Fairgrounds November 4, 1964

The meeting was called to order by President Lindow at 8:20 P.M. Minutes of the previous meeting were read and approved as read.

Mr. Bob Tillson, and Vern Weibel of the Sheriff's Posse met with the board to request an area in which to ride and practice. They asked if an area could be set aside which would tie in with future plans so that they could erect a fence and possibly set up some rodec equipment that they would not have to move at a later date. * 200 x 300 would be very ample. They felt this could grow into a covered arena with many uses during the year. The board felt some arrangement could be made but the grandstand was not available because of the lease with Kartway. This will be discussed further and plans ladd out.

Mr. Tilson thanked the board for their time and offered help with the fair.

Mr. Gardner presented the board with the letter (copy attached) that Mr. Porter of the DA's office had written to Kartway which states the Fair Board is terminating their lease as of November 5 because of none payment of rent. xkykaxm Mr. Gardner made a motion to send the letters to Mr. Graves and Mr. Murphy. Mr. Simantel seconded. Motion carried.

The Secretary had been contacted by the Royal Neighbors of America in regard to operating the restaurant which they understood would be built at a later date. At this time, there are no plans for a building of this nature to be erected but this organization will be given first chance if and when is this built.

The thank you letters from the 4-H Leaders Association and Rudy Marek were read to the board.

Mr. Gardner brought to the board attention the note in the Oregon Fairs Association Newsletter that the Multnomah County Fair had eliminated the Hobby Hall Division beacuse of the junk exhibited and was stressing Creative Crafts. This was discussed and will be broght up with other fairs at the convention to see how others handle this department.

The Secretary received a call from Mr. Peckenpaugh in regard to selling the board some black walnut trees for the Fairgrounds. He has over 100 trees, 8 to 12 feet tall which he must get transplanted this year. Mrs. Rice made a motion not to buy these trees since they create a nuisense and mess that would have to be cleaned up. Mr. Danielson seconded. Motion carried.

Mr. Gardner asked about the possibility of having Mr. Ball and Mr. Thomas signing up entertainment or carnivals at the Convention. Mrs. Rice felt only the board should do this with Mr. Lindow in authority. If any agents present a possible attraction at the convention, they would be invited to attend the January meeting of the board.

Eair dates were discussed. Since the State Fair has moved up their dates to start August 29, the board wondered if this would conflict with FFA or H-H exhibitors at the state fair if our dates were August 25 through 28. The secretary was orderd to invite Mr. Schroeder and Mr. Thomas to the next meeting to discuss this further.

Mr. Gardner reported that the final Racing Money check of \$12,400.00 had arrived and was in the bank.

The following bills were presented for payment:

#512 - Betty Shearer - 79.17 #513 - Leon Thomas - 39.79 #1159 - West Oeast Telpehone Company - 18.15 #1160 - City of Hillsboro "tilities Commission - 16.00 ** #1161 - Northwest Natural Gas - 4.29 ** #1162 - Void "1163 - Churchill Ribbon Creations - 15.75 ** #1164 - Forest Grove National Bank - 5,024.15 ** #1165 - Portland General Electric - 67.23 **

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

As there was no further business, the meeting was adjourned at 11:10.

Repectfully submitted,
Betty Shearer, Sec.

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Approved

In regard to the 4-H dorm contract. Mr. Lulich had contacted the Secretary not to have a contract drawn up at the present time. He was going to talk to the commissioners the about/reimbursement item. The board still feels they should have complete control of the building with 4-H and Extension people being having first chance in the use.

WASHINGTON COUNTY FAIR BOARD

November 5, 1964

Kartway, Inc. Mr. Robert J. Graves 2630 N. E. Thompson Street Portland, Oregon

Mr. James E Murphy 1804 N. W Schuyler Street Portland 12, Oregon

Centlemen:

The Washington County Fair Board hereby gives you notice that by reason of default in the payment of rent under the terms of that lease between the Washington County Fair Board and Kartway, Inc., dated August 5, 1360, the lease is hereby terminated.

The months for which rent is in default and has not been paid are November, 1963, December, 1963, January through June, inclusive, 1964; and October and November, 1964.

As above stated, by reason of said defaults, the Washington County Fair Board elects to terminate said lease, effective as of this date.

Yours very truly,

WASHINGTON COUNTY FAIR BOARD

By A. W. LINDOW, President

BETTY SHEARER, Secretary

RP:do