

Fairgrounds
April 5, 1967

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

Mr. Jossy made a motion to dispense with the reading of the minutes. Mr. Weible seconded. Motion carried.

Mrs. Paul Herrington and two other representatives of persons interested in showing dairy goats in an Open Class show during the fair met with the board. She stated there were between 40 and 50 animals in the county, 4-5 individuals involved with 3 breeds. The board expressed their interest in this but stated there was no room in the buildings unless they would come in during the first couple days of the fair and use the Open Class Swine barn, that the budget has already been made and there would be no money for premiums this year, but the animals could be judged and ribbons and trophies presented. Mrs. Herrington said they would be most happy to start out that way and that next year they will have more interest and the board can see how it will work out. Mr. Weible made a motion to allow this show for Tuesday, Wednesday, until Thursday noon, that it be judged, ribbons presented and be included in the Premium book. Dr. McGough seconded. Motion carried. The board asked that Mrs. Herrington furnish them with a list of qualified judges from this area and a list of people to receive premium books.

Mr. Pete Zurcher of the Western Horsemen of Oregon attended the meeting to request use of the arena area for a competitive horse show on July 30. They would need the arena, stalls, grandstand and concession stand. The board agreed to allow this usage providing the area is completed. Mr. Zurcher also stated the W.H.O. is looking for a permanent place for the inter-state games over the Labor Day weekend. Mr. Jossy made a motion to allow this usage subject to further agreements and rent charges. Mr. Weible seconded. Motion carried. The rental for the arena area for the July date was not set at this time.

Four representatives of the 4-H Horse leaders met with the board to request use of the grandstand arena area for a state-wide invitational 4-H horse show. They would like to use the Chuck Wagon and the concession stand by the grandstand. All money made would start a fund with the Board to further horse facilities at the fair for 4-H horse entrants. If the area in front of the grandstand is not usable, they could use the small arena and bleachers. Mr. Weible made a motion to allow this usage. Mr. Lindow seconded. They will ask the Washington County Sheriff's Posse to sponsor the event.

Mr. Ross Hart and Olin Clark presented the board with a proposal to have a teen-age type entertainment in the armory for 4 days during the fair. Since there is another interested party wanting to propose the same type of show, no discussion was made until the other proposal could be studied.

Mr. Dennis Olson of the Slow Spokes Motorcycle club met with the board to discuss using the grounds for a mud scramble on unimproved grounds. They have 40+ members, the club being a year old and they need a good place to hold a race. They would help prepare and clean up the grounds and would like it before June 30. The only request the board had at this time was that liability insurance be furnished. Mr. Olson has movies of other races and would like to show them to the board any time they request. The board told Mr. Olson, they could not give him any definite answer at this time until the grounds are readied for the rodeo grounds which is the first plan to be considered.

Mr. Dick Lewis and Mr. Art Nolan of Pinkerton's Detective Agency met with the board to discuss the possibility of the Board using Pinkerton men on the grounds during the fair. The rate per man hour is \$3.25, supervisory pay, \$3.75. The board thanked them for attending and they will discuss this further and let them know.

Mr. John Lulich of the 4-H Leaders Association met with the Board and reported on the plans for the Chuck Wagon and the Dorm building. He stated they needed the sewage area repaired, roof on the east side of the Chuck Wagon, new wiring, 2 flood lights around the dorm building, paid personnel to keep an eye on the rest rooms in the dorm.

The Board; informed him the plans for improving the sewer at the Chuck Wagon are already on the work list, that the roof addition has already been considered by the Board and as soon as drawn plans are presented, this will be passed upon. No discision was made on paid personel. Mr. Lulich was asked to disucss the wiring with Mr. Ball and lay out plans. Mrs. Steinmetz (who is in charge of the Chuck Wagon this year) contacted the Secretary stating that they will need a 230V line for the Happy Days celebration. This will also be taken care of by Mr. Ball. Mr. Lulich was asked how much money they had in the bank for the dorm building. He said there was enough to paint the inside and outside of the dorm and put the roof on the Check Wagon. Mr. Gardner stated the J.C.'s are interested in putting a building up on the fair grounds for their use and he told them that they could probably use the dorm building for their meetings if they would consider putting their money into finishing this. They would like it on 2 Thursday nights during the month and a place to display their trophies. Other functions that they would have would be worked into the schedule. Mr. Lulich stated they were open to discussion on this type of offer.

The feasibility study being prepared by Vic Bringle was discussed. Mr. Bringle called Mr. Gardner stating he had gone no further than to get the figures for the sewer and drainage which amounted to over \$30,000. The board agreed that the drainage is the immediate problem and should be solved NOW. The Soil Conversation Service will be contacted again and asked to meet with the Board at their luncheon meeting Wednesday, April 12. Also, Mr. Gardner was asked to contact Mr. Bringle and find out how much was owed him at this time and if he is planning further survey work and if no definite plans are pending, to release him from this pproject.

The need for a machinery loading ramp was disucssed. Mr. Ball will invēestigate where and how to install this facility and report to the board at the next regular meeting.

The Horse release time was discussed. It was agreed to leave it in the book at 10 P.M. and an executive order can be given for an earlier release hour.

Mrs. Judy Babich Savola contacted the Secretary and would like to do the publicity for the fair. She was unable to get a program prepared to have for the meeting but will be contacted and have one ready for the luncheon.

d Premium money of \$1225.00 for the Open Class Beef Show was approved.

Premium money of \$72.00 for a special handicapped division in the Arts and Crafts Department was approved.

Mr. Ball reported that 6 sections of bleacher supports had been built, the sheep- pens completed, the grandstand repaired, tractor repaired and the stage altered.

The following bills were presented for payment:

#172 - Buerke Heating - 42.00
#173 - Public Employees Retirement Board - 145.20
#174 - District Director of Internal Revenue - 57.60
#175 - State Compsnation Department - 17.49
#176 - Oregon State Tax Commission - 14.40
#177 - Northwest Natural Gas - 10.28
#178 - City of Hillsboro Utilities Comm. - 16.00
#179 - West Coast Telephone Co. - 26.70
180 - Portland General Electric - 26.70
#181 - American Rabbit Breeders Association, Inc. - 5.00
#182 - Ed Wortman - 11.55
#183 - Don's Plumbing and Heating - 249.86
#184 - Crawford-Olson Equipment - 92.20
#185 - Void

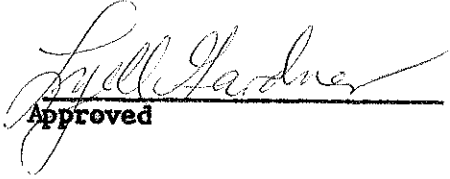
#186 - Pool-Gardner Lumber - 261.66
#187 - Ed Ball - 32.40
#109 - Betty Shearer - 119.40

d Mr. Weible made a motion to paid these bills. Mr. McGough seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Betty Shearer, Secretary


Lyell Gardner
Approved