

Fairgrounds  
November 6, 1963

The meeting was called to order by President Lindow at 8:05 P.M.

The minutes of the previous meeting were read and approved as read.

Mr. Bob Graves met with the board to discuss financial arrangements concerning the rent on the track. He stated he would be unable to pay the entire amount at this time because of unexpected taxes he had to pay. He paid \$500.00 which leaves a balance of \$225.00 still owing. No definite arrangements were set up but he would like to pay \$25.00 or \$50.00 a month during the winter and pay back rent during the racing season which is May through October, weather permitting. Present plans call for enough races to pay rent if possible. Mr. Graves will meet with the board at the next regular meeting with an outline of plans for payment.

Deadline on premium checks will be February 1, 1964.

The textile painting addition to the premium book was discussed. This would amount to an additional \$20.00 in premium money. The board tabled this matter until the time when the racing money comes in and to see what would happen on next years receipts.

Mr. Ball reported on the area meeting held in October at the P.I.

The rabbit building was discussed. No plans were laid out at this time. Mr. Lindow stated he had been approached by the sheep growers in the county to have an open class sheep show. No action taken.

The second place winner in the 1962 theme contest had contacted the secretary stating she had never received her prize of a deep sea fishing trip. The secretary wrote Mr. Roberts and a check in the amount of \$8.00 was received. Mrs. Marsh refused this amount stating it was not adequate. The board ordered the secretary to write Mr. Roberts again and ask for additional money.

Mr. Ball reported on his meeting with Mr. Glen Simons. The day he came to inspect the grounds, it was too foggy to do any work so no plans were made.

Mr. Leon Thomas attended the meeting to apply for the job of Public Relations Manager. He presented plans - have days for each city, more free shows, clubs and service organizations to have the carnival and concessions, more and bigger commercial exhibitors. Letters would be sent to these organizations and then personal contacts

made by himself or members of the board. He would present the board with a monthly progress report. Mr. Johnson made a motion to give Mr. Thomas \$50.00 for the month of November and ~~xxxxxxx~~ when more definite plans are laid out arrive at a monthly wage for him. Mr. Danielson seconded. Motion carried.

~~Building~~ Putting up another building was discussed. This would house commercial exhibits and one end for the hobby hall. The present hobby hall could possibly be used for poultry and rabbits. No action taken.

Mr. Ball reported on the OFA directors meeting. They discussed the carnival but could take no action on this.

Mr. Ball stated he had many boats and trailers in storage in the building and wondered if these would be covered by the county insurance. He will contact Mr. Al Graham concerning this and if these are not covered, to get some type of contract with the individuals that would release the board of all responsibility.

Mr. Danielson brought up the idea of having Swiss wrestling at the fair as an added attraction. This will be looked in to.

The following bills were presented for payment:


- \$746 - Virginia Larson - 3.96
- #747 - Hillsboro Union High School - 9.40
- #748 - Jane Erickson - 50.00
- #749 - Washington County 4-H Leaders Association - 581.05
- #750 - City of Hillsboro Utilities Commission - 16.00
- #751 - Portland General Electric - 33.49
- #752 - West Coast Telephone Company - 29.15
- #753 - West Coast Telephone Company - 22.88
- #754 - Northwest Natural Gas - 5.00
- #755 - Ed Danielson - 6.40
- #297 - Betty Shearer - 75.27

Mr. Simantal made a motion to pay the above bills. Mr. Johnson seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:50 P.M.

Respectfully submitted,

Betty Shearer, Secretary

  
Approved