

March 6, 1968

Fairgrounds

The meeting was called to order by Chairman Gardner. Mr. Jossy made a motion to dispense with the reading of the minutes. Mr. Lindow seconded. Motion carried.

A resolution from Aloha Grange was read in which they stated they were opposed to giving away Fair facilities. It was moved, seconded and carried that the Secretary write a letter to them stating the Board had no intention of "giving" anything away and to thank them for their interest.

Mrs. Twigg and Mrs. Egger, representing the Washington County Dair Wives, met with the Board to discuss the possibility of erecting a permanent booth on the grounds for the purpose of selling dairy products. The Board advised them that removing the present restaurant row was under consideration and could possibly be incorporated with this. Dr. McGough made a motion to allow them the privilege of erecting such a booth under the direction of Mr. Ball. Mr. Jossy seconded. They would stand the cost of this, the rental each year would be taken off this figure until the total cost is recovered.

Obtaining a Horse Superintendent was discussed. Several names were suggested. Mr. Paul White will be contacted to act in this capacity along with three volunteers to serve as a committee.

Mr. Joe Vandyke presented the Board, for their approval, a sketch of a plaque for the arena fence which reads that a portion of this fence was donated by the Washington County Riding groups. It was moved, seconded, and carried, that Mr. VanDyke arrange to have this plaque made and placed on the fence.

Mr. Holt moved that the July meeting be moved to the 10th. Mr. Lindow seconded. Motion carried.

The Royal Lancers Drum and Bugle Corp requested use of the grounds for two eek-end in May. The Board approved this usage.

Bill Blake, JR. approached the Chairman requesting permission to erect permanent footings for the roller coaster ride. These would be cement sunk ground level so that mowing of the grass would not be hampered. Mr. Holt moved to allow Mr. Blake to do this under the supervision of Mr. Ball. Mr. Lindow seconded. Motion carried.

Mr. Jossy moved that the resolution and Lifetime pass be sent to Mr. Weible. Mr. Lindow seconded. Motion carried.

Mr. Lindow informed the Board there was a possibility that a string of dairy show cattle consisting of 16-18 head from Southern Oregon would show at the Fair.

Mr. VanDyke and Mr. George Spiesschaert informed the Board that they had located an area on the southwest corner by the railroad track for their plowing contest. This will be held on the 4th of May from 11 a.m. to 3:30 p.m. They would like the Board to locate a group to handle the concessions. Either the 4-H or the Active Club were mentioned.

Mr. Jossy had been approached about paying the judges for Home Ec. 4-H pre-fair contests to be held in April. Dr. McGough moved that this be paid when the judging is done and in future years allow for this in the budget. Mr. Holt seconded. Motion carried.

Discussion was held in regard to publicity for the serial levy on the May ballot. It was agreed that the Board arrange to meet with Lucille Warren and get an outline for the "selling job" drawn up. (Lucille was contacted. She will meet on Thursday, March 21st)

Jim Phillips and Hal Stoakes representing the Boy Scouts met with the Board. They requested use of the facilities for April 18 through 22. They are willing to pay \$100.00 for clean-up and utilities. The Board will have a man on the grounds. All arrangements

will be finalized with Mr. Ball. Since the Sheriff's Posse is having a Horse Sale on Sunday, the Boy Scouts will endeavor to clean up the south portion Saturday night.

The following bills were presented for payment:

#236 - Betty Shearer - 119.40  
#564 - Hillsboro Office Supply - 6.66  
#565 - Lester Ireland and Co. - 2.50  
#566 - Pool-Gardner Lumber Co. - 237.41  
#567 - Oregon Fairs Association - 100.00  
#568 - Casey Tractor and Equipment - 7.86  
#569 - Permapost Products - 97.20  
#570 - Albers Feed and Farm Supply - 106.04  
#5;71 - General Telephone - 25.05  
#572 - Northwest Natural Gas - 9.20  
#573 - City of Hillsboro Utilities Comm - 16.00  
#574 - Portland General Electric - 9.60

As there was no further business, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

B<sup>ty</sup> Shearer, Sec.

  
Approved