

The meeting was called to order by President Lindow at 8:30.

The audit report of 1960-61 was present and the board reviewed and discussed the recommendation made by the auditors. The board agreed that these would be complied with in every way possible.

A letter of John Lulich was read. The letter stated how much he and his family had enjoyed the superior quality of the fair.

Mr. Abts had been approached at the bank to honor several old premium checks from other years. The board stated premium checks will be honored only from the previous year. Any checks dating more than one year will be voided.

Mrs. Edith Brodgen Stewart has offered to donate an old threshing machine to the Fair Board. With this added equipment it was agreed that an old fashioned threshing machine might be a good attraction during the fair next year. Some grain will be planted in a specified area and others with old threshing machines will be invited. Mr. Abts made a motion that the Board accept this machine and Mr. Simantel seconded. Motion carried.

Mrs. Harry Bartlett of the Forest Grove garden club had asked Mr. Abts if they could get the \$112.00 from the savings account that they had donated for a floral building. They stated they would like to buy new folding tables for the fair. The secretary was advised to write Mrs. Bartlett requesting her to contact Mr. Abts at the bank to obtain the money.

The board asked that Mr. Abts see the County Court in regard to obtaining rock for the Kartway road so that it would be made more accessible during the winter months.

The following bills were submitted for payment:

#768 - Director of Internal Revenue	\$ 587.66	✓
#769 - State of Oregon Tax Commission	103.50	✓
#770 - Public Employees Retirement Board	309.16	✓
#771 - The O. K. Tire Store	5.95	✓
#772 - West Coast Telephone	86.24	✓
#773 - Melhuish Glass	20.32	✓
#774 - Northwest Natural Gas	3.27	✓
#775 - Hillsboro Argus	142.20	✓
#776 - Portland General Electric	266.02	✓
#777 - Margaret Palen	60.00	✓

#778 - Mrs. Paul Parker	40.22	¢
#779 - Mrs. Scott Foster	146.34	¢
#780 - O. S. U. Extension	40.00	¢
#781 - Lyle Crane	3.16	¢
#782 - R. E. Moon	30.00	¢
#783 - Clyde Walker	15.00	¢
#784 - Rex Ross	28.40	¢
#785 - Albert Palmblad	27.00	¢
#786 - Ed Ridder	23.50	¢
#787 - James. F. Bishop	12.10	¢
#788 - Washington County Extension Office	125.00	¢
#789 - Vivian Freeman	17.53	¢
#790 - George Genteman	60.00	¢
#791 - Joe Wilhelm	25.00	¢
#352 - Dennis Donivan	71.78	
#353 - Mrs. Lawrence Glaske	50.66	
#354 - Darrell Spiesschart	14.82	
#356 - Betty Shearer	64.75	

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

Motion carried.

As there was no further business the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Betty Shearer, Sec.

A. W. Lindow

Approved