

Fairgrounds
April 1, 1964

The meeting was called to order by President Lindow at 8:15 P.M.

Minutes of the previous meeting were read and approved as read.

Mr. and Mrs. Lyle Crane met with the board to discuss the Rabbit Show. He stated his club would like to offer \$50 in trophies and cash awards for the show. He looked into the price of cages but was unable to obtain a definite figure at the present time. He would like cages 22 x 22 x 20, enough for 150 entries which he felt would be filled. At the rate the 4-H Rabbit division is growing he felt there would be no room for open class if there were no new facilities. The size of building could be the same size as the present poultry building but not attached to it. He would like to advise on the cage setup when a building is built.

Mr. Ben Langston, Supt of the Open Class Horse show was present and was introduced to the board. He stated he would like the horse show to be an open one which would permit exhibitors from outside the county to bring in animals. The board said they would discuss this since facilities are so limited. ~~xx~~ As to the judges, each breed organization would furnish their own judge, the fair board to put up \$25.00 for judges fees. Mr. Langston stated there could be 250 horses brought in each day, and felt a definite time be set for each breed to be judged and then they would leave and another group come in. No stallions or mares and colts ~~w~~ could be left as there is no stalls to accomodate these. He was advised the board would discuss this and let him know of their decision.

Mr. Hendricks of the Winona Grange attended the meeting. He stated his group would like to build tables for the flower show and give them to the fair. These would be plywood tops, step tables. He would obtain the size from Mrs. Sahnaw and present plans to the board before building started. The board thanked him very much for this offer.

Mr. Anderson fo the Forest Grove Grange advised the board that his group felt there would be too much work in putting on a softball exhibition.

Mr. Will Reynolds of Rose City Pre-Cut Buildings met with the board to explain the type of buildings his company could erect. They use timber fram, metal covered. The buildings can be purchased three different ways. 1. Pre-cut ready to erect @ \$1.00 sq ft., 2. erected on present foundation, @ \$1.50 sq ft., 3. buiilding, foundation

and all @ \$2.00 sq ft. These are approximate prices. He stated he had an opportunity to obtain 7 trusses, 100 ft ~~wide~~ long which would make a building 100 x 160 and would cost \$15,000, no floor. He obtained figures on a sheep barn and hobby building and will submit this at a later date.

Mr. Walt Schroder and John Leffley met with the board. Mr. Leffley was introduced to the board, he is the new county extension agnt. They present plans for a sheep barn that was prepared by the sheep people.

Mr. John Lulich of the 4-H Leaders Association met with the board to discuss drawing up papers with the fair board in regard to the 4-H dorm building. He stated they have \$3500 in the building at the present time, money in the bank to put in the rough plumbing which would be done very soon. These are some of the things he would like put into the contract, he would like three copies for his organization, the calendar to be kept at the extension office, 4-H and Extension, and Fair Board would use the building rent-free. 30-day notice given on all dates, if grounds sold the Leaders Association be paid some compensation for the building, all up keep and cost and rent be divided among the 3 organizations. This was discussed and Mr. Lulich was asked to prepare a list and mail it to the Secretary and the Board would then make plans and have a contract drawn up by the District Attorney. ~~Max~~

Mr. Dollard Gosselin questioned the dates put on the contract for the 4-H Chuck Wagon. He was informed that they would open and operate on Monday preceding the fair.

Mr. Dan Mallory presented the board with a plan for putting a roof on the grandstand at the cost of \$5347.00.

Mrs. Rice felt some type of preservative be put on the grandstand as soon as weather permits.

~~Max~~ The budget meeting was set for April 15.

Mrs. Rice made a motion to continue with the National Wood Needle work Contest. Mr. Gardner seconded. Motion carried.

The Secretary was advised to write to the Board of Commissioners and request a meeting with them on April 21.

The following bills were presented for payment:

- #305 - Betty Shearer - 79.17
- #306 - Leon Thomas - 39.79
- #800 - Oregon State Tax Commission - 13.30
- #801 - District Director of Internal Revenue - 76.10
- #802 - State Industrial Accident Commission - 22.59
- #803 - Public Employees Retirement Board - 119.64
- #804 - City of Hillsboro Utilities Commission - 16.00
- #805 - Hillsboro Office Supply - 36.42
- #806 - Portland General Electric - 37.29
- #807 - Northwest Natural Gas - 5.53

Mr. Simantel made a motion to ~~paid~~ pay the above bills. Mr. Danielson seconded Motion carried.

As there was no further business, the meeting was adjourned at 12:30 a.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved

After some discussion in regard to having the Horse show open it decided that they would not open it this year. The facilities would be too crowded at the present time.

The attached bids were presented to the board from C. M. Kay.

C. M. KAY, BUILDER
3175 S. E. Camwal Drive
Hillsboro, Oregon

PROPOSAL

Washington County Fair Board

March 31, 1964

Hillsboro, Oregon

Dear Sir:

The undersigned proposes to furnish all materials and perform all labor necessary to complete the following:

Sheep Barn: 40 x 60 x 8' open wall pole barn with 6' x 6' stalls on each side and two rows down the center. Removable panels between stalls. 28 gauge galv. steel roofing. Cost \$2767.80

Hobby Building: 60 x 40 x 8' clear span building with Industrial Pruden steel frame in center and wood framed ends. All walls and roof 28 gauge galv. steel. No windows. Two 10' sliding doors in each end. Interior walls lined with exterior plywood 8' high. Cost \$3585.10

If sky-lights wanted in above building add \$10.00 for each 2 x 10' light to above price.

Roof over grandstand: Wood framed with 28 gauge steel roofing. Cost \$2760.62

Move Unset Hut Cost \$300.00

I carry \$50,000.00 liability insurance.

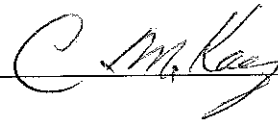
All of the above work to be completed in a substantial and workmanlike manner for the sum of nine thousand four hundred thirteen and 52/100 (\$9,413.52) Dollars

Payments to be made each _____ as the work progresses to the value of _____ (____%) per cent of all work completed. The entire amount of contract to be paid ~~within~~ on _____ ~~days after~~ completion.

Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

The Contractor agrees to carry Workmen's Compensation and Public Liability Insurance, also to pay all Sales Taxes, Old Age Benefit and Unemployment Compensation Taxes upon the material and labor furnished under this contract, as required by the United States Government and the State in which this work is performed.

Respectfully submitted,



Contractor

ACCEPTANCE

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

Date _____ 19 _____