

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 rodeo equipment that they would not have to move at a later date. A 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 laid 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. ~~xxxx~~ 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 because of the junk exhibited and was stressing Creative Crafts. This was discussed and will be brought 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 nuisance and mess that would have to be cleaned up. Mr. Danielson seconded. Motion carried.

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

Gentlemen:

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, 1960, 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

A. W. Lindow
BETTY SHEARER, Secretary

Betty Shearer

RP:dc