

Fairgrounds
March 1, 1967

The meeting was called to order by Chairman Gardner at 8:00 p.m. Dr. McGough made a motion to dispense with the reading of the minutes. Mr. Lindow seconded. Motion carried.

Mrs. Mary Laski, Mr. Bob Abbott and Mr. Lyle McCanville representing the Quarter Midget Association met with the board to discuss the possibility of having a track for their use. They have 30 active families in their Association in this area. The track would be 174' x 92' with a 5 ft rise on the ends. The board thanked them for coming and told them there was certainly room on the grounds but until the drainage problem is corrected it is unusable. The board asked for their support in obtaining money from the county and they stated they were organized and would be glad to do what they could. They also offered running the cars during the fair if the board so desired.

Mrs. JoAnn Burton, superintendent of the Poultry division met with the board. She asked that they consider buying 25 more chicken coops to replace some of the ones that are in bad shape. She stated some of the old cages could be placed on the ground under the present shelves and put water fowl in them. The cost of the cages would run about ~~\$25~~ \$125.00. Mr. Jossy made a motion to put \$125.00 in the budget for new cages. Mr. Lindow seconded. Motion carried. Mrs. Burton informed the board there is much interest in pigeons and much more room could be filled if available. The board asked if the pigeon people would be interested in having a 2 day show during the fair and the poultry 3 days. She stated she felt this was too short a show for the poultry people because of the distance they come and they are used to staying 6 days at other fairs. She will check with the pigeon people and let the board know if they are interested in having a show of their own. She also stated the judge for the poultry will be Richard Holmes from Washington, D. C. She requested that the maintenance men white wash the building and clean the cups before the fair. During the 1966 fair, Mr. Leonard Smith judged and she had told him the board would pay \$25.00 for judging. Only \$10.00 was paid him. Mr. Lindow made a motion that a check be made out for Mr. Smith for \$15.00 Dr. McGough seconded. Motion carried.

Mr. John Leffle reported that there is a Marine Reserve Engineering Unit at Swan Island that do weekend projects such as grading, etc., and he will get the address.

Mr. Jack Smith, Washington County Livestock Association informed the board it is the Association's desire to put on a steak dinner before the Prime Stock Sale, Friday night during the fair. He also asked if there would be a place on the grounds that they could put a refrigerated trailer housing beef carcasses from the Oregon Beef Council. This would be available Wednesday, Thursday, Friday and Saturday and would require a space 8 x 25' with 220 power. This will be arranged.

Mr. Leffle and Mr. Smith requested that the board consider offering Premium money for the Open Class Beef show equal to the Dairy classes. Mr. Leffle will work with the secretary to obtain these figures. The board agreed to allow this and will get it in the budget.

Room available for the Open Class Beef was discussed. They could use room in the Open Class Dairy barn on the Open Class hog barn. It was suggested that the old 4-H hog barn be gutted out and movable partitions be ready for use. This would handle the overflow of 4-H and FFA beef, cattle or sheep. Mr. Lindow made a motion to have Mr. Ball look into the possibility of doing this remodeling. Mr. Jossy seconded. Motion carried.

Mr. Smith stated the Association had \$100.00 budgeted for the purchase of a portable scale and that the Tri-County Lamb Show also had \$100.00. If the board was not going to be able to purchase a scale they might find other projects for this money. Mr. Jossy made a motion to put \$900.00 in the budget for a good portable Murphy scale. Mr. Lindow seconded. Motion carried. It was agreed that the Beef show would come in Thursday night and stay Friday and Saturday.

Mr. Bob Alexander representing the YMCA explained the need for a place to open

a teen center in the area and requested the use of the south end of the Main Exhibit Building for temporary quarters. This would be open every week day from 3:30 to 7 in the evenings and on Saturday nights for dances. Facilities would be vending machines, ping-pong tables, study tables, juke box for dancing and other recreation equipment as money is available. The board agreed to allow this usage, asking \$100.00 clean-up deposit, the rental to be agreed upon later if the committee feels this would be adequate room. It was the understanding of both parties that when the building is needed for pre-scheduled events, the teen center would move their equipment.

Mr. Ball stated he had received word from a member of the Columbia County Fair Board that they would be interested in purchasing portable video equipment on a share basis with Washington County. Since Mr. DeShazer was unable to attend the meeting, no discussion was made.

Mr. Ball asked the board's opinion about moving the Farm Machinery dealer out of the north end of the building which rents for \$150.00 per season and turn it over to trailer and boat storage, 40 pieces at \$25.00/ The machinery dealer would be satisfied with a barn area if there were doors on the ends of the Open Class Dairy and were strung along the sides. The board agreed with Mr. Ball but felt the farm machinery dealer should stand the cost of the necessary alterations.

The following changes in the premium book was agreed upon. Additional money in Home Economics, \$98.00; Land Products, ~~\$25~~ \$25; Dairy, \$958.00; Textiles, \$17.75, and Arts and Crafts, \$189.00.

d The budget meeting was set for Monday, March 6 at 8:00 p.m.

Dr. McGough made a motion to obtain the Indians to set up a village on the grounds during the fair for \$150.00 per day. Mr. Jossy seconded. Motion carried.

The following bills were presented for payment:


- #160 - Freddie Orendino - replaces check No. 1675 - \$50.00
- #161 - Merrill's Coffee Shop - 3.50
- #162 - City of Hillsboro Utilities Commission - 16.00
- #163 - Portland General Electric - 26.12
- #164 - Northwest Natural Gas - 4.72
- #165 - West Coast Telephone Co. - 25.05
- #166 - Times-Litho-Print - 7.50
- d #167 - Oregon Fairs Association - 100.00
- d #168 - Public Employees Retirement Board - .40
- # #169 - Paul E. Gardner - 225.50
- #170 - Leonard Smith - \$15.00
- #171 - National 4-H Supply Service - 82.20

Mr. Jossy made a motion that the above bills be paid. Mr. Lindow seconded. Motion carried.

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

Respectfully submitted,

Betty Shearer, Sec.


Approved