

November 29, 1968

Merrill's Cafe

This special meeting was called by Manager Glenn Holt with Lyell Gardner, Dick Jossy, Al Lindow, and Ken McGough present.

Lyell brought up subject of Betty's request for manager's job, and after considerable discussion it was decided to table the subject of manager until after the first of the new year. Possibly March or April.

Glenn Holt was asked to check on the minimum fee on the PFE electric meter before giving permission to the 4-H archery Club to use the Main Exhibit Building. Check the manner of using power and have it ready for a report for our next regular meeting.

Check with Washington County Administration Officer to see if any financial assistance will be available to the Board in the 1969-70 County Budget. This is for sewer and drainage.

Vern Atwood had suggested that the 4-H members show their preliminary shows first part of week and then only leave the winners to be shown at the regular fair dates. This was against the opinion of the Board and it was decided to hold all of them for the full fair dates.

Holt was instructed to contact Harold Ruecker on the proposed plantings on the grounds.

It was decided by the Board that both, the Rodeo Board and the Hillsboro Jaycees would be instructed to submit an audit for their promotions in 1969. The contract to the Jaycees will clearly state that they do not have any jurisdiction over any of the buildings on the grounds. Also, to invite Bob Brown and wife to our next board meeting and ask them to have books closed and audited if possible. They should also submit a new budget real soon.

Holt was instructed to contact John Leffle and see if they could use a gas line up to the NE corner of the Main Exhibit Building for use at the Steak Fry. Also to contact the Northwest Natural Gas Co., and ask them to either lower their line in front of the 4-H building or remove it for the present so that the driveway may be installed at once.

Mr. Jossy moved that we authorize the amount of \$250.00 for use at the State Association meeting. This was seconded by Al Lindow and passed by the Board.

Lyell brought up the subject of the damage on the phone which was used by the 4-H. The damage amounted to \$30.00. Mr. Holt moved that the Board pay this amount and be repaid if the insurance comes through with any money. This was seconded by Dr. McGough and passed by the Board.

Signs to be painted by Pomona Grange - Mr. Harry Cousol says they are started.

As there was no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Glenn Holt, Acting Secretary

Washington County Fair Board  
Special Board Meeting.

Merrill's Cafe

November 29, 1968

Members present: Lyell Gardner, Dick Jossy, Al Lindow, Ken McGough,  
and Glenn Holt.

Lyell brought up subject of Bett's request for manager's job, and  
after considerable discussion it was decided to table the subject of  
manager until after the first of the new year. Possibly March or April.

Glenn Holt was asked to check on the minimum fee on the P.G.E.  
electric meter before giving permission to the H-H Archery Club to use  
the Main Exhibit Building. Check the manner of using power and have it  
ready for a report for our next regular meeting.

Check with Washington County Administration Officer to see if any  
financial assistance will be available to the Board in the 1969-70  
County Budget. This is for sewer and drainage.

Verne Atwood had suggested that the H-H members show their prelim-  
inary shows first part of week and then only leave the winners to be  
shown at the regular fair dates. This was against the opinion of the  
Board and it was decided to hold all of them for the full fair dates.  
Holt was instructed to contact Harold Ruecker on the proposed plant-  
ing on the grounds.

It was decided ~~not~~ by the board that both, the Rodeo Board and the  
Hillsboro Jaycees would be instructed to submit an audit for their  
promotions in 1969. The contract to the Jaycees will clearly state that  
they do not have any jurisdiction over any of the buildings on the  
grounds. Also, to invite Bob Brown and wife to our next board meeting  
and ask them to have books closed and audited if possible. They should  
also submit a new budget real soon.

Holt was instructed to contact John Lefel and see if they could  
use a gas line up to the N.E. corner of the main exhibit building for  
use at the Steak Fry. Also to contact the N.W. Natural Gas Co., and  
ask them to either lower their line in front of the H-H building or  
remove it for the present so that the driveway may be installed at  
once.

Meeting adjourned at 1:20 P.M.

E. Glenn Holt, Acting Secretary.

Betty, I paid for the meals out of the money that you had given to me,  
so would you please get me a check for \$9.00 to bring this fund  
back up to the original \$250.00.

Glenn



Additions to Special Board meeting Nov. 29, 1968

Dick Jossy Moved that we authorize the amount of ~~\$140.00~~ \$250.00 for use at the State Association meeting. This was seconded by Al Lindow and passed by the board.

Lyell brought up the subject of the damage on the piano which was used by the H-H. The damage amounted to \$30.00. Holt made a motion that the board pay this amount and be repaid if the insurance comes thru with any monies. This was seconded by Ken McGough and passed by the board.

( Add to other sheet of minutes. )

Signs to be painted by Remona Group -  
W. H. Henry Coulson says they are ok.