

Fairgrounds
July 31, 1968

This special meeting was called to iron out any problems before the Fair opens.

Mr. Garnder called the meeting to order at 8:30 with all board members present.

The Portland Quarter Midget Association has the track ready and asked about having a concession stand by the track. The Board agreed to allow this with 20% of the net given to the Board.

Mr. Jossy moved that the Hillsboro Optimist Club erect a stand to sell their first aid kits and there would be no cost for rent if they sell our bolo ties. Mr. Holt seconded. Motion carried.

Mr. Ball informed the board that he had arranged for the Multnomah Security Guard to handle all the gates and sell tickets.

Members of the Rodeo Committee, Bill Rogers, Joan and Bob Brown attended the meeting to finalize all plans.

4-H Extension agent Vern Atwood met with the Board to discuss use of the Dorm building. Only one shower in each side will be available for use, hoping this will eliminate the "flooding" problem. Mr. Atwood asked if the Board was going to allow the carnival people use of the building. The Board advised him this would be a decision of the Building Committee, not the Fair Board.

Keith Glover was appointed to serve on the Rodeo Committee replacing Paul White.

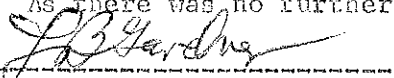
Mr. Holt was asked to obtain an organization to operate the bucking barrel during the fair.

The following bills were presented for payment:

Payroll 246 - 254 - \$450.69
" 255 - 263 - 448.12
" 264 - 272 - 444.14
" 283 - Betty Shearer - 119.40
#679 - Richard Sieffert - 275.00
#680 - Petty Cash - 24.46
#681 - U. S. Treasury Dept. - 2.20
#682 - Washington County Fair Rodeo - 1375.00
#683 - Hillsboro Optimists - 7.95
#684 - Northwest Natural Gas - 2.98
#685 - Portland General Electric - 131.94
#686 - General Telephone - 31.40
#687 - City of Hillsboro Utilities Comm - 16.00
#688 - Leon Thomas - 50.00
#689 - Lloyd Evans - 50.00
#890 - Portland Intercity Bus Advertising - 100.00
#691 - Ben Faber Electric - 69.06
#692 - Mobil Oil Company - 1.75
#693 - Permastop Prod. - 19.20
#694 - Lester Ireland - 41.99
#695 - Albert E. Kraemer - 287.17
#696 - Albers Feed and Farm Supply - 106.04
#697 - Portland Quarter Midget Association - 25.00
#698 - Mike Snook - 5.00
#699 - Alton Rawls - 2.00
#700 - Leann Goethius - 3.00

Dr. McGough moved that the above bills be paid. Mr. Holt seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:35 p.m.



Respectfully submitted, Betty Shearer, Sec.

Approved