

December 2, 1964
Fairgrounds

The meeting was called to order by President Lindow at 8:10 P.M.

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

Mr. Walt Schroeder, Washington County Extension Agent met with the board to discuss fair dates and other 4-H activities. He asked for use of the grounds and buildings on April 24, 1965 for a ^{4-H}Dairy Goat show. They would not use the buildings unless the weather is bad. He also asked if there was a possibility of building a demonstration stage in the southwest corner of the 4-H section in the main building. They have found the armory has not been a satisfactory place in which to hold these and the 4-H dorm building will not be ready for a few years. They would like a stage 10 x 20 , ceiling, false back for storage, gas or 220 wiring, water if possible. Mr. Ball stated these utilities would be available but there could be no drain for a sink. The board discussed these two items and gave their permission for use of the grounds on April 24. They would discuss the demonstration area and asked that Mr. Schroeder present plans and return at a later date. In regard to the fair dates - if this fair stayed at ^{Aug}25 through 28, it would be impossible for the 4-H to exhibit at the State Fair. Their exhibits have to be down at Salem starting August 25. Tentative dates were set at August 17 through August 21 with definite dates set during the convention to be held December 9 - 11.

Mr. Bob Graves and James Murphy met with the board to discuss the possibility of obtaining the Kartway track under another lease. They stated the track made money this past summer under Mr. Murphy's supervision and feel they have good prospects for ~~other~~ races other than karts, although they could never get back to meeting the original lease agreements. Mr. Murphy would like a 5 ~~xxxx~~ year lease again. The board stated this could not be done again as future plans for the grandstand and area could conflict with this. Mr. Murphy stated he would take a 2 year lease and asked for permission to have the 5/8 mile track regraded for motorcycle races which would cost around \$300.00 to get this track in shape. He would pay \$75.00 May thru October plus extra for each race held. The board said they would discuss this further and asked that they attend the next board meeting with figures as to the amount that would be made on the motorcycle races held twice a month.

In discussing the Kartway lease the board agreed on the following. Mr. Graves or Mr. Murphy would have to pay the back rent which amounts to \$825.00. If this amount

is received, a lease could be drawn up for 2 years at \$75.00 a month for 6 months, \$50.00 motorcycle or 10% of the gross (which ever is the larger) for each/racing day, the board having complete control of the area during fair week, and other arrangements made for the rest rooms.

The secretary read a letter from Sunser Grange which stated they have withdrawn their plans for landscaping the fair grounds.

Mr. Gardner felt the contracts for entertainment or carnivals should definitly for Mr. Lindow he signed at the convention. Mrs. Rice made a motion/to sign up Browning Brothers if they are available, at the convention next week. Mr. Gardner seconded. Mot on carried.

~~Future plans~~ Plans for the 1965 fair were discussed. The board felt the grandstand should ~~be~~ be given a coat of preservative, and a roof. ~~Mr. Lindow~~ A covered stage be built and the dairy barn aisle paved.

The problems in the L-H Dair barn were discussed. The board felt there should be more control there and asked the secretary to contact Mr. Schroeder and have li estock club leaders atnd a meeting so that rules would be made. Note- I called Mr. Schroeder Thursday, Dec. 3 and asked him if these meeting could be arranged. He state he reali ed the problems and they were already making plans for a different superintendent and would make barn rules. He would be ~~glad~~ willing to have the leaders meet with the board but felt they could do this on their end without taking up the board's time. BLS

Mr. Danielson informed the board he had received a call from a representative of the county hearse association asking for an area on the grounds for their use. The board felt they could make no plans with individuals, a authorized person from a county organization would have to meet with them. The property formerly used by Permapost would be availalbe but their group would have to make all improvements, agree ~~to~~ not to use the area during the month of August, and the board have complete control of the area.

The following bills were presented for payment:

- #514 - Betty Shearer - 79.17
- #515 - Leon Thomas - 39.79
- #1166 - State Industrial Accident Comm - 7.50 ~
- #1167 - Northwest Natural Gas - 4.52 ~
- #1168 - Public Employees Retirement Board - 12.71 ~
- #1169 - West Coast Telephone Company - 17.45 ~
- #1170 - A. W. Lindow - 25.95 ~
- #1171 - 1st National Bank - 3,029.68 ~

- #1172-- Portland General Electric - 3.75 n
- #1173 - City of Hillsboro Utilities Comm - 16.00 n
- #1174 - Hillsboro Office Supply - 2.83 n
- #1175 - Bud Kay - 104.08 n
- #1176 - E. J. Ball - 250.00 n

As there was no further business, the meeting was adjourned at 12:15 a.m.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow
Approved