The meeting was called to order by President Lindow at 8:20 P.M. Minutes of the previous meetings were read and approved as read.

Mr. Dollard Gosselin and John Lulich representing the 4-H leaders Association. The board informed them that 4-H leaders had been using their membership cards as passes through the gate and asked that the leaders obtain passes through the office. Mr. Gosselin stated they would be very happy to do this.

The matter of the 4-H Chack Wagon paying rent was discussed. The figure of \$50.00 was set. Mr. Gosselin will take this to the Association.

The thought of having a booth at the fair to seal tickets to the mink style show was discussed. T

Mr. Danielson reported that present plans for the style show call for this to be held in the Hillsboro High School Auditorium. No other definiete plans have been made to date.

Mr. Iulich told the board the 4-H children had discussed having a 4-H Square Dance Friday night in the Armory. The board informed him that there will be a square dance jamboree Wednesday night but they had no objection to this.

Mr. Joe Cox and Anita Kanzler discussed the 4-H dollar dinner booth placement in the main building. They suggested that this be placed where the demonstration platform was. They would like to use the Sheriff's Reserve building for the demonstrations, feeling there would be less commotion and noise to contend with. The board advised them to see Lloyd Junken for permission. Future plans call for these to be held in the 4-H dorm kitchen. Desplay tables were discussed. Mr. Cox felt 4x8 sheets of phywood placed on slanting saw horses would be very satisfactory and would be easy to dismantle and move. The board agreed to this.

Mr. Cox asked for perm ssion to use the horse arean on May 18 for horse club demonstrations weather permitting. There would be a minimum amount of horses and many children. The board agreed to allow this.

Some discussion was held in regard to having a name MC for the talent shows. The Secretary was ordered to call a booking agent to get prices for this.

The matter of advertising w s discussed. The secretary was ordered to call and get bids to be presented at the next meeting from several agencies in Portland.

The following bills were presented for payment.

#199 - Betty Shearer - 75.27

#574 - American Rabbit Breeders Association - 5.00 ^

#575 - City of Hillsboro Utilities Commission - 16.00 \(\)

\$576 - Texmo Corporation - 5400.00

#577 - Northwest Natual Gas - 3.27

#578 - Portland General Electric - 5.50 1

#579 - Dan Mallory Constructon - 4047.70 A

Mr. Johnson made a motion to pay the bills. Mr. Simentel seconded.

As there was no further business, the meeting was adjourned at 11:25 P.M.

Respectfully submi ted;

Betty Shearer, Secretary

Approved