

Courthouse  
April 21, 1964

This special meeting called by the Fair Board to meet with the Board of commissioners was attended by Mrs. Margaret Rice, Ed Danielson, Lyell Gardner, Al Lindow, and Betty Shearer, of the Fair Board - Mr. Ed Guerin, Arthur Ames, Joe Van Dyke, and Chairlady Barbara Wilcox.

The Fair Board presented the budget to the Commissioners and explained certain items. Mr. Lindow asked if an additional amount of \$5500 could be budgeted for the Fair Board in order to put a roof over the grandstand. This figure was not included in the balanced budget. Mrs. Wilcox stated she would present the budget to Mr. Nyman and request that the additional money be allowed if possible.

The possibility of receiving a  $\frac{1}{4}$  of a mill from the county was questioned. Mrs. Wilcox informed the board that she had looked into this and found it had to be within the 6% limitation and right at the present time it could not be done.

Mr. Danielson asked what the Commissioners feeling was in regard to placing a measure on the November ballot for additional money. Mr. Guerin stated it would take a lot of hard work and an early campaign in selling interested groups to get out and sell the measure to the people.

Mrs. Rice asked Mr. Guerin why the Beaverton Chamber had tabled the Beaverton Day item. He said a member of the Board should attend a Chamber meeting and convince them. It was not a dead matter.

Mrs. Wilcox offered the use of the county Litho for a nominal fee to print up a brochure covering the fair.

The meeting was adjourned at 4:55 P.M.

Respectfully submitted,  
Betty Shearer. Sec.