

Fairgrounds
August 21, 1967

The meeting was called to order by Chairman Gardner at 8:50 p.m.

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

Mr. Weible made a motion to write a letter to the Jaycees commending them for their efforts and the job done and that the board is looking forward to working with them again in the future. Mr. Lindow seconded. Motion carried. This letter to be written when final settlement of the rent due is completed.

Mr. Jess Howell sat in on the meeting.

Mr. John Leffle reported on the progress of the Livestock Association steak barbeque. They are shooting for 1000 persons attending. The prices will be \$1.75 for adults, \$1.00 for children. The Kiwanis, Lions and Rotary clubs have offered a challenge among them for membership participation, the president of the clubs to have a cow milking contest, and that the Kiwanis will be inviting the county clubs to the barbecue. He reported there will be 25 - 30 head of beef cattle on display in the Open Class. To date, they have 152 entries in the H-H Horse division.

The secretary was ordered to write to the Lions club stating the Prime Stock Sale will start promptly at 7:00 p.m.

Mr. Weible made a motion that the Board buy a beef at the Prime Stock Sale \$10.00 above market wasset as the price with Mr. Jossy acting as the Board's bidder. Mr. Lindow seconded. Motion carried.

The Open Class Milk Goat division will have one pass for each 5 head exhibited.

The price for the rodeo was discussed. Dr. McGough made a motion that the prices be \$2.50, \$2.00 and \$1.00, \$.75 for the gate admission not be included in the price. Mr. Lindow seconded. Motion carried.

The secretary presented the board with a check for \$100.00 from the Hillsboro Argus as their donation to the rodeo facilities.

Mr. Weible requested use of the riding arena on September 10 for a Junior Rodeo with concession stand. Also that the Sheriff's Posse requests use of it on Monday nights, August 7 and 14.

The possibility of leasing the east portion of the grounds behind the arena, and south was discussed. This will be taken up in the early spring.

Interested persons have approached members of the board in regard to a drag-strip by the railroad track.

The luncheon was set for August 9 at the Dinette.

The following bills were presented for payment:

Payroll - 117 - 124 - \$1,973.88
Payroll - 125 - 131 - 320.20
Payroll - 132 - Betty Shearer - 119.40
Payroll - 133 - 140 - 373.50
#254 - The Dinette - 9.25
#255 - Petty Cash - 22.57
#256 - Oregon Liquor Control Commission - 10.00

- #257 - The Carnation Co. - 75.00
- #258 - Petty Cash - 24.85
- #259 - Sherwin-Williams - 4.85
- #260 - Times-Litho-Print - 141.04
- #261 - Farmcraft Inc. - 4.96
- #262 - Permapost Products - 12.75
- #263 - Bob Beckers Excavating - 90.00
- #264 - Haney Truck Lines - 24.85
- #265 - General Supply Co. - 285.00
- #266 - Ben Faber Electric - 796.23
- #267 - Hillsboro Towing and Ambulance - 32.50
- #268 - Amack Shavings Service - 256.00
- #269 - Casey Tractor and Equipment - 55.50
- #270 - Clarence Koennecke - 27.00
- #271 - Brabham Electric - 165.93
- #272 - Mobil Oil Co. - 17.00
- #273 - Pool-Gardner Lumber - 218.55
- #274 - Betty Shearer - 15.12
- #275 - Portland General Electric - 157.58
- #276 - West Coast Telephone - 31.55
- #277 - Northwest Natural Gas - 3.23
- #278 - Lester Ireland Co. - 87.14

Mr. Lindow made a motion that the above bills be paid. Mr. Weible seconded. Motion carried.

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

Respectfully submitted,

Betty Shearer, Sec.


* Approved