The meeting was called to order at 8:15 P. M. by President Lindow.

Diane Sause met with the board to present changes the 4-H Department would like to have done. They requested that the 4-H style show be changed to another night or on Saturday afternoon if possible. After some discussion, the board agreed that it was too late to make any changes in the program for the coming fair. They would also like the 4-H office painted on the inside and the demonstration pl to form repaired. The board agreed this could be arranged.

Ed Danielson, George Van Dyke and Clifford Wells from the Washington County Riders Association attended the meeting. Their group had agreed to accept payment for labor and materials ued in the arena area which would amount to \$900 and some odd dollars. The board stated a check will be made as soon as some definite figure be presented. They returned later and brought their books covering this. The amount was \$935.00 which included \$200.00 for horse shows. The amount of \$735.00 was paid to them to cover posts, lights and nails and the \$200.00 will be paid if and when they lease other fair property.

Mr. LaVerne Meacham of the County Road Department told the board the way signs pointing to the fairgrounds could be made up and handled. The Road Department would make them up if the Board would ask the County Cort to OK it. The president asked Mr. Abts to see the Court in regards to this.

The secretary read a letter received from the Washington Grange in regards to the new grange booth prizes. They were very unhappy with the new arrangements and would not have a booth this year because of it.

The taleth show was discussed. Mr. Ray Schumacher of the Clackamas County
Fair had called the Secretary suggesting an exchange of talent for one night
during the fiar. Afabr due consideration, it was agreed that this would not be
much of a drawing card for this fair and the expenses involved taking a group
over there would be too great. The talent contest will be about the same this
year as it was last year. Trophies would be awarded to the top three on the
first nights and trophies and cash during the finals. A budget will be set up
to cover this. Mr. Harris Hansonwould check into the State Fair Talent Contest
and if possible we will have the inner of the County Fair enter the State Fair.

Mr. Art Lind of Portland had called the secretary requesting they be allowed to put on a dance Saturday night. They would furnish posters and a sound car to advettise. Since they would wok on a pers entage basis of 70-30, it was decaded Mr. Lind could meet with the board at their next regular meeting to make final arrangements.

Motion Transit Advertising would like to handle some advertising on buses for the fair this year. 21 x 44 outside signs put on 15 buses running in the county for a period of 30 days would cost \$179.02. Mr. Abts made the motion that we drop the ad placed on the Labor Temple bulletin board and have Motion Transit handle this. Mr. Simantel seconded and the motion was carried.

The possibility of having no admission charge into the fair was discussed.

After due consideration it was decided it was too late in the year to change the program not but would be sonsidered in the furth.

Fencing around the bard was discussed. Mr. Ball was asked to look into prices for Cyclone fencing and bring this information to the next meeting.

The following bills were presented for payment:

N. Andrew

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#260 - Betty Shearer - $64.95

#676 - Hilsboro Argur - $14.35

#677 - Hillsboro Lumber - $8.04 - Sheriffs Reserve

#678 - Portland General Electric - $38.68

#669 - Northwest Natural Gas - $3.53

#680 - Apex Electric and Plumbing - $34.25 - Sheriffs Reserve

#681 - Public Employes Retirement Board - $kkx20 $16.80

#682 - Internal Revenue Service - $41.20

#683 - Oregon State Tax Commission - $5.40
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As there was no further business, the meeting was adjourned at 11:30 P.M.

Respectfully submitted,
Betty Shearer, Secretary