

Fairgrounds
October 4, 1967

The meeting was called to order by Chairman Gardner at 8:15 p.m.

Mr. Lindow made a motion that the reading of the minutes be dispensed with. Mr. Jossy seconded.

Dennis Binkard and Jess Rogerson of the Active Club met with the board and presented a check covering the percentage of the concession stand. They also asked for permission to have the concession stand at the grandstand next year. The Board stated they would consider this and if the Board does not want to do it, they will get first chance. At this time the Board will operate the Beer Garden again. If the Western Horsemen get the area for their 3 May playday, it might be that the Active Club could get the concession stand. The Board will keep in touch with them.

The Aloha Jaycess requested use of the area by the old barn and part of the parking area for a public trap shoot on the Saturday before Thanksgiving. Mr Jossy made a motion to allow use of the grounds for this, as long as they check for legality of shooting this near town and the noise progle, and the rent would be \$25.00. Mr. Lindow seconded. Motion carried. They are to make all arrangements with Mr. Ball.

Dr. McGough informed the board that Harold Ruecker of BMA had contacted him and asked what could be done to help the fair. They have some money each year that they give out for community projects. The 4-H dormbuilding is a good place for support, a public address system at the grandstand, and fencing were all considered. Dr. McGough will talk again to Mr. Ruecker and see how much the donation would be.

Mr. Gardner reported on the meeting with the Leaders Association. The matter of Jay Callendar putting on a benefit dance for the building fund was mentioned to the group but no discision was made.

Mr. Callendar will be contacted ~~in~~ in regard to putting on a teen type entertainment during the fair. He will be asked to meet with the Board and present plans.

The following bills were presented for payment:

#484 - Dave Spoonhour - 60.00
#485 - The Dinette - 12.90
#486 - Leo Amarillo - 75.00
#487 - Oregon State Tax Commission - 222.80
#488 - State Compensation Dept. - 201.41
#489 - District Director of Internal Revenue - 821.60
#490 - Public Employees Retirement Board - 784.34
#491 - Pool-Gardner Lumber - 42.50
#492 - Hillsboro Office Supply - 15.16
#493 - Don Bretthauer Oil Co. - 15.70
#494 - Joan M. Brown - 43.58
#495 - E. J Ball - 34.32
#496 - Bob Beckers Excavating - 18.00
#497 - George Ludtke - 551.00
#498 - J. W. Copeland Yards - 25.56
#499 - The Argus - 376.65
#500 - Times-Litho-Print - 182.00
#501 - I. F Duling - 25.00
#502 - Hillsboro Garbage Disposal - 139.00

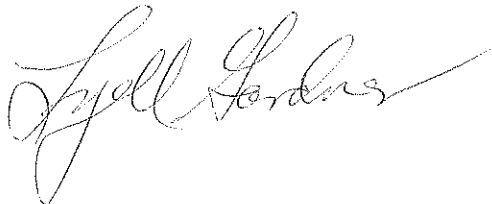
~~#502 - Hillsboro~~

- #503 - Alene Nelson - 25.00
- #504 - K W J J - 120.00
- #505 - KISN - 612.00
- #506 - City of Hillsboro Utilities Commission - 16.00
- #507 - Northwest Natural Gas - 2.49
- #508 - Portland General Electric - 401.42
- #509 - West Coast Telephone Co. - 77.35
- #510 - Cecil E. Waldron - 10.00
- #511 - Albers Feed and Farm Supply - 14.00
- #512 - Albers Feed and Farm Supply - 13.00
- #513 - Ruth Smith - 13.00
- #514 - Marge Zurcher - 13.00
- #515 - Gwen C ymore - 13.00
- #516 - Mrs. Clarence VanDyke - 7.00

#502 - Betty Shearer - 119.40

Mr. Jossy made a motion that the above bills be paid. Mr. Lindow seconded.
Motion carried.

As there was no further business, the meeting was adjourned at 9:50 p.m.



Respectfully submitted,
Betty Shearer, Sec.