

Fairgrounds  
March 4, 1964

The meeting was called to order by President Lindow at 8:15 P.M.

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

Five

~~Six~~ Grange members from various granges met with the board to discuss the concession stands. They were the price, area, general information.

Mr. Anderson, Forest Grove Grange asked if there would be an area that would be used for a softball diamond during the fair. He said he ~~was~~ has discussed the possibility of having his grange put on a girl's softball exhibition games. The grange would help with the seating and other work. The board asked him to obtain the ~~six~~ figures as to the size of area needed and return to another board meeting.

Mr. George Spiesschaert presented the board with a program offered from the Draft Horse Association. They would put on a drawing contest consisting of three divisions, light, 3000#, medium 3000 - 3400#, and heavy 3400# and over. They feel they could draw teams from all over the state and possibly have enough to have three teams in each division. The fair board would put up \$300.00 prize money and the association would take care of all other details. The board stated they would discuss this and let him know at a later date.

Mr. Spiesschaert remarked on the confusion there was at the time of the open class horse show last year. There were trailers and cars all over the area which made it inconvenient and unsightly. Mr. Lindow informed him that this was the first year of the show and since it was only a one day show this was permitted. Since the open class horse show will be two days ~~this~~ in 1964, this will be handled differently and no trailers will be permitted inside the fence.

Since there is so many horse entries in the H-H division, Mr. Danielson suggested having an elimination contest held prior to the fair. Mr. Spiesschaert felt the barn was large enough, 120 stalls in the barn, 20-30 stall on the outside, and also felt an elimination contest could be held if there were more than this number of entries.

Mr. Bob Graves met with the board to present a plan on Kartway. He said there is no activity at the present time but asked that the board go along with him for the time being as he felt there would be more interest at a later date. He asked

if the following would be accepted - Rent for 7 months @ \$75.00 for the months of April through October with a % of the take. He had been approached from a motorcycle club to put on shows but no definite plans made at this time. After some discussion, the board agreed to accept this proposal.

Mr. Danielson reported on his visit to the Clackamas County Fair grounds. He looked at their covered area, horse facilities, and talked to their board members. They have a building which cost them \$60,000, which houses horses all through the year and is rented to horse clubs. He got a figure from Timber Structures for a buiding 125/200 - \$60,000.00, roofing material from Alaska Junk to roof the grandstand \$650.00.

Mrs. Rice made a motion to write a letter to the board of commissions in regard to obtaining  $\frac{1}{4}$  of a mill from the general fund.

After some discussion, it was agreed to obtain bids ~~xxx~~ from various contractors for the following:

- Grandstand roof
- Hobby Ha 1 and Arts building - 60 x 40, possible pole, cement flc
- Sheep barn - 40 x 60, pole, open sides, no floor
- Blacktop ailes in 4-H dairy barn - \$1.50 sq yd. - ~~\$1072.50~~  
1080.00

The Secretary called Mrs. O'Neel in regard to obtaining donation from various people to help build a Hobby Hall. She asked if a news ~~lak~~ item could be put in the papers. This was tabled until after the budget meeting.

Mr. John Lulich of the 4-H Leaders Association had contacted the secretary and will attend the next board meeting to draw up a contract covering the 4-H dorm.

After some discussion, it was disided not to have the horse drawing contest ~~xxxxxxx would~~ as the board felt there would not be that much interest.

bills

The following ~~checks~~ were presented for payment:

- #791 - Washington County 4-H Leaders Association - 85.00
- #792 - Petty Cash - 25.64
- #793 - Portland General Electric - 6.75
- #794 - Public Employees Retirement Board - .34
- #795 - Northwest Natural Gas - 2.52
- #796 - Pool-Gardner Lumber - 21.06
- #797 - First National Ba k - 350.00
- #798 - City of Hillsboro Utilites Comm. - 16.00
- #799 - News Times Publishing Co. - 8.90
- #303 - Betty Shearer - 75.27
- #304 - Leon Thomas - 37.39

Mr. Danielson made a mbtion to pay these bills. Mrs. Rice seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Betty Shearer, Sec.

A. W. Lindow  
Approved