The meeting was called to order by President Lindow at 8:10 P.M.

The minutes of the previous meeting were read and approved as read. Mr. Sid Jarrell and a group of interested horse people, including, Mr. and Mrs. Don Rogers, Stan Brown, Cliff Wells, and 4 others, attended the meeting to present a plan thayxare for obtaining a portion of the Fair Grounds to be used by the horse people of Washington County. Mr. Jarrell stated they would like the section of land south of the present horse barns, west to the road and north and east of the boundaries of the grounds. Approximate amount is 20 acres. They would like access of the present barn on the corner by the Exexappest railroad with entry from This area would be fenced off from other fair property and would be under the jurisdiction of the horse association. All improvements would be up to them, with separate lights, water. etc. They would erect all needed facilities and fencing. The board felt some arrangements could be made for with these people but the only thing, that there be no activity during the fair week that would interfere with fair activities unless some arrangement be made to have a rodeo that would have the people come through the fair gates. No events could be scheduled during August tha would be detrimental to attem fair attendence. Mr. Johnson suggested that Jarrell and his group draw up some type of contract or agreement and pres nt it to the board at a later date.

Mrs. Don Rogers asked why an open class horse show beximakeed couldnet be included in the premium book. Mr. Lindow informed her at the present time the amount of space is too limited unless they could have the open class in the first days of the fair and the h-H last days. She stated other fairs have only a dne day show which proves very satisfactory. The board agreed zone this was possible if board her associated would draw up a premium list with the approximate number of exhibits, and present the fair board for consideration.

In regard to the horse association takin leasing land, the board felt a definite termination date be put in the contract so that the land could be used by the fair board when needed for explantion.

Mr. Leon Thomas of the Active Club met with the board to offer the serveces of the Active Club to promote the fair. Mr. Johnson expressed his thanks for this offer. Mr. Thomas stated there are 30 some originations in Hillsboro that could possibly be included in plans. The board stated they wolld like to have these groups set up concession stands during the fair. Mr. Lindow expressed a desire to find out what type of oranizations there are in the county and how we could encourage them to participate. Mr. Thomas advised writing letters and then send a representative to actend their meetins and present a program. The board felt this could be accomplished and will work out more definite plans. Mr. Thomas and the board would like to see some type of entertainment put on in front of the grandstand so that people would have to pass through the fair. Wresting at the grandstand was discussed.

Mr. Danielson reported to the board that he had talked with a board member of EMBA (a ming association) and they seemed interested in putting on a style show during the fair. He impressed stated the fair board would pay for the cost of the show only and that all proceeds would go to the board. MrxxRemiskse More plans will be made when Ar. Danielson meets with this tentlement again.

The Secretary reported to the board on some facts Mr. Roberts told her about the horse racing at the Tillamook County Fair. They run 5 races aday, 5 - 7 horses in each race, 6 betting windows, adequate facilities but nothing famys.

Mr. Johnson again asked the Secretary to write them as aske how the races are run, how to organize and estimated cost.

Mr. Marek was inable to attend the meeting but will try to come to the next meeting.

KARRY Mr. Johnson made a motion to write off premium checks for 1959-60 in the amount of \$46.78 and 60 - 61 checks in the amount of \$72.60. Mr. Denielson seconded. Motion carried.

The thank you letter from Mrs. Marsh was read to the board.

The Secretary was asked to write to Clackamas couty Fair and find out why they discontinuted racing there.

The let er from Washington County Farm Bureau was read. No action taken.

The letter from Scholls grange was read. The board agrred that in order to stop people from molesting the booths, hey wanks should man them daily. The Secretary was ordered to write them and inform them of this discision.

The following checks were presented fro payment:

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#168 - Lennox Blatchford - 33.30
#139 - Dennis Donivan - 66.78
#190 - Mrs. Clara Glaske - 43.37
#191 - Betty Shearer - 64.64
$483 - Irent White - 83.92^
#489 - Marinne Herrald - 41.08.
#490 - Jane Capizzi - 20.00 🔨
#491 - Mfm. Frances Huber - 32.04^
#492 - Mrs. James Franklin - 40.004
#493 - Mrs. Ralph Holzapfel - 55.40
#494 - Paul Boeckli - 20.00 1
#495 - Janet Lahti - 113.82 🗛
#496 - Paul Rutland - 84.20 ~
$497 - Bill Boughton - 27.70 A
#498 - W. S. Averill - 10.00
#499 - Clyde Walker - 10.00 v
   - Clay C. Miller - 49.801
#501 - Fritz CKlauss - 20. 0,
#502 - Hans Leathold - 30.50 🕏
#503 - Edwin Ridder - 23.50,
#501; O Mrs. Eleanor Doubs - 10.00
$505 - Oregon State University Extingion Serive O 140.004
    - Ben Faber Electric - 657.20 🖡
#507 - Mashington Gounty Road Department - 38.72 🦴
#508 - West Coast Telephone Company - 62.17 🗚
#509 - Po tl md Gemeral Electric - 212.27 A
#510 - Northwest Natural Gas - 3.53 🕆
#511 - Hillsboro Garbage Disposal - 55.00 🔨
#512 - Portl nd Bottling Co - 23.90 1
#513 - Don's Plumbing and Heating - 19.72 A
$514 - Hillsboro Blacksmith - 4.40^
#515 - Oregon State Tax Commission - 113.20 ^
#516 - District Director of Internal Revenue - 635.70/
#517 - Void
#518 - State Industrial Accident Commission - 133.19,
#519 - Margaret Palen - 10.00 ^
#520 - Public Employees Retirement Board - 320.10 🔨
$521 - E. J. Ball - 9,30 A
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Mr. Simantel moved that the above bills be paid. Mr. Johnson seconded. Motion carried.

Roofing of the main exhibit bu lding was discussed. Mr. Johnson suggested that the board get several bids to put asphalt shingles on. This will be done later on in the year.

Mr. Ball informed the board that he had to peplace the big downs on the north and east of the building as some one had broken in:

As there was no further business, the meeting was adjourned at 10%30.