

Fairgrounds
February 6, 1963

The meeting was called to order by President Lindow at 9:00 P.M.

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

Mr. Jim Underwood, representing the Tri-County Fat Lamb Show, met with the board to discuss use of facilities at the Fairgrounds to be used the last Saturday in May for the Lamb show. The board advised him the main exhibit building may not be done by that time but the barns would be available. Mr. Underwood expressed his thanks that that the area used would be cleaned and left in good condition.

Mrs. O'Shay and Mrs. Rayburn, of the Portland Unit of EMBAA, presented the board with tentative plans to stage a style show with all proceeds to go to the Fair. Methodist Church would be used instead of the Armory since the facilities are more adequate. Seating 500 - 600. Last week in September. Furrier in Portland to furnish garments. Jane Erickson moderator. Will have film, story of milk farming. Music donated, Lighting to be rented for \$25.00. Rent of church \$25.00. Budget set at \$100.00. Models donating time. Fair board to supply tickets. Garden clubs to decorate. Tickets would be on sale during the fair. ^{02nd} If ticket sales showed that there was great interest, the show could possibly set for two consecutive nights. There would be close to \$100,000 worth of garments shown. Mrs. O'Shay stated it would be a nice gesture of the Fair board to offer the furrier additional insurance. She felt he would have ample. Mr. Danielson made a motion to continue planning for this event. Mr. Johnson seconded. These representatives will meet with the board again at a later date.

Mr. Howard Gilliam and Anita Kanzler attended the meeting. ^{May 28} Mr. Gilliam reported on plans for the Lamb show and the possible need for more money. Mr. Johnson made a motion to make facilities available for the lamb show. Mr. Danielson seconded. Motion carried.

The board discussed the style show funds and agreed that the proceeds should definitely be earmarked for a certain building on the grounds. The L-H dormitory was suggested.

The contract concerning the rebuilding was discussed. Mr. Mallory advised Mr. Ball that they would not be using the blocks and that the L-H Leaders Association

could have them. Also, he advised that the pilasters on the building be reinforced with steel rods and concrete at the cost of less than \$100.00. He felt this contributed ~~to~~ to the collapse since the original building did not have this done. The Board agreed this be done. The contract was not signed since the confirmation did not come from the Commissioners regarding the insurance money. Mr. Lindow stated he would try to get in touch with them and obtain confirmation. He took the contract and bonds so that if he were able to get action, he could sign the contract and give a copy to Mr. Herb Mohr.

The Secretary advised the board, she had checked with Mr. Graham about the insurance on the old barn, and it was not insured. The question of it being in a safe condition was raised. Mr. Ball stated this barn is still a very sturdy building.

The position of placement for the new cow barn and chicken barn was discussed. The new cow barn will be placed east of the show rings with additions kept in mind. The poultry building will be placed east of the Hobby Hall.

Mr. Lindow advised the Secretary to get in touch with the Rabbit Association to see if they are still interested in exhibiting at the fair.

The Secretary informed the board that the motorcycle races will not be held since that date has been held for two years for a meet in Salem. She stated the Active club is still working on some type of entertainment.

Mr. Ball suggested that the Active club be hired to park cars.

The resolution from the Pomona Grange was read (copy attached). The board suggested the Pomona grange meet with the board. The Pomona Grange is sending a committed to the next meeting and at that time the drawing for booth space will be discussed.

The thought of having Mr. Mareks' Civil War ~~ceremonies~~ program open the fair was discussed. The board felt it would not create enough interest unless the governor could be here to make more of an official opening ceremony.

The Secretary asked if Mrs. Marge Davies could again be hired at \$50.00 to set up the Talent Shows. Board agreed.

The following bills were presented for payment:

\$196 - Betty Shearer - 75.27
#551 - Northwest Natural Gas - 24.40
#552 - Portland General Electric - 6.75
#553 - City of Hillsboro - 144.11


Mr. Danielson made a motion that the bills be paid. Mr. Johnson seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 12:00 P.M.

Respectfully submitted,

Betty Shearer, Secretary


P. W. Lindow
Approved.