

Fairgrounds
August 7, 1963

The meeting was called to order by President Lindow at 8:45 P.M.

Minutes of the previous meeting were read and approved as read.

Mrs. Gordon Sahnaw met with the board. She explained some pre-fair meetings that she has held each year and the cost of these which she has always paid out of her own pocket. Also, she would like to serve coffee and doughnuts to the judges as is done at other fairs. The board felt this arrangement would be fine and for Mrs. Sahnaw to keep track of all money spent and turn in her bill at the end of the fair.

Mr. Walt Schroeder attended the meeting to iron out last minute details. The only request he had was to have bulletin boards in the main exhibit building and possibly one down at the barn. The board told Mr. Ball to obtain necessary materials for these.

During the audit, the matter of the bill KWAY owes from 1961 was called to the attention of the secretary. ~~This bill had been~~ The secretary had called and written concerning this bill and had been informed that the station had changed hands several times since 1961. Mr. Simantel made a motion to write off this amount. Mr. Danielson seconded. Motion carried.

The secretary had called several of the Chamber of Commerces in the county to see if they would be willing to help create interest in the fair. The only Chamber that was interested was the Forest Grove Chamber. They would like to have the Gleeman sing and have talent from that area on Friday night. The cost to have the Gleeman would be \$200.00. After some discussion, the board agreed to have the Gleeman sing. The thought of having them at the grandstand was discussed. Mr. Ball will see what would have to be done to get this area ready.

The winner of the Theme contest held during the fair last year had called the secretary and informed her that she had never received the prize. The secretary had talked to Mr. Roberts and he stated the Whale Cove Inn had gone bankrupt in January and that Mrs. Wallender had called him in February about the week-end. He felt there was nothing that could be done. Mrs. Wallender said she had never heard from Mr. Roberts and he had never sent her the letter of introduction for the week-end. After some discussion, the secretary was asked to talk to Mr. Roberts about this and if

nothing could be accomplished, the board would give Miss Waalender \$25.00 for a week-end at the beach. Mr. Simantel made a motion to this effect. Mr. Danielson seconded. Motion carried.

The following bills were presented for payment:

#237 - Betty Shearer - 75.27
#607 - Petty Cash - 29.42
#608 - K X L Radio - 80.00
#609 - K G W Radio - 58.00
#610 - K O I N Radio - 100.00
#611 - Northwest Natural Gas - 6.03
#612 - City of Hillsboro Utilities Commission - 16.00
#613 - West Coast Telephone Co. - 65.81
#614 - Lester Ireland Co. - 42.83
#615 - W. M. Arrington - 55.00
#616 - Hillsboro Towing and Ambulance Service - 15.00
#617 - Baker Rock Crushing - 393.10
#618 - Permapost Products Co. - 103.04
#619 - Hillsboro Implement - 11.80
#620 - Hillsboro Glass Co. - 44.95
#621 - Plywood Center Co. - ~~322~~ 233.28
#622 - Pool-Gardner Lumber - 232.95
#623 - J. W. Coepland - 247.34
#624 - Don's Plumbing and Heating - 439.00
#625 - Ben Faber Electric - 177.93
#626 - Hillsboro Office Supply - 1.66
#627 - Doyle Motor Co. - 15.75
#628 - Farmers Feed and Supply Co - 518.92
#629 - O K Tire Store - 3.50
#630 - E J. Ball - 136.13
#631 - Motion Transit Advertising - 108.50
#632 - K E X Radio - 91.00
#633 - ~~M~~ and M Paving Co. - 400.00

Mr. Simantel moved that the above bills be paid. Mr. Danielson seconded. Motion carried. A portion of the bills to be held until the racing money comes in later this month.

As there was no further business, the meeting was adjourned at 10:30 PM

Respectfully submitted,
Betty Shearer, Sec.


Approved