

Fairgrounds
May 6, 1964

The meeting was called to order by President Lindow at 8:30 P.M.

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

Mr. Leonard Cabe and Mr. Rudy Smith presented plans for two Texmo buildings. The Hobby Hall would be pole, metal sides, 28 gauge, same roof, plastic panels under eaves for ventilation, 40 x 60, \$3540. The sheep building, poles, 28 gauge siding and roof, open sides, same design as the cattle barn, 28 x 60, \$2104. The board thanked them for these plans and will let them know as soon as the other bids are in.

Mr. Donald Long and Mr. Churchley of the Tualatin Valley Beekeepers Association met with the board to discuss the possibility of obtaining a free booth in the same category as the Grange and Farmers Union. They explained they were a very small group and at the present time, they had no money in their treasury. The board informed them this would be discussed and they would let them know of their discussion.

Margie Moon and Mrs. Knauss of the 4-H Bronco Busters Horse Club attended the meeting and offered their apologies for not obtaining the board's permission for use of the fair grounds before their horse sale was conducted. The board accepted their apology. Miss Moon stated they had cleared \$100.00 from the sale and wished to donate this to the board for the 4-H Dorm building. The board stated they were not responsible for this money and asked that she take it direct to the 4-H Leaders Association.

Mr. Earl Prickett of Portland General Electric presented the board with plans and costs on sentinel lights. These are mercury vapor, 2-3 yr life on the bulbs. Are installed on a lease program including gall service. If new poles are erected this would cost 70¢ per month. The large light installed would be \$4.70 per month per light, the small, around \$3.00 per month per light. He had been out and looked around the grounds and recommended five lights placed around. Another way to have these lights with a sun switch would be to buy them direct from a dealer and have them installed and put in on the general service. These would cost around \$100.00 for each fixture. The board discussed this and felt they would look around at prices and let him know at a later date.

Mr. Leon Thomas reported on his meeting with the Beaverton Chamber of Commerce. He felt they were very responsive and would participate in having a Beaverton Day

at the fair.

The matter of the Tualatin Valley Beekeepers was discussed. The board felt since they are promoting honey, they have a commercial product and would have to pay for a booth. The secretary was ordered to inform them of the discussion.

The board asked that Mr. Ball get in touch with Dan Mallory and Rose City Pre-Cut buildings and obtain figures for the sheep barn and hobby hall.

Mr. Simantel made a motion to make the hobby hall 60 x 80 instead of 60 x 40 if money is available. Mr. Gardner seconded. Motion carried.

The question of commercial exhibitors painting their booths was discussed. Mr. Gardner made a motion that they would be permitted to paint the booths but the same color to be used that is on them now. Paint to be available for sale in the office. Mr. Simantel seconded. Motion carried.

The drainage problem was discussed. Mr. Ball felt they could eliminate a lot of the trouble by the dairy barn by putting in down spouts and drain tile in. The drainage area for the L-H Chuck Wagon will be looked into and a discussion to be made later.

The following bills were presented by payment:

- #307 - Betty Shearer - 79.17
- #308 - Leon Thomas - 39.79
- #808 - City of Hillsboro Utilities Commission - 16.00
- #809 - Northwest Natural Gas - 4.03
- #810 - Portland General Electric - 47.30


Mr. Danielson made a motion to pay the above bills. Mr. Gardner seconded. Motion carried.

~~xxxx~~ Mr. Gardner suggested a promotion outline be prepared and presented to the board members so that all information passed to groups or individuals would follow the same theme. Mr. Thomas and Mrs. Shearer will prepare this.

As there was no further business, the meeting was adjourned at 11:20 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved