

The meeting was called to order by Chairman Gardner at 8:07 P.M.

Mr. Weible made a motion to dispense with the reading of the minutes since all members had received copies and there was no corrections or additions. Mr. Jossy seconded. Motion carried.

Mr. and Mrs. Teeters met with the board to request remodeling of the outside food booth that the Tualatin Valley Rabbit Breeders have rented. They would like to remodel the kitchen area, add a 3 foot section on one end, a 3 food roof shelter on the other end and re-wire. They have the necessary material and would do the work. Mr. Jossy made a motion to allow them to do this work and to have the fair repair the roof over the kitchen. Mr. Weible seconded. Motion carried.

Mr. John Leffle, Jack Strandberg and Andy Taylor, representing the Washington County Livestock Association met with the board to discuss the possibility of having an Open Class Beef display. They have considered coming in on Friday morning or afternoon and staying through Saturday, asking the fair board to pay for a judge and supply ribbons, but offering no premiums this year but putting it in the premium book. Space was discussed, with the possibility of using a portion of the Open Class Dairy or Open Class Swine. They felt there wouldn't be too many head since it will be only an exhibit shows. Mr. Weible made a motion to allow this show, charging no entry or stall fee, the fair board paying for a judge and supplying ribbons, providing space can be found. Mr. Jossy seconded. Motion carried. The Secretary was ordered to check with Mr. Al Haase, Superintendent of the Swine Show to check on room available. The judging for the Open Class Beef would be Saturday afternoon. The Association will provide the material for the premium book.

The Secretary informed the board she had received many questions regarding the Kart track and that there is a possibility of some one wanting to rent it. An interested party was to come to the meeting, but did not show up so no action was taken.

Mr. Lindow asked Dr. McGough if any more word had been received in regard to testing cows for the fair. Dr. McGough stated he had received no more word but felt there is no need for this and that it be deleted from the premium book. He also agreed to see that cows are tested at the county fair if the State Fair required this and the exhibitor is going to enter the State. This also to be in the Premium book.

Mr. Thomas reported he and the Secretary had met with the FFA and 4-H people to set up the program and the 4-H had asked for approval on the following changes:

1. That \$25.00 be allowed to pay for holding fees during the judging contest. Mr. Jossy made a motion not to allow this expense. Mr. Lindow seconded. Motion carried.
2. The Sheep Showmanship contest be changed to Wednesday evening providing there would be lights in the show ring. Mr. Weible made a motion to erect poles and lights around the show rings. Mr. Jossy seconded. Motion carried.
3. The 4-H horses be released at 8:00 Wednesday evening instead of holding them until 10:00 p.m. The board agreed that this could not be allowed, that all exhibits must stay until 10.
4. The C.C. Ruth trophy contest and Grand Championship be held on Friday.

The board agreed.

Mr. Gardner reported on the scale situation. He stated there was one available through Sunset Packing for \$50.00 but it needs repair and Mr. Leffle felt this wouldn't be a very good investment. There was some discussion about borrowing one. No action taken.

Mr. Jossy, as a representative of the Tri-County Lamb Show requested \$150.00 from the Fair Board which has been donated the past few years. The board agreed to present Mr. Jossy with a check to help this show.

Mr. Jossy reported on the meeting of the finance committee. He informed the board a letter had been sent to the members of his committee urging them to talk to the members of the County Budget committee requesting more county support for the fair. The committee had discussed many angles of raising money but nothing definite was decided.

Mr. Weible requested tearing out a portion of the blacktop in front of the grandstand so a better horse show could be put on if the rodeo can not be built this year. No action taken.

The board agreed some news items should be put in the county newspapers in regard to the financial situation of the fair and the plans so that if interested people wanted, they could make donations for the various projects.

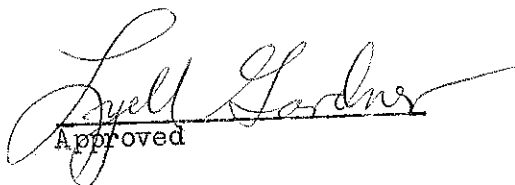
The following bills were presented for payment:

#666 - Betty Shearer - 98.25
#667 - Leon Thomas - 39.50
#11474 - Merrill's Coffee Shop - 6.80
#11475 - District Director of Internal Revenue - 73.80
#11476 - Public Employees Retirement Board - 114.90
#11477 - State Tax Commission - 15.90
#11478 - State Industrial Accident Commission - 32.43
#11479 - Oregon Fairs Association - 100.00
#11480 - Hillsboro Argus - 3.30
#11481 - City of Hillsboro Utilities Comm - 16.00
#11482 - West Coast Telephone - 25.05
#11483 - Northwest Natural Gas - 4.98
#11484 - Portland General Electric - 16.59
#11485 - Tri-County Lamb Show - 150.00

As there was no further business, the meeting was adjourned at 11:00 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved