

Fairgrounds  
July 1, 1964

The meeting was called to order at 8:20 by President Lindow.

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

Representatives of the Granges, Farmer Unions, and Farm Bureau drew lots for their booth space for the 1964 Fair.

Mr. Jess Hanson of the Aloha Grange questioned the board in regard to what authority had Sunset Grange/in connection with the landscaping. He said all the Granges in the county had been asked for cash donations in regard to this. The board informed him, Mr. Simmons of the Sunset Grange had asked permission for his group to do this project and they were in charge of it. As to how Mr. Simmons was to accomplish this, the board had no control, although all plans would be subject to the boards approval. Mr. Hanson thanked the board and would take this information to this grange.

Mr. Hendricks presented the board with plans for the floral tables the Winona Grange were building. These will basically be the same size as the present ones but will be lighter weight for ease of handling. They also plan to sand and refinish some of the other tables being used in the floral department.

Mr. Walt Schroeder attended the meeting to discuss the Fat Beef Auction. He gave advantages and disadvantages. Personally, he felt there would be other projects that could be more education than this type of auction. A sponsor, such as a civic organization to plan and handle the entire program, is definitely needed. If the Beaverton Chamber would be willing to take over and start planning right after the 1964 fair so that the children would be prepared for the 1965 fair, the board felt it could grow into a big attraction and benefit all concerned. Mr. Lindow stated he would invite Mr. Robinson to attend the next meeting and discuss this further.

The secretary reported she had been informed that Mr. Langston ~~has~~ Open Class Horse Show superintendent had moved to Grants Pass. The following people were suggested as replacements: Jim Brown, Charles Pope, Geo. Spiesschaert, Joe Van Dyke, Ed Arndt. Mr. Gardner will contact Mr. Brown and Mr. Arndt.

Mr. Schroeder asked if \$100.00 would be taken out of the 4-H Premium Money before the fair to pay postage on their premium books and buy bracelets for beginning 4-Hers to encourage them. He asked permission to use the fairgrounds or building July 21

for a pre-fair show school. August 10 will be clean up and readiness night, when the Leaders and Empire buildings come out and fix up the 4-H department. Mr. Simantel made a motion to allow these requests. Mrs. Rice seconded. Motion carried.

Mr. Bud Kay presented the contract for the buildings for signatures. Mr. Lindow signed for the Board. Mr. Kay stated they would start building the last of July and will have everything completed by ~~the~~ fair time.

Mr. Gardner reported on Mr. Marek's opening ceremony. The board discussed this and it was decided to arrange some type of transportation to Hillsboro and have cars available so that the Board of Commissioners and mayors of the county cities could follow the horse drawn cannon to the grounds for the official opening ceremony. Mr. Danielson made a motion to allow \$100.00 for this. Mr. Simantel seconded. Motion carried.

Mr. Simantel made a motion to order 50 rabbit coops. Mr. Gardner seconded. Motion carried.

The board members will meet with Mr. Kay and Mr. Ball on July 7 at 1:00 to lay out area for the new buildings.

A 4-H club member had approached Mr. Lindow in regards to stabling horses in the barn on the night of July 3 so they would be close to town for the ~~the~~ 4th of the July parade. The board agreed to allow this on the condition that they clean up after.

The following bills were presented for payment:

#818 - Oregon State Tax Commission - 12.90 ✓  
#819 - Public Employees Retirement Board - 32.64 ✓  
#820 - District Director of Internal Revenue - 63.90 ✓  
#821 - State Industrial Accident Commission - 22.71 ✓  
#1001 - Portland General Electric - 21.40 ✓  
#1002 - Richard Grant - 50.00 ✓  
#1003 - Northwest Natural Gas - 3.53 ✓  
#1004 - West Coast Telephone Co. - 40.53 ✓  
#1005 - City of Hillsboro Utilities Commission - 16.00 ✓  
#1006 - Western Business Builders - 92.70 ✓  
#311 - Betty Shearer - 79.17 - Leon Thomas #312 - 39.79

Mr. Gardner made a motion to pay the above bills. Mr. Danielson Seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:30 P.M.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow  
Approved