

December 4, 1961
Fairgrounds

The meeting was called to order by President Lindow at 8:15 P.M.
The minutes of the previous meeting were read and approved as read.
The Dixie Brook Garden Club had contacted the Secretary for permission to plant dahlias on the west side of the main exhibit building. The board agreed this would be an attractive display but stated the garden club would have to do all the work involved and maintain it.

President Lindow told the board Mr. John Lulich of the 4-H Leaders Association had called him to tell him of the latest plans concerning a 4-H dormitory on the fair grounds. They have a committee of 3 4-H leaders, 3 4-H Extension personnel and 1 boy from FFA to work up plans for a dormitory. The board agreed this would be fine and when they get some definite plans they could come and meet with the board to discuss it. One stipulation that the board would request is that it be a multiple service building.

Mr. Abts informed the board this would be his last meeting, that he has turned in his resignation to the County Court.

Mr. Ball and Mr. Abts reported on the Convention in Salem last week.

The following bills were presented for payment:

#802 - State Industrial Accident -	\$ 7.50	¢
#803 - Northwest Natural Gas	2.40	¢
#804 - J. W. Copeland Lumber	214.65	¢
#805 - Crushed Rock Products	319.00	¢
#806 - E. J. Ball - convent on	22.44	¢
#358 - Betty Shearer	64.75	

Mr. Abts made a motion that the above bills be paid. Mr. Simantel Seconded. Motion carried.

As there was no further business the meeting was adjourned at ~~ix~~ 9:15

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow
Approved