

Fairgrounds
June 5, 1968

The meeting was called to order by Chairman Garrdner. Those present were Glenn Holt, Dick Jossy, Ken McGough, Al Lindow; representatives from the Portland Quarter Midget Assn; Joe and Gene VanDyke; John Leffle and Jack Smith; Bill Roger, Mr. and Mrs. Brown, Paul Alexander of the rodeo committee; Carol Carlton.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Jossy seconded. Motion carried.

Joe and Gene VanDyke met with the Board to discuss questions they had in relation to the horse show and horses at halter classes. They will get trophies for the horse show donated from local merchants. The Washington County Association of Riding Clubs have expressed interest in putting on the horse show and Mr. VanDyke will invite them to help.

Mr. and Mrs. Sandehagen and Lyle McConville of the PQMA met with the Board to discuss the possibility of laying out a track for a race during the Fair. They will furnish the PA system and will try to get the trophies donated. They will need 110 bales of straw, \$100.00 to cover other expenses, and that the race will take about 5 hours. Mr. Holt moved that the Board allow this use and put them on the program, the track and time to be worked out at a later date. Dr. McGough seconded. Motion carried.

Mr. VanDyke thanked the Board for allowing use of the grounds for the pigging contest in May. The Board discussed the possibility of working this into the Fair program another year.

Mr. Leffle and Mr. Smith reported on the plans for the Livestock Association barbeque. They would like to have 110 and 220 wired in where they are going to cook and would like more tables if they are available. They will work with out with Mr. Ball.

They also mentioned bleachers at the livestock sale would be beneficial.

Mrs. ~~Carlton~~ Carlton reported she had some posters from schools and that the token gifts for the variety show had been ordered.

Mr. Holt asked permission for the Rotgry club to use an aisle in the barn to build a float for the Happy Days parade. The Board ok'd this use.

Members of the Rodeo committee presented their budget. After much discussion, Mr. Jossy moved that the budget be accepted. Mr. Holt seconded. Motion carried.

Dr. McGough moved that the Rodeo committee work Mr. VanDyke and Mr. Spiesschaert's teams into the rodeo program for the amount of \$200.00. Mr. Lindow seconded. Motion carried.

The luncheon meeting will be at Merrill's the 13th at noon.

Dr. McGough asked the Board's feelings about having some type of identifying badge or shirt for the rodeo boosters. Mr. Robers and Mr. Holt will check into the availability of such shirts and the boosters would buy their own. Dr. McGough moved that the Board purchase 1000 string ties to sell during Happy Days. Mr. Holt seconded. Motion carried.

Mr. Brown asked the Board if a group of riders could fence a portion of the grounds east of the arena so roping stock would be run there and be used to practice roping. Dr. McGough moved that the usage be approved providing the fencing is done properly to Mr. Ball's specifications. Mr. Holt seconded. Motion carried.

Dr. McGough asked permission for a lady to board 2 horses. The Board agreed to this usage and that arrangements be made with Mr. Ball.

The Board approved use of the bleachers by the Jaycees for their wrestling match on July 1st.

Mr. Hold asked that the rose float be stored in the buildings during the winter. The Board approved but Mr. Ball will designate the place.

The following bills were presented for payment:

618 - City of Hillsboro Utilities Commission - 16.00
619 - Hillsboro Garbage Disposal - 3.50
620 - General Telephone - 25.50
621 - Portland General Electric - 98.21
622 - Northwest Natural Gas - 8.79
623 - Times-Litho-Print - 118.90
624 - Mrs. Betty Harty - 87.50
625 - Mrs. Janet Lahti - 37.50
626 - Linda Bothell - 50.00
627 - Hillsboro Auto Parts - 13.96
628 - E. C. Wortman - 6.54
629 - State Compensation Dept. - 10.00
630 - Shell Oil Company - 4.24
631 - Lester Ireland and Co. - 39.34
632 - Hillsboro Office Supply - 5.69
633 - Don's Plumbing and Heating - 72.48
634 - J. W. Copeland Yards - 15.36
635 - Hillsboro Blacksmith Works - 6.90
636 - Albers Feed and Farm Supply - 106.04
637 - Don O'Dell Floral and Garden Center - 10.00
239 - Betty Shearer - 119.40

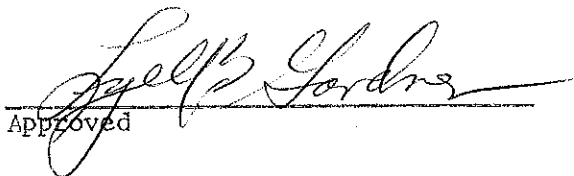
Mr. Holt moved that the above bills be paid. Mr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 12 midnight.

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Respectfully submitted,

Betty Shearer, Sec.


Approved