

February 5, 1962
Fairgrounds

The meeting was called to order by president Lindow at 8:05 P.M.

Minutes of the previous meeting were read and approved as read.

Mr. Abts welcomed Mr. Larry Johnson as the new Treasurer. Since none of the other board members had been sworn into office, Mr. Abts performed this duty and ~~the~~ Mr. Simantel and Mr. Lindow were duly sworn into perform their duties.

Mr. Glenn Ross and Bob Farry of the Tek Gun Club met with the board to discuss possibilities of obtaining ground to erect a semi-permanent skeet shoot range. The board agreed some type of arrangement could possibly be worked out but the County Court would first have to give them permission for this type of activity. They are interested in the property formerly used by Permapost, ~~and a rental figure of \$75.00 a month was placed on this.~~ Since they are just starting plans, they would take this information back to their club members and return at a later date and make more definite arrangements:

John Lulich

Mr. Darryl Sunby/and Stan Brown from the L-H planning committee gave the board some tentative information concerning the L-H dorm-Multiple Service building to be erected on the fair grounds. Their committee has arrived at the following: 14 ft. high walls, block construction, dome roof, cement floor, 40 x 80 to 60 x 100, clear span, kitchen facilities, rest rooms, movable partitions, and further expansion kept in mind. The location of the building was discussed with the best possible placement being west of the L-H barn in or near the parking area.

Mr. Bob Hines and Mr. George Nolan of the Square Sets Square Dance Club were present to declare their interest and help in making the building a reality. They stated they would be willing to help raise money or donate labor if the building had a good dance floor, good accustics, and they would be able to rent it at a reasonable figure. Mr. Hines asked Mr. Sunby if his officers could meet with the building committee at some future date. Mr. Sundby informed the board he will return to the next meeting with more definite plans with the hopes that at least the foundation could be in place by fair time to encourage people to help finance it.

The Secretary informed the board the bank was still honoring premium checks and Mr. Abts said he would notify the tellers at the bank to accept no more premium checks.

The letter and information recieved from John Billsbury Agency was read and discussed. Since the board would have to furnish music, it was decided this would not be very satisfactory. The secretary was ordered to get in contact with the Johnny Walker Agency or Sheldon Brooks to see what arrangements could be made for a variety show.

Thursday night- August 23, was scheduled for wrestling and the secretary was ordered to get in touch with Harry Elliot to make necessary arrangements.

The talent shows were discussed. If enough talent can be scheduled, a show every evening would be on the program and the finals on Saturday afternoon. Three professional shows - Wednesday, Friday, and Saturday.

Professional wrestling - Thursday

Mut Show - Saturday morning

H-H Style Review - Saturday afternoon after talent shows.

H-H and FFA awards show Saturday night - must end by 8:00.

The letter from the Interim Committee on Agriculture to the President of O F A was read also the notice of meeting Feb. 24 at 10: A.M. in the Sheraton Hotel. Mr. Lindow asked that the three board members plan to attend this meeting so that Washington County Fair be well represented. Legislation concerning the racing monies to the fairs will be the subject.

The following bills were presented for payment:

#661 - Betty Shearer	64.75	
#820 - Portland General Electric	28.33	4
#821 - Northwest Natural Gas	2.52	4
#822 - Oregon Fairs Association	100.00	4
#823 - Void		
#824 - Ben Faber Electric	215.13	4
#825 - First National Bank	350.00	4

Sheriffs Reserve
Grandstand note

Mr. Simantel moved that the above bills be paid. Mr. Johnson seconded and the motion carried.

Mr. Lindow reported Commission Nyberg had informed him of the possibility of petitioning for the 1/20 of a mill from the county. A rough guess would make this figure from \$20,000 to \$25,000. Mr. Lindow will look into this and find out how

the board can best accomplish this.

The Secretary requested that Harris Hanson be rehired to handle the talent shows and some publicity during the fair. The board agreed to have Mr. Hanson assist during the fair. ~~As there was no further business~~ as decided

As there was no further business the meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Betty Shearer


Approved