

JANUARY 9th, 1961
Fairgrounds Office.

Meeting was called to order by the President at 8:00 P.M.

Those present were Mr Lindow, Mr Abts and Mr Simantel.

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

The secretary reported that the mobile chest x-ray ~~unit~~ unit will be at the fair at least 3 of the 5 days. Arrangements have been made thru the Hillsboro office of the T. B. Society.

Discussion followed on the pros and cons of using professional shows under the direction of Monte Brooks this year, rather than let the caliber of entertainment that the board has been trying to build up the last few years drop and after due consideration the motion made by Earl Simantel to let Monte Brooks direct the show this year the cost not to exceed \$1200100 was seconded by Tony Abts and carried by unanimous vote.

Lloyd Juncken met with the board again, but this time with success as the board agreed to allow an expenditure of \$1500.00 to erect a building as per plans submitted. Fire insurance on the building to be included in the blanket policy carried by the county on fair buildings. All other expenses to be thier direct responsibility. The sheriffs reserve is also to carry fire and theft insurance on their own equipment. All expenses will be honored up to \$1500.00 on an authorized signature thur the Fair board books. Tny Abts made a motion to approve granting expenditures up to \$1500.00 to consturct a building as per plans submitted. Motion seconded by Earl Simantel and carried by unanimous vote.

C. W. Christinesen met with the board to find out about the possibilities of renting the barn on the now permapost property after such time as permapost vacates to be used as an auction sales spot, a meeting place for posses and etc.

Mr Christiansen aslo asked that a few loads of gravel be dumped around the fair grounds office building to fill in the holes that are forming lakes - also reported that the people driving in and out of the Kartway area are driving thru the center of circle that is in grass and going to be buined if something is not done to keep them out - to date the barricaeds that have been erected have not worked.

As this meeting was then the first of this year the main business was elections

of officers for the year 1961.

Nominations were open for President whereupon Mr Abts made a motion that Mr Lindow be elected president. This motion was seconded by Mr Simantel and carried and the secretary instructed to cast a unanimous ballot for Mr Lindow as president.

Nominations were then open for Vice President and Mr Abts made a motion that Mr Simantel be elected to this office. Motion was seconded by Mr Lindow, carried and the secretary instructed to cast a unanimous ballot for Mr Simantel for Vice-President.

Nominations were open for Treasurer, whereupon Mr Simantel made a motion that Mr Abts be elected to this office and whereupon Mr Lindow seconded the motion and the secretary was instructed to cast a unanimous ballot for Mr Abts as Treasurer.

After due consideration and debate it was agreed that the secretary draw up a resolution to borrow up to \$5000.00 for the Peoples Bank of Oregon to cover any emergency that might arise and to carry us through the balance of the year. The money to be borrowed as needed. Motion made by Mr Abts seconded by Mr Simantel and carried by unanimous vote.

Mr Abts then made a motion to rehire Ed. Ball for the year 1961. Motion seconded by Mr Simantel and carried by unanimous vote.

Improvements for this year to be carried out in this order of importance.
1.- Barn Roof 2.- Sheriff's reserve building 3.- Hard top driveways and
last but not least the possibility of fencing in the fair grounds.

It was also agreed that wrestling should be tried out a few more times to see if it will be profitable as there seemed to be a reasonable amount of interest.


The affairs of the State Legislature were discussed regarding the state racing monies as there is a definite move afoot to do away with this necessary aid to the county fairs. It will be necessary to alert and contact the representative to protect our interests in this money.

Motion to pay the following submitted accounts apayable were approved on a motion made by Mr Simantel and seconded by Mr Abts and earrried by unanimous bote.

626	A. W. Lindow	125.00
627	Earl Simantel	120.00
628	A. H. Abts	110.00
629	Coca Cola	16.25
630	Hillsboro Implement Co.	5.15
631	West Coast Telephone	26.13
632	P. G. E.	43.18
633	Northwest Natural Gas Co.	3.23
634	E. G. Staats	20.99
635	Don O'Dell	10.00
636	Ben Faber Electric	31.40

As there was no further business to come before the board the meeting was adjourned at 11.00 P.M.

Respectively submitted,



Ethel M. Fleschman Secretary