

April 4th, 1960
Fair Grounds

The meeting was called to order by the president at 8:15 P. M. All members of the board were present also present were Mr. Ball and the secretary.

Mr. Christiansen asked permission of the board to put down a flooring and extend an awning on the East side of the Trailer that he resides in. The board agreed that they could see no harm in it and so permission was granted.

Mr. Christiansen asked also to be able to open an auction yard on the N.E. Corner of the grounds. It was the general consensus of opinion that the fair ground was no place for such a building nor was the use proper. Mr. Christiansen also reported that the National Guard men were using the fair grounds for squirrling jeeps etc. on the grounds. He was told to contact the commanding officer and see that it was stopped at once.

General Manager of the Oregon Historical Society Mr. P.V. Class met with the board and expressed his interest in getting the street car moved to the grounds of the society, it was agreed that whatever the fair board agreed upon would be satisfactory with the Chamber of Commerce. Mr. Class suggested that the Chamber should draw up a visionary clause with the Historical Society in case anything should happen to the society that the street car would revert back to the proper authority. Mr. Class thought and estimated that it would cost about \$100.00 of donated funds to get the car moved to the site chosen by the society.

Joe Cox will see that the 4H section of the premium book will be submitted to the printers very soon. He said that there were no major changes except that movies will be on a point system this year rather than on a perc entage basis. Joe also asked the fair board the possibilities of getting the other side of the horse barn completed. As for bedding down the 4-Hers this year the idea of using the National Guard building for a dormitory was suggested and the idea looked into.

The location of a new fire hydrant in the vicinity of the 4H Chuck Wagon was submitted and agreed that it would be a likely spot as all of the buildings would be within 500' of it in case of fire.

The budget for the years 1960-61 was discussed and agreed on by the board and submitted. Motion to accept the budget made by Tony Abts, seconded by Earl Simantel and carried by unanimous vote.

The following bills were submitted for payment

472	Portland General Electric	58.95 ✓
473	Northwest Natural Gas	2.40
474	Ethel Fleshman 3 months	230.01

Plans for this years fair are progressing - booths are being sold and entertainment plans being formed - a diversified running schedule of events and happenings is being planned with the hopes that it will keep the public interested on the grounds with a desire to come back and see what will happen tomorrow. Passes are to be limited to renters of booths, 4Hers and personnel. The board has not as yet decided as yet just what limit will be set but will definitely cut the amount of passes issued.

The next meeting of the Fair Board will be held on May 16th as the secretary is going out of town until that time and postponement was felt to be the best plan.

Respectfully submitted

Ethel M. Fleischman

Approved by

R.W. Lindow

AK
9/7/60