

The meeting was called to order by Chairman Gardner at 8:05 p.m.

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

Cindy and Charlie Bardine met with the board and presented a program for a stage show for the 1967 fair. She offered Jay Seiler and Marion Seabold, Miss Jan, The Orwys, a drummer and one other act. This would be \$1900.00 without a drummer, \$2150.00 with a drummer. She requested that the board leave one act open because a real good act could become available at a later date. The board thanked them for the presentation and will discuss this and let her know as soon as some discussion has been made.

Bill Amick and Bernie Weber, NASCAR presented the board with a plan for a 3/8 mile dirt track. The crash wall in front of the grandstand would be 312 feet long, with an eight foot high cyclone fence built on a 3-4 foot barrier made of 10-14" piling. The wheel fence would be on top, making it over 10' high. The cost of the cyclone fencing would be \$65.00 a hundred, the poles \$2 496.08 plus \$45.00 trucking from St. Helens. They would like exclusive control of the track. They would maintain it completely after it is built. The board thanked them for the plan and it will be considered in the over-all plan.

Mr. Jack Utz, from the Karting club was unable to attend the meeting ~~xx~~ but had called the Secretary and stated his group is much interested in a new track and would like to help with the planning if the board plans on re-building.

Mr. Gardner informed the board that the black-top had been removed in front of the grandstand and surrounding area.

The draft of a letter to Mr. Robinett concerning the contract for the Jaycees and the Happy Days carnival was approved by the board. This will be sent to Mr. Robinett and in turn approved by the Jaycee's attorney and a contract will be signed by both groups.

A special board meeting was called for Tuesday, December 13 at Merrill's.

Mr. Gardner stated he had talked to Mr. Walt Schroeder in regard to any requests they might have for the 1967 fair. He asked that the Board consider the following: putting in a small milking parlor in the 4-H Dairy Barn, additional wash rack facilities water on the west end of the barn, the 4-H horse show changed back to the last of the week, asked that the release time for horses be earlier, get the show schedule set up early in 1967, sun shade over the show rings. The board will take most of these matters up at a later date but definitely stated the release time for horses would not be changed.

The possibility of buying an electric typewriter for the office was discussed. Dr. McGough made a motion to purchase an electric typewriter. Mr. Jossy seconded. Motion carried.

The drainage problem was discussed. Mr. Gardner call the Soil Conservation office and asked them to come out to the grounds and see it while the water is standing. He also called the city and found that 28th is on the priority list for sewer.

Mr. Ball asked the number of people who will be attending the OFA convention in Portland, December 14, 15 and 16.

The Port of Portland and the airport was discussed. No one had heard anything lately. Mr. Ball informed the board the Port is having difficulty reaching a lease agreement with Eagle Flightways.

The following bills were presented for payment:

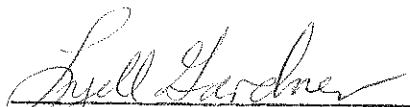
- #103 - Wayne Vanderzanden - 10.76
- #104 - Betty Shearer - 100.25
- #128 - Merrills Coffee Shop - 6.35
- #129 - Pool-Gardner Lumber - 48.12
- #130 - Hillsboro Office Supply - 2.65
- #131 - City of Hillsboro - 16.00
- #132 - Oregon State Department of Agriculture - 6.00
- #133 - Dale A. Busch Insurance - 19.00
- #134 - West Coast Telephone - 25.40
- #135 - State Compensation Dept. - 215.01
- #136 - A. W. Lindow - 180.00
- #137 - Lyell Gardner - 210.00
- #138 - Vern Weible - 180.00
- #139 - Dick Jossy - 187.50
- #140 - Ken McGough - 172.50
- #141 - E. J. Ball - 275.00

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

As there was no further business, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved