

November 2, 1959
Fair Grounds

Meeting was called to order at 8:00 P.M. by the President, Al Lindow.

Minutes of the previous meeting were read and approved.

It was moved and seconded that the Secretary forward a copy of the "Vandalism" rule adopted at the last meeting to both Mr. Cox and Mr. Thomas, and insist that it be incorporated in their sections on Rule and Regulations.

The booth fee for the Washington County Retarded Children isto be tabled until such time as Mr. Ball can attend a meeting.

As Mr. Cowgill could not attend this meeting, it was agreed that he be asked to the December 7th meeting.

It was unanimously voted down that the \$25.00 charge for the disc jockey for the 4-H dance held during the Fair be returned to the 4-H office for payment. This was done after the motion had been made by Earl Simantel and seconded by Tony Abts.

After due consideration and discussion, it was agreed the following accounts be paid off as follows:

George H. and Ethel D. Corey	\$1210.00
Peoples Bank of Oregon	5099.17
First National Bank of Oregon	350.00 (Hockersmith)

The possibilities of Horse Racing were again discussed and the Board agreed that this winter they would check around and see how Gresham and Tillamook are operated and what kind of facilities would be necessary.

Dave Fuiten of the Men's Garden Club met with the Board and stated that the Men's Garden Club is interested in taking on the project of landscaping some of the Fair Grounds. Their plan was to use a landscaping architect to lay out the entire grounds and then ask for donations and gifts of plants, shrubs, trees, etc.; then there would be a definite place for everything without having to move it in the future. The Fair Board discussed with Mr. Fuiten their idea of an area north of the Four H building adjacent to it, to be lathed for an outdoor showing of the Men's Floral section.

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Mr. Fuiten will report to the Club and report back to the Board at the next meeting.

Unfinished business tabled for the next meeting:

Draw up contract and working arrangements with

Mr. Christiansen.

Have plans and maps made of the water mains,

power line.

What to do with the Street Car.

The following bills were submitted for payment, whereupon a motion was made by Earl Simantel and seconded by Tony Abts and carried by unani-mousevote that they be approved:

427	Hillsboro Garbage	37.00	
428	West Coast Telephone Co.	30.75	✓
429	Portland General Electric	51.95	✓
430	Northwest Natural Gas	13.37	✓
431	Imperial Feed	13.00	✓
432	C. H. and E. D. Corey	1210.00	✓
433	Peoples Bank of Oregon	5099.17	✓
434	First Nat'l Bank of Oregon	350.00	✓

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

Ethel M. Freshman
Ethel M. Freshman, Secretary

Approved by:

A. W. Lindow
A. W. Lindow, President

EM
9/17/60