

Fairgrounds  
Feb. 2, 1966

The meeting was called to order by Chairman Gardner at 8:15 P.M.

Mr. Weible made a motion to dispense with the reading of the minutes since all members had received copies. Dr. McGough seconded.

Mr. and Mrs. Lyle Crane of the Tualatin Valley Rabbit Breeders Association met with the board and presented plans for a rabbit building. This would be a Pruden Frame, clean span 40 x 80 building, with windows, skylights, ventilators, no floor, metal covering for walls and roof. The cost would be between \$5500 and \$6500. Mr. Crane explained this could be used as a multi-purpose building through out the year, and if the time comes when the rabbit show is discontinued, this could be floored and used. He asked that 25 more cages and 2 more lengths of stands be built for the show this year and the possibility of removing the stage in the quonset building and installing ventilators in the roof. The board advised him of their plans for a rodeo and felt there would be no money this year for the new building but that his other requests would be considered. They thanked him for the plans and will keep them on file.

The rodeo committee, Bob Young, Art Middleton, Ross Hart, and Floyd Rains attended the board meeting and presented the rodeo arena plans. Costs would be \$9604.95 for materials, \$5000.00 for breaking up blacktop and fill, with a total cost for the complete plant of \$25,000.00. Other expenses would be the purses which would amount to \$600.00. Mr. Ken Conroy presented the board with a pledge for \$300.00. Discussion was held on how this \$25,000.00 could be raised. The committee felt there would be many individuals and organizations that would be willing to donate money and materials if they could all be contacted. Obtaining the 1/4 mill from the county was discussed. Mr. Jossy made a motion that Chairman Gardner appoint a committee of five to act as a financial promotion committee. Mr. Weible seconded, motion carried. The rodeo committee stated time was of the essence if the show was to be ready this summer, that the stock contractor must be contacted by April 1. Since the J.C.'s had expressed interest, Mr. Weible will contact them. Admission charge was discussed with no decision at this time. Mr. Gardner thanked the Rodeo Committee for their time and effort in reaching the final park plans.

Entertainment for the 1966 fair was discussed. Mr. Thomas stated they would be 2 shows each day, Tuesday, Wednesday, Thursday, one show on Friday afternoon and none on Saturday. The rodeo would be Friday and Saturday nights, a horse show on Thursday night, Rock-n-rool festival one afternoon. Mr. Thomas will meet with a performer within the next two weeks and will have more information at the next meeting. No budget was set at this time.

Printing of the Premium book was discussed. In past years, the News-Times in Forest Grove has printed the book at no cost to the Fair Board, has sold all the ad to pay for the book. Last year they had trouble selling ads and this made the book come out late. Other fairs in the state have the major banks in the county sponsor the books. The bid from the News-Times was \$1000.00 and the Argus \$1815.00. The great variation in the bids is due to the fact that the Argus has to do all the composition, while the News-Times already has this done from previous printings. Mr. Lindow made a motion to contact the banks in the county and see if they would be willing to do this. Mr. Weible seconded. Motion carried. No bids were approved pending out-come of the banks' decision.

Mr. Weible stated there would be changes in the Open Class Halter Division and Mr. Lindow stated there would be changes in the Dairy Division. They will make necessary changes and present them to the board.

Mr. Thomas presented the board with drawings for the garden building. This would be U shaped shelter 70 x 80 feet, with an eight foot fence on the open end. The cost of materials would be \$1,431.05. Mr. Weible made a motion to accept this drawings and plan on construction for the 1966 fair. Dr. McGough seconded. Motion carried.

The secretary had been approached about the availability of space in one of the barns for a dairy goat exhibit. Mr. Jossy made a motion to allow this exhibit in the Swine barn if Mr. Haase has room. Mr. Weible seconded. Motion carried.

Mr. Ball informed the board that the Boy Scouts had asked for use of the grounds on April 8 and 9 to hold a Jamboree. The board agreed to allow the use of the grounds.

Mr. Lindow made a motion to allow \$200.00 for building and entering a float in the 4th of July parade. Mr. Weible seconded. Motion carried.

Resolutions thanking past board members and long-time employees of the Fair were drawn up and signed by the board along with Lifetime passes to the Washington County Fairs.

The following bills were presented for payment:


- #1458 - Merrill's Cafe - 6.85
- #1459 - City of Hillsboro Utilities Commission - 16.00
- #1460 - West Coast Telephone Co. - 34.18
- #1461 - Portland General Electric - 16.59
- #1462 - Northwest Natural Gas - 3.48
- #1463 - Hillsboro Office Supply - 3.42
- #1464 - Times-Litho-Print - 15.20
- #1465 - American Rabbit Breeders Assn. - 5.00
- #1466 - Gary D. Clark - 50.00
- # 662 - Betty Shearer - 98.25
- # 663 - Leon Thomas - 39.50

Mr. Weible made a motion to pay the above bills. Mr. Lindow seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:25.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved