

Fairgrounds  
October 6, 1965

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

Minutes of the previous meeting were dispensed with as all members had received copies.

Four members of the Tualatin Valley Rabbit Breeders Assn, Lyle Crane, Mary Johnson and another couple, met with the board to discuss their projects. Mr. Crane reported on the rabbit show and the increase in interest and entries shown over the last two years. He stated the present rabbit building was full to capacity and a new building would be appreciated. He showed the board a rough sketch of a building 32 x 80 which would house 180 coops, with a door on both ends, permanent foundations, cupalos on the roof, water tap inside, and gravel floor. He suggested a building that could be used for other things in the future in case the interest in rabbits declined. The board asked that he draw up scale plans for a building so that it would be on file for consideration when the budget is drawn.

Mrs. Johnson reported on the food booth sponsored by their group. They were very satisfied with this project and signed a contract for next years fair. She stated the roof over the kitchen area leaked very badly and asked if this could be repaired. There are other improvements they would like to make and asked if this would have the approval of the board. If the board would furnish the materials, they would do the remodeling they wish. The board said this would be taken up next spring when preparations for the fair start.

Mrs. JoAnn Burton, Secretary of the poultry show attended the meeting and made a few suggestions for next years show. She asked that all entry fees and paybacks be the same for all classes, a mesh material put over the windows so there would be less chance of vandalism. She stated there was much interest and the building was full. She requested more building area and some new cages. The board will take this under advisement.

Mr. J. W. Barney, City Manager, presented the board with maps of the proposed road change by the Port of Portland if they take over the Hillsboro Airport. He explained the plans made by the Port. The Port of Portland would like 12.277 acres of fair property on the north end adjacent to Cornell Road. He felt they would pay for the improvements on the property such as grass, trees, etc. or would exchange acre for acre, or possibly a cash settlement. Mr. Jossy asked if they would be willing to lease the property, but Mr. Barney felt they wouldn't. The board stated they are willing to negotiate with the Port to discuss this. They are not completely opposed to exchanging acre for acre but feel a cash settlement would be better. Mr. Barney will take this information to the Port.

Mr. Walt Schroeder attended the meeting and expressed his and Miss Gumprecht's thanks to the board for their support.

A letter from Mrs. Bob Affolter was read which requested use of the picnic area, restroom facilities, and water for a Girl Scout Neighborhood Day to be held October 9 from 9:30 to 3. Mr. Gardner made a motion to allow this use. Mr. Weible seconded. Motion carried.

Letters of thanks were read from several boys and girls who participated in the Prime Stock Sale. A letter ~~was~~ was read from Michael Welton stating he would like to see motorcycle races held during the fair. No action taken.

Mr. Lulcich called the secretary and asked that a meeting be set up with the Fair Board, the District Attorney and the 4-H Leaders Assn. to draw up a contract or lease on the 4-H dorm Building. The board agreed to do this at their next regular board meeting.

At the informal board meeting held September 29, the following people were appointed

to the Rodeo Committee: Mr. Vern Weible, Chairman; Floyd Rains, Ross Hart, Bob Young, and Art Middleton. The secretary was ordered to write and notify them of their appointment.

Mr. Gardner made a motion to withdraw the \$132.87 from the savings account earmarked for 4-H and put it in the general fund to help pay for the water system and lighting put into the 4-H Dorm building. Mr. Simantel seconded. Motion carried.

Mr. Gardner reported he had met with the Prime Stock Sale committee and they have agreed on the following, only 4-H and FFA children would be eligible to sell, only one unit of each put for for sale, Mr. Roy Benson will be Auctioneer, Mrs. Lucille Warren will do publicity, an evening sale, and the need for a permanent scale. The Lions have agreed to sponsor the sale again.

A letter from the insurance company regarding the insurance on the Kartway was read which stated Mr. Cavender had not made any more payments on his premiums. Mr. Gardner made a motion that the secretary write Mr. Cavender and ask for an affidavit showing that the insurance premiums were paid ~~or~~ or the lease would be cancelled as of this date. Also to mention the fact that the rest rooms were left in a deplorable state after the Auto Cross. Mr. Weible seconded. Motion carried.

Mr. Gardner asked if it would be possible to seal off and heat the south end of the main Exhibit Building so it could be rented to organizations through the winter. The parking problem in the winter would not make this feasible.

The following bills were presented for payment:

Payroll 653-654 - 138.76  
#1385 - C. M. Kay - 904.78<sup>m</sup>  
#1386 - Shirley Morgan - 40.15<sup>m</sup>  
#1387 - Limes-Litho-Pring - 17.60<sup>m</sup>  
#1388 - Bob Beckers Excavation - 13.00<sup>m</sup>  
#1389 - Sherwood Plumbing - 128.00<sup>m</sup>  
#1390 - Clarke Publishing - 74.10<sup>m</sup>  
#1391 - Northwest Natural Gas - 3.50<sup>m</sup>  
#1392 - Hank Sign Co. - 27.50<sup>m</sup>  
#1393 - Tri-City News - 16.38<sup>m</sup>  
#1394 - F. S. Cartwright - 10.00<sup>m</sup>  
#1395 - Farmers Feed and Supply - 6.60<sup>m</sup>  
#1396 - Hillsboro Office Supply - 24.85<sup>m</sup>  
#1397 - Void  
#1398 - Albers Feed and Farm Supply - 11.14<sup>m</sup>  
#1999 - Pacific Coco-Cola Bottling Co. - 52.38<sup>m</sup>  
#1400 - K U I K - 180.00<sup>m</sup>  
#1401 - Void  
#1402 - Lester Ireland and Co. - 10.90<sup>m</sup>  
#1403 - West Coast Telephone - 65.56<sup>m</sup>  
#1404 - Pool-Gardner Lumber - 254.01<sup>m</sup>  
#1405 - The Times Publishing - 67.28<sup>m</sup>  
#1406 - Associated Janitor and Paper Supply - 86.40<sup>m</sup>  
#1407 - Don's Plumbing and Heating - 84.86<sup>m</sup>  
#1408 - Ben Faber Electric - 167.36<sup>m</sup>  
#1409 - J. W. Copeland - 97.83<sup>m</sup>  
#1410 - Hillsboro Argus - 139.62<sup>m</sup>  
#1411 - Portland General Electric - 142.56<sup>m</sup>  
#1412 - Portland General Electric - 50.07<sup>m</sup>  
#1413 - Hillsboro Garbage Disposal - 55.00<sup>m</sup>  
#1414 - Oregon State Tax Commission - 207.10<sup>m</sup>  
#1415 - District Director of Internal Revenue - 800.30<sup>m</sup>  
#1416 - State Industrial Accident Comm. - 151.63<sup>m</sup>  
#1417 - Public Employees Retirement Board - 577.64<sup>m</sup>

- #1118 - City of Hillsboro Utilities Comm. - 32.00<sup>00</sup>
- #1119 - Hillsboro Blacksmith - 3.25<sup>00</sup>
- #1120 - W A. W. Lindow - 5.75<sup>00</sup>

Mr. Gardner made a motion to pay the bills, holding some until the last part of the racing money comes in. Mr. Weible seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow  
Approved