

The meeting was called to order by Chairman Gardner at 8:10 p.m.

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

Harold Baseler, Bob Donaldson and Gary Baker attended the meeting as representatives of the Jaycees. They are interested in helping the Board arrange for bringing the sewer closer to the grounds so it can be utilized. It is now up to Brodgen on 28th and will be on Hyde and Russell on the SW side of the road across from the parking lot. Mr. Gardner appointed Mr. Holt, Mr. Donaldson and Sam Kyle as members of a sanitation committee to study all angles of obtaining this service to the grounds. The reason the Jaycees are helping is that the sanitation department informed them they could not operate happy days here on the grounds again unless other sewage disposal is available. The committee will report at the next regular board meeting.

The Jaycees presented the Board with two checks in the amount of \$992.59 for use of the grounds during Happy Days.

Two representatives of the Quarter Midget Association met with the Board to discuss the possibility of using the track for more races. They reported the track was well received by the racers and it has caused much interest in the area and they are considering organizing a club in Hillsboro. Since the Board charges rent on any use of the grounds they have no way of obtaining money since their organization has rules forbidding them to charge admission. The entry fees from the drivers buys the trophies and pays other small costs. This track would be used only for Mids between the ages of 4½ and 16. Mr. Jossy moved that the Board allow this usage for the following year, rent free, and the Fair Board retain concession rights and parking fee rights. Dr. McGough seconded. Motion carried.

Three representatives of the Rodeo Committee, Bob and Joan Brown and Bill Rogers, met with the board to report on the rodeo. All figures are not final but a check in the amount of \$3200.00 was turned over to the Board. Many items were discussed and will be brought before the Board in letter form from the Committee when all is finalized. Mr. Brown asked that the Board change the dates in the Rodeo Committee organization outline when the appointments are to be made from Jan. 1 to October 1. Mr. Brown informed the Board there are several meetings and convention before the first of the year that all members should attend. The Board approved this change and appointments will be made at the next board meeting. Mr. Brown also asked that the Board talk to each prospective committeeman and inform him of his duties before making an appointment so that they will know what is expected of them.

Thank you letters are to be written to Norm Bernbeck, MacKenzie Motors and the Washington County Livestock Association.

Mr. Holt reported on the insurance coverage. He met with Mr. Milbrodt and Mr. Luetwyler about the accidents on the bucking barrel and they informed him this will be taken care of and the Board will not be responsible personally for any liability. They will furnish the Board with a complete insurance covering policy for the files.

Mr. Holt moved that the Board authorize Mr. Ball to have the Green Thumb crew erect a good permanent fence on the east side of the grounds. Mr. Lindow seconded. Motion carried.

Correspondence was read from Godwill Industries, Mrs. G. W. Kurtz, Victor Atáhey, and JoAnn Burton. Mrs. Burton informed the Board she would have to resign as superintendent of the Poultry department. The Board asked that the secretary write Mrs. Burton a letter regretting this discussion and including a Lifetime Pass for a job well done.

The Board approved a Lifetime pass for J. B. Thomas, former FFA instructor.

The following items were brought up for discussion by Dr. McGough and Mr. Jossy:

1. Horse release time - should be changed from 10 P.M.?
2. Admission prices on Rodeo - no gate charge with rodeo ticket?
3. Plant trees around show rings.
4. Blacktop in sheep barns

5. Blacktop main road
6. Repair huge hole in driveway from 28th into parking area
7. Make signs to put on buildings - Closed during judging - will open at 12"
8. Water problems around faucets and wash racks
9. Four day fair?
10. More lighting in show rings
11. Better p.a. system
12. new ~~no~~ show ring for open dairy
13. Consider contact animal area - Bob Ganger will superintend
14. New action sale manager - Chuck Colegrove, ASC considererd. Mr. Jossy will contact
15. Split show for beef and dairy no good
16. Mr. Holt will contact Mr. Al Hanson about being caretaker on grounds
17. Get job description for manager's job

Mr. Holt presented the following:

Stock Barns and Show rings:

1. Request that speakers be installed in all dairy sheep and hog barns from show ring PA system.
2. Another light and pole be erected between north and center show rings.
3. Request that outlets on posts be independent of all lights.
4. Washing facilities requested by each section of barns.- none by open class barn.
5. New tie poles requested at each barn and prohibit tying to fence.
6. 4th show ring requested east of present show rings and north of open class. Should be suitable size to accommodate bleachers inside ring and still have 15 foot circle in center.
7. Open stock barn needs bamboo awning or shade on west side.
8. Wooden grated platforms by each watering faucet to eliminate muddy water hole by each.
9. Prohibit decorating lights or greenery in stock barns due to danger of fire.
10. Paint all bleacher seats. Footboards not necessary but would preserve boards.

Armory -

1. Do teen dances pay off? They keep these teenagers from the fair.

Rodeo Grounds -

1. New and small flag pole urgently needed.
2. Care of arena floor left entirely to Ed Ball with no interference from Rodeo people.
3. I don't feel the sewer drainage truck should be used to sprinkle the arena and roads.

Fair Sign Board -

1. Does Board want Washington County spelled out in two foot sign on top with Fair and Rodeo in one foot sign below this? This should leave sufficient room for events below.

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Other signs -

1. Ken Dykeman of Hank Signs wants to paint signs for all of the buildings, etc. He believes that with better signs we could not only personalize the grounds better, but also add some class to the Fair itself. He intimated that he would be interested in painting the signs needed at a very reasonable rate and collect for some over a long period.

General Fair Business -

1. The cost of exhibit space should be higher and public educated as to the advantages of placing a booth at the Fair.
2. A thorough study should be made of all the facilities and the rentals for same should be up graded to attempt to put the facilities on more of a self-paying basis.
3. Further study should be made as to the needs of and the possibilities of a care-taker of the grounds and a fair manager. These both could be realized by up-grading the rental fees and getting rents from everyone that uses the facilities

4. A gate is suggested for the north entrance and if necessary a whole new set of locks and keys issued to control the traffic onto the fairgrounds.

Mr. Bill asked the Board's desire on boat and trailer storage. The Board approved this with rental of \$25.00 for the season or \$5.00 a month. The dead storage season from October to May 1st.

The 11th was set for the luncheon meeting.

The following bills were presented for payment:

Payroll - #274 - 285 - \$531.73	#746 - Shell Oil Co - 23.56
Payroll - #286 - 316 - \$2,120.31	#747 - Times-Litho-Print - 22.10
Payroll - #317 - 320 - \$19 \$186.64	#748 - General Telephone - 84.95
Payroll - #321 - 332 - \$475.96	#749 - Portland General Electric - 44.06
Payroll - #332 - 342 - \$613.90	#750 - Northwest Natural Gas - 5.38
Payroll - #343 - \$153.80	#751 - City of Hillsboro Utilities - 12 16.00
#701 - Petty Cash - \$300.00	#752 - E. G. Staats - 352.21
#702 - Mrs. J. A. Sloan - 7.50	#753 - Sheriff's Reserve - 152.42
#703 - Mrs. Boyd Baldwin - 7.50	#754 - The Multnomah Bank - 1288.98
#704 - Mrs. John Rod - 7.50	#755 - Portland Outdoor Store - 25.00
#705 - Mrs. H. A. Hartsorn - 7.50	#756 - Bonnie Braun - .50
#706 - Mrs. O. W. Bentley - 7.50	#757 - Beatrice Payne - 2.00
#707 - Mrs. Marshall Yeager - 7.50	#758 - Royal Neighbors - 3.70
#708 - Wash. Cty. Livestock Assn. - 10.50	#759 - Dorothea Dion - 15.63
#709 - Mrs. J. A. Sloan - 7.50	#760 - D. Jouce Sage - 15.63
#710 - Mrs. Boyd Baldwin - 7.50	#761 - Mrs. T. W. Blakeney - 20.00
#711 - Mrs. John Rod - 7.50	#762 - Mrs. D. D. Ellis - 20.00
#712 - Mrs. H. A. Hartshorn - 7.50	#763 - Mrs. Gordon Sahnaw - 14.48
#713 - Mrs. O. W. Bentley - 7.50	#764 - National 4-H Supply - 255.00
#714 - Mrs. Harry Leeding - 7.50	#765 - Oregon Felt Co. - 31.20
#715 - Auction Sales Acct - 25.62	#766 - Churchill Ribbon Creations - 156.00
#716 - Petty Cash - 22.36	#767 - Hillsboro Argus - 437.32
#717 - Postmaster - 30.00	#768 - Mt. Hood Radio - 100.00
#718 - Premium Acct - 350.00	#769 - From the Stables - 40.00
#719 - Petty Cash - 23.68	#770 - KWJJ - 152.00
#720 - Kathy VanDyke - 5.94	#771 - OSU Extension Service - 40.00
#721 - Valley Beverage - 219.66	#772 - Mrs. Esther Wolfe - 25.00
#722 - Albers Feed and Farm Supp. - 338.43	#773 - J. A. Macy - 86.60
#723 - Associated Janitor and Paper - 79.60	#774 - Stephen E. West - 25.00
#724 - B and H Electric - 53.45	#775 - Bernice Tenney - 25.00
#725 - J. W. Copeland Yards - 39.63	#776 - George C. Ellison - 25.00
#726 - Don's Plumbing and Heating - 15.30	#777 - Helen Wagner - 60.00
#727 - Ken Dykeman - 20.00	#778 - Jim P. Hall - 60.00
#728 - Ben Faber Electric - 1.80	#779 - Ed Shannon - 60.00
#729 - The Fair Publishing House - 97.79	#780 - John Nyberg - 50.00
#730 - Paul E. Gardner - 6.00	#781 - Allan L. Rogers - 25.00
#731 - Lawrence C. Glaske - 27.00	#782 - Willard Lighty - 25.00
#732 - Hillsboro Auto Parts - 12.80	#783 - Alvin L. Parker - 25.00
#733 - Hillsboro Blacksmith - 8.09	#784 - Charles P. Kendrick - 25.00
Lyle Oakes - 21.00 - #734	#785 - J. F. Svinth - 80.00
#735 - Van's Pump House - 5.01	#786 - Mrs. Betty Harty - 75.00
#736 - Hillsboro Office Supply - 63.27	#787 - Eleanor Eklund - 25.00
#737 - Hoover Septic Tank Service - 67.50	#788 - Marion Marine - 25.00
#738 - Lester Ireland - 37.39	#789 - Dorothy Dougherty - 25.00
#739 - George Ludtke - 4 435.00	#790 - Barbara Duncan - 25.00
#740 - E. Ray Miller - 25.00	#791 - Mrs. Mary Parker - 25.00
#741 - William Mizner - 27.00	#792 - Mrs. E. H. Anderson - 50.00
#742 - Mobil Oil Co. - 26.84	#793 - Alene S. Nelson - 50.00
#743 - Permapost Products - 14.40	#794 - Linda Bothell - 25.00
#744 - Pool-Gardner Lumber - 407.06	#795 - Ruth Black - 50.00
#745 - Schulz Sanitary Service - 444.50	#796 - Margaret Burkhart - 25.00

- #797 - Vinvian Freeman - 25.00
- #798 - W. Wayne Roberts - 25.00
- #799 - C. M. Lewis - 30.00
- #800 - Earl K. Treber - 10.00
- #801 - L. G. Daniel - 25.00
- #802 - Dave Ault - 25.00
- #803 - Leonard Forster - 41.00
- #804 - Ronald Lind - 25.00
- #805 - J. Cyril Lowit - 25.00
- #806 - Georgeann and Robert Spencer - 25.00
- #807 - George A. Genteman - 25.00
- #808 - Irene Swadburg - ~~25.00~~ 25.00
- #809 - Helen Z. Sullivan - 25.00
- #810 - Western Farmers Assn. - 26.40
- #811 - Marge Zurcher - 6.00
- #812 - Nancy Nyberg - 6.00
- #813 - Gwen Clymore - 6.00
- #814 - Hulda Leichtman - 6.00
- #815 - Mrs. Jack Keesling - 6.00
- #816 - M Norton Sherwood - 6.00
- #817 - Dorothy Adams - 6.00
- #818 - Lee Robinson - 6.00
- #819 - Dale A. Busch, INC. - 7 64.00
- #820 - Vernon Van Dyke - 120.00

Dr. McGough moved that the above bills be paid. Mr. Lindow seconded. Motion carried.
As there was no further business, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,
Betty Shearer, Sec.


L. B. Gardner
Approved