The meeting was called to order by the President A. W. Lindow at 8:00 P.M.

Those present were Mr Lindow, Mr Simantel, Mr Ball, the Secretary and Mr Monte Brookds who met with the board to discuss a possible programming for the fair in 1961.

After considerable discussion a rough program as follows was about what the fair board had in mind and about what the baord had in mind to spend for entertainment for the fair the price range being dependent upon the typle of talent that is finally approved - somewhere inthe 1500 to 1800 hundred dollar bracket. No conclusion was reached though as Mr Abts was not present and the baord felt that he should be present before any decision were made. * would be under the contract arrange by Mr Brooks.

Tuesday - Talent Show - regional

Style Show

Wednesday -

Regional Talent Show

* Variety Show

Thursday -

Regional Talent Show

Wrestling

Friday -

Talent Show Findals - One childrens program - * Varity show

Saturday -

*Two childrens shows - Mutt Show * Variety Show - &/or both

Dancing - pop or dquare - wrestling.

Check the following suggestions made for give away material as the more people interested in and by the fair the greater the gate.

Optimist Club Kiwanias Safeway Alpenrose Foest Grove Mothers Charus Fife and Drum Corp. etc.

The baard asked the Secretary to contact the T. B. Soceity for making arrangements for having a mobile unit attend the fair for next year.

Minutes of the special meeting and the prvious montly meeting were read and approved as read.

Due to the fact there was no perpensentative of the Washington County Riders
Association appreared before the board as was planned it was agreed that all final
decisions be held wuntil such time as they contact the fair board.

The following accounts payable were approved for payment - Motion made by Earl Simantel and approved by Al Lindow.

613	West Coast Tlelphone	9•00∜
614	Northwest Natural Gas Co.	2.49
615	Portland General Electric	43.18
616	Edward J. Ball	35•75√
617	State Industrial Accident Comm	7.50
618	Stadler Figture Co.	21.004
619	Margaret H. Abts	10.00%
620	Boyd Coffee	16.50
621	Steins Bakery	2.30√
622	News Times	7.20≪
623	Valley News	12.80
624	Premier Meat Co.	7.05 av
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625	Void	com sell =40 cm3

After further discussion it was agreed to ask Joe Cox and Mr Mulich to the next meeting to see if some arrangement could be worked out to everyones approval as to the charges for next years gate for the 4 Hers.

The secretary was also asked to contact Ar Juncke from the sheriffs reserve to see is he would present plans for the building that they have in mind to see if it meets with the boards approval so as arrangements can be made to if necessary borrow the money to make it possible for them to start construction on the long ewaited building.

As there was no further business to come before the board the meeting was adjourned at 11:15 P.M.

Respectfully submitted,

Secretary

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