

Fairgrounds
Feb. 3, 1965

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. Walt Schroeder presented the barn rules which were drawn up. A copy attached. He stated these had always been an effect and the problem has been in the past few years that they were not enforced and felt with a responsible person in charge there would be no further problems. He also stated these would be handed out to club leaders and read to all members so that they would be aware of them. He asked if some arrangement could be made in regard to the premium money. Part of it used for bracelets, etc. as last year and part for mailing out premium lists and premium checks. The total allotted to the 4-H is around \$2000.00. The board will discuss this and let him know at a later date.

George Spieschaert, Gene Van Dyke, and Morris Elverud met with the board. These gentlemen are representatives from the Washington County horse club association. They asked for an area of approximately 5 acres which would make a riding area of 100 x 300 with ample room for spectators. They would like the area in front of the grandstand so ~~that~~ the seating would be available but the board informed them they could not do that at this time. They would have a fun day put on by the 6 different clubs/ during the year, open area for riding any time, put on a horse show for the fair. Their organization had planned on putting up a protecting fence but not one around the total area. After some discussion, it was agreed that their group would draw up plans and state their requirements and return to the next board meeting.

Mr. Mames Murphy of Kartway met with the board to discuss a lease. He stated he took over the lease with the understanding that there was no incombrances against the property and felt Mr. Graves had no intention of paying the back rent. Since Mr. Murphy still owes Mr. Graves \$500.00 he stated he would pay this to the board and make some arrangements on the balance of \$325.00. He would like to pay \$75.00 a month for May through October, \$50.00 or 10% on each motorcyle race held, and a percentage above this to go on the back rent. If weather permits, he would like to open the track occasionally and would pay a percentage of the take on those days. The board agreed and will draw up a lease, subject to legal advise.

In discussing the Kartway lease the board felt the following should be included: The above mentioned items, Fair Board to pay for lights during August, default if rent not paid by first of month, more responsible use of rest rooms, full control during fair week, two years starting May 1965, obtain a note for the \$825.00 with due date July 31, 1966. Mr. Gardner made a motion ~~to have a lease drawn up~~ to have a lease drawn up by the District Attorney with the above provisions. Mrs. Rice ~~Seconded~~ ^{Seconded}. Motion carried.

Entertainment was discussed. Since the circus was not as represented, the board discussed other type of entertainment. Mr. Leonard Gross had presented plans for a variety show with Lew Fine, Bill Frazer and Jack Barker for a total of ~~less than~~ ^{around} \$200000 for two performances a day for the 5 days. Mr. Lindow made a motion to accept this proposal. Mr. Gardner seconded. Motion carried.

Mrs. Rice informed the board the Pomona Grange will take on the responsibility of planting flowers and will work with Mr. Ball on this project.

Since there was so much trouble with the Poultry Department last year, it was decided to work with a member of a bantam group and set up a ~~rank~~ premium list for that division and possibly pigeons, excluding the production poultry division. The secretary will meet with Mrs. JoAnn Burton and present a ~~list~~ premium list at the next meeting.

Mr. Crane had asked for additional premium money to be put in for the rabbit division. He asked for \$75.00. The board agreed on the figure of \$50.00 for this department.

The matter of having a hobby hall of only creative exhibits was discussed. No action taken.

Hobby Hall blacktopping was brought up. It would cost approximately \$1000.00 for this.

There has been an archery group using the main exhibit building for the past several years and the board felt they should be paying \$5.00 a month to cover lights. Mr. Gardner made a motion on this. ~~Mrs. Rice~~ Mrs. Rice seconded. Motion carried.

The following bills were presented for payment:

#519 - Betty Shearer - 98.97
#520 - Leon Thomas - 39.79
#1193 - Oregon Fairs Association - 100.00 ~
#1194 - City of Hillsboro Utilities Comm. - 16.00 ~
#1195 - Northwest Natural Gas - 2.40 ~
#1196 - West Coast Telephone Co. - 17.85 ~
#1197 - Portland General Electric - 41.54 ~

#1198 - American Rabbit Breeders Assn - 5.00 ^

As there was no further business, the meeting was adjourned at 11:55 P.M.

Respectfully submitted,

Betty Shearer, Sec.

A. W. Lindow

Approved

4-H DAIRY AND BEEF BARN RULES

1. All female animals over 6 months of age must have papers showing negative brucellosis and T.B. tests or vaccination papers. Must be turned over to barn superintendent at time of entry to the barn.
2. All manure must be piled outside the west end of the barn.
3. Barns will be ready for herdsmanship inspection by 9:30 a.m. each day. Herdsmanship will be scored at least twice a day.
4. Keep areas around water faucets as dry as possible. Dump excess water in drains or carry out to dry areas.
5. Please water your cattle, in their stalls or at the west side of the barn. Stock must not be watered in the showring or faucet area.
6. Aisles are to be kept clean at all times.
7. Please exercise animals in areas west of barn. No animals are to be tied, watered, or exercised on the showring side of the barn.
8. Blankets will be off animals in daytime. They may be put on at 9:00 p.m., unless otherwise announced.
9. Leaders and parents should let 4-H club members do their own work. Club members may help each other.
10. No club member will sleep in the barns. Club members are asked to go home at night. Those who find it necessary to stay at the fairgrounds must sleep in the same general area under adult supervision.
11. Radios interfere with announcements on showing days. Please turn-off all radios during judging of breed classes, showmanship contests and morning announcements.

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4-H SHEEP BARN RULES

1. Pens must be securely fastened at all times.
2. All extra bedding, feed and equipment will be kept in feed pens.
3. Aisles shall be kept clear at all times.
4. Manure and straw will be taken to west end of barn.
5. Club members are to do their own work. Partners and leaders may advise, but are not to help members.
6. Club members may help each other.
7. All members will attend livestock members' meeting at 8:30 a.m. each morning. It will be in the bleachers by the dairy showing.
8. Your conduct in the barn is part of your herdsmanship.
9. Have a good time and good luck.