

The meeting was called to order by Chairman Gardner at 8:05 p.m.

Mr. Lindow made a motion to dispense with the reading of the minutes. Dr. McGough seconded. Motion carried.

Since the Commissioners had not made the appointment for the new board member, elections were postponed until this vacancy is filled.

Mr. John Leffle met with the Board to discuss the request he had from the Agent in Multnomah county for use of the portable scale for the next two Saturdays for weighing 4-H stock. After much discussion, Mr. Lindow made a motion to deny this request and that the scales not be used outside the county except for the Tri-County Lamb show. Dr. McGough seconded. Motion carried.

Mr. Leffle brought up the tentative plans made several months ago about drawing up plans for an addition onto one of the barns that would encompass a 4-H livestock office. Since finances will be tight this coming year, no definite capital improvements are planned but he was requested to go ahead and draw up plans and they will be considered in the over-all development of the grounds.

Dr. McGough informed the Board that he had talked to the State Veterinarian about visual inspection of animals entering the fair and they will not perform this service.

George Spiesschaert met with the Board to discuss the possibility of having his team perform during the rodeo this year. The Board thanked him for his participation last year and were sure this would be worked into the plans. He informed the Board that there was a great deal of time and expense in bringing in his team and feels he should receive some remuneration for this. Other fairs and shows have asked him to attend and have offered \$200 to \$300. The Board will consider this when the budget is drawn up but felt this would only be right since it is an added attraction. When the Rodeo Committee presents the program Mr. Spiesschaert will be informed of the final decision.

Each year there are ribbons stolen from the livestock displays and it was agreed that this year all livestock exhibits will have paper ribbons awarded, the satin ones either mailed with the premium checks or picked up at the office.

Mr. Harold Ruecker attended the Board meeting to discuss the possible projects he has offered to donate to the grounds. He stated the one that he felt would do the most good to the grounds proper would be a landscaping project by the ticket gate. This could later be enlarged toward the main gate. Mr. Lindow made a motion to accept this proposal and have Mr. Ruecker and his landscape architect draw up plans and present them to the Board. Dr. McGough seconded. Motion carried. This is with the understanding that the Fair Board would maintain this area once it is established.

A letter was read from the 4-H agent, Mr. Atwood, asking if the Board planned on building more stalls for the horses on the East side of the fence or if they would have to go to a split show. After much discussion, it was agreed not to build more stalls at this time but request that the 4-H have a split show. Mr. Atwood will be informed of this discussion by letter.

A letter from Mr. Earl Adams, Chairman of the 4-H Horse Advisory Committee was read which requested that the 4-H children be permitted to exhibit their registered horses in the Open Class Halter classes. It was agreed that this letter be sent to the 4-H state office for their opinion on this since there is a 4-H rule stating they can not exhibit in both classes.

The Secretary informed the Board that she had received a letter from Judy Savola which stated she would not be able to do the publicity for the 1968 fair. She will be asked to act as an advisor.

Having a local talent shows instead of professional entertainment was discussed. The Secretary requested that an outside person be asked to coordinate this project. The Board asked that this person be found and to attend the next Board meeting.

Mr. Lindow informed the Board that the state Holstein sale will not be held on the grounds this year. They will be going to Salem.

Mr. McGough made a motion that the Board write a letter or recommendation to the Board of Commissioners in regard to Glen Holt to serve as a Board member. Mr. Lindow seconded. Motion carried.

The following bills were presented for payment:

#232 - Betty Shearer - 119.40  
#233 - E. J. Ball - 1147.20  
~~#234 -~~  
#547 - Public Employees Retirement Board - 39.60  
#548 - State Compensation Department - 3.50  
#549 - Oregon State Income Tax - 14.40  
#550 - District Director of Internal Revenue - 57.60  
#551 - General Telephone - 26.00  
#552 - City of Hillsboro Utilities Commission - 16.00  
#553 - Mobil Oil Company - 4.41  
#554 - Albers Feed and Farm Supply - 106.04  
#555 - Ben Faber Electric - 166.15

Mr. Lindow moved that the above bills be paid. Dr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved