

Fairgrounds  
May 5, 1965

The meeting was called to order by President Lindow at 8:10 p.m.

Minutes of the previous meeting were read and approved as read.

Mr. Harry Coulsen and Mr. Van Kleeve of the Winona Grange attended the meeting. Mr. Coulsen informed the board he had appointed Mr. Glen Simmons to act as the Granges representative in judging the Grange-Farmers Union and Farm Bureau booths. He also questioned the board in regard to appointments made on the Fair Board. The Board informed him these are made by the Board of Commissioners and the Fair Board does not have any say in this. He felt the Granges had lost their representative when Mrs. Rice was not re-appointed to the Board and stated they plan on sending the commissioners a resolution to this effect. He stated the Winona Grange is building 10 more tables for the floral department that will be ready for the fair. The Board thanked him for this donation. He also reported that the Pomona Grange had given Mrs. Rice a check for \$25.00 to be turned over to the Fair Board to use in buying seeds, plants, peat moss or whatever is needed to help with plantings on the grounds. The board thanked him and informed him no check has been received to date. Mr. Coulsen asked if the Granges could be kept informed of things done and things needed on the grounds by calling Mrs. Rice or another member of their fair committee. The board agreed to do this.

Mr. Homer Cavender was introduced to the Fair Board. He has taken over the Kartway track from Mr. James Murphy. (Two members, the secretary, and the manager locked the gate and the Kartway building Monday, May 3 and posted a Landlord's lien.) Mr. Cavender stated he had read the lease and understood it but asked that more time be given him on the back rent. He felt he could have the total of \$825.00 by the end of the fair. The board agreed if the note were extended there would have to be interest on it. The board discussed this and asked that he bring a financial statement, incorporation papers, complete insurance with fire coverage on contents, and a copy of the corporation minutes which authorizes them to assume the obligation of the back rent. The lease would stand as written except for the addition of a clause in regard to auto-crosses which would be 50% of the take or \$25.00; the payment of the loan to be paid as follows: 80% of ~~xxx~~ everything over \$35.00 for each operating day plus 6% simple interest to be paid weekly, the fair board holding a chattel mortgage. Mr. Cavender agreed to this and will compile these papers and call the secretary so that a special meeting of the board can be called.

The letter from the Sheriff's Posse was read thanking the board for the use of the grounds on May 23.

The letter from the 4-H Leader's Association was read thanking the board for their support of the 4-H auction held April 10.

The letter from the National Guard was read explaining the actions of the guard in regard to the damage.

Two letters from the Interantion Fair Association were read asking that this fair join the organization. The board felt there would not be \$40.00 a year benefit from this.

Mr. Weible offered the services of the Sheriff's posse during the fair. He also stated Mr. Wollin had offered to furnish an armed guard free-gratus around the clock if there were some special display that would require this.

The secretary asked if each of the board members would do to the Argus and have their pictures taken and a short article written about themselves for news releases.

Mr. Lindow asked if the meeting in June could be postponed until June 9th as he will be out of town on June 2 which would be the regular meeting night. The Board Agreed.

Mr. Lindow asked if the Oregon State Holstein breeders could use the grounds on August 9th for their breed promotion consignment sale. The board agreed.

Mr. Lindow also stated there was a possibility of the State Black and White sale in July to be held here. The board agreed.

Moving the picnic shed and area was discussed. The board felt this should be done so that it would be away from the sewer drains and would be more inviting out among the trees. If possible, this will be done by July so that the Holstein breeders could use this for their picnic.

Mr. Weible invited the other members of the Board to attend a meeting, May 19 at 7:30 a.m., at the Dairyland restaurant in Beaverton. This meeting has been set up with the Beaverton Chamber of Commerce in order to talk to them about having a Beaverton day during the fair.

Mr. Ball had been approached from Mr. McDonald, of the Softball association, to loan this organization three sections of bleachers to be used during the summer at the Shute Park ball park. Mr. Ball and the board felt these should not be loaned out as activities on these grounds will call for these and also, every time the bleachers are returned more damage is done and the expense of repair is very high.

Mr. Thomas reported on the program for the fair. Besides the Stage Show which will be two performances a day, Saturday will have an Oldtime Fiddler's contest and a dance in the Armory Saturday night.

Mr. Weible asked if there would be time on Friday night to put on a Horse Show in front of the grandstand. He said there would be eight events, some using the oval track. Mr. Ball informed him the oval track is in bad shape and the blacktop crosses this in two places. Mr. Weible will look over the area to see if there would be room to stage a horse show. If area is satisfactory and this could be fit into the program, the board felt this could be added to the program.

Mr. Jossy asked if more h-h activities could be put on during the evening hours. Since the program is all set for this year, the board felt by starting earlier in the year this could possibly be done next year.

Mr. Weible suggested that after the 1965 fair and before the end of the year, a letter be sent out to all businesses in the county asking that they consider having a booth at the fair the following year and setting this amount in their budget. No action taken.

Mr. Gardner reported he had talked to several people who showed much interest in having a Prime Cattle sale at the Fair. The board felt this would be a great addition to the fair and asked Mr. Gardner to persue this further so that a sale could be set up for Saturday morning.

Possible for 1966 - Change h-h and Open Class horse show days. Signing up 1966 carnival as soon as possible. Making an area available for showing films.

Mr. Ball asked if the board is responsible for having the grass cut on the Little League ball diamonds. The Board said no, that this group would have to do this on their own.

The following bills were presented for payment:

#525 - Betty Shearer - 98.97  
#526 - Leon Thomas - 39.79  
"1220 - h-h Leaders Association - 85.00  
#1221 - E. J. Ball - 21.31 \*


- #1222 - Don's Plumbing and Heating - 1.10 ~
- #1223 - Hills boro Office Supply - 3.74 ~
- #1224 - H. A. Mohr and Associates - 40.00 ~
- #1225 - Northwest Natural Gas - 4.03 ~
- #1226 - West Coast Telephone Co. - 20.55 ~
- #1227 - Portland General Electric - 35.12 ~
- #1228 - Petty Cash - 23.08 ~
- #1229 - Pool-Gardner Lum er - 228.29 ~
- #1230 - City of Hillsboro Utilities Commission - 16.00 ~

Mr. Weible made a motion that the above bills be paid. Mr. Gardner seconded.  
Motion carried.

As ther was no further business, the meeting was adjourned at 12:20 a.m.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved