

Fairgrounds  
April 7, 1965

The meeting was called to order by President Lindow at 8:20 P.M.

Mr. Gardner made a motion to dispense with the reading of the minutes since all members had received copies. Mr. Simantel seconded. Motion carried.

Mr. James Murphy met with the board to sign the new lease. Mr. Lindow and Mr. Simantel signed both copies of the lease and these along with 3 copies of the ~~Ram~~ Promissory Note were given to Mr. Murphy to take to his mother to have signed. The secretary will pick up the original of the lease and two copies of the Note from Mr. Murphy Thursday, April 8. He will pay \$39.19 which is the percentage of the take during the previous month, and also the first and last months rent on April 12 when he received his checkbook back from his auditor.

Mr. Murphy stated he would have to hire a patrolman from the Sheriff's Reserve to stand guard at the gate during the motorcycle and auto races to control the bringing in of beer. He stated there ~~was~~ was much brought in during the last auto-cross. He asked if he could take this expense out before paying the board their share. The board agreed to this. He also informed the board the National Guard had shot smoke bombs onto the blacktop which could be damaging and broke out a large light bulb with some type of artillery. The secretary was ordered to write to the Guard and ask them to refrain from shooting towards the grounds. Empty cartridges have been found over the grounds.

Bids for roofing the ~~ground~~ grandstand were opened. The following people submitted bids: Warren Arrington, \$7,861.00, Beaver State Corporation, Rudy Smith, \$7,050.00, and Bud Kay \$5,024.15. Mr. Herb Mohr, who drew up the specs attended the meeting and supervised the opening of the bids. Mr. Simantel made a motion to accept Mr. Kay's bid on the grandstand roof. Mr. Gardner seconded. Motion carried.

Mr. Mohr asked when this building would be started and the board informed him as soon as they knew the money would be available, construction would begin.

Mr. George Spiesschaert and Morris Elverud met with the board to discuss the horse area. Since the lease with Kartway was signed, they realized they could not have the grandstand area. When asked if the Permapost property would be satisfactory, they felt they could not benefit the fair by being that far away from the center of activity. The

area south of the horse barn is too wet during the fall and winter to be of much use. Also, if there was going to be motorcycle races each Sunday this would be too noisy for the horses. Draining this area was discussed and Mr. Gardner stated he would see the County Engineer or possibly the ASC to get proposals on this. Mr. Spiesschart asked how long ~~it~~ they would be able to have an area if one were designated. The board felt it could be for years depending on growth ~~is~~ of the fair. If a covered arena is built their area would be more usable if it were close to this. Mr. Danielson made a motion to put \$500.00 in the budget to start clearing the Permapost property if the horse people ~~is~~ do not want it, for the purpose of a riding area for L-H or any other children. No action taken on this. Mr. Spiesschart asked ~~that~~ that they be kept informed as to the progress.

The letter from the Sheriff's Posse was read which clarified the ~~request~~ request for use of the fairgrounds for the horse sale. This was to be a benefit sale for L-H scholarships. Mr. Danielson made a motion to permit this group to hold a horse sale, May 16 with no charge for rent of the grounds. Mr. Gardner seconded. Motion carried.

Mrs. Rice suggested having a representative from each community booth act as a team of judges for the Grange-Farmer's Union - Farm Bureau division. Each group putting in a booth would have a representative judge all booths but their own. The board advised her to bring this up at the Pomona Grange meeting and get their feeling on this. If it is ~~that~~ satisfactory with them, this will be in the letter inviting them to participate in the fair.

The Fair Queen contest was discussed. The requirements were received and it was noted talent was not required~~x~~ It was Mr. Thomas' feeling without, <sup>this</sup> we could not work it in to benefit the fair program. This mat er was tabled for further discussion.

The budget meeting was set for Wednesday, April 21st.

The following bills were presented for payment:

- #523 - Betty Shearer - 98.97
- #524 - Leon Thomas - 39.79
- #1207 - District Director of Internal Revenue - 73.80 ^
- #1208 - Public Employees Retirement Board - 125.04 ^
- #1209 - State Industrial Accident Commission - 23.17 ^
- #1210 - Oregon State Tax Commission - 15.90 ^
- #1211 - Ed Danielson - 19.95 ^
- #1212 - Bob Becker's Excavating - 6.00 ^


- \$1213 - Don's Plumbing and Heating - 58.35
- #1214 - Portland General Electric - 32.24
- #1215 - Northwest Natural Gas - 3.78
- #1216 - West Coast Telephone Company - 18.90
- #1217 - City of Hill boro Utilities Commission - 16.00
- #1218 - Permapost Products - 15.80
- #1219 - Leon Thomas - 9.44

Mr. Simantal made a motion to pay the above bills. Mrs. Rice seconded. Motion carried.

As there was no further business, the meeting was adjourned at 12:25 a.m.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved