

March 5, 1962  
Fairgrounds

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

The minutes of the previous meeting were read and approved as read.

Judy Steele attended the meeting as a representative of the H-H Extension Service. Miss Steele reported nothing further~~s~~ has been done on the H-H dorm building to date. The committee is going to meet with architects before any more plans are made.

Don *Spergen* of the First National Bank met with the board in regards to the note held by his bank on the grandstand. They are now holding 36 notes to cover this amount and he is interested in obtaining one note from the Fair Board. Mr. Lindow informed him, since the board is not incorporated, if the board members signed such a note, they would be held responsible. *Mr.* stated the bank had no such intentions as to hold individuals responsible. Before any note could be signed the County Court would have to make the final decision.

Mr. Charles R. Mason of the Grand Old Community Circus of Tacoma met with the board to discuss putting on a one ring circus during the fair. Since he already has a commitment for August 24, 25, and 26, he could give us 3 shows a day for the first three days of this fair. He has 3 elephants, clowns, jugglers, etc. Also has an elephant ride and concessions. His normal fee is \$400.00 a day for three shows, but since he would have to leave in the middle of the fair he quoted a price of \$750.00 for nine shows. After discussing this thoroughly with Mr. Mason, the board agreed this would be new entertainment and a contract was signed.

Mr. Johnny Walker of Western Theatrical Agency, Portland, met with the board in regard to the variety shows for the fair. It was agreed that Mr. Walker would put on the variety show but the number was not decided at this time. The board will discuss this at their next meeting and inform Mr. Walker of their decision.

The following bills were presented for payment:

#362 - Betty Shearer 64.53  
#826 - void  
#827 - Northwest Natural Gas 2.77 ✓  
#828 - Public Employes Retirement Board - \$0.35 ✓  
#829 - Chester Hasehall - 12.75 - Sheriff's Reserve ✓  
#830 - J. W. Joepland 133.35 - Sheriff's Reserve ✓  
#831 - Portland General Electric 25.45 ✓