

Fairgrounds
June 3, 1964

The meeting was called to order by President Lindow at 8:35 P.M.

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

Mr. Bill Robanson, representing the Beaverton Chamber of Commerce, met with the board to discuss plans for a Beaverton Day at the Fair. His organization wanted to know what they were expected to ~~fix~~ prepare and how the fair could help them and how they could help the fair. One suggestion the board had was to man an information booth during a day in cooperation with the Forest Grove and Hillsboro Chambers. Also, they could help by asking their business men to put a notation in their ads concerning the fair. Since the Hillsboro and Forest Grove Chamber are having a bar-b-q on their respective days this was also mentioned. He thanked the board for these suggestions and will report back to his Chamber.

Glenn Tri, Donald Long, Mr. Churchley, Bob Kauer of the Tualatin Valley Beekeepers Association attended the meeting to discuss further, the possibility of having a free booth such as the Grangers and Farmers Union have. The board discussed this with them and stated they would let them know of their final discission.

~~Mr~~ Mr. Bud Kay presented the plans for the two new buildings. The sheep barn would cost \$1.00 a sq ft without clear span, \$1.15 with clear span. The plans were discussed in regard to the sheep barn, and final agreement made on pens 8 x 8 with a 10 ft aisle, 60 feet long. The New Exhibit building would be 60 x 80, Pruden Frame, plywood interior, two ten foot doors on each end, opening to the middle, \$6799.16. Skylights, if wanted, would be 10.00 each.

Mr. Rudy Smith presented the following plans, New Exhibit building, pole, 60 x 80, no plywood interior, 6217.00. Sheep barn, 2104. If the plywood was to be put on the walls the price would be an additional 665.00.

The board informed Mr. Kay and Mr. Smith that these bids would be discussed and they would be informed of the discission.

The Little League asked for the use of the bleachers for their games. The board felt this would be fine with the conditions that they erect them, the board not responsible for any accidents, and the League return them and place them wherever Mr. Ball needs them at that time.

Mr. Thomas, FFA instructor, had given the premium book to the Secretary with some changes to be made. They want an additional class put in of Horticulture in increase interest in that area. This would make a total of \$126.00 additional premium money if all classes would be filled. Mr. Thomas felt it would possibly be \$25.00 since it is new this year. Mr. Gardner made a motion to include this Horticulture class in the FFA department of the Premium book. Mr. Danielson seconded. Motion carried.

After some discussion, it was decided to accept Mr. Kay's bids on the building. Mr. Gardner made a motion to accept Mr. Kay's bids on the buildings and the moving of the quonset hut of \$300.00. Mr. Danielson seconded. Motion carried.

Mr. Robinson mentioned having a Fat Beef Sale during the Fair. This was discussed and the secretary^{was} asked to call Mr. Schroeder and Mr. Thomas in regard to this.

The following bills were presented for payment:

- #811 - Northwest Natural Gas - 3.02
- #812 - Public Employees Retirement Board - .96
- #813 - Portland General Electric - 74.34
- #814 - American Rabbit Breeders Association \$5.00
- #815 - Dugdale and Sons - 72.40
- #816 - E. J. Ball - 11.85
- #817 - City of Hillsboro Utilities Commission - 16.00
- #309 - Betty Shearer - \$9.17
- #310 - Leon Thomas - 39.79


Mr. Danielson made a motion to pay the above bills. Mr. Gardner seconded. Motion carried.

Mr. Gardner had talked to Mr. Rudy Marek in regard to having an opening ceremony for the fair. Mr. Marek stated he would put on a flag raising ceremony and shoot a cannon if the fair board would pay for his transportation. Mr. Gardner was asked to check into this further and contact Haney Truck Lines with the possibility of having them haul Mr. Marek's equipment in.

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

Respectfully submitted,

Betty Shearer, Sec.


Approved