

October 11, 1955

The regular meeting of the Fair Board was held in the Lounge Room of the U. S. National Bank, Hillsboro, Oregon, on October 11, 1955 and was called to order by President, Clayton Nyberg. Other members present were Merton Sahnou and A. H. Abts. Mary Hadley, Secretary, was absent. Manager Ed. Ball was also present.

A delegation from the Washington Grange was present and we agreed on fee of \$25.00 for their diner concession at the last fair. This amount was then paid. The delegation stated that they desire better quarters for next year. The matter of extra passes was also discussed.

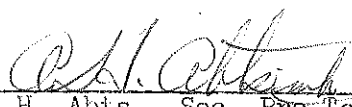
A group from the Washington County Sheriff Posse consisting of Joe VanDyke, Lyle Cobb, Mr. Hoodenpyle, and three others were present. They stated that they are interested in procuring land from the fair board for an enclosed arena on a rental basis. The Posse would erect the building and maintain control of it but would permit the Fair Board to use it for Fair purposes. The Fair Board expressed it's approval of such a plan and asked the delegation to present plans and needs to the board and we would proceed to obtain the approval of the County Court.

The following bills were allowed:

Federal Tax	417.05
State Tax	47.03
Transfer to Premium Fund	600.00
Ben Faber Electric	2698.44
Portland General Electric Col,	106.59
West Coast Telephone Co.,	28.77
Portland Gas & Coke Co.,	2.30
Betty L. Shearer	9.50
Ray Ostlund	16.30
Charles M. Willingham	58.13
Hillsboro Garbage Disposal	35.00
Postmaster - postage	3.00
Public Employes Ret. Board	7.12

The auditors report was reviewed.

No further business appearing, meeting was adjourned.


A. H. Abts., Sec. Pro Tem