

Fairgrounds
July 10, 1963

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

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

Representatives from Granges, Farmers' Unions, and Farm Bureau were present at the meeting to draw for their booth spaces.

Mr. Jess Hanson of Pomona Granged asked for volunteers among those present to help erect the fence around the booths. They will work during the week preceding the fair.

Mr. Earl Prickett of the Agriculture Committee of the Chamber of Commerce met with the board and told them of plans his Committee had for a Business Men's tour of the fair grounds during the fair. He felt this would be an opportunity to show the business men what the fair offers and may increase interest in it. Plans call for them to come to the grounds around 5, tours given them by FFA or 4-H boys and girls and then a Bar-B-Que put on by the Chamber of Commerce. Mr. Prickett stated they would charge 75¢ for the meal and admission to the fair 35¢. He hopes they would be able to get around 200 men including their families to attend. The board felt this would be a fine idea and advised him they would discuss admission fee and let him know.

Mrs. Dave Edwards and Mrs. Fay Saunders of the Washington County Extension Units met with the board to discuss the 4-H Cookie Booth at the fair. They informed the board that all proceeds from the cookie sales go directly to the 4-H dorm building fund. In past years there has been unpleasantness concerning this group in the building with no rental charge. A contract was drawn up for this booth space at \$35.00 and presented to the women. They will take it to their meeting and return it at a later date.

Miss Anita Kanzler introduced Mr. Walt Schroeder to the board as the new 4-H Extension agent replacing Joe Cox.

Miss Kanzler asked if the kitchen if they armory could be used for the demonstrations so that the fair board would not have to erect a special area for this purpose. Mr. Ball thought this would be acceptable with the National Guard but he would check and let them know.

Miss Kanzler informed the board the Leaders Association and the Empire Builders are planning a work night on the grounds August 12 for the purpose of cleaning up the Chuck Wagon and the 4-H part of the building but if there was jobs they could do, to let them know.

Display tables for the 4-H was discussed. Mr. Schroeder stated they would need 48 sheets of 4 x 8 3/4" plywood for the tables plus lumber to make the stands. Also the vegetables boxes are a different size than the State Fair and he wondered if these could be altered. The board felt something could be done with these if time permitted. Mr. Saimantel made a motion to pay the necessary plywood with Mr. Ball obtaining the best price possible. Mr. Johnson seconded.

The matter of admission charge for the Chamber of Commerce tour was discussed. The board felt there should be no deduction given this group. The admission charge will stand at 50¢. Tuesday night has been scheduled for this. The Secretary was ordered to call Mr. Prickett and advise him of the boards discission.

Mr. Johnson informed the board that the premium money had been received from the State.

Mr. Ball ~~infr~~ advised the board he had gotten a price of \$450.00 for blacktopping the open class dairy barn ~~which included blacktop on the ends~~. The board felt gravel would serve ^{the} ~~this~~ purpose on the ends and to have faucets on both ends of the barn.

The drainage tank at the Chuck Wagon has been very unsatisfactory in the past because the sides cave in during the year. The board suggested using treated planks for this purpose.

Since a portion of the Fairgrounds had been annexed to the city, the possibility of annexing more of the grounds in the future to the city was discussed. This would enable the use of city sewer if and when it is available.

The following bills were presented for payment:

- #205 - Betty Shearer - 75.27
- #591 - District Director of Internal Revenue - 79.20 ^
- #592 - Public Employees Retirement Board - 36.92 ^
- #593 - Oregon State Tax Commission - 12.10 ^
- #594 - State Industrial Accident Commission - 15.65 ^
- #595 - Portland General Electric - 11.00 ^
- #596 - Dugdale and Sons, Inc. - 59.85 ^
- #597 - Northwest Natural Gas - 3.80 ^
- #598 - Pool-Gardner Lumber - 61.85 ^
- #599 - City of Hillsboro Utilities Commission - 16.00 ^
- #600 - Pacific Farmers Co-op - 25.00 ^
- #601 - E. J. Ball - 47.34 ^
- #602 - Western Business Builders - 92.76 ^
- #603 - Best Mix Concrete - 64.80 ^
- #604 - Postmaster-Hillsboro - 25.00
- #605 - Hank Sign Company - 78.22 ^

Mr. Simantel made a motion that the above bills be paid. Mr. Johnson seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:20 P.M.

Respectfully submitted,

Betty Shearer, Sec.

P. W. Gindon
Approved