

Fairgrounds
Special
June 16, 1965

This special meeting was called to order by President Lindow at 8:20 P.M.

Deputy District Attorney Ray Robinett, and Mr. Cavender were present.

Mr. Cavender stated he wanted to sign the lease and start operating the track June 19th. He had his financial statement and had sent for insurance. Mr. Robinett asked that the board have a copy of all insurance policies for the files.

Mr. Gardner made a motion that Mr. Lindow and Mr. Simantel execute the lease when it is ready. Mr. Weible seconded. Motion carried. It is understood that Mr. Cavender will pay \$150.00 at the time the lease is signed. Mr. Robinett said the lease will be ready Friday morning, the Secretary to pick it up and have it in her possession for signatures.

Mr. Robinett looked over the grandstand and kart track and advised that a provision be put in the lease stating not to use the grandstand until ~~and~~ all repairs are completed. He also advised Mr. Cavender to rope off the area or put some type of barricade on the steps so that no one will go on this structure while the roof is being erected.

Mr. Thomas informed the board that Mr. Kay had started the roof on the grandstand Monday, June 14. Mr. Lindow signed the contract with Mr. Kay.

As to the complaint on trespassing that was discussed at the last meeting, Mr. Gardner reported he had not signed this under the advise of Mr. Robinett. The board still felt it should be signed but Mr. Robinett advised them not to do so because there were no No Trespassing signs posted and it would be difficult to prosecute.

The board asked Mr. Thomas to get 12 No Trespassing signs and place them around the grounds.

The letter from The Oregon Fairs Association was read to the board. After some discussion, Mr. Gardner made a motion to write to this organization and suggest that the audit report be sent to them for study rather than have to pay for an accountant or other qualified person to study the books. Mr. Weible seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Betty Shearer, Secretary


Approved