

The regular monthly meeting of the Washington County Fair Board was held in the Fair office on May 7, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Adams, Ball, Holt and Shearer.

The meeting was called to order by Chairman Jossy at 8:00 p.m. It was moved, seconded and carried that the minutes of the previous meeting be approved as sent out.

Dr. James Stewart and Mr. Harry Kemp of the Health Department and Mr. Al Graham of the Park and Recreation Department met with the Board to discuss the sewage problems on the grounds. Mr. Jossy asked if they would support the Board at the budget hearing in regard to obtaining additional money from the county to bring the sewer onto the grounds. Dr. Stewart stated the Department had been cooperating with the Board in 'overlooking' some of the problems during events held on the grounds and will continue to do so until community sewage available. His Department will write a factual report to the Commissioners outlining the problems and if possible will meet with them at the first budget hearing.

Mr. Graham reported on possible federal grant money available to establish the grounds as a park and recreation center. He has been working through a state agency but there are always 'strings' attached when federal money is used on a project. Nothing definite has been established as yet but will keep the Board informed. He also gave a brief outline of the current dam projects in the county which will be park and recreation areas.

Mr. and Mrs. Rex Bledsoe met with the Board to discuss the possibility of them moving onto the grounds with their trailer and act as caretakers. His duties were outlined: to keep unauthorized people off the grounds, collect rent money from groups using the grounds, endeavor to curb the vandalism. Dr. McGough moved that the Bledsoe's move onto the grounds, the Board to furnish all utilities, that no salary be established at this time but to come for review in a few months and that Ed Ball handle the location and hook-ups. Mr. Lindow seconded. Motion carried.

Mr. Holt gave the following Manager's report:

1. The Journal Juniors entertainment troupe is available during the three days of the Fair and would put on two shows a day plus any other specialities required for \$600.00. Mr. Lindow moved that this group be made a part of the 1969 Fair program. Mr. Gardner seconded. Motion carried.
2. The 4-H Empire Builders would like to set up an information booth at the Fair. They would need a booth and location but will see that it is manned. The Board agreed to allow this.
3. Mr. Bob Brown requested use of the arena for roping for himself and son and to pasture 3 to 5 Mexican steers on the East side of the area. The Board felt this could be done if rent was charged for the arena and for the grazing area. Mr. Holt to inform him of the decision.
4. Active Club has offered help during the Fair in any way needed.
5. Letters had been sent to Mr. McKinis in regard to the arena rental bill due but nothing has been heard back. Mr. Gardner will see that this is taken to small claims court.
6. Oregon State Highway Department, Traffic Safety, will bring their mobil unit to the Fair.
7. The Hillsboro and Beaverton Elks will be renting the arena on June 9 for two performances of a circus.
8. Bids were opened for insurance on the pickup. Dale Busch \$65.00; George Nolan \$93.00; Laine and Comrie \$67.00. Mr. Holt was advised to get the insurance through Dale Busch.

9. Letters and phone calls were received from the motorcycle people stating that two of the group has put up \$10,000 each for this. More information and plans were requested but nothing forthcoming. The latest report is that there is not sufficient time to get this ready this year but they are interested for next year.

10. The new entrance gate and path is ready for blacktopping. The Board agreed to go ahead with the paving at a cost of \$175.00 to \$225.00.

11. Two bids were received for putting the needed power up for Happy Days. Bud's Electric \$1220.00, Brabham's \$1465. Mr. Gardner moved that the bid be given Bud's Electric. Mr. Adams Seconded. Motion carried.

12. Show ring lighting was discussed. Two bids were also received on this. Bud's Electric \$255 or \$211 depending on type of lights, Brabham's \$391. Before awarding the job, the Board would like to check into quartz lights and positions around the rings.

The secretary had been approached by Ross Hart in regard to putting on a teen-age dance and battle of the bands in the armory during the Fair. The Board agreed that this be worked into the program.

The Horse Committee last year recommended rosette ribbons be awarded for the horses at halter. The Board denied this request.

Mr. Holt informed the Board he had been unable to find out from the Jaycees their final plans for entertainment for Happy Days and their use of the arena. He was advised by the Board to contact Mr. Gene VanDyke and set up a date for a Junior Rodeo and inform the Jaycees this had been done.

Mr. Adams reported on the Horse Show Committee meeting. Mr. Lindow moved that the admission charge to the horse show be \$.50 for adults, children under 12 \$.25. Mr. Gardner seconded. Motion carried.

Mr. Gardner read a letter from the Association of Oregon Counties in regard to the racing money and bills pertaining to this.

Mr. Holt reported the See and Touch show is under way.

The following bills were presented for payment:

#355 - Betty Shearer - 118.80	#944 - Charlotte Urben - 75.00
#932 - Petty Cash - 23.06	#945 - Margaret Burkhart - 25.00
#933 - Void	#946 - Mrs. Janet Lahti - 25.00
#934 - Northwest Natural Gas - 12.29	#947 - Mobil Oil Co. - 1.46
#935 - Portland General Electric - 9.25	#948 - Cascade Microfilm - 4.50
#936 - General Telephone - 24.45	#948 - Cascade Microfilm - 4.50
#937 - City of Hillsboro Utilities Commission - 16.00	#949 - Tri-County Lamb Show - 100.00
#938 - Pool-Gardner Lumber - 64.42	
#939 - Times-Litho-Print - 15.50	
#940 - J. W. Copeland Yards - 34.56	
#941 - Permapost Products - 36.25	
#942 - Hillsboro Blacksmith Works - 8.20	
#943 - Mrs. Betty Harty - 75.00	

Mr. Gardner moved that the above bills be paid. Mr. Adams seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,
Betty Shearer, Sec.

Richard Jossy
Approved