

October 2, 1963
Fairgrounds

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

Minutes of the previous meeting were read and approved as read. The bills paid during September were approved.

1964 Fair dates were set - August 25, 26, 27, 28, 29.

Mr. and Mrs. Lyle Crane met with the board. Mr. Crane thanked the board for setting up the Open Class Rabbit show. There was much interest, the total entries were 83, \$27.30 in paybacks. His only objection was the fact that there wasn't enough room available and would like to see a building twice as large as the present poultry barn built especially for rabbits. He felt they would have between 200 and 225 entries within the next 2 years if room were available. The Tualatin Valley Rabbit Breeders pledged to put in \$50.00 ⁱⁿ ~~for~~ trophies and special awards in future years. If the board decides to build a special building, he would like to meet with them to discuss plans. More pens will be needed and Mr. Crane will obtain these prices and let the board know at a later date.

Mr. Glen Simmons, Master of Sunset Grange attended the board meeting with the plans for landscaping the grounds. The Grange would furnish all materials and work. This would be a 2 year program, with all plans to be approved by the board. The only question the board had was in regard to the present plantings done by the Men's Garden Club. Mr. Simmons stated this was to be left and any work they wanted to do was agreeable with him. The board felt this was a very fine idea. Mr. Johnson made a motion to give Mr. Ball authority to work with Mr. Simmons and make decisions and OK plans as they are presented. Mr. Simantal seconded. Motion carried.

The Secretary reported on a meeting ^{with the Pomona Grange Legislative Council} /that she had been asked to attend. No definite plans were made but the Grange offered help in increasing interest in the fair.

The letters ^{concerning the carnival} /from the Oregon Fairs Association and Mr. Francis Linklater were read. The Secretary was ordered to send a statement of \$150.00 to the King Amusement Company.

Mr. Danielson reported on the Mink Style Show. \$740.00 was taken in with about \$100.00 to be paid out for expenses. All in all, the show was considered a success. The suggestion was made to pay Mrs. Erickson for her expenses. This was tabled until next meeting when a figure could be obtained.

The letter from the Women's Christian Temperance Union was read. Mr. Johnson made a motion to write them, informing them that there was no provision for this type of payment. Mrs. Rice seconded. Motion carried.

A petition presented to the board was read. This was in regard to setting up a separate division in the Textile Department for textile painting. No decision was made. Premiums will be added up and see what amount of money would be involved.

Mr. Lindow reported to the board about the two boys that were sent home during the fair, for vandalism. An attorney had called him shortly after the fair but nothing more has come up on this.

The board agreed to invite a representative from the 4-H and FFA to attend a meeting and discuss having more activities held during the fair.

Mr. Johnson asked about having a "nurseyy" stall placed in each of the cow barns for sick animals or births. Mr. Lindow reported this had been done at the state fair and at the PI and were seldom used.

Mr. Johnson suggested that the board hire a person to handle public relations for the board. This person would set up entertainment and handle arrangements with carnivals, concessions stands, etc. The Board felt this would be a good idea and the secretary was ordered to put a new release in the papers to ~~xxx~~ obtain application for this.

The subject of wrestling was discussed. It was decided to write Harry Elliott and book wrestling for the 1964 fair. The number of nights ~~xxxx~~ was not decided upon.

Since Kartway has still not paid their back rent, the secretary was ordered to write Mr. Graves and ask that he either pay ~~and~~ ^{or} attend the next board meeting and make arrangements.

The letter was read about the out-dated premium check. The board felt they could not honor this.

Mr. Ball informed the board that he would have to sell 3 pieces of equipment he owns that has been used by the Fair Board for the past 8 years. This is a 1949 GMC 3/4 T pickup, 1 $\frac{1}{2}$ T dump truck and a white washing machine. Total price would be \$750.00. Mr. Simantel made a motion to buy this equipment from Mr. Ball at this figure. Mr. Johnson seconded. Motion carried. This would be paid for in November when the racing money comes in. This was agreeable with Mr. Ball.

Mr. Simantel made a motion to draw the money set aside for paving the Open Class Dairy barn out of savings. Mr. Johnson seconded. Motion carried.

Mr. Ball informed the board the tractor needs some engine work done on it. The board agreed to have Mr. Ball do this work and buy necessary parts.

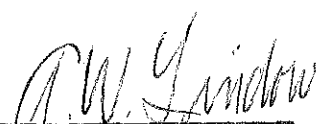
The following bills were presented for payment:

- #723 - Northwest Natural Gas - 4.72
- #724 - Washington County Road Department - 10.24
- #725 - West Coast Telephone Co. - 26.79
- #726 - Valley Farm Store - 37.00
- #727 - Mrs. Marge Zurcher - 9.50
- #728 - Mrs. Al Zander - 9.50
- #729 - Mrs. Richard Smith - 9.50
- #730 - Mrs. Hulda Leichtman - 9.50
- #731 - City of Hillsboro Utilities Commission - 16.00
- #732 - Margaret Sahnow - 5.91
- #733 - Portland Bottling Co - 37.10
- #734 - Don-O'Dell Floral and Garden Center - 11.00
- #735 - Benedicts Display - 9.20
- #736 - Void
- #737 - State Industrial Accident Commission 148.02
- #738 - District Director of Internal Revenue - 686.40
- #739 - Oregon State Tax Commission - 125.70
- #740 - Public Employees Retirement Board - 382.48
- #741 - Lester Ireland and Co. - .59
- #742 - Hillsboro Office Supply - 8.28
- #743 - Hillsbor Union High School - 15.00
- #744 Paul Boeckli - 25.00
- #745 - Floren Zelinski - 25.00
- #296 - Betty Shearer - 75.27

As there was no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Betty Shearer, Secretary


Approved