

February 12, 1969

The regular board meeting of the Washington County Fair was held in the Fairgrounds office on February 12, 1969. Members present were Jossy, Gardner, Lindow, McGough and Adams. Maintenance Manager Ed Ball acted as secretary.

Mr. Lindow moved that the reading of the minutes be dispensed with. Mr. Gardner seconded. Motion carried.

Mr. Holt left a copy of the contract which has been signed by the Jaycees.

The six members of the Rodeo Committee were present. They submitted a copy of the rodeo contract. This year it will be flat rate not percentage basis as before. Rain insurance is available according to Mr. Brown. A Spokane Company will write insurance at a cost of \$50.00 per \$1000. Mr. Gardner moved that the Rodeo budget be accepted. Dr. McGough seconded. Motion carried. Rain insurance will be considered. Dr. McGough moved that Rodeo contracts be signed covering sound, announcer, livestock and clown. Mr. Gardner seconded. Motion carried.

The Washington County Game Riders again requested use of the arena on June 29th, renting through the Board, not the Jaycees. The Board approved of this if there is no other conflict with the Jaycees program.

The following bills were presented for payment

#352 - Betty Shearer - 118.80
#900 - Merrill's Coffee Shop - 10.00
#901 - Merrill's Coffee Shop - 15.00
#902 - The American Rabbit Breeders Assn, Inc. 7.00
#903 - General Telephone - 24.25
#904 - Hillsboro Auto Parts - 7.90
#905 - Albers Feed and Farm Supply - 106.04
#906 - E. Glenn Holt - 4.50
#907 - City of Hillsboro Utilities Commission - 16.00
#908 - Portland General Electric - 18.49
#909 - Northwest Natural Gas - 138.15
#910 - Washington County Dept. of Public Works - 115.20

Mr. Gardner moved that these bills be paid with the exception of the gas bill for the 4-H building. Mr. Lindow seconded. Motion carried.

John Leffle met with the Board to discuss new show rings. He stated 2 new rings with lights are needed. Since it will only be a three-day fair, some sort of netting could be used to good advantage. Mr. Gardner suggested a committee study the problem and design a suitable arrangement for new show rings with lighting. Mr. Leffle stated Multnomah County has expressed a desire in purchasing half of the scale. The Board agreed not to allow this.

The Secretary will be asked to supply Mr. Adams with copies of the minutes.

The budget was reviewed. Since the Secretary was ill a special luncheon meeting will be set up to finish the budget.

As there was no further business, the meeting was adjourned at 10:15 p.m.

app Richard Jossy

Respectfully submitted,

E. J. Ball