

Fairgrounds
Aug. 4, 1965

The meeting was called to order by President Lindow at 8:25 P.M.

Minutes of the previous meetings were not read since all members had received copies and there were no corrections or additions.

Pete Reinecker and another member of the Hillsboro Jaycees met with the board to discuss further the plans for the rodeo area which they wish to put up. He stated it was too late for this year but would like to get started for next year. The board informed them that the fair will build and control a rodeo area possibly within the next two years. Mr. Reinecker asked if there would be a board set up with the fair board in control to operate this. The board informed him this was in the plans and asked the Jaycees to find interested people and submit the names for approval by the fair board. Mr. Reinecker thanked the board and stated they would keep in touch.

Mr. Ball reported on his trip to Roseburg. He told of the ~~the~~ help Douglas County fair gets from the county and the facilities they have there.

The secretary gave a report on Kartway. The balance owing on the note is now \$664.09. Mrs. Cavender said business is not good and they are not making enough to pay over the \$35.00 but has been paying \$25.00 each week. A notice was received which stated the fire insurance was cancelled. Mr. Weible said he would check on this in the morning and let the secretary know of his findings. (Note: Mr. Weible called the insurance company and found that Farmer's Insurance does not cover anything that would be on a fair grounds or carnival type. He then called Mr. Cavender and asked that he take care of this immediately.)

Having a concession stand at the grandstand that would be run by the fair board was discussed. It was agreed that a stand would be run and that Mr. Cavender would close all his concessions stand and carts one half hour before the grandstand is used and stay closed one half hour after the show is over.

Mr. John Leffel met with the board. He stated he had been approached by many people to have an Open Class Beef Show during the fair. No action taken at this time.

Mr. Walt Schroeder thanked the board for the paving in the barn aisles. He asked if it would be ~~is~~ possible to make some type of pens by the sheep barn since they will need 11 more pens to accommodate the sheep that will be entered. After some discussion, Mr. Simantel made a motion to contact Bud Kay and have him build on 40 ft for the cost of \$1120. Mr. Jossy seconded. Motion carried. Mr. Kay was called and he said he could have this done by the 11th if the fair would build the pens.

Having a N-H 4-H associate member class was discussed. Mr. Schroeder stated there are quite a few youngsters that are not old enough to join 4-H but have animals. The 4-H judge would be willing to judge these and ribbons only would be awarded. This board agreed to have this.

The following bills were presented for payment:

Payroll 538 - 544 - \$280.75
Payroll 545 - 552 - 393.64
Payroll 553 - 560 - 263.64
#561 - E. J. Ball - 235.10
#562 - Betty Shearer - 98.97
#563 - Leon Thomas - 39.79
#1265 - Johnson Bfs. Wreching - 105.00

- #1266 - Postmaster - 60.40⁰⁰
- #1267 - A. W. Lindow - 7.00⁰⁰
- #1268 - Petty Cash - 24.82⁰⁰
- #1269 - Portland General Electric - 25.69⁰⁰
- #1270 - Northwest Natural Gas - 2.40⁰⁰
- #1271 - West Coast Telephone Co. - 19.85⁰⁰
- #1272 - City of Hillsboro Utilities Comm. - 16.00⁰⁰
- #1273 - Public Employees Retirement Board - 18.18⁰⁰
- #1274 - Bob Becker's Escavati g - 130.25⁰⁰
- #1275 - North Plains Lumber - 114.32⁰⁰
- #1276 - Don's Plumbing and Heating - 127.48⁰⁰
- #1277 - Rasmussen Paints - 67.87⁰⁰
- #1278 - Lester Ireland - 37.30⁰⁰
- #1279 - L. H. Cobb Co. - 467.50⁰⁰
- #1280 - Chapman's Service Store - 62.14⁰⁰
- #1281 - E. J. Ball - 162.90⁰⁰
- #1282 - Time-Litho-Print - 21.20⁰⁰
- #1283 - The McCormack Pipe - 13.76⁰⁰
- #1284 - National L-H Supply Service - 109.50⁰⁰
- #1285 - Permapost Products - 270.15⁰⁰
- #1286 - Lyle Oakes - 21.00⁰⁰
- #1287 - Motion Transit Advertising - 137.20⁰⁰
- #1288 - Oregon Assn of FFA - 5.00⁰⁰
- #1289 - Western Business Builders - 29.70⁰⁰
- #1290 - Pool-Gardner Lumber - 242.87⁰⁰
- #1291 - Hillsboro Towing and Ambulance Service - 12.00⁰⁰
- #1292 - Hillsboro Blacksmith - 15.40⁰⁰

Mr. Gardner made a motion to pay the above bills. Mr. Weible seconded. Motion carried.

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

Respectfully submitted,

Betty Shearer, Sec.


Approved