

The regular monthly meeting of the Washington County Fair Board was held in the fair office on October 1, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Adams, Ball and Shearer.

Mr. Bob Radkey and Bob Graham attended the meeting representing C.B. and Ham radio operators. They would like to rent the grounds for three days next June to hold a trade fair. They expect a maximum of 5000 people for the three day event. They requested the main exhibit building, a portion of the grounds, beer garden and parking area. They would have an admission gate, sell booths to dealers, concessions and beer garden. All proceeds would go to a charitable organization, possibly the Aloha Retraded School. The Board advised them to proceed with their plans and to come to the next meeting with definite dates desired and at that time a contract will be ready and information on needed insurance available.

Rev. Andrews and Carl Hill, representing the Beaverton Assembly of God Church met with the Board to discuss having a western-type religious festival. All Assembly of God churches in the county will sponsor this event. They would like the south end of the Main Exhibit Building for the night of November 1. They expect 200 to 500 people, with local groups from the various churches supplying the entertainment. The Board agreed to allow this use with the rental charge of \$25.00 plus utilities and \$10.00 for our man to oversee the placing of the bleachers.

The rodeo financial report was discussed. Mr. Gardner moved all rodeo accounting be done through the fair books, closing the special account they have at the Forest Grove bank. Dr. McGough seconded. Motion carried.

Adding barn space was discussed. Mr. Adams reported portable box stalls can be rented for \$18.00 a show. The Board agreed to contact John Leffle and have him present the plan he had for extending a barn from the present swine barn and make a livestock office in the area. Livestock entry fees were discussed. The Board felt these could be raised and will establish fees before the premium book is printed.

Mr. Bob Ganger contacted a Board member about putting on the Touch and See next year. Mr. Lindow moved a letter be written to Mr. Ganger inviting him to put on a show at the 1970 fair. Dr. McGough seconded. Motion carried.

Mr. Gardner moved the minutes be approved as mailed. Dr. McGough seconded. Motion carried.

The following bills were presented for payment:

#441 - Betty Shearer - 118.80
 #442 - Edward C. Wortman - 166.50
 #443 - Kathy Van Dyke - 25.60 - replaces #434
 #1163 - The Dinette - 13.00
 #1164 - Forest Grove National Bank - 112.50
 #1165 - Public Employees Retirement Board - 652.82
 #1166 - State Accident Insurance Fund - 159.68
 #1167 - State Income Tax Commission - 181.50
 #1168 - District Director of Internal Revenue - 689.20
 #1169 - Hillsboro Office Supply - 21.14
 #1170 - Ireland's - 16 88
 #1171 - Buerke Heating and Sheet Metal - 22.34
 #1172 - Hillsboro Auto Parts - 1.48

#1173 - Hillsboro Blacksmith - 18.48
#1174 - Hillsboro Farm Equipment - 6.72
#1175 - Shell Oil Company - 88.87
#1176 - J. W. Copeland Yards - 11.11
#1177 - General Telephone - 135.57
#1178 - KGW Radio - 100.00
#1179 - Portland General Electric - 310.64
#1180 - Pool-Gardner Lumber - 185.62
#1181 - Western Farmers Assn. - 45.50
#1182 - KISN Radio - 100.00
#1183 - Hillsboro Argus - 412.42
#1184 - Bud's Electric - 386.08
#1185 - Baker Rock Crushing Co. - 31.35
#1186 - KEX Radio - 102.00
#1187 - Northwest Natural Gas - 4.42
#1188 - Pan Pacific Security, Inc. - 726.00
#1189 - James B. Thomas - 25.00
#1190 - OSU Extension Service - 134.30
#1191 - McCormack Pipe Co. - 4.70
#1192 - Mayflower Farms - 55.00
#1194 - City of Hillsboro Utilities Commission - 32.00

Mr. Gardner moved the above bills be paid. Mr. Adams seconded. Motion carried.

The monthly financial report was presented.

The Rock Creek project was discussed. Mr. Gardner stated nothing new has happened on it but the 7-day planning session will not be held. It was agreed the Board would continue with plans and have all final figures ready for the next meeting.

The audit report was presented. In reviewing the recommendations the following actions were taken:

1. Mr. Gardner moved the secretary get all information and figures on setting up a double entry bookkeeping system and bring this to the next meeting. Dr. McGough seconded. Motion carried.

2. Dr. McGough moved to have Mr. Ball take inventory on all non-real estate equipment and to have the County appraisers out to check buildings and property. Mr. Lindow seconded. Motion carried.

3. Mr. Gardner moved the Board adopt in principle this recommendation. Mr. Lindow seconded. Motion carried.

4. Mr. Adams moved the Board request from Mr. Luetwyler a letter of coverage and a copy of the fairgrounds rider to the policy. Mr. Gardner seconded. Motion carried.

5. This has been done.

6. Mr. Adams moved the Chairman or Treasurer review the bank reconciliations. Dr. McGough seconded. Motion carried.

7. This has been done.

8. Acknowledged.

9. Acknowledged.

10. This has been done.
11. Adknnowledged.
12. Dr. McGough moved to adopt a double entry receipt book. Mr. Gardner seconded. Motion carried.
13. Acknowledged.
14. Acknowledged.
15. Acknowledged.
16. Acknowlddged.
17. This has been done.
18. Acknowledged.
19. Acknowledged.

Fair dates were discussed. These will be determined when the stock contractor is available.

Dr. McGough reported Tom Dodd and Norm Bernbeck will be leaving the community and thus creating vacancies on the Rodeo Committee; Mr. Brown has stated he will not serve on the committee but will work on the rodeo; Mrs. Brown would like to be paid for the secretarial work at the rode. The Board was asked to consier names for this committee with appointments to be made at the next meeting.

As there was no further business, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.



Approved