This special meeting was called with the representatives of the Washington County Riders Association so that all difficulties could be ironed out.

All members of the Fair Board were present along with Mrs. Kye Delsman, Joe VanDyke and Vernaz Karper of the Riding Associations.

The letter written to the Association outlining the policy of the Board was discussed. All misunderstandings were straightened out and a letter of further explanation will be sent.

The need now is for donated time and equipment if the arena area is to be ready for the 40th of the July. Last year the Jaycees had all the material to be donated and it is believed that they cazn still obtain this. Borrowing money was discussed but no action taken.

It was the Boards discision to start working immediately and have the arean done and a partial rodeo built for the Happy Days.

Dr. McGough made a mtion that the sectietary write to the Western Hormen of Oregon and tell them that the arena will be completed so they can use it for their Labor Day meet. Mr. Jossy seconded. Motion carried.

Mr. Jossy made a motion to draft up a letter and send several copies to members of the Riding Assocition stating the equipment brought on the grounds will not be impounded, that persons doing work on the grounds will bot be held liable, that the Fair Board will pay the expense of hired hauling for heavy equipment and buy the fuel for such equipment used and that all work will be set by on a schedule and be supervised by the Fair Board. It to be the responsibility of these persons to present Mr. Ball with a bill for their expenses.

Mr. Va n Dyke asked if one of the board members would meet with the Association and explain the money problems and ask if they will give the \$1200.00 now. This money was to be donated for a fence when the rodeo arena was complete.

Material RENEXE for 6 chutes, perimeter fence around the holding pens and calf roping pens will be obtained and given to Mr. BobAldxander of the Jaycees and he will try to obtain this material.

The metting was adjourned at 10:20.

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Respectfully submitted,

Betty Shearer, Sec.