

August 1, 1962
Fairgrounds

The meeting was called to order at 8:30 by President Lindow.

The minutes of the previous meeting were read and approved as read.

Mr. William Roberts of Motion Transit Advertising reported to the board on the advertising and played two spot announcements that will be used on the radio stations.

Mr. John Lulich met with the board to outline further plans that have been made on the 4-H Dorm building. Ground breaking will be August 4 and he invited members of the board to attend.

The Secretary was ordered to call Mr. Cliff Cornutt of the Farm Machinery dealers association and inform him the plans made in regard to the area they could use during the fair.

A letter from the city of Hillsboro was read to the board which stated that the city would provide an 8 inch service to the grounds. Mr. Ball reported that he had talked to Mr. Barney about this and if at all possible they would get the water to the grounds before fair time.

A letter from Oregon Fairs Association was read in regard to resolutions made for showing sheep at fairs. Since this fair has no open sheep show no action was taken.

Mr. Ed Danielson of Banks was introduced to the board. He was appointed by the County Court to serve as a Fair Board member as of July 1961.

The letter from the Pomona Grange was read to the board which stated they would like the board to obtain judges from either Oregon State University or University of Oregon if possible. The Secretary was ordered to call Clay Dorland, Master of the Pomona Grange to discuss this matter with him as the secretary had been notified that three judges had been obtained from 3 Pomona granges outside the county.

Mr. Simantel presented the board with plans the Swine Growers had suggested to have a hog calling contest during the fair. This would be divided into two classes, 14 and under, and 14 and older. The Swine Growers would provide prizes for the two divisions and the fair board was asked to donate a trophy to the Grand Prize winner. Mr. Danielson made a motion that this be included in the program on Wednesday night at 7:00 and that the fair board purchase a trophy in the amount of \$5.00 to \$10.00

to be awarded to the Grand Champion. Mr. Johnson seconded. Motion carried. The Secretary was ordered to ~~and~~ purchase a trophy and have lettering done accordingly.

Mr. Lindow received a letter from C. F. Leichtenberg asking that he be able to show a herd of Registered Milking Shorthorn cattle during the fair. The board agreed that a letter be written informing him that he could show at the fair but could not compete as there is no class of that breed.

The secretary had been approached by several individuals to obtain booth space on the grounds for little or no money. The board agreed that all booth area be rented for a set figure of \$25.00. If the commercial booths were not rented by the end of the week, that the booths ~~xxx~~ in the main exhibit be filled by non-paying exhibitors.

The following bills were presented for payment:


- #123 - Betty Shearer - 6464
- #109 - Western Farmers Association - 7.70 ^
- #110 - West Coast Telephone Co. - 41.10 ^
- #111 - Portland General Electric - 38.68 ^
- #112 - Northwest Natural Gas Co. - 2.40 ^
- #113 - J. W. Copeland Lumber - 189.66
- #114 - Oregon Felt Co. - 24.08 ^
- #115 - Poermapost Products Co. - 124.70 ^
- #116 - E. J. Ball - 38.45 ^
- #117 - Motion Transit Advertising - 750.00 ^

Mr. Simantel made a motion that the bills be paid. Mr. Johnson seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:15 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved