

Fairgrounds
December 1, 1965

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

Mr. Weible made a motion to dispense with the reading of the minutes as all members had received a copy. Mr. Jossy seconded. Motion carried.

The resolution prepared by Mr. Robinette regarding the L-H Dormitory building was signed by the board and three copies were presented to Mr. Lulich. Mr. Lulich invited any or all members of the board to attend a building meeting to be held December 8 at the County Extension office. A check from the Board was presented to Mr. Lulich for \$85.00 as a donation on the building.

Mr. Weible reported on the rodeo committee. He stated they had visited St. Paul, Canby and other local areas and had drawn up plans. After they had these done, he received a detailed plan from a Colorado college so they want to study all of these again and will definitely have plans ready for the January meeting.

Mr. Gardner made a motion to raise the price of season passes to \$2.00 and daily admission to \$.75. Mr. Weible seconded. Motion carried.

The secretary had received a request from the Girls Scouts to use the area by the sheep barn for a camp-out on December 28, 29, and 30. Mr. Gardner made a motion to allow this group to use the grounds on these dates. Mr. Simantel seconded. Motion carried.

The Port of Portland was discussed. No action was taken, but the board agreed to wait until approached again by the Port or the Commissioners.

Mr. Bill Gellatly of the Oswego Car Club met with the board. His club desires to rent the race track on December 12 or 19, the 12th preferably to hold an auto-cross. This would be a championship run-off and about 85 contestants would be invited. They offered to pay \$50.00 rent for the track on that date. Mr. Jossy made a motion to allow the car club to rent the track for the 12th and pay \$50.00 rent. Mr. Weible seconded. Motion carried. The Board stated the car club would be responsible for the rest rooms and grounds cleanup and they must have a copy of their insurance policy on file with the Secretary before that date. Mr. Gellatly agreed to these provisions.

Mr. Fred Bowman had called the secretary to request renting the race track after the first of the year for an auto-cross. The board felt they would like to wait until after the 12th to see how this was handled before letting another group rent it. The Secretary was ordered to call Mr. Bowman and have him check in with the board at a later date, possibly on the informal meeting on the 29th.

The secretary was ordered to write Mr. Homer Cavendar and tell him to remove all his property from the race track area.

Mr. Ball asked how many of the members plan to attend the OFA convention in Portland on December 8, 9, 10. All will try to attend a portion of the convention and will call Mr. Ball to make definite plans.

Mr. Thomas asked how the board felt about ~~the~~ the plans he had presented at the last meeting regarding building a garden shelter and moving commercial booths into the north end of the building. The board asked him to draw some plans and if possible, get some figures on cost.

Mr. Jossy made a motion that the board members get their per-diem checks at this meeting, rather than waiting until January. Mr. Gardner seconded. Motion carried.

~~The following bills were presented for payment:~~

The following bills were presented for payment:

- #657 - Betty Shearer - 98.97
- #658 - Leon Thomas - 39.79
- #1130 - Merrill's Cafe - 15.50^m
- #1131 - E. J. Ball - 15.00^m
- #1132 - E. J. Ball - 250.00^m
- #1133 - H-H Leaders Assn. 85.00
- #1134 - Public Employees Retirement Board - 11.50^m
- #1135 - West Coast Telephone - 18.15^m
- #1136 - Portland General Electric - 38.67^m
- #1137 - Northwest Natural Gas - 2.40^m
- #1138 - City of Hillsboro Utilities Comm. - 16.00^m
- #1139 - A. W. Lindow - 160.00^m
- #1140 - Earl Simantel - 125.00^m
- #1141 - Lyell Gardner - 165.00^m
- #1142 - Vern Weible - 120.00^m
- #1143 - Dick Jossy - 125.00^m
- #1144 - Ed Danielson - 35.00^m
- #1145 - Margaret Rice - 30.00^m

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

As there was no further business, the meeting was adjourned at 10:35 P.M.

Respectfully submitted,

Betty Shearer, Sec.


A. W. Lindow
Approved