

1455 S. E. 21st Ave.
Hillsboro, Oregon
November 7, 1962

The meeting was called to order by President Lindow at 8:15 P.M.

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

Mr. Leon Thomas of the Active club brought several representatives from the Portland motorcycle club to meet with the board to discuss the possibility of putting on a cycle race the Sunday after the fair. They would like the fair to run through Sunday but the board informed them this had proved unsatisfactory in past years and felt this would not be revived. They stated the following: \$600.00 prize money would be put up by the Association, the track would need grading which the two associations would take care of, insurance provided by the Association, estimated attendance 4000 or more. The matter of admissions was discussed. It was agreed upon that one charge be made at the grandstand that would cover the parking. Admission \$1.50, children under 12 free, students \$.75. The Fair Board would get 25% on the \$1.50, 12 1/4% on students. The board would check with Bob Graves of Kartway and will have a decision by January 11, 1963. The Active Club would like to go on record as asking for this concession for ~~several~~ several years. The Board agreed this would be satisfactory if some type of racing is not put in.

John Lulich and Dollard Gosselin of the H-H leaders Association met with the board to discuss the H-H building. Mr. Lulich said rumor has it the board wanted to incorporate the dorm in with the rebuilding of the main exhibit building. He felt the plans should be kept as previously planned as all the grading done so far has been a donation and felt it would be detrimental to the Association if this were discarded. The board agreed with him on this, feeling that it would cost the board quite a sum to make the building into a meeting room. Mr. Lulich asked if the Association could have the building blocks if they were not to be used in the rebuilding of the building. The board agreed this would be a fine idea.

The building repairs were discussed. The Secretary was asked to write to the County Court to find out how to start. Mr. Ball stated some temporary repairs should be made on the roof and on the south corner to keep the weather out so that boats, etc. could be stored.

The following repairs and replacements will be made - The south end of the main exhibit building, the roof of the main exhibit building, open class dairy barn, \$ 4-H dairy barn vents, chicken building, 4-H Chuck Wagon.

Mr. Ball brought a possible premium list for the open class Horse division. This was tabled to be discussed at a later date.

Mr. Ball informed the board that the annual Oregon Fairs Association convention will be held December 4 through 7. The Board asked the Secretary to write the county court, inviting them to the banquet on the night of December 7.

The following bills were presented for payment:

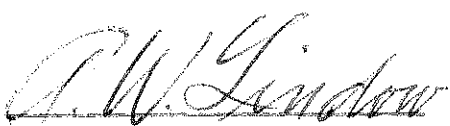
- Betty Shearer - 64.64
- The Sherwin Williams Co. - 15.20 ^ #522
- #523 Pool-Gardner Lumber - 5.87 ^
- #525 Portland General Electric - 30.63 ^
- 524 Oregon Egg Producers - 40.60 ^
- 526 West Coast Telephone - .14
- 527 Howard Bennet - 45.00 ^

Mr. Simantel made a motion that the above bills be paid. Mr. Johnson seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 10:45 P.M.

Respectfully submitted,
Betty Shearer, Secretary



Approved.