

February 1, 1960  
Fair Grounds

The meeting was called to order at 8:15 by the President. All members of the Board were present.

Mrs. Jean Case, Supervisor of the County School Exhibits, met with the Board to discuss this year's changes. They have chosen the theme "Science Through the Years". Due to exhibits planned there will be a need for electrical outlets and for more table space and less wall space. Mrs. Case will also submit new copy for the Premium Book.

Frank Peters and Joe Cox, interested in the Tri-County Lamb show, made arrangements to use the grounds May 31st as the show will be held here this year. There will be approx. 150 entries and the Board agreed, on a motion made by Tony Abts, seconded by Earl Simantel and carried, that Washington County would contribute \$125.00 toward costs.

Mr. Job, Hilda Highbie and Joe Cox, 4-H Group representatives, met to discuss future plans for a dormitory. One-story fire-proof building starting with a center area large enough to house approx. 100 children would be the core of the plans made for future extension. The fair grounds are to pick a likely spot for its location. To quote the Fair Board, "All of this will depend on the sympathy of the County Court and the Budget Committee." Tabled for further consideration.

Joe Cox asked that the Dollar Dinner booths be checked, that they were weak and that <sup>he feared</sup> the weight of installing a refrigerator might make them break through. Ed Ball will check into it this year.

Mr. Cox also asked that an area be roped off for the 4-H children to work their horses. This area to be off the Fair Grounds and away from the Public Area.

Minutes of the previous meeting were corrected as follows: that the Fair Board will again meet with the County Court to see if there is any hope of getting the exhibition building, not the 4-H building, paved. Accepted as corrected.

Checks approved for payment:

463	Oregon State Tax Commission	2.10
464	Public Employes Retirement Fund	12.78
465	Director Internal Revenue	16.50
466	Portland General Electric	25.99 ✓
467	Northwest Natural Gas Co.	4.21 ✓
468	Highbies	12.65 ✓


Resolution: Attached see copy of resolution adopted by the Board on a motion made by Earl Simantel, seconded by Tony Abts, passed by unanimous vote.

Meeting adjourned 11:00 P.M.

Respectfully submitted,

  
Ethel Flesman, Secretary

Approved by:

  
A. W. Lindow, President

JA  
9/7/60