

May 1, 1968

The meeting was called to order by Chairman Gardner at 8:15 p.m.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Gardner seconded Motion carried.

Mr. and Mrs. Ross Hart met with the Board to offer putting on some type of teen-age entertainment during the Fair. If the Board is interested, they will prepare a program and present it to the Board. They were informed, the Board is interested and will discuss this further and let them know.

Mr. Bill Sawyer, FFA advisor, attended the meeting to discuss changes in the Premium book. He realized he was too late this year to make major changes but would like to alter the book for the 1969 fair. The Board suggested that he and the other advisors consider a point system and after the Fair, to meet with the Board to discuss possible changes and problems. Mr. Sawyer stated, he personally felt the five day fair was too long for the FFA program and wanted the Board to consider allowing the FFA boys to come in later in the week. The Board did not feel this would solve any problems, only create more. Additional premium money added to the book of \$59.00 was approved.

Mr. and Mrs. George Speisschaert met with the Board to discuss final plans for the blowing contest to be Saturday. Mr. Ball will be on hand and will solve any last minute problems.

Correspondence from Alpha Grange, National Guard Armory, and insurance for the Rodeo from Luetwyler to Robinette was read.

Mr. Jossy reported on his meeting with the Pomona Grange. He was asked to speak to them about the serial levy. He stated he was well received by the members.

Mr. John Guyer reported the Farm Bureau has declared to support the serial levy.

Dr. McGough reported on the Rodeo committee. He stated Mr. Art Middleton tendered his resignation due to his health. He asked the Board to submit names for a replacement and the Rodeo will also state their preferences. Mr. Spiesschaert asked Dr. McGough if the rodeo plans have been culmanized and if he was considered for appearance. He stated he would bring in his 6 horse hitch and he is sure Joe VanDyke will also bring his in for \$200.00 for both. Mr. VanDyke had stated previously he would attend the Fair at no cost to the Board. The Board and Dr. McGough thanked him for his interest and this will be brought before the rodeo committee and he will be informed of the final decision.

Mr. Ball was advised to obtain the cost of erecting the totem pole.

Mrs. Carol Carlton reported on the progress of the variety show and posters for advertising.

Mr. Holt reported on the booth workshop she and Mrs. Shearer attended in Corvallis.

The Board asked Mr. Ball to obtain prices on materials for covering the "restaurants" with a roof and siding along the south.

Dr. McGough moved that the Board authorize the building of a bucking barrel that could be used during the 4th of July parade and any other promotion events to advertise the rodeo and fair. Mr. Holt seconded. Motion carried.

Mr. Jossy suggested having another barbeque built. Mr. Leffle will be contacted to see if this is necessary for the steak fry.

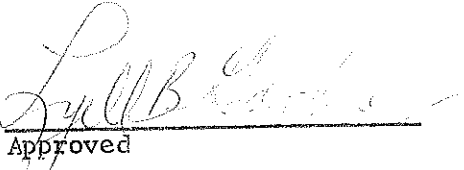
The following bills were presented for payment:

#238 - Betty Shearer - 119.40	#597 - Shell Oil Co. - 19.47
#598 - Risberg's Truck Line - 17.90	#599 - Hillsboro Blacksmith - 4.50
#600 - Petty Cash - 25.10	#600 - General Telephone - 26.90
#602 - City of Hillsboro - 16.00	#603 - Void

- #604 - Hillsboro Garbage Disposal - 3.50
- #605 - Portland General Electric - 60.98
- #606 - Hillsboro Office Supply - .85
- #607 - Northwest Natural Gas - 9.35
- #608 - Times-Litho-Print - 32.65
- #609 - Albers Feed and Farm Supply - 121.34
- #610 - Hillsboro Implement - 7.80
- #611 - Lester Ireland and Co. - 9.45
- #612 - Pool-Gardner Lumber Co. - 53.12
- #613 - E. C. Wortman - 24.00
- #614 - Postmaster - 30.00
- #615 - Mobil Oil Company - 15.96

Mr. Holt moved that the above bills be paid. Dr. McGough seconded. Motion carried.

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

  
Approved

Respectfully submitted,  
Betty Shearer, Sec.