

Fairgrounds
March 3, 1965

The meeting was called to order by President Lindow at 8:10 P.M.

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

Minutes of the January meeting were re-read and the following was amended.

The motion made by Mr. Simantel and seconded by Mr. Gardner regarding the back rent due from Kartway should have read - \$500.00 is the minimum the board should accept on the amount of \$825.00 due, in order to obtain a new lease.

Mr. Wally Lyon, Portland General Electric presented the board with a proposal to install ~~skunk~~ sentinel lighting on the grounds. The board ~~had~~ informed him Mr. Earl Prickett had attended a previous meeting with this plan but no action had been taken on it. Mr. Gardner made a motion to have Mr. Lyon present a lighting layout and return to the next meeting. Mrs. Rice seconded. Motion carried. ~~Mr.~~ Mr. Walt Schroeder asked permission for use of the/^{main building}~~grounds~~ on April 10, for an auction sale by the 4-H people. They would like to start storing items during the week preceeding the sale. The board had no objection to this providing the building is cleaned, leaving no unsold items. Mr. Lindow raised the question regarding the legality of such a sale. Mr. Robinette of the District Attorney's office was present and asked that Mr. Schroeder contact him and he would check into this for them.

Mr. Schroeder also asked for use of the grounds on April 3 for a 4-H Horseman-ship school. He stated they are trying to get a covered arena but in case they could not find one available they wanted the fairgrounds. The board felt this would be unadvisable since the ground is apt to be very wet and the horses would make holes and damage the ground.

The Tri-County Lamb show will be held in Gresham this year and Mr. Schroeder asked if the board would be willing to again help sponsor this program. Mrs. Rice made a motion to present Mr. Schroeder with a check for \$150.00. Mr. Danielson seconded. Motion carried.

George Spiesschaert, Gene Van Dyke, Morris Elverud, Erveen Brown, Ted Zurcher, Cam Kines, Atty. William Young and another gentleman representing the horse association attended the meeting. Mr. Speisschaert reported his group had looked

over the grounds and had made their first choice of the area in front of the grandstand. The permapost property would be their second choice since all the other areas are too wet. They feel they would be too far away from the fair to help out if they were in the southwest corner. The thought of putting 6-8 inches of dirt over the Kartway track in front of the grandstand would make this usable. They felt this would not be too satisfactory since they need 150 x 300 feet to put on a horse show. If their group were permitted use of the grandstand area, they could put on a 2 - 2½ hour show and felt they could fill the grandstand for each show. After more discussion, the board felt there was not enough time at this meeting to come to any conclusion. Mr. Young asked that they be kept informed in the matter of the lease with Kartway and if no lease is drawn up, they would like first chance at this area. Mr. Thomas asked if they could put on a show Saturday night of the fair and we would adjust our program according. This met with approval from the horseman group.

Mr. James Murphy and Mr. Ray Robinette, discussed the terms of a new lease. Mr. Robinette gave his opinions on the previous lease, feeling it was written in favor of the leasee, not the lessor. Some of his suggestions that he would like to incorporate in a new lease were, include the back rent in the lease not just a promisory note, a provision stating the lease cannot be transferred, tighter ~~terms~~ terms all the way, note payments and lease payments to ~~be~~ be made each month, if either not paid the lease would be void, no option to renew. After some discussion, it was agreed that Mr. Robinette draw up a proposed lease and the board called a special meeting Wednesday, March 10 to go over this again. Mr. Simantel felt the \$500.00 should be paid immediately. Mr. Murphy stated he did not have the money since he had invested in new karts and had made repairs on the concession building during the last few months. Mr. Murphy has scheduled a race for March 14 and has a motorcycle club ready to put on a race every Sunday.

Mr. Thomas asked how the board felt about having a County Fair Queen contest which would be in conjunction with the Miss State Fair. Since ^{the}time was late, this matter was tabled until the next meeting.

Mr. Thomas stated he had contacted the Farm Machinery dealers in Hillsboro and

arranged for a luncheon meeting so that the board would discuss the possibility ~~with them~~ of them exhibiting at the fair. Mr. Gardner, Mr. Lindow, Mrs. Rice, Mr. Ball, Mr. Thomas and Mrs. Shearer will attend ~~ing~~ this meeting Thursday noon, March 4 at Merrill's cafe. Mr. Simantel made a motion that the Fair Board pay for this lunch. Mr. Gardner seconded. Motion carried.

Mrs. Rice asked if some changes could be made in the Grange booth judging. It was suggested that a representative from the Farm Bureau, Farmer's Union, and Pomona Grange ~~be~~ be obtained to do this. The Secretary stated this would be included in the letter written to these organizations asking them to put in a booth. It was also suggested that the scoring sheets not be posted in the booths but be available in the office upon request. The Board agreed to this.

Mr. Shearer reported she and Mr. Thomas had met with the 4-H and FFA people to set up a program for the fair so that main events would not overlap.

The new premium list for the poultry division was presented. ~~Copy attached.~~ ~~Mr. Garnder~~ Mr. Garnder made a motion to accept this ~~premium~~ list and put it in the premium book. ~~Motion carried.~~ Mr. Rice seconded. Motion carried.

It was decided to ~~have~~ give an open class horse show even though the dates for the fair are the same as Clackamas county which has a large show.

It was decided to have wrestling, one night, Wednesday. The Secretary was ordered to contact Harry Elliott.

Mr. Lillie Jacobson made a few changes in the Home Ec division. Additional premium money of \$17.00 was needed to set up a division on Knitting. Mr. Simantel made a motion to change the premium list accordingly. Mr. Garnder seconded. Motion carried.

Mr. Ball informed the board he had a paying man out and give estimates for the dairy barn aisle, \$937.00, no rock included in this price, \$80-0.00 for the hobby hall. He also stated he had asked Herb Mohr to draw up specs on the grandstand roof and that 3 or 4 people will bid on this and attend the next board meeting.

It was suggested that the board meet in the back office so that the different people would not have to hear each others business.

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The following ~~business~~ bills were presented for payment:

- #521 - Betty Shearer - 98.97
- #522 - Leon Thomas - 39.79
- #1199 - City of Hillsboro Utilities Comm - 16.00
- #1200 - Portland General Electric - 27.17
- #1201 - West Coast Telephone Co. - 17.45
- #1202 - Northwest Natural Gas - 2.40
- #1203 - Hillboro Office Supplu - 3.56
- #1204 - Public Employees Retirement Board - .60
- #1205 - Tir-County Lamb Show - 150.00
- #1206 - Merrill's Cafe - 20.00

As there was no further business, the meeting was adjourned at 1:10 a.m.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow
Approved