

Fairgrounds
July 5, 1967

The meeting was called to order by Chairman Gardner at 8:15 p.m.

Mr. Weible made a motion to dispense with the reading of the minutes. Mr. Lindow seconded. Motion carried.

Mr. Weible reported on the rodeo plans. He stated he had been contacting stock contractors and he has found one with open dates. This contractor is from Puyallup and will contract the Board to discuss arrangements shortly after the 4th of July. Forms have been sent in so that the show will be an approved Northwest Rodeo sanctioned show. This will result in more and better entrants. He asked that the grandstand seats in the first four rows be painted and numbered so these can be reserved seats. Mr. Ball will see that this is done.

The improvements in the arena area were discussed. Building of the chutes is well under way. The link fence around the arena is near completion. The top of the link fence was discussed. This is very unsatisfactory due to the jagged points and Mr. Weible will contact Mr. Young to see what the fencing company would recommend. If they have no solution to this, Mr. Ball will see that boards are placed along the top to eliminate this problem.

Mr. John Leffle introduced the new 4-H extension agent to the Board. He is Mr. Vern Atwood from Prineville.

Setting up the Prime Stock Sale was discussed. If the rodeo is to be Friday night, the sale should start at 6. Rodeo was scheduled for 8:30.

Representatives from the Granges were present and drew for booth space.

Mr. John Lulich of the 4-H Leaders Association met with the board and told of the progress of the 4-H building. By fair time they will have the inside of the building painted and will open the rest room facilities to the public. He felt they would need an attendant in the restrooms and the Board felt the persons hired by the Board could inspect these also. Mr. Lulich said the heating plant and stove had been donated to the Association and the building will be ready for Extension meetings in the near future. He presented plans for the addition planned for the Chuck Wagon. This roof will come out 14 or 16 feet on the east side of the building, running full length. Dr. McGough made a motion to allow this improvement to be made by the Association. Mr. Weible seconded. Motion carried.

Mr. Joe Van Dyke and George Spiesschaert met with the board to discuss their place in the program. They will bring in their teams sometime on Thursday and they will be placed in the first 4 stalls of the horse barn to remain on display. They will be included in the rodeo program.

Mr. Spiesschaert recommended more water faucets at the horse barn. The only solution at this time would be a large tank. Mr. Leffle knows of a party who has such a tank and will contact them to see if this would be available.

Mr. Coulsen of the Pomona Grange asked the Secretary if there were any projects that the Granges could help with. It was suggested that they be asked to make new signs for the buildings, parking, directional signs, etc.

Mr. Dennis Olsen from the Motorcycle club had contacted the Secretary and stated his group was still interested in putting on some type of cycle race during the fair. The board felt the program is full for this year.

Correspondence was read from McKay water district, Governor McCall and the Riding Association.

Mr. Ball stated he was considering hiring Pinkerton men and the Multnomah Security Guard to handle the parking, tickets and gates. Since the rodeo has been added, he felt these people would be more satisfactory. The Board agreed.

The Secretary asked that the next board meeting be held on the first Tuesday in August. The board agreed and said that they be notified.

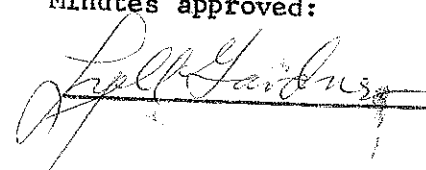
The luncheon was set for July 12th at the Dinette. The program will be discussed and setting up arena rentals.

The Secretary was asked to call Mr. Robinette to see how the petition for the ballot was coming.

The following bills were presented for payment;

- #115 - R. E. Gamel - 101.77
- #116 - Betty Shearer - 119.40
- #213 - The Dinette - 10.25
- #214 - Little Giant Pumping Co. - 19.98
- #215 - Postmaster - 91.00
- #216 - Public Employees Retirement Board - 74.14
- #217 - State Compensation Dept. - 25.99
- #218 - Oregon State Tax Commission - 25.90
- #219 - District Director of Internal Revenue - 101.20
- #220 - Leon J. Thomas - 70.00
- #221 - Lloyd H. Evans, Jr. - 70.00
- #222 - Western Business Builders - 259.65
- #223 - E. J. Ball 8.27
- #224 - Associated Janitor and Paper Supply - 12.50
- #225 - Hillsboro Blacksmith Works - 26.40
- #226 - Don's Plumbing and Heating - 1.00
- #227 - Lester Ireland and Co. - 93.85
- #228 - Ben Faber Electric - 2.40
- #229 - Mobil Oil Company - 3.72
- #230 - David H. Otto - 66.00
- #231 - Lyle Meeuwsen - 29.20
- #232 - Farmers Feed and Supply - 3.60
- #233 - Hillsboro Implement Co. - 5.10
- #234 - Pool-Gardner Lumber - 425.93
- #235 - Hillsboro Auto Parts - 13.81
- #236 - Valley Tire and Supply - ~~7.56~~ 3.00
- #237 - Hillsboro Office Supply - 7.56
- #238 - The Argus - 2.45
- #239 - Hillsboro Garbage Disposal - 12.00
- #240 - City of Hillsboro Utilities Comm - 16.00
- #241 - West Coast Telephone Co. - 25.90
- #242 - Portland General Electric - 66.14
- #243 - Northwest Natural Gas - 5.21
- #244 - Dale A. Busch, Ins. - 620.00
- #245 - Palmer S. Torvend - 64.00
- #246 - Kenco Roofing Co. - 244.00
- #247 - Albers Feed and Farm Supply - 636.65
- #248 - Forest Grove Iron and Machine Works - 14.30
- #249 - The McCormack Pipe Co. - 184.32
- #250 - Pohlman Sawbill Co. - 444.00
- #251 - Bob Becker Escavating - 153.00
- #252 - Permapost Products - 78.20
- #253 - Kepper Cooping Co. - 121.00

Minutes approved:



Dr. McGuagh made a motion to pay the above bills. Mr. Weible seconded. Motion carried. Meeting adjourned at 10/45.

Betty Shearer, Sec.