \$3.00 for third. Board agreed.

Mr. Cox told the Secretary the 4-H had ~~not~~ talked of having a 4-H Alumni Day during the fair. This would be held Saturday with all arrangements being made by the 4-H people. The 4-H Style Revenue would be held the same day. The board agreed to continue with plans.

Admission charge for wrestling was discussed. The price arrived at was \$2.00 for adults, \$1.00 for children which would include the gate admission. Special tickets will be printed.

April 17th was set for the Special Board meeting to work on the Budget.

The following bills were presented for payment:

#198 - Betty Shearer - 75.27
#562 - Oregon State Tax Commission - 8.10 ¹
#561 - Dan Mallory - 6400.00 ¹
#563 - Public Employees Retirement Board - 108.78 ¹
#564 - District Director of Internal Revenue - 55.20 ¹
#565 - State Industrial Accident - 17.58 ¹
#566 - Northwest Natural Gas - 4.26 ¹
#567 - Portland General Electric - 5.50 ¹
#568 - Texmo Corporation - 1,370.00 ¹

- #569 - Dan Mallory - 8,499.52 1
- #570 - City of Hillsborl Utilities Commission - 16.00 1
- #571 - 1st National Bank - 350.00 1
- #572 - E. J. Ball - 33.99 1

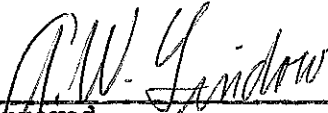
Mr. Simantel made a motion that the above bills be paid. Mr. Johnson seconded.

Motion carred.

As there was no further business, the meeting was adjourned at 11:10 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved