

Fairgrounds  
May 2, 1962

The meeting was called to order by President Lindow at 8:10 P.M.

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

Mr. Joe Cox attended the board meeting to make arrangements to have the 4-H Horse Show on May 26 weather permitting or June 2 from 9 - 3 30 P.M. His only request was that the Kartway be closed during these hours and the grandstand roof, which blew off and into the horse arena, be cleared away. The board agreed this could be done.

Mr. John Lulich presented the board with the final plans for the 4-H Dorm building. It will be 60 x 80 of concrete blocks. The main room will be 40 x 80, 2 rest rooms 20 x 20, kitchen 25 x 20, entry hall with heating, coat storage, and general storage. The Board accepted the plans as presented. Mr. Johnson made a motion that the plans be presented to the County Court for final approval. Mr. Simantel seconded and the motion carried. Mr. Lindow will take the plans to the Court.

Mr. Lloyd Baron and Dick Jossy of the Tri-County Lamb show presented their desire of obtaining \$125.00 for the Lamb show to be held in Portland, May 26. Mr. Johnson made a motion that the board present them with a check for \$125.00. Mr. Simantel seconded and the motion carried. A check for \$125.00 was given the group.

Mr. Jules Mariani of the Texas Refinery Corp. met with the board to discuss re-roofing the main exhibit building. He presented the board with a bid of \$2169.25 covering materials only. The cost including an aluminum coating would be \$2806.75. The board will consider this at a later date and notify Mr. Mariani of their decision.

Mr. Bob Graves of Kartwgy met with the board with the desire of obtaining a reduction of rent. He stated they had lost \$10,000 last year and feel they are unable to pay \$100.00 per month at this time. They would like the rent cut in half and when business picks up they would pay back rent and resume the \$100.00 rent. The board stated they would consider this and let him know of their decision.

The board asked if they would refrain from racing on the dates mentioned by the 4-H Horse show and he said he would cooperate with them on this.

Mr. Roy L. White had called the Secretary in regard to his check for judging open class Dairy at the 1961 fair. No check was issued and Mr. Lindow advised that a check of \$25.00 should be sent him.

Mr. Ball presented the following figures on piping city water into the grounds. Mr. Barney, City Manager, advised 8" pipe to a fire hydrant. Running the pipe to a place by the Chicken barn, would cost \$1995.00, to the chook shacks, \$2700.00, to the Grandstand \$3875.00. The fire hydrant would cost \$100.00. After due consideration and discussion, the board recommended that Mr. Ball check further and get prices on 4" pipe which the board felt would be satisfactory. Mr. Simantel made a motion to this effect, and Mr. Johnson seconded. Motion carried.

On blacktopping, the following figures were presented - a 20 x 100 strip in front for the main exhibit building would cost \$333.00, the circle around the middle of the arena would be 21,000 sq ft at a cost of \$3523.00 not counting base rock that would have to be placed down in sections. A strip in front of the entrances to the building would be \$166.00. No action taken at this time.

Roofing on the hog shed using asphalt shingles would be \$360.00. Galvanized roofing was suggested in order that it could be salvaged and reused in the event a new hog shed be built later.

The Secretary was advised to write the Armory stating the board was considering putting in city water which would take them off the current fair water system.

Mr. Ball will be attending the O FA Board of Directors meeting in Salem, Sunday, and Mr. Lindow stated the Board agreed with the changes made in the bill covering racing monies to the fairs, and advised Mr. Ball to state this at the meeting.

In regard to Mr. Gaves request, the board ordered the Secretary to write Mr. Gavez, asking that he present a Financial Statement before any arrangements would be made.

Mr. Lindow reported that the Early Birds of the Hillsboro Chamber of Commerce had asked him to meet with them to discuss ways the city of Hillsboro would help promote the County Fair. No definite plans were made at this time.

The possibility of having the farm machinery dealers have exhibits at the fair was discussed. The Secretary was advised to call them to see what would be accomplished.

The following bills were presented for payment:

- #364 O Betty Shearer - 64.64
- #838 - Melhuish Glass Co. - 10.75 - Sheriffs Reserve 4
- #839 - Northwest Natural Gas - 3.02 4
- #840 - Portland General Electric @ 40.88 4
- #841 - Oregon Spray Co. - 32.50 4
- #842 - Ben Faber - 12.54 4
- #843 - Don's Plumbing and Heating - 46.50 4
- #844 - E. J. Ball - 35.35 4
- #845 - Tri-County Lam Show - ~~225~~ 125.00 4

As there was no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Betty Shearer, Sec.

*A. W. Lindow*

Approved