

February 4, 1957

The Fair Board met for their regular monthly meeting at 8:00 p.m., in the lounge room of the U. S. National Bank, with all members, except manager Ed. Ball, present.

Representatives of various granges were present (list of those present attached hereto) relative to rules governing booths. The matter of a theme insofar as the granges were concerned was discussed and since some of those present felt that the themes heretofore selected was not fitting to the grangesbooth displays they were assured they need not adhere to any theme or slogan and it would be so stated under the heading of Grange Booth Displays.

The matter of shade trees was discussed as the Pomona Grange was interested in planting some trees and stated they would cultivate or take care of them after they were planted. The fair board stated it would be satisfactory with them and suggested their committee look into the best kinds of trees suited to the type of soil at the grounds.

Representatives of the Kinton Grange stated they would like to build a building suitable for a hamburger eating concession. This matter was to be taken under advisement, considered and studied to be taken up at a later date.

Mr. Phil Dana representing the News-Times of Forest Grove was present stating their firm were interested in printing the premium book again this year for the advertising they might get as revenue. Since the fair board had previously expressed their opinion that the book for 1956 had been very satisfactory, motion was made by Mr. Abts and seconded by Mr. Lindow, and carried, that the printing of the book be awarded to the News-Times of Forest Grove.

The minutes of the previous meeting were read and approved as read.

The following bills upon motion by Mr. Abts, second by Mr. Lindow, carried and were allowed:

Portland General Electric Co., - - -	\$	29.63
Portland Gas & Coke Co. - - - - -		15.31
Portland General Electric Co. transf.		13.08

A motion was made by Mr. Abts, seconded by Mr. Lindow and carried that we pay \$2500.00 with interest on the J. T. Costelloe note of \$4000.00- thus leaving \$1500.00 owing on that note.

There being no further business to come before the meeting the same stood adjourned.

Respectfully submitted,
Mary E. Hadley
Mary E. Hadley, Secretary

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Name	Address	Representing
Tru Ray L. Chase	252802nd Cape King Rd. Hillsboro, Ore.	Pomona Grange
C. C. Rice	12425 S. W. Center St Beaverton	Beaverton Grange 324
Juni Hansen	18376 N. W. Walker Rd Beaverton	Beaverton - Aloha Grange 773
Jacob Kemmer	10435 SE 6th St Beaverton	Beaverton Grange 773
W. J. Vandenberg	Hillsboro	Grange 73
Phil DANA	Forest Grove	News Times for carrier Star Post Forest Grove
Joe A. Jarrow	Rt 3 Hillsboro	Grange
Stuart Brewer	Rt 3, Washington	Grange
Alden O. Olson	Rt. 1 Beaverton	Beaverton Grange