

The meeting was called to order by Chairman Gardner.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Jossy seconded. Motion carried.

Bob Burgoyne, Gene Small and Hugh O'Donnell representing the Hillsboro Community Players met with the Board to discuss the possibility of using the Arts and Crafts Building to hold their theater presentations. The Board was very receptive to this usage but again, parking during the winter months would be a problem. They were invited to meet at the Fairgrounds and look over the parking situation ~~to~~ and to keep in touch.

Mr. and Mrs. Ross Hart met with the Board to discuss the Teen-age productions scheduled in the Armory for the Fair. Attached is their proposal. Mr. Jossy moved that the Board accept this. Mr. Lindow seconded. Motion carried.

John Leffle, Jack Smith and Al Mohr representing the Washington County Livestock Association met with the Board to discuss the possibility of erecting a new sign on the corner of the grounds. This would be a triangle shaped sign with permanent lettering - Washington County Fair - and removal be plastic lettering for events. They will erect and furnish all materials but asked the Board's help in obtaining the large lettering drawn and cut out. Dr. McGough moved that this be accepted. Mr. Holt seconded. Motion carried. Mr. Holt and Mr. Leffle will see that the letters are obtained.

Mr. Leffle informed the Board that the County Legislative Tour will be held on August 7 and the grounds will be visited.

Mr. Holt recommended a letter of thanks be written to the Livestock Association when the sign is completed.

Mr. Ball informed the Board that Mr. Brown of the Rodeo Committee had asked the crew to erect a fence on the east line of the grounds. All new posts would have to be purchased and some wire, the brush cleaned out and holes dug. He felt timewise it could not be done before Fair. The Board agreed not to build the fence at this time, but to wait and do it properly after Fair.

Mr. Leffle reported on his meeting with Mr. Coletti in regards to the Auction Sale.

Dr. McGough reported on the rodeo committee. Mr. Paul White had resigned from the committee. No new appointment was made at this time.

Mrs. Carlton reported on the variety shows. She had several posters sent to her by one class. These were judged by the Board.

A dog trainer would like to rent the south end of the building one night a week on Thursday to hold his classes. The Secretary had informed them that the building would not be available during fair set-up and fair but they were very willing to hold the classes outside until after the fair. The Board agreed on a price of \$15.00 per night until the first of September when new rental charges will be set for the entire grounds.

Mr. Holt had been approached by a member of the VFW to erect a permanent structure on the grounds for the 4th of July celebration and possibly use during the fair. The area they desire is the farm machinery display area and the Board would not like a permanent building there. They will be asked if they would consider a building on skids that could be moved. Mr. Holt will talk to them about this.

Mr. Jossy moved that no peddlers or solicitors be allowed on the grounds during the Fair. Mr. Holt seconded. Motion carried.

The following bills were presented for payment:

Payroll - #240 - Betty Shearer - 119.40
#241 - William Barrows - 78.85
#242 - L. B. Hollenbeck - 113.72
#243 - Willie Lormor - 40.09
#244 - John Shearer - 130.73
#245 - Edward Wortman - 1,291.73
#640 - Public Employees Retirement Board - 39.60
#641 - Internal Revenue Service - 57.60
#642 - State Compensation Department - 10.80
#643 - Oregon State Tax Commission - 14.40
#644 - Western Business Builders - 662.43
#645 - Albers Feed and Farm Supply - 106.04
#646 - Oregon Liquor Control Commission - 10.00
#647 - Hillsboro Blacksmith-Works - 50.60
#648 - Don's Plumbing and Heating - 46.42
#649 - Associated Janitor and Paper Supply - 22.40
#650 - Hillsboro Office Supply - 31.95
#651 - J. W. Copeland Yrds - 10.60
#652 - Pool-Gardner Lumber - 364.59
#653 - Permapost Products - 125.70
#654 - I. F. Duling - 15.00
#655 - E. J. Ball - 63.40
#656 - Ronald Nodland - 20.00
#657 - Portland General Electric - 86.07
#658 - Hillsboro Towing and Ambulance Service - 27.50
#659 - Bob Beckers Excavating - 40.50
#660 - West Chemical Products, Inc. - 22.50
#661 - Washington county extension office - 112.64
#662 - Northwest Natural Gas - 4.93
#663 - Hillsboro Garbage Disposal - 6.00
#664 - W. G. Mauch Paving - 271.25
#665 - General Telephone - 26.20
#666 - City of Hillsboro Utilities Commission - 16.00
#667 - Lester Ireland and Co. - 107.43
#668 - Ben Faber Electric - 235.00
#669 - Van's Pump House - 20.19
#670 - Valley Tire and Supply - 5.69
#671 - Hillsboro Auto Parts - 10.08
#672 - Forest Grove Iron and Machine Works - 20.00
#673 - Shell Oil Company - 39.45
#674 - Blue and Kyle - 60.00
#675 - The Lariat - 25.00
#676 - Washington County Fair Rodeo - 630.00
#677 - Joan Brown - 11.05
#678 - Pegty Cash - 23.88

Dr. M^cGough moved that the above bills be paid. Mr. Jossy seconded. Motion carried.

If there is need for another meeting before the fair, this will be July 31st.

As there was no further business, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved