

Fairgrounds
December 4, 1963

The meeting was called to order by President Lindow at 8:10 P.M.

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

Mr. Leon Thomas presented the board with the latest plans for concessions. There will be 18 spots for booths with no duplicate of concession. The letter that will be sent to the organizations was shown to the board. He stated he has compiled a list of 68 names which is not complete at this time. He asked the board that they consider rental for the booths to be either 10% of gross or \$25.00 which ever is least. The board took no action on this.

Mr. J. B. Thomas, Bill Ousterhout, and Walt Schroeder met with the board to discuss having more FFA and 4-H activities held during the fair. They informed the board they have talked of this among themselves and are seeing what can be included on the program. They agreed they will have more judging and if possible, the tractor driving contest will be returned to the fair program. They will work together on this and report back at a later date. Mr. Schroeder asked that more tie racks be erected on the west end of the barn. He mentioned the fact that if there is a two day Open Class horse show and a two day 4-H horse show, there will be no room for the 4-H sheep. No action taken on this. Mr. Schroeder expressed the thanks for the boards cooperation in all matters during the 1963 fair.

The 1962-63 audit report was presented to the board.

Mr. Bob Graves was unable to attend this meeting but will be here in January.

Mr. Glen Simmons came before the meeting and asked that the secretary inform the board of their plans to date. They have formed a 7 man committee that will make contacts to various clubs and organizations in the county for assistance in his landscaping program. They have started balling shrubs for future plantings.

Mr. Schroeder told the board of a chicken scramble he had seen at another fair. A number of chickens were released and children turned loose to catch them. The board agreed this would be a new and different activity for the fair and will be looked into. The possibility of getting 100 chickens from a local farmer was discussed. Age group would be 6 - 9 years old. Calf scramble was also discussed. The cost of calves would make this almost prohibitive.

Insurance was discussed. Mr. Earl Prickett, ~~that~~ who lost his middle finger to the first joint at the 1963 fair, could get no benefits from the county insurance. He was informed the county had no coverage for this type of accident. Mr. Ball informed the board he had checked with Mr. Graham and there is no coverage on any thing stored in the main building. ~~Mr.~~ Mr. Graham advised writing to Mr. Robert Nyman, County Administrator, to have him obtain a legal opinion from the Assistant District Attorney so that the Fair Board would be released from all liability.

Mrs. Noble Shearer has stated that she will no longer be able to work during the fair in the Farm Crops Department. The board suggested that the secretary call Mr. Palmer Torvend for persons he might know that would be capable to handle this job.

Wages for Mr. Leon Thomas was discussed. No action taken.

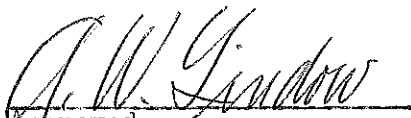
The following bills were presented for payment:

#298 - Betty Shearer - 75.27
#756 - State Industrial Accident Commission - \$7.50
#757 - Leon Thomas - 50.00
#758 - Northwest Natural Gas - 2.40
#759 - West Coast Telephone Co. - 22.44
#760 - New Times Publishing Co. - 120.45
#761 - Public Employees Retirement Board - 12.16
#762 - Portland General Electric - 30.39
#763 - City of Hillsboro Utilities Commission - 16.00
#764 - E. J. Ball - 125.00

As there was no further business, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved