

January 4, 1960
Fair Grounds

The meeting was called to order at 8:30 P.M. by the President. All members of the Board were present.

Minutes of the previous meeting were read and approved.

The coming Fair and what to do to make it a success, and kinds of attractions, advertising, etc., were discussed by the Board. On advertising, billboards, flyers, and mailers were discussed. Under attractions, square dancing and wrestling were discussed. The Secretary was asked to contact Don Owens in this regard.

With regard to Button Sales, the Secretary was asked to contact the Junior Chamber of Commerce presidents and get an idea on how they feel about taking the sale of buttons as a project.

Mr. Abts was to write about the possibility of getting the National Guard Band from the Presidio to play again this year, as they had been a huge success in the past.

Harris Hansen met with the Board to ask them to attend a 4-H Leaders' meeting and explain to them the "why's" and "wherefor's" and the reasons for the Fairs, and why it takes a gate to make a Fair successful. Meeting announced to be set for February 22 at 7:30 in the Hillsboro City Hall.

The following accounts were approved for payment, through a motion made by Tony Abts and seconded by Earl Simantel; vote carried:

454	Public Employees Retirement Board	43.26
455	" " " "	34.18
456	Ed Ball	1126.74
457	Earl Simantel	115.00
458	A. W. Lindow	120.00
459	Northwest Natural Gas	1.52 ✓
460	Portland General Electric	38.05 ✓
461	Tony Abts	115.00

462 Hillsboro Lumber

15.48

Election of Officers

Nominations were opened for President, whereupon Mr. Simantel made a motion that A. W. Lindow be elected President. Motion was seconded by Tony Abts and carried. The Secretary was instructed to cast an unanimous ballot for A. W. Lindow as President.

Nominations were then opened for Vice President and Mr. Abts made a motion that Earl Simantel be elected to this office. Motion was seconded by Mr. Lindow and carried. The Secretary was instructed to cast a unanimous ballot for Mr. Simantel as Vice President.

Nominations were opened for Treasurer, whereupon Mr. Simantel made a motion that A. H. Abts be elected to this office. Motion seconded by Mr. Lindow; motion carried. The Secretary was instructed to cast a unanimous ballot for Mr. Abts as Treasurer.

Motion was made by Mr. Simantel that Ed Ball be rehired as Fair Manager for the year 1960 at the same rate of \$100.00 per month. The motion was seconded by Tony Abts and carried by unanimous vote.

On a motion made by Tony Abts and seconded by Earl Simantel, the Secretary was re-elected for January, February and March at the rate of \$85.00 a month with a salary review to be made at that time. Motion carried by unanimous vote.

The Secretary was asked to bring in a breakdown of expenses to date this year on Fair, F. F. A. and 4-H expenses.

The Fair Board will meet with the County Court again to see if there is any hope of getting the Exhibition building paved and ^{the} circle on the grounds taken care of.

Mr. Ball was asked to see if a 2" line could be run to the wash rack so as to be able to get more pressure.

As there was no further business to come before the Board, the meeting stood adjourned at 10:25 P.M.

Respectfully submitted,

Ethel F. Flashman
Ethel Flashman, Secretary

Approved by:

A. W. Lindow
A. W. Lindow, President

JK
9/7/60