

The meeting was called to order by Chairman Gardner at 8:12 p.m.

Mr. Jossy moved that the reading of the minutes be dispensed with. Mr. Holt seconded. Motion carried.

Fred Leutwyler, Washington County Finance Director; Al Carter and Tony Woodruff, of Price Waterhouse met with the Board to discuss the audit report as of June 30, 1968. All recommendations were discussed for better internal control. Mr. Leutwyler stated the county could do the major portion of the bookkeeping if the Board so desires. The payroll could also be put through with the county books. The first recommendation was for a double entry bookkeeping system. A representative of the auditing firm will meet with the Secretary to outline the procedure to see how much work this would be to set up and then arrive at a cost which the Board would be charged with.

Al Karlbaum and Mark Cooper of the Hillsboro Horseshoe Pitching Association attended the meeting to discuss the possibility of renting the south end of the Main Exhibit building one night a week for horseshoe pitching during the winter. The Board informed them the cost would be \$15.00 per night, Tuesday the night designated. They will take this information back to their group and advise the Board if they desire this at a later date.

Discussion was held in regard to having a split show. Tentative dates for the Trade Fair were set for June 30 through the end of the Happy Days celebration, August 14, 15, and 16 for the Agriculture Fair. The Board agreed to this and to meet with the Jaycees as soon as possible to outline their plans with this group. Meeting was set for Wednesday night, October 9th at 8 p.m. in the 4-H All Purpose Building. A letter to be written inviting them to attend this meeting. The Board would have control of all the grounds other than where the carnival is; will request 15% of the gross; have all grandstand concessions and booth rentals; the Jaycees to operate the carnival and carnival concessions; the rodeo be put on three nights by the Board.

Rodeo committee appointments were discussed. Mr. Gardner reported he had contacted the following and they have consented to serve: Bob Brown, Norm Bernbeck, Keith Grover, Bill Rogers. Gene VanDyke will be contacted to serve as the 5th member. Dr. McGough to serve as Chairman of the Committee.

Mr. Glenn Holt presented his application for Manager. Mr. Jossy moved that Mr. Holt be hired as Fair Manager. Dr. McGough seconded. Motion carried, Mr. Ball to remain as Maintenance Manager.

The following bills were presented for Payment:

#344 - Wm. Barrows - 21.50	#345 - James Blatchford - 22.40
#346 - Betty Shearer - 119.40	#824 - Public Employees Retirement Board - 772.40
#825 - State Compensation Dept. 205.33	#826 - Oregon State Tax - 217.30
#827 - Internal Revenue - 817.00	#828 - General Telephone - 25.65
#829 - City of Hills. - 16.00	#830 - Northwest Natural Gas - 5.63
#831 - Hillsboro Garbage - 150.00	#832 - Portland Gen. Electric - 62.93
#833 - Lucille Rogers - 15.00	#834 - Murry Forsthe - 15.00
#835 - Albers Feed - 137.59	#836 - J. W. Copeland - 291.93
#837 - Churchill Ribbons - 50.00	#838 - Don's Plumbing and Heating - 1.05
#839 - Ben Faber Electric - 1461.93	#840 - Hillsboro auto Parts - 1.67
#841 - Hillsboro Blacksmith - 1.50	#82 - Lester Ireland - 2.50
#843 - KEX - 150.00	#844 - KGW - 100.00
#845 - KUIK - 180.00	#846 - Mobil Oil Corp - 24.11
#847 - OK Tire Stores - 68.00	#848 - Permapost Products - 98.75
#849 - Shell Oil - 37.79	#850 - Times Litho Print - 17.70
#851 - Valley Tire - 14.00	#852 - Forest Grove National Bank - 3136.93
#853 - Premium Acct - 2510.00	#821 - General Telephone - 44.00
#822 - Prem. Account - 550.00	#823 - Merrill's Coffe Shop - 12.00

Mr. Jossy moved that the above bills be paid. Dr. McGough seconded.

As there was no further business, the meeting was adjourned at 11:30 p.m.

Approved

*Al Gardner*

Respectfully submitted - Betty Shearer, Sec.