

The meeting was called to order by Chairman Gardner at 12:45 p.m.

Mr. J ssy made a motion that the minutes of the previous meeting be dispensed with. Mr. Lindow seconded. Motion carried.

Dr. McGough discussed with the Board the possibility of obtaining a state veterinarian to do the inspection on the livestock as it is being brought into the Fair. Having a local vet has caused hard feelings and it is not fair to have a Board member in this position. The Board agreed on this and Dr. McGough along with the 4-H livestock agent, will obtain this person.

Mr. Earl Adams, Kathy VanDyke and Vern Atwood attending the meeting to discuss various problems in regard to the horses at the fair. There were just enough stalls to accommodate the 4-H horse entries last year and they are planning or more entries next year due to the increased enrollment in the 4-H horse clubs. The Board agreed more stall space was needed but since the racing money will be cut considerably this next year, any capital improvements will be curtailed. If stalls are not built, they could have a split show, having some come in on Wednesday and leave that evening and more come in Thursday. Open class will be Friday and Saturday. Mr. Adams informed the board that they had made over \$400 on the family horse show held last summer and would like to hold another in September on the 14 and 15. They donated \$100.00 to the 4-H building fund plus bought several chairs. They would like to take the rest of the money and put new paneling on the north end of the horse barn and south end if there is enough money. The Board approved this improvement providing it is done under Mr. Ball's supervision. Last year there was much confusion in regard to 4-Her's entering the Open Class Halter classes. The premium book states "No animal may be exhibited in both 4-H, FFA or open class." The 4-H Leaders feel there would be a better display of horses at the open class show if the 4-Her's were permitted to enter.

Since the 4-H program is strictly on showmanship, the open class on confirmation, there would not be the same judging done. The Board advised this would be a 4-H decision to add the confirmation classes into the program or the Board's decision to add the 4-H to change the ruling on this. The Board asked the 4-H to present their desires in a letter and the Board will make a ruling on this at their next meeting. Mrs. VanDyke stated there were several persons interested in increasing interest in the Open Class division and will give these names to the Secretary.

Since there are so many conflicting fairs during the week of August 14-17, changing the dates was discussed. Mr. Lindow made a motion that the 1968 fair dates be August 6-10. Mr. Weible seconded. Motion carried.

Mrs. Mishka Morgus met with the Board to discuss having a Goat breed show on June 22 at the fairgrounds. The Board approved this usage and asked that she meet with Mr. Ball to make arrangements on the buildings to be used.

Mr. and Mrs. Bob Brown met with the Board and reported on the NRA convention they attended. They stated there would be between 35-40 rodeos sanctioned by the NRA during the summer in Washington and Oregon. The delegates at the convention also organized a member association which set up dues of \$5.00 per year for all associations or fairs that put on rodeos. Mr. Gardner asked that the rodeo committee meet in the very near future to start plans for the 1968 show.

Mr. Weible submitted his letter of resignation. Mr. Lindow moved that the Board accept this resignation with regret. Dr. McGough seconded. Motion carried. Mr. Weible suggested Leon Thomas as his replacement. Mr. Bob Young was also suggested.

Mr. Gardner appointed Dr. McGough to serve on the rodeo committee until the new board member is appointed and new committees are set up.

The following bills were presented for payment:

#222 231 - Betty Shearer - 119.40  
#530 - Palmer Torvend - 35.50


#531 - Merrill's Restaurant - 10.30  
#532 - Lyell Gardner - 180.00  
#533 - Vern Weible - 157.50  
#534 - A. W. Lindow - 180.00  
#535 - Void  
#536 - Dick Jossy - 165.00  
#537 - Shell Oil Company - 11.55  
#538 - L. H. Cobb - 90.00  
#539 - Northwest Natural Gas - 12.53  
#540 - General Telephone - 26.05  
#541 - Portland General Electric - 55.27  
#542 - City of Hillsboro Utilities Comm - 16.00  
#543 - Hillsboro Office Supply - 3.28  
#544 - Albers Feed and Supply - 106.04  
#545 - Ken McGough - ~~16~~ 172.50  
#546 - Merrill's Coffee Shop - 12.65

Mr. Lindow 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 3:00 p.m.

Respectfully submitted,

Betty Shearer, Sec.

  
Approved