

Fairgrounds
June 5, 1963

The meeting was called to order by President Lindow at 8:40 P.M.

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

Advertising for the fair was discussed. The Secretary reported she had talked with one agent in Portland and got no satisfaction. After talking to the newspapers and radio station it was decided that she with the assistance of Marge Davies would handle all the advertising for the 1963 fair. The board agreed to this.

The matter of having a name for Mc at the talent shows was discussed. A contract had been drawn up with Addie Bobkins but other plans prevented him from fulfilling this date. He had made arrangements with Uncle Charlee to fill in for him. The board agreed to this.

The Secretary had been approached in regard to the Extension women's cookie booth at the fair. They requested the same area as before. Since this has not been agreeable with the board in past years, it was suggested that the Secretary write to them and invite them to attend the next meeting to make arrangements.

The subject of a judge for the Grange and Farmers Unions booths was brought up. The arrangement last year did not prove satisfactory with all concerned. The Secretary was ordered to write to the college to obtain a judge.

The Secretary reported that Kartway was behind in their rent. Mr. Johnson was ordered to call them and inform them what action will be taken if the rent is not paid to date and regular monthly rent paid.

The committee building the Rose Festival Float has asked for permission to park the float on the grounds until after fair time and then in the barn until next year. Permission granted. The area on the other side of the fence by the horse barn or the other side of the race track was suggested for parking.

The L-H Leaders Association had reported to the Secretary that had reached a snag in their building program. They were informed they would need a building permit and comply with certain sanitation codes. Since the board ^{will} take no action on this, the Secretary was ordered to call Mr. Lulich and tell him to get in touch with the planning commission, Mr. Heffley.

The county does not have any type of insurance to cover any accidents or injuries incurred during the building ~~the~~ of the 4-H Dormitory building so a letter was written and signed by the board to be sent to the Leaders Association.

Mr. Danielson reported further plans on the Mink Style Show. This will be held in the Highschool Auditorium September 28, 1963 Saturday night. Tickets will be \$1.50.

The attached proposal was presented to the board from Mr. Dan Mallory in regard to further improvements to the Main Exhibit Building. The board accepted this proposal with the provision that he accept payment later on in the year when racing money is received. (note) - The secretary talked to Mr. Mallory June 6 and he also accepted this arrangement and will work on this as soon as possible.

The following bills were presented for payment:

#200 - Betty Shearer - 75.27
#580 - Quality Rock Co. - 59.00 ^
#581 - Pool Gardner Lumber - 5.50 ^
#582 - City of Hillsboro utilities Commission - 16.00 ^
#583 - Void
#584 - Public Employees Retirement Board - .64 ^
#585 - Northwest Natural Gas - 3.53 ^
#586 - Dan Mallory - 4,042.76 ^
#587 - Portland General Electric - 5.50 ^
#588 - Petty Cash - 10.00 ^
#589 - Lester Ireland - 18.00 ^
#590 - H. A. Mohr and Association - 473.83 ^

Mr. Danielson made a motion that the above bills be paid. Mr. Johnson seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 10:40 p. M.

Respectfully submitted,

Betty Shearer, Sec.

P. W. Lindow
Approved

Dan Mallory
1218 Baker Street
Baker, Oregon

June 1, 1963

Washington County Fair Board
Washington County
Hillsboro, Oregon

Gentlemen and Ladies:

Enclosed find final billing for labor and materials for work completed for you at the Fairgrounds.

There is one thing that I would like to call your attention to that would make your Commercial Exhibit building complete as should be. This is as follows:

1. Place 2 x 6 solid blocking between rafters completely around the building as I did on the section that was re-constructed.
2. Place screens over louvers at each gable and at the louvered building on top of the center section of the building. The screen would keep the birds out as would the blocking. The blocking well nailed would add a great deal of structural value to the building.

Cost would be as follows:

1. 20 pcs 2 x 6 - 16'	32.00
2. Rip 2 x 6 to required width (306 pcs	15.12
3. Paint 306 pcs	15.12
4. Nail in place 306 pcs	60.48
5. Nails	2.00
6. Paint material	4.20
7. Hardware cloth material	100.80
8. Hardware cloth labor	30.64

	260.36
Labor ins. and liab.	14.27
Profit	24.26

Total cost. 298.89

Very truly yours,

/s/ Dan Mallory

Dan Mallory

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