

December 7, 1959
Fair Grounds

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

All members of the Board were present.

Mr. Cowgill and Mr. McDonnell submitted to the Board a completely revised copy of the Poultry Division to be considered for the Premium Book for 1960. Copy attached. The Board agreed that all suggested changes were reasonable and would be accepted. All agreed that the hope in the future was that the rabbit and poultry exhibits could some day be combined in one new building.

Mr. Fuiten returned to report on what the landscape architect and members of the Mens' Garden Club had found after their survey of the Fair Grounds. The survey party agreed that the grounds were so large that they should be utilized as a County park and that if the race track was not to be used for racing, that the area be used for a baseball diamond. Also suggested was a community hall large enough for banquets, to be rented and used the year 'round as a meeting place for all types of affairs. With such a project in mind, Mr. Fuiten will contact the County Court and the Park Commission, return to the Garden Club members and report back again to this Board.

Mr. Abts read a copy of Leon Davis' speech to the Oregon Fairs Association. Discussion followed on how the financial aspect of Washington County would be affected if racing money was put into the general fund rather than being dispersed to the County Fairs.

Harris Hansen, Jr., met with the Board, and there followed a discussion on the failure of the 1959 Talent shows. It was agreed that much greater publicity would have to be given then, possibly through the schools, months in advance. It was also thought that the monies might be cut and possibly that trophies be given to first place winners in lieu of large sums given in the past. The Board approved a check for Harris in the amount of \$37.84

for mileage, figured at 8¢ per mile for 473 miles.

Mr. Christiansen, who lives in the trailer on the Fair Grounds, was asked to meet with the Board to come to some conclusion as to what the Board is to give him in return for the work he will do, and the work must also be determined.

The Fair Board is to furnish free water, electricity, trailer space, areas for two garden spots, grazing for his animal and use of the horse barn, and the back 10 acres to raise hay. In return for this, he is to mow the grasses (no given numbers of times, but at least twice a year, and more often if the weather is good and the grass needs cutting). He is to irrigate during the summer as much as needed, and mainly to keep all trespassers off the grounds and to allow no horse back riding at any time in places other than those allowed by the Fair Board. He is also to furnish his own gas in keeping the grass mowed if the work is done with a tractor.

After due consideration and discussion, the Board felt that all debts between the Fair Board and Weaver Clark were cleaned up.

Again the Street Car came up. The Electrical Division of the Oregon Historical Society at Glenwood would like to have it, and the Chamber of Commerce (Hillsboro) has passed a resolution to give it to them. The Fair Board is more than happy to go along with this decision. Mr. Abts is to contact the man at Glenwood to see about disposing of it.

The following checks were approved for payment on a motion by Mr. Abts, seconded by Mr. Simantel and carried by unanimous vote.

437	Portland General Electric	22.35
438	Lawrence Glaske	137.44
439	Oregon Fairs Association	50.00
440	Hillsboro Office Supply	1.58
441	Joe Floren	20.00
442	West Coast Telephone	14.16
443	Portland General Electric	1.00
444	Abendroth Jewelers	5.00
445	St. Ind. Accident Comm.	7.50
446	Public Employes Retirement Board	18.41
447	Noise Control	76.80

448	Honest John Linoleum	30.00 ✓
449	Western Farmers' Association	79.76 ✓
450	Ethel Fleshman	76.67 ✓
451	Stadler Fixture Co.	33.28 ✓
452	Harris Hansen, Jr.	37.84 ✓
453	Ethel M. Fleshman, Dec. Advance	76.67 ✓

Minutes of the previous meeting were read and approved.


Booth for Washington County Retarded Children is to be written off the books. Motion for this move was made by Mr. Simantel and seconded by Mr. Abts. Motion carried by unanimous vote.

The motion was made to request the Secretary's check #453 in advance was made by Mr. Abts, seconded by Mr. Simantel and carried by unanimous vote.

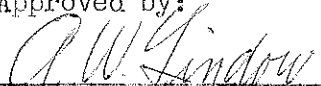
The Board requested that the Secretary have the checks for the members of the Board ready as of the next meeting.

Meeting adjourned at 11:30 P.M.

Respectfully submitted,


Ethel M. Fleshman, Secretary

Approved by:


A. W. Lindow, President

JK
9/21/60