

October 4, 1959
Fair Grounds

The meeting was called to order at 8:15 P.M. All members of the Board present.

Lance Mooshaw, who conducted the swim show attraction at the Fair this year, met with the Board and announced that his group of entertainers are forming a business to conduct similar swimacades throughout the Northwest.

It was agreed that he hold the proposed Fair dates for next year open for us, and that he take no contracts in the near vicinity of Washington County for a period of approximately a month prior to the Fair dates, and that under no circumstances would he not be the main attraction at next year's Fair.

There followed some discussion on the possibility that the Jr. Chamber of Commerce would take over the Happy Days celebration in Hillsboro and that it might be feasible if handled correctly to combine the Fair and the Happy Days celebration to the benefit of both organizations. ✓

Mr. Abts offered to attend a Chamber meeting to see about the possibility of combining the two affairs.

Hank Sign Co. submitted a bill for \$163.50 to paint the Honor Roll of Fair supporters. Mr. Abts spoke to Mr. Hank and had the bill knocked down to \$135.00, which he paid for from his personal account. The motion was made and seconded that Mr. Abts be reimbursed for his expense.

Discussion followed on how to handle the button sales this coming year, and it was agreed to talk to Columbia County Fair Board as to how they felt about it and the cost of the man that contracts to sell their buttons.

It was agreed that the Secretary and Ed Ball attend the Oregon Fairs Convention to be held Nov. 5th and 6th in Eugene. All reasonable expenses to be paid.

The hope that a dog or horse racing syndicate could be made to be interested in the track at the Fair Ground will be followed through by members of the Fair Board.

Minutes of the previous meeting approved as read.

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A motion was made by Earl Simantel, seconded by Al Lindow, that the following bills be approved for payment:

414	Ethel Fleshman	76.67
415	Director of Internal Revenue	479.25
416	Pub. Emp. Retirement Fund	95.50
417	Oregon State Tax Commission	274.28
418	Tony Abts - Hank Sign Co.	135.00 ✓
419	Northwest Natural Gas Co.	1.15
420	Betty Knapp	5.00
421	Margaret Paler	15.00
422	Janice Jaross	49.50
423	Clara Glaske	69.00
424	KER W C	69.00 ✓
425	Western Rider Association	100.00 - 100.00 ✓
426	Hillsboro Garbage	37.00 ✓

A transfer of \$300.00 to be made to a special account for the Sheriff's Reserve building fund to be made available.

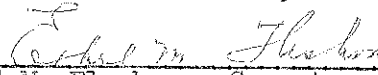
After discussion and due consideration on the subject of malicious and mischievous damage done before and during Fair days, the Board agreed to the following motion made by Earl Simantel and seconded by Tony Abts, that this quotation be incorporated into the Rules and Regulations of next year's Premium Book:

"ANY EXHIBITOR FOUND GUILTY OF VANDALISM OF ANY KIND DURING THE FAIR WILL BE MADE TO REMOVE ANY ENTRY FROM THE FAIR AND WILL FORFEIT ANY PREMIUM THAT HE MIGHT HAVE BEEN ELIGIBLE FOR."

The Four-H Premium List, amounting to a total of \$1812.43, was submitted to the Board for approval for payment. Secretary was authorized to make ready all premiums with the exception of the one for \$75.00 for the Washington County Four-H Clubs.

Meeting adjourned at 10:50 P.M.

Respectfully submitted,


Ethel M. Fleshman, Secretary

Approved by:


A. W. Lindow, President

AK
9/17/60