

December 11, 1969

This special luncheon meeting was called to pay the December bills and line up any business for the month. All board members were in attendance with Mr. Ball and Betty Shearer.

The convention was discussed by the Board. Mr. Jossy told of information he had obtained from the forum meetings and the possibility of building booths for businesses to encourage them to participate in the fair.

Mr. Adams moved the fair dates for 1970 be August 4 through the 8th. Dr. McGough seconded. Motion carried.

Mr. Jossy and Mr. Gardner met with Andy Andersen of Rainier Shows who agreed to bring his carnival if these were the dates.

Bill Rogers of the Rodeo Committee met with the Board and reported on his trip to The Dalles for the Rodeo convention. He has booked Howard Johnson's stock for the 7th and 8th of August for \$2400.00 flat fee. Mrs. Johnson will act as secretary for the rodeo shows for \$100.00. Director names were discussed. Those mentioned were Ronald Vanderzanden and Dr. Pitman, Sr. More names will be submitted for appointment at the January meeting. Admission prices for the rodeo was discussed. Having one figure for admittance to the fair and rodeo was suggested. Definite price schedule will be set in January.

Mr. Jossy reported on his meeting with the Tax Advisory Board. Mr. Leutwyler put the figure of \$15,000 per year for 5 years in the budget for the fair. It was Mr. Jossy's feeling the Board was in favor of helping the fair and more support would be forthcoming from the county.

A new contract will be set to the Jaycees for thier approval.

The following bills were presented for payment:

Payroll - 446 - Glenn Holt - 720.80
447 - Betty Shearer - 118.80
General - 1211 - Dick Jossy - 142.50
1212 - Lyell Gardner - 135.00
1213 - A. W. Lindow - 142.50
1214 - Ken McGough - 127.50
1215 - Earl Adams - 120.00
1216 - Baker Rock Crushing - 31.90
1217 - Hillsboro Office Supply - 4.32
1218 - City of Hillsboro Utilities Comm - 32.00
1219 - Rex Bledsoe - 9.79
1220 - Portland General Electric - 72.62
1221 - Northwest Natural Gas - 3.69
1222 - Hillsboro Garbage Disposal - 170.00
1223 - Times-Litho-Print - 50.15
1224 - General Telephone - 46.81
1225 - Lester Ireland and Co. - 1.18
1226 - Mobil Oil Co. - 17.45
1227 - Bill Rogers - 74.50
1228 - Merrill's Coffee Shop - 20.20

Mr. Adams presented a set of plans drawn by a junior high student for the remodeling of the livestock area. The Board accepted these plans and asked Mr. Adams to get prices for the construction by next meeting and to work with John Leffle on this. The secretary was asked to write a letter of thank you to the student.

As there was no further business, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Betty Shearer, Sec.

