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

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

Mr. Giles, Master of the Aloha Grange and Mr. and Mrs. Jacob Kemmer of the Aloha Grange met with the board to discuss the Grange Booth scoring. They recommended that the booth scoring be changed and suggested the board consider the score sheet of the Multnemah County Fair as a guide. They have the following breakdown:

1. Grains (bundles and shelled) - 10 points - 10 points Vegetables (for home use) - 10 points - 10 points Berries - 10 points 5. Fruits (other than berries) 6. Field crops (potatoes, corn, kale, etc.) - 10 points 7. Other farm crops (nuts, - 10 paints honey, etc.) - 10 points Poultry and dairy products 8. Carned products (all products canned, preserved, pickled or specially prepared for home - 20 points

10. Arrangement and decoration

The board advised them this would be considered and asked them to return to a board meeting after the first of the year.

- 30 paints

Mr. Art Lind of Portland attended the meeting in regards to the possibility of playing for a public dance on Saturday, August 26th. He stated he had a 5 piece band and would charge the normal union fee of \$18.00 per member plus 10% additional for the leader. This mould mean a guarantee of \$99.00 even if they played at a percentage basis of 40-60%. After some discussion it was agreed that it would be ordered too risky to plan on a good crawd and advised/the Secretary to call him and advise him of their dission. If he would paly on a 70-30 percentage as he first offered, the board would reconsider.

As nothing has been done concerning the signs for the county roads, Mr. Abts was asked to again contact the County Road Master, County Court, or the County Engineer.

It was decided some sppt annoucements be made on the radio and some advertising put into the special edition of the Oregonian on the 20th of August.

The Cascade Piano and Organ Company had approaced the Manager in regard to having an organ musical twice daily at the agmory during the fair. It was agreed this would be fine free antertainment.

Mr. Harris Hanson reported to the Board that he had heard from the Oregon State Fair and we will be able to enter our winner of the local talent contest in the competition at the State Fair. The talent contests will be the same as last year with 1st, 2nd, and 3rd place winners on the first and second nights.

Mr. Ball reported the new fencing by the bard cost \$360.00.

The Civil Defense asked if they could put up a fallout shelter on the fair gounds. This would be a permanent and working model, approximately 10 x 12 feet. The board agreed this would be fine but no definite place was named at this time.

The following bills were submitted and ok'd for payment:

#686 - Lester Ireland and Co. 687 - Ben Faber Electric	- 9.55 [*] (63.23 [*] /
688 - The E. E. McCormack Co.	108.77 👌
689 - Crushed Rock Products	60.00
698 - The OK Tire Store	16.00 👌
691 - Permapost Products	山0.50以
692 - Fortland General Electric	38.68 A 2.40
693 - Northwest Natural Gas	
694 - S and S Equipment	48.40 H
695 - Motion Transit Adv.	88 .20 ½
696 - Robert Zettervall Signs	107.02 🖔
697 - Archie Lockman	25.00 K Sheriffs Reserve
698 - W. H. R. Trucking	27.50
699 - Best Mix Concrete	154.70 ⁴ " 2
700 - Void	1
701 - Hillsbor Argus	51.30 \
702 - Doyle Motor Co.	8.88 4
703 - Pool-Gardner Lumber	20.55 K
704 - J. W. Copeland	80.92×

It was suggested by Mr. Abts that we hold a portion of these checks until the racing money was received. The bill for \$116.50 from Rasmussen Paint covering paint for the 4-H Check Wagen was not accepted for payment and will be returned to them to be forwarded to the party picking up the paint.

As there was no further business, the meeting was adjourned at 10.55 P.M. R.W. Yindow

Respectfully submitted, Betty Shearer, Secretary