

August 5, 1964
Fairgrounds

The meeting was called to order by President Lindow at 8:20 P.M.

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

Mrs. Velva Dana, Mr. and Mrs. Jeppeson, and Mrs. Stoll of the Sunset Grange attended the meeting to discuss the landscaping problem. Mrs. Dana stated she had been informed by Mrs. Margaret Rice at the Pomona Grange meeting that the board was unhappy with the present arrangements and would make other plans concerning the landscaping if the Sunset Grange was not going to do it. She said plans are still being made concerning this and she hoped the board would let them continue. The board informed her they would allow them to do this project but some definite plans will have to be turned in very soon or the project will be abandoned. Mrs. Dana said they would take this information back to their group and will let us know before the next regular fair board meeting of their decision.

Mr. Crane, Rabbit superintendent, met with the board and brought out the trophies that his club has obtained for the rabbit show. He stated the Tualatin Valley Breeders club will come out August 23 and set up cages, lay paper, and spread sawdust in the building. He will donate his time this year but stated he could not spend all the time here and would like to hire a highschool boy or have members of his club be on hand at all times. Passes for these people were discussed. No definite arrangement was arrived at. He asked if the board would make arrangements with a feed dealer to supply the necessary 400# of feed.

Mr. Walt Schroeder attended the meeting. He asked if 4 more horse stalls could be put up by the fence, which would accommodate all the 4-H horse entries. The board agreed this could be done. He also asked if anyone with sleeping trailers could park them close to the fence and if a feed dealer could bring his truck out and make deliveries. The board said the tents would be fine if they kept them close to the inside of the fence. Any dealer may bring in feed if they will come before 9 a.m.

Mr. Thomas asked Mr. Schroeder if he would make arrangements for two 4-H and two FFA older children would be available Tuesday at 12:30 to make guided tours. These would be for the mayors and commissioners. Mr. Schroeder stated he would handle this.

Mr. Glen Simmons attended the meeting to bring the board up to date on his plans for landscaping the fairgrounds. He stated 140 letters were sent out by his Community Service Committee to service organizations and others in the county, to obtain donations for the project. He received 5 answers, 4 stating they would help. He felt he could no longer spearhead this project but would help in any other way he could. After attending meetings of other groups, he found a great deal of hatred toward the Fair. The board thanked him for attending the meeting.

Mr. Lindow informed the board he had called Mr. Bill Robinson in regard to the Beaverton Chamber of Commerce handling the Fat Beef Auction sale in future fair. Mr. Robinson will take this plan to the Chamber and let the board know at a later date their feelings.

The attached contract with the L-H was read. The board discussed this and felt control should be strictly by the fair board. Also, they felt there should not be a stipulation to the effect that the Extension and L-H get any money if the grounds are sold. The secretary was asked to contact Mr. Nyman or The District Attorney to look over this contract and re-word it.

Mr. Lindow asked that the secretary write to Glen Ireland calling his attention to the fact that there was an error in the Dairy section of the premium book.

The meeting with the Port of Portland was discussed. The board was in agreement to that fact that they did not want to sell or giveaway any part of the fairgrounds unless it would benefit us.

The following bills were presented for payment:

#120 - Betty Shearer - 79.17
#121 - Leon Thomas - 39.79
#1007 - Keipper Cooping Co. - 226.99
#1008 - Casey Tractor and Equip - 25.00
#1009 - Postmaster - 54.00
#1010 - News Ties - 34.90
#1011 - The McCormack Pipe Co. - 53.46
#1012 - Don'd Plumbing and Heating - 44.00
#1013 - Lester Ireland - 25.42
#1014 - Poo-Gardner Lumber - 97.49
#1015 - Public Employees Retirement Board - 11.88
#1016 - Masterscreen Products - 18.00
#1017 - City of Hillsboro Utilities Comm - 16.00
#1018 - William G. Pollard - 25.00

- #1019 - Motion Transit Adv. - 81.00 ^
- #1020 - E. J. Ball - 150.40 ^
- #1021 - Bob Beckers Excavating - 10.00 ~
- #1022 - Valley Heating - 121.17 ~
- #1023 - Mrs. E la Marsh - 25.00 ~
- #1024 - Portland General Electric - 36.38 ~
- #1025 - Hap Oslund - 36.00 +
- #1026 - West Coast Telephone - 20.00 ~
- #1027 - Northwest Natural Gas - 2.40 ~
- #1028 - Hillsboro Office Supply - 10.22 ~
- #1029 - Hillsboro Glass - 90.46 ~
- #1030 - Baker Rock Crushing Co. - 55.00 ~
- #1031 - The Fair Publishing House - 21.83 ^
- #1032 - Washington County Extension Service - 43.76 ~
- #1033 - National 4-H Supply Service - 78.30 ~

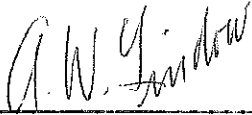
Mr. Danielson made a motion to pay the above bills. Mr. Gardner seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 12:20 P.m.

Respectfully submitted,

Betty Shearer, Sec.



Approved