

Fairgrounds  
June 9, 1965

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

Mr. Gardner made a motion to dispense with the reading of the minutes since all members had received copies. Mr. Weible seconded. Motion carried.

Mrs. Irene Ball sat in on the meeting since Ed is out of town.

Mrs. Lucille Warren of the Argus was present and took individual pictures of each board member for news items.

Mr. Walt Schroeder of the Extension service asked if there would be the possibility of the extension service obtaining booth space, rent free to explain the workings of the service. The board felt if there was difficulty in renting the booths, they could have one. This will be decided as the booths are rented.

Mr. John Lulich was unable to attend the board meeting so Mr. Schroeder asked if the board would see that wiring and ~~plumbing~~ water be put out to the 4-H Dorm building at the expense of the Fair Board before Fair time. Mr. Jossy made a motion to use the \$130.00 in savings in the name of 4-H to get wiring and water to the building by fair time. Mr. Weible seconded. Motion carried.

Some type of lease agreement with the 4-H and extension people was discussed by no definite arrangements made.

Mr. Schroeder thanked the board for the demonstration stage that was built for them in the main exhibit building.

Mr. J. W. Barney, City Manager met with the board to discuss the Port of Portland taking over the Airport and the land needed from the fairgrounds. They still desire to move Cornell Road south as far as possible as the Port needs the extra land for development. He said there could be a cash settlement or land replacement. No definite action was taken, the board will discuss this further he let him know. Mr. Gardner asked if there was any possibility of the sewer being brought to the fairgrounds area. Mr. Barney said as soon as money is available this is planned especially if the Port takes over the Airport and more demand for facilities is made. ~~this~~ At that time the fairgrounds could be hooked on to the service.

Mr. Jim McMains and 3 member of the Junior Chamber of Commerce attended the meeting to discuss the possibility of having a beer concession at the fair. They would make an enclosed German beer garden area with an off-duty guard of one of the police organizations to be on the premises at all times to protect the board and the Jaycees. They would run it from 4:30 to 9:00 Tuesday through Thursday, 3:00 to 9:00 on Friday and noon to 9:00 on Saturday. As to rent, they felt they could pay \$50.00 plus percentage or any way the board would like to have it. The board stated they would discuss this further and let him know of their decision.

Mr. Homer Cavender attended the board meeting. He said he had no financial statement on the corporation since Mr. Murphy's auditor was not able to obtain all the figures at this time. The board informed him they were interested in his own personal financial statement, not the corporation. His attorney advised him not to sign the lease as an individual and the board stated they would not have it otherwise. Mr. Gardner made a motion that the board call a special meeting for June 16th and that Mr. Cavender have all the necessary papers and be ready to give a definite answer by that date if he intends to operate the track. Mr. Jossy seconded. Motion carried.

Mr. Gardner reported on the Prime Stock Sale. The Lion's club has agreed to sponsor the sale. After considerable discussion ~~the~~ on the pros and cons with Mr. John Leffle, J. B. Thomas and Walt Schroeder, Mr. Weible made a motion to go ahead

with plans and let the Lion's sponsor the sale, with the Fairboard supporting. Mr. Simantel seconded. Motion carried.

Mr. Weible reported on the plans for the Horse Show, Friday night of the fair. To date they have 5 events planned and will run an hour and 45 minutes to 2 hours.

Leon

Mr./Thomas reported he had called the Sheriff's office and had a car come out at 6:00 P.M. this evening to check on people using the Kart track. They obtained the names, license numbers, etc, and he had filed a complaint but one of the members of the fair board would have to sign this in the morning to make it binding. Way of entry was by taking down a wire gate, coming through and putting the gate back up. Mr. Gardner made a motion to have Mr. Jossy go to the courthouse in the morning and sign the complaint. Mr. Weible seconded. Motion carried.

The beer booth was discussed. The board felt this would be a good idea but at this time the fair attendance is still a majority of youngsters and we are not quite ready for this type of concession. The secretary was ordered to write to them and let them know of the decision.

The agreement with the L-H and extension on the Dorm building was discussed. The secretary had talked to the District Attorney in regard to this and he felt some type of lease could be ~~drawn~~ drawn up but he would have to look into it further. This matter was tabled until more research is made.

A letter from the Sheriff's posse was read which thanked the board for use of the grounds for their horse sale.

A letter from the Multnomah Security Guards was read which offered use of their security patrol during the fair. The board discussed this and ordered the secretary to write Mr. Wollin and thank him but at the present time they felt there was no need for additional guards.

The secretary asked the board their feelings on changed the new superintendent would like to make in the Hobby Hall. Mrs. Shirley Morgan asked if they would dispose of many of the old cases in the Hobby Hall and use tables instead. Mr. Weible made a motion to let Mr. Ball handle this if he felt tables could be obtained and cases disposed of. Mr. Gardner seconded. Motion carried.

The Airport-Port of Portland matter was discussed. The board still felt they did not want to give up this land and would like more time to look into all angles of this. They would prefer a land sale rather than a land replacement. The secretary was ordered to write Mr. Barney stating they will take it under advisement at the present time.

The following hourly wage scale was approved by the board:

Crew Foreman	-	\$1.75
Laborers	-	1.50
Boys	-	1.25
Parking	-	1.25
Gate-tickets	-	1.25
Office help	-	1.25
Rest Room att-	-	1.25
Dept. Supt.	-	1.00
Officer at		
main gate	-	2.00
Ed Ball during		
July and Aug	-	1.50

T The paving for the Hobby Hall and barn aisles was brought up. This matter was tabled until the next meeting as the time was late.

Mr. Weible asked for permission to use a couple sections of bleachers, June 27, for the Junior Rodeo at Joe Van Dyke's place. The board will allow this providing they take the same ones they used last year.

The following bills were presented for payment:

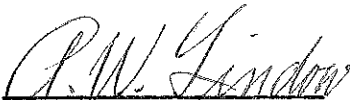
- #527 - Betty Shearer - 98.97
- #528 - Leon Thomas - 39.79
- #1231 - City of Hillsboro Utilities Commission - 16.00<sup>v</sup>
- #1232 - Dreller Fuel Company - 18.00<sup>n</sup>
- #1233 - Hillsboro Blacksmith - 6.50<sup>n</sup>
- #1234 - The News Times - 14.25<sup>n</sup>
- #1235 - Portland General Electric - 52.42<sup>v</sup>
- #1236 - William Mizner - 4.00<sup>n</sup>
- #1237 - Dugdale Nut Processing Co. - 76.00<sup>v</sup>
- #1238 - Western Business Builders - 138.61<sup>n</sup>
- #1239 - West Coast Telephone Co. - 42.55<sup>n</sup>
- #1240 - Public Employees Retirement Board - .90<sup>v</sup>
- #1241 - Northwest Natural Gas - 4.29<sup>n</sup>
- #1242 - E. J. Ball - 7.69<sup>n</sup>
- #1243 - Bob Beckers Excavating - 6.00<sup>^</sup>

Mr. Weible made a motion to pay the above bills. Mr. Garnder seconded. Motion carried.

As there was no further business the meeting was adjourned at 12/45 a.m.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved