

Meeting called to order at 8:30 P.M. with all members of the board present.

The 4-H group represented by Mrs. Belle Messing, Joe Cox and Mr. Haag are interested in getting the 4-H building floor black topped for this year's fair. They have been able to raise a little over \$700.00 and hope that the fair board will be able to do something to get it done this year. The fair board promised to check on prices and let the group know when they return again in May.

Mr. Cox and Dianne Sause asked that the evening of the opening day (Tuesday) be set aside in the armory for the Style Show. Miss Sause had contacted Mrs. Sahnow and as this date did not conflict in any way with the flower show it was agreed that it be set aside.

Mr. Thomas Garrison of Roseburg representing a general contractor met with the board to discuss the outright purchase or rental on a long term lease of 5 acres of land for a supply and maintenance depot. Located approximately S.E. corner of fair ground adjacent to railroad and Permapost location. Mr. Abts suggested the matter be taken up with the County Court. Tabled for further discussion.

The T.V. Rabbit Breeders association had Mr. Cole of Western Iron Works, Beaverton show plan for a 40x40x8 shed that they felt superior in construction and less expensive in cost to the one submitted to the board two months ago.

With wood perloins and steel frames FOB job site	\$1054.00
Erected with concrete piers	1464.00
With side walls and ends closed including 2-12-10 doors	1624.00
Including labor on the above	2199.00

Pexiglass panel inserted in the roof would be 50 cents per sq. ft. additional. Mr. Lindow pointed out with the commitments ahead of the board this year it did not seem that we would be able to do anything, but as soon as some money was available we would see what could be done about constructing another building.

Dairy Breeders read excerpts from ORS 203.130 , the purpose of the statute being that up to 1/4 mill could be used to advertise the county and how could it be better done than through county fairs. The fair board suggested that they and interested parties go to the County Court and see if anything could be done.

Mr. Erickson is interested in putting a golf driving range along 500' south of the armory and facing east. Would put rent on a percentage basis and would agree to close during the period that the fair was open so as to allow parking on the greens. Tabled until next meeting.

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

Discussion on what to do with the various checking and savings accounts now held followed.

On a motion by Earl Simantel seconded by Tony Abts it was agreed that the Community Clubs(\$55.00), Garden Clubs (\$314.00), Dairy Barn (\$200.) accounts all be combined and put into one savings account where ever the highest rate of interest could be gotten.

On a motion by Tony Abts, seconded by Earl Simantel it was agreed to write off the 57-58 concessions that to date have not been paid. The amount of \$150.00 to be written off (as per auditors report) carried an unanimous vote.

Ed Ball reported that he has a small kiddies carnival signed up and it was agreed by the board that bumper stripes would be used again this year.

Ed Ball is also to get Mr. Christensen and the prisoners going on getting the fair ground readied for the fair.

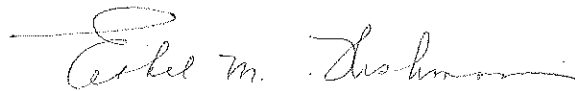
The following accounts payable were approved on a motion by Tony Abts, seconded by Earl Simantel and carried by unanimous vote.

360	Public Employees Retirement Fund	\$ 72.04
361	Portland General Elec. Co.	25.55
362	Northwest Natural Gas Co.	1.15
363	Ethel Fleshman	76.67

Discussion on Mrs. Garrison leasing or renting land followed and the fair board will try and meet with the County Court to see what their feelings on the matter are. Tabled for further discussion.

Meeting adjourned at 11:45 P.M.

Respectfully submitted,



Ethel M. Fleshman,  
Secretary

JR  
9/10/59

Approved.

