The meeting was called to order by Chairman Gardner at 8:25 p.m.

Mr. Weible made a motion to dispense with the reading of the minutes since all members had received a copy. Mr. McGough seconded. Motion carried.

Bob Alexander, Don Millett, Don Chance, Don Stewart, Rich Kucera and Dick Smythe, all members of the J.C.'s met with the board to discuss further, the plans for the fairgrounds. They would like to organize a committee with two or three members of the Fair Board to work with some of their men to raise the \$300,00 in labor, material and donations to complete the future plans of making the grounds a year-round usage plant. Mr. Alexander stated they would like to get started right away so they can get word to all businesses and plants to get included in the budgets.

Mr. Gardner appointed Mr. Weible, Dr. McGough and himself to work with Bob Alexander, Don Millet, Wally Lyons, Richard Smythe and Don Steward of the JC's on the committee. A meeting was called for August 8 at 8 P.M. at Mr. Alexander's home.

Mr. Alexander also stated that this would be a county wide project and all the JC chapters in the county would be asked to work on this.

Mr. Chance requested use of the use of the fairgrounds forparking for the OSMI Air Show to be held August 27 and 28. Dr. McGough made a motion to allow this use. Mr. Lindow seconded. Motion carried.

Mr. Richard Milbrodt new County Administrator attended the meeting to meet the board.

Mr. Eugene Van Dyke and Ted Zurcher, representing the Riders Association offered to fix up the riding area, tear up the blacktop, level, erect wire fence around arena, place boards across where chutes are to be. Mr. Weible made a motion to allow the riding association to start on renovation immediately after the fair. Mr. Lindow seconded. Motion carried.

Walt Schroeder sttended the meeting and stated there would be 300 head of 1-H stock and 100 head FFA stock in the barns. He asked if more water faucets and pressure could be put in at the wash racks. Mr. Ball said it was late to be replacing pipe but this could be put in plans for next year.

Mr. John Leffle will be on hand Monday to visually check all animals as they come in. It was agreed that no livestock should be brought in the main gate, Mr. Ball will have a man on the gate all day Monday to direct truck to the south gates.

The following wage schedule was approved: Main gate, \$2.00 per hr; Foreman, \$1.75 per hr; \$1.50, workers; Under 18, \$1.25; Office \$1.50; Superintendents \$1.25.

Mr. Jim Sullivan was introduced to the board, he will act as Beef Class superintendent. Mr. Leffle asked how the stall space was shapping up. He felt they would have about 20 head. Monday when the Dairy is in, the stall space then can be set for the Beef that come in on Friday. Mr. Leffle said a scale was availa le through Beal Tank if Mr. Gardner would call. He asked that it be state licensed and ready for use Monday to weigh in the Prime Stock animals.

The animals will be be allowed food or water until after wiehging Tuesday morning. A dockage of 4% if they are caught feeding. The judge for 4-H Beef will

be Sadie Hawkins and he will be asked to stay over to do the line-up, the Lion's paying the extra time. Mr. Harold Kummer will do the grading.

The board was asked to go into the KISN radio station and do some public service announcements for the fair. They agreed to go in Friday morning at it 10:00 a.m.

The thank you letter from OSMI was read.

Mr. Lindow announced that there would be a Holstein picnic on the fair grounds August 4.

The following bills were presented for payment:

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Payroll - 674-677 - 963.63
          678 - 682 - 224.13
          683 = 689 = 296.05
          690 - 697 - 392.28
          698 → 706 → 450°59
          707 - 708 - 142.05
          709 - 718 - 659.69
#1541 - Wess! Barber Shop - 25.00
#1542 - Petty Cash - 24.83
#1543 - e. J. Ball - 155.47
#1544 - Associated Janitor and Paper Supply - 6.00
#1545 - Lester Ir land and Co. - 54.74
#1546 - Farmers Feed Supply Co., Inc. - 12.16
#1547 - Permapost Products - 55.76
#1548 - Hillsboro Blacksmith Works - 16.80
#1549 - Rasmussen and Co. - 98.25
#1550 - Public Employees Retirement Board - 20.48
#1551 - Vanaken Sand and Gravel Co. - 76.00
#1552 - Motion Transit Adv. - 35.77
#1553 - Ben Fabor Electorc - 1,012.23
#1554 - City of Hillsboro Utilties Commission - 16.00
#1555 - W. G. Mauch Paving - 60.00
#1556 - Betty Shearer - 22.56
#1557 - Dale A. Busch - 88.00
#1558 - Northwest Natural Gas - 3.50
#1559 - West Coast Telephone - 28.35
#1560 - Times-Litho-Print - 47.85
#1561 - Portland General Electric - 84.12
#1562 - Fair Publishing House - 32.27
#1563 - Valley Heating - 8.50
#1564 - Pool-Gardner Lumber - 956.65
#1565 - Lyle Oakes - 21,00
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Mr. Lindow made a mbbion to pay the above bills. Mr. Weible seconded. Motion carried.

As there was no further business the meeting was adjourned at 11:35 P.M.

Respectfully submitted,

Betty Shearer, Sec.

Lyll Hardwir