

Fairgrounds
Feb. 5, 1964

The meeting was called to order by President Lindow at 8:25 P.M.

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

Election of officers for 1964 were held.

Mr. Lyell Gardner was introduced to the board as the new treasurer.

Nominations were open for President whereupon Mr. Danielson made a motion that Mr. Lindow be elected ~~for~~ president. This motion was seconded by Mr. Gardner and carried and the secretary instructed to cast a unanimous ballot for Mr. Lindow as president.

Nominations were open for Vice President whereupon Mrs Rice made a motion that Mr. Simantel be elected Vice-President. This motion was seconded by Mr. Danielson and carried and the secretary instructed to cast a unanimous ballot for Mr. Simantel as Vice President.

Mr. Danielson made a motion to accept the recommendation of the Board of Commissions on the appointment of Lyell Gardner as Treasurer. Mrs. Rice seconded. Motion carried.

Mr. Jess Hanson of the Aloha Grange met with the board to get more information about the letter his group received on the concession stand. This was explained to him.

Mr. Walt Schroeder and J. B. Thomas attended the board meeting as representatives of the Tri-County Lamb Show. They requested \$150.00 as this counties share of this show that will be held May 23, Saturday, at Deer Island in Columbia County. Mrs. Rice made a motion to present a check in the amount of \$150.00 to this group. Mr. Danielson seconded. Motion carried. Check presented.

The subject of the bank account was discussed. As Mr. Gardner is not affiliated with any bank, it was decided to transfer the account from the Tigard Branch to the Hillsboro Branch of 1st National at the end of the fiscal year.

Mr. Robert Nyman, County Administrator met with the board. He informed them of the insurance coverage in regard to accidents. As it stands there is no coverage on liability such as the accident that Mr. Prickett had at the 1963 Fair. This was discussed and the board felt some type of policy should be taken out to cover this for the period of the fair.

Mr. Ball informed the board that all of the windows in the south side of the office and the door windows were broken by vandals in the past two weeks. Mr. Nyman stated he would check to see if vandalism was covered by insurance. Mrs. Rice suggested that some type of shutters be placed on all windows.

Mr. Nyman stated there is no coverage for any of the rentals now in storage in the building. Mr. Ball will set up an appointment with Mr. Nyman and the District Attorney to get some type of contract that will release the board and the county from any losses in regard to this.

Mr. Nyman said he would be very glad to meet with the board at a later time to discuss the insurance coverage completely.

The addition of Textile painting division in the Home Ec department was discussed. Mrs. Rice made a motion to add this division in the premium book. Mr. Danielson seconded. Motion carried.

Three names were submitted as possible replacement in the Farm Crops Superintendent. Mrs. Victor Christensen, Tualatin, Ben Allen, Hill boro, and Mrs. Frank Arthur, Hillsboro. The secretary was ordered to contact these people to find out if they would be interested and able to perform this job.

The building of a new Hobby Hall was brought up. After some discussion, it was suggested that estimates be gotten on a basis starter building from Texmo and Pruden Frames.

Mr. Lloyd Juncken of the Sheriff's Reserve sent in three estimates on materials to finish their building. Pool-Garnder Lumber 21.06, Hillsbor Lumber 34.65, Copeland Lumber 37.90. Mr. Gardner made a motion to allow them to obtain the necessary materials as stated on the estimates from Pool-Gardner. Mr. Simantel seconded. Motion carried.

The secretary was ordered to write Mr. Graves and ask him to attend the March meeting.

Mr. Danielson would like to have a mink display one afternoon and evening during the fair. This would consist of live minks and finished fur garment. There would be women to explain this. No decision was reached.

Mr. Nyman gave a review on the airport planning. Although final plans are not complete, he said there was talk of moving some of the nearby houses to make

a clear zone and he was wondering where the fair grounds boundary was ~~and~~ and if this would enter in future airport planning. He would like to return in a couple months and report on furthur plans. The secretary was orderd to make a note of this and call him.

Mr. Danielson reported on some buildings he had seen in Astoria. These were approximately 160 x 200 ft, abandoned airplane hangars . These are city (Astoria) owned and it was his understanding they are to be sold and moved. Mr. Ball estimated the cost of move such a structure would ~~be~~ be between 40 and \$50,000. Mr. Danielson had approached Mr. Nyberg to see if the board ~~kw~~ could get ~~an~~ measure on the ballot for 1/4 of a mill to finance this. After some discussion, it was suggested the secretary ~~writte~~ write to the city of Astoria and find out the asking price of these and ~~they~~ they/ board could plan a trip to see them.

The following bills were presented for payment:


#301 - Betty Shearer - 75.27
#302 - Leon Thomas - 37.39
\$782 - ~~Wicounty~~ Wicounty Lamb Show - ~~160.00~~ 150.00
#783 - City of Hillsboro Ut lities Commission - 16.00
#784 - Oregon Fairs Association - 100.00
#785 - E. J. Ball - 121.56
#786 - The News Times Publishing co. - 11.75
#787 - Hillsboro Office Supply - 5.18
#788 - Portland General Office - 6.75
#789 - Northwest Natural Gas - 2.40
#790 - John E. Meeke and Co. @ 47.24

Mr. Simantel made a motion to pay the bills. Mrs. Rice seonced. Motion ca ried.

As there was no further business, the meeting was adjoured at 11:40 P.M.

Respectfully submitted,

Betty Shearer, Secretary


Approved