

The meeting was called to order by Chairman Gardner at 8:10 p.m.

Dr. McGough made a motion that the reading of the minutes be dispensed with. Mr. Holt seconded. Motion carried.

Mr. Glenn Holt was introduced to the Board as the new member replacing Mr. Weible.

Russell Steen and Ralph Hiatt representing the Green Thumb project met with the Board to discuss the possibility of working on the grounds doing landscaping and cleaning up. Since there is no definite landscaping plan as yet, it was agreed that they work on the existing flower beds and assist Harold Ruecker on his project. The Fair will buy needed supplies and materials but no labor costs will be involved. The crew will start tomorrow morning.

Joann Burton met with the Board and requested that 25 more cages be purchased for the poultry building at a cost of \$121.27. The Board agreed that this could be worked into the budget. Mr. Ernest Wilfert offered help to increase the show and would like to have more room for pigeons. He would furnish pigeon coops borrowed from the PI if the shelves could be remodeled. The Board stated they would consider this.

Dr. McGough reported on the rodeo plans. Howard Johnson has been contacted for stock contractor with the same percentage as last year. He asked if an office on skids could be built that would serve as a rodeo office; that bathroom facilities are needed around the grandstand; a bigger sign on the grounds stating Washington County Fair and Rodeo would help; the fact that there is no fire fighting equipment on the grounds, these were requests and statements from the rodeo committee.

George Spiesschaert and Joe VanDyke representing the Draft Horse Association met with the Board to discuss the possibility of using some of the grounds to put on a plowing contest with horses some time in May. They would like free rent, but some percentage from the concession stand could be turned over to the Board. The Board felt this would be arranged and asked them to look over the grounds for a suitable location, preferably east of the arena. Mr. Spiesschaert stated he would take this information back to the Association and will keep in contact with the Board.

The budget meeting was set for Wednesday, Feb. 21st.

Mrs. Carol Carlton was introduced to the Board and would like to handle the talent or variety show for the fair. She also is considering having a poster contest among the art students in the schools. The Board felt these plans would be acceptable.

The fact that the Washington County Game riders contacted the Secretary in regard to use of the arena on June 30th, and this is the time that the Jaycees will have control of the grounds and have already stated this event will be in conjunction with the Happy Days, is the contract written so that it will enable the Jaycees to use every facility with no extra income for the Board? It was the consensus of the Board that next year, this will be taken under more careful consideration.

Mr. Gardner reported he had met with the Argus personnel and discussed the serial levy publicity with them. They are very much in favor of this and will cooperate to the fullest with the Board. Mr. Holt will meet with Mr. Gardner and will co-ordinate some plans for this campaign.

Elections were held. Dr. McGough made a motion that the present officers stand. Mr. Holt seconded. Motion carried. Dr. McGough made a motion that Mr. Jossy be elected Treasurer. Mr. Holt seconded. Motion carried.

Mr. Lindow made a motion that Mrs. Shearer be re-elected as Secretary and Mr. Ball as Manager. Mr. Holt seconded. Motion carried.

In ~~discussing~~ discussing the rodeo committee appointments, it was agreed that the member-

ship on that committee be enlarged to encompass more of the county. These members could have special shirts to be worn during the Rodeo for added redognition and prestige.

Mr. Ball received a phone call from Mr. Haworth of Playland Shows stating he would like to talk about coming to the fair. Mr. Lindow made a motion that Mr. Ball meet with Mr. Haworth. Mr. Holt seconded. Motion carried.

Having the 4-H horses compete in Open Class Halter classes was discussed further since a letter was received from the State office which stated they have no set rules governing this type of competition. In order to accomplish this, rule No. 12 in the 4-H section of the Premium Book would have to be deleted. It was agreed to delete this rule and talk to the 4-H leaders and agents so that the showing of animals would not conflict. This could carry over into the other classes of livestock, but will not be encouraged.

Mr. Lindow made a motion that a resolution be adpoted requesting a \$3000.00 loan from Forest Grove National Bank. Dr. McGough seconded. Motion carried.

Mr. Ball informed the Board that there was been an offer of welfare laborers to work on the grounds. No labor costs, just materials, etc. The Board agrredd Mr. Ball should use these men for jobs designatedd by him.

IN order to cutexpenses, it was agreed that the statement stating the fair manage- ment furnish the first bedding in the bards be deleted from the P^{re}mium Book.

The following bills were presented for payment:

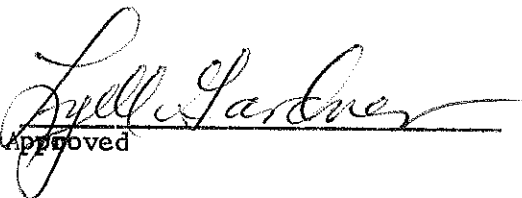
#234 - Betty Shearer - 119.40
#556 - American Rabbit Breeders Assn - 5.00
#557 - Portland General Electric - 28.42
#558 - City of Hillsboro Utilities Commission - 16.00
#559 - General Telephone - 28.10
#560 - Northwest Natural Gas - 9.01
#561 - Ben Faber Electric - 9.70
#562 - Joan Brown - 13.80
#563 - Albers Feed and Farm Supply - 106.04

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

As there was no frutherg business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Betty SHearer, sEc.


Approved