

1455 S. E. 21st Ave.  
Hillsboro, Oregon  
December 12, 1962

The meeting was called to order by President Lindow at 8:30 P.M.

The minutes of the previous meeting were read and approved as read.

Mr. Ball and Mrs. Shearer reported on the Oregon Fairs Association convention they attended the previous week.

Rebuilding was discussed. Mr. Ball reported Herb Mohr will draw up plans and give a figure for rebuilding the main exhibit building. The insurance adjustor informed Mr. Ball, bids are not necessary as long as a good reputable building turns in a figure and does the work.

The motorcycle racing was again discussed. The board agreed to notify the Hillsboro Active club to go ahead with plans. The Secretary reported she had talked to Mr. Graves of Kartway and the only provision he asked is that he be able to see a copy of the insurance policy so that he would be clear of any responsibility for that one day. The Active Club had requested that the eating booths and the carnival be kept for that day.

The Stan Kramien Circus and The Grand Old Community Circus were considered for putting on a circus during the 1963 fair. Kramien gave a price of \$1500.00 and Mason a price of \$1800.00 to Mr. Ball at the Convention. The board ordered the Secretary to write both of them and invite them to attend the next meeting .

The Secretary was ordered to write Mr. Harry Elliott to obtain wrestling for Tuesday and Thursday nites at the 1963 fair.

Open Class horse show was discussed. It would be a 2 day show, 5 breeds, 12 classes in each breed, 1 judge for all breeds. It would follow the list Mrs. Rogers sent to the board, a copy herewith attached. Mr. Danielson made a motion that the above be included in the 1963 Fair Premium Book. Mr. Simantel seconded, motion carried. Mrs. Rogers will be asked to be the superintendent of the Open Class Horse Show.

The following bills were presented for payment:

- #528 - West Coast Telephone Company 21.50 <sup>^</sup> - replacing check No. 526
- #529 - State Industrial Accident Commission - 7.50 <sup>^</sup>
- #530 - E. J. Ball - 100.00 <sup>^</sup>
- #531 - Peoples Bank of Oregon - \$100.00 - premium account
- #532 - Petty Cash - 10.00 <sup>^</sup>
- #533 - West Coast Telephone - 19.70 <sup>^</sup>
- #534 - City of Hillsboro - 1,999.35 <sup>^</sup>

- #535 - Northwest Natural Gas - 3.78 ^
- #536 - Portland General Electric - 18.89 ^
- #537 - Hillsboro Office Supply - 5.62 ^
- #538 - Public Employees Retirement Board - 11.88 ^

Mr. Simantel made a motion that the above bills be paid. Mr. Danielson seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Betty Shearer, Secretary

*A. W. Lindow*

Approved.