

Fairgrounds - April 3, 1968

The meeting was called to order by Chairman Gardner at 8:15 p.m.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Lindow seconded. Motion carried.

A letter from the Little League Baseball Association was read in which they requested use of the 4 ball diamonds for a two month season. Mr. Lindow moved to allow this use. Mr. Holt seconded. Motion carried. A letter from the City of Forest Grove was read in which they requested use of several sections of portable leachers for August 1, 2, and 3. Mr. Lindow moved that we deny this request. Mr. Jossy seconded. Motion carried.

Active Club would like to have the concession stand and the grandstand again this year. After some discussion, Mr. Holt moved that we increase the percentage to 30% of the net. Mr. Jossy seconded. Motion carried.

Mr. Gardner had been contacted in regard to replacing the karttrack. This individual was to come to the meeting and discuss this further but did not attend.

Several of the Superintendents of the various departments asked that additional classes be placed in the premium book. Home Economics +12.00 - Arts and Crafts +136.50 - Pigeons +5.00 - Beef +87.00. Mr. Lindow moved to allow these additional premiums. Mr. Holt seconded. Motion carried.

Mr. John Leffle met with the Board to discuss the possibility of having the Dairy and Beef a split show. The Dairy coming in Tuesday, Wednesday and moving out Thursday, the Beef coming in late Thursday for Friday and Saturday. Mr. Jossy moved that this change be made in the premium book and that this be just a temporary arrangement until more barn space is available. Mr. Holt seconded. Motion carried. Mr. Lindow will contact the various Dairy Associations to notify them of this change.

It was agreed that a set of health rules for livestock be inserted in the premium book. This to be based on the State Fair's requirements. Also, in the rules, it will read that the Superintendent of each department has the authority to refuse an animal, upon visual inspection, to be entered into the Fair.

Mr. Jim Phillips and Bob Dow met with the Board to finalize the plans for the Boy Scout camperoo. They would like to start building their booths on the 13th and will need ticket booths and a concession stand. The Board advised them to contact Mrs. Steinmetz in regard to using the 4-H Chuck Wagon. All arrangements will be made with Mr. Ball.

Mr. Dow is also employed by the Port of Portland and the Board discussed this with him. He stated the Port is anxious to obtain the 12 acres from the Fair as soon as possible. The Board asked that the Port keep in closer contact with them.

Mr. Holt asked for permission to use the North end of the Exhibit Building for the Rose Festival Association to build their float. Mr. Ball stated the building will not be empty by that time. Some other location in the building will be looked into.

The letter drafted up that will be sent to the county organization explaining the special levy was read by the Board. This was approved and will be sent out as soon as the new stationary comes.

Dr. McGough reported on the progress of the Rodeo Committee. The following names were submitted as possible members to the Board. Bob Brown, Art Middleton and Bob Young as reappointments, Paul White, Paul Alexander and Bill Rogers as replacements for Vern Weible and Floyd Rais. With the new appointments, this would be a 5 man committee plus a chairman. Dr. McGough will contact these people and also advise the others they will not be on the Rodeo Committee but will ask them to be on the advisory board. The attached is an outline for the organization of the Rodeo Committee.

9-23-98
NO ATTACHMENT?
CAI Wade

Mr. Holt moved that the Board commend Dr. McGough for all the work and planning he has done on the Rodeo Committee. Mr. Jossy seconded. Motion carried.

Mr. Ball asked when the landscaping is to be started. He still has the Green Thumb crew here and he will be running out of work for them. The Secretary was asked to contact Mr. Ruecker in regard to this.

The following bills were presented for payment:

- #237 - Betty Shearer - 119.40
- #575 - The Diatte - 9.50
- #576 - Internal Revenue Service - 57.60
- #577 - Oregon State Tax Commission - 14.40
- #578 - Public Employees Retirement Board - 145.20
- #579 - State Compensation Department
- #580 - Washington County 4-H Leaders Assn - 85.00
- #581 - Keipper Coopig Co. - 126.77
- #582 - Northwest Natural Gas - 11.20
- #583 - Portland General Electric - 56.66
- #584 - General Telephone - 25.05
- #585 - City of Hillsboro Utilities Commission - 16.00
- #586 - Hillsboro Office Supply - 4.22
- #587 - J. W. Cappelard Lumber - 7.60
- #588 - The McCormack Pipe Co. - 5.20
- #589 - Do's Plumbing and Heating - 62.82
- #590 - Lester Ireland and Co. - 4.99
- #592 - Hillsboro Argus - 3.15
- #593 - Paul E. Garar - 5.00
- #594 - Jerry Smith, Inc. - 292.60
- #595 - Permapost Products - 9.80
- #596 - Albers Faged and Farm Supply - 106.04

Mr. Holt made a motion that the above bills be paid. Dr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Betty Shearer, Sec.

