

June 3, 1971

The regular Board meeting of the Washington County Fair was held on June 3, 1971 at Merrill's Coffee Shop. Those present were Jossy, Lindow, McGough, Adams, Scott, VanDyke, Shearer and guest Lucille Warren.

Mrs. Lucille Warren was introduced to the Board. She will be handling the advertising and promotion for the 1971 Fair. *for \$500⁰⁰.*

Mr. Jossy reported 10 letters were sent out on the steering committee for the Expo Center and two had replied. Mr. Art Carlson, Hillsboro Chamber of Commerce expressed interest in this project and was asked to serve on this. The Board asked that these be contacted by phone. A letter will be sent to the ones replying stating as soon as the committee is formed a meeting will be called.

Mr. Jossy stated he had heard nothing further from the County in regard to work on the race track.

It was reported the Premium Book is at the printers and should be ready for mailing the last of next week.

The ESCO picnic is definite and Beaverton Elks have reserved the grounds for the 12th of August for their picnic. ESCO has requested more tables be made available to them. Dr. McGough moved that the Board build 100 more tables. Mr. VanDyke seconded. Motion carried.

Dr. McGough reported on the Rodeo Committee meeting. Prices were set at \$2.00 for grandstand and \$1.00 for bleachers. The tickets will be printed with a \$1.00 stub for gate admittance and when sold on the grounds, this stub to be removed. Dr. McGough moved that Bob Kirkland be appointed to the Rodeo Committee. Mr. VanDyke seconded. Motion carried. Plans are to print up a program and sell ads to pay for this. Harold Ruecker will be handling sale of the memberships and programs.

Mrs. Warren outlined her advertising plans.

Mr. Jossy reported he has received little response on the Talent Contest but did get approval for the 5 winners to appear at the State Fair.

The following bills were presented for payment:

Payroll - 765.97
1698 - National 4-H Supply Service - 35.55
1699 - Merrill's Coffee Shop - 13.30
1700 - Ben Faber Electric - 12.00
1701 - Lester Ireland and Co. - 38.50
1702 - Hillsboro Blacksmith Works - 2.50
1703 - Union Oil Co. of Calif. - 98.26
1704 - Hillsboro Auto Parts - 10.35
1705 - Hillsboro Farm Equipment - 4.28
1706 - Associated Janitor and Paper Supply - 12.50
1707 - SAIF - 15.00
1708 - Hillsboro Garbage Disposal - 27.50
1709 - Northwest Natural Gas - 13.61

1710 - Portland General Electric - 86.06
1711 - City of Hillsboro Utilities Commission - 32.00
1712 - General Telephone - 56.90
1713 - Mobil Oil Co. - 3.48
1714 - Edward Wortman - 10.67
1715 - Permapost Products - 171.35
1716 - Baker Rock Crushing - 33.55
1717 - Hillsboro Office Supply - 19.23
1718 - Best Mix Concrete Co. - 115.20
1719 - Flanagan Auto Parts - 4.70
1720 - Strandberg Fuel Co. - 48.00
1721 - Don's Plumbing and Heating - 7.00
1722 - Rex Bledsoe - 13.82
1723 - State of Oregon Dept. of Agri. - 9.00
1724 - Merrill's Coffee Shop - 23.50

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

Mr. VanDyke moved the minutes be approved as mailed. Dr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Betty Shearer, Sec.