

Fairgrounds  
March 6, 1963

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

Minutes of the previous meeting and the special meeting were read. They were approved with the following exception. Mr. Lindow reported the size of the cattle barn was changed to 105'.

Mr. Dick Jessy attended the board meeting to request funds for the Tri-County Lamb Show to be held May 28 here at the fairgrounds. He explained the purpose of the spring show and informed the board they would require more operating money since one source of revenue had been discontinued. In past years they had received \$125.00 from the three fairs and this year they are requesting \$150.00. Mr. Simantel made a motion to give them a check for \$150.00. Mr. Johnson seconded. Motion carried. Check presented.

Mr. Gordon and Mr. Sergairnt of the Experimental Aircraft Association met with the board with plans for obtaining approximately two acres in the northeast corner to lease. They would like to erect a building to be used as a shop which would revert back to the fair board if the Association would ever dissolve. They would have a display of home built aircraft ~~xxxxxx~~ during the fair and possibly other activities. They have 100 members in this chapter of the national association. The board stated they would discuss this further and inform them of the discision.

Mr. and Mrs. Highbe and Dellard Gosselin came as representitives for the 4-H Chuck Wagon. They had heard the board was erecting the cattle barn 10' from the Chuck Wagon and wished to voice their objection. Mr. Ball informed them the sanitation inspector had been out and stated no cattle barn of any type could be erected within 100' of an eating establishment. They expressed their thanks for the cooperation they have had from the fair board.

from the Pomona Grange

Mr. and Mrs. Jess Hanson and Mr. Helms/met with the board to discuss what could be done to prevent looting of the booths during fair time. Mr. Danielson suggested having their own people police the area. Mr. Hanson stated with would difficult and suggested some type of fence be placed in front of the booths that would keep the people back. Mr. Johnson asked if the Granges would be willing to build such a fence if the board would pay for materials. Mr. Hanson agreed to this and will bring some type of fence plan to present to the board. It was also agreed that the Farmers Unions and Farm Bureaus be included in this so that the area would be uniform.

Mr. Crane, Vice President of the Tualatin Valley Rabbit Breeders Association expressed the groups interest in an open class Rabbit ~~show~~ show. At their own shows they have had between 110 and 154 entries and stated 100 pens 26 x 26 inches would be sufficient. The Secretary asked if he would send here a copy of a premium list that would be printed in the Premium book.

Mr. Dan Mallory presented the board with the following prices on paint for the main exhibit building. \$433.00 for white paint - \$540.00 for a mixture that would be more durable - \$196.55 for green paint to cover under the eaves, gables <sup>with two coats</sup> /etc. Mr. Johnson made a motion to use the better paint at the price of \$540.00 and the green paint at \$196.55. Mr. Simantel seconded. Mot on carried.

Mr. Lindow stated the 4-H people have asked that the ends be enclosed on the barn for years and since the new barn would be built that way, he felt this would create more complaints if their ~~work~~ was left undone. Mr. Mallory felt there would be enough scrap material to do this but he would check and report back to the board.

Mr. Mallory presented the board with his progress bill. Mr. Lindow stated he would take this up with the county commissioners and if they could not pay him the board would be able to give him partial payment. The board agreed to this arrangement.

The Aircraft request was discussed. Mr. Ball stated this was a national association and to his knowledge was very active but he felt they wanted the land for a long term lease free, and this area desired for convenience to the airport. Mr. Johnson felt the board should lease only for money otherwise we would set a price and more organization would request land. Mr. Lindow stated he would like the lease for a definite period and with rent. After more discussion, the board agreed they would not be in favor of this. Mr. Simantel made a motion to deny their request. Mr. Johnson seconded. Motion carried. The Secretary was ordered to call one of these gentlemen to advise them of the boards decision.

Mr. Mallory reported for the past two days a large group of high school boys had driven out to the grounds and had fights in the show rings. He had to break up one. Mr. Lindow stated he would report this to the Sherriffs office Tomorrow when he comes in.

The following bills were presented for payment:

- #197 - Betty Shearer - 75.27
- #554 - State Industrial Acc. Comm - 2.80 1
- #555 - Oregon Fairs Association - 100.00 ^
- #556 - Northwest Natural Gas - 2.52 1
- #5 #557 - Portland General Electric - 5.50 1
- #558 - Public Employees Retirement Board - .33 1
- #559 - City of Hillsboro - 96.00 ^
- #560 - Tri-County Lamb Show - \$150.00 1

Mr. Johnson made a motion to pay the above bills. Mr. Simantel seconded. Motion carried.

As there was no further business the meeting was adjourned at 10:40 P.M.

Respectfully submitted,

Betty Shearer, Sec.

  
P.W. Lindow  
Approved