

January 30, 1969

Merrill's Cafe

This special meeting was called to discuss the final draft of the contract with the Jaycees. Those present were Lyell, Dick, Al, Ken, Glenn, Betty and new board member Earl Adams. Jaycees were Gary Baker and Harold Baesler.

The contract was acceptable by the Jaycees except they would like the advertising cost deducted from the gross. After much discussion Mr. Baker was advised a discision would be ~~not~~reached by the Board and Mr. Holt would contact them. Mr. Gardner moved that \$500.00 for advertising be exempt from the gross before percentage figured and that Mr. Holt be authorized to act as agent for the Board and sign the contract with the Jaycees. Dr. McGough seconded. Motion carried. Mr. Holt will contact Mr. Baker and sign the contract. During the discussion when this point was presented to Mr. Baker, he felt the Chairman Don Stewart would not sign if the complete cost of the advertising was not exempt.

Mr. Holt asked the about about hiring a crew to shovel the snow off some of the roofs. The Board agreed to have him take care of this as needed.

Mr. Holt reported he had received a bill covering the rock from the county. Total cost of the roak was more than it could have been purchased from a local rock plant. Mr. Milbrodt was contacted and he informed Mr. Holt not to pay the bill until he had a chance to discuss this with the engineers.

Dr. McGough reported the rodeo contract states there will be a flat fee not a percentage this year. In case of rain, the flat fee will be split some way. He did not have a copy of the contract with him.

He is still trying to get a meeting with the Sheriffs Posse in regard to a Junior Rodeo.

Mr. Jossy explained the present developements in regard to the Legislation and OFA's actions.

Mr. Adams reported there were ~~not~~ a group of people interested in getting a covered arena on the grounds and that plans ~~are~~ will be borrowed from Yamhill county which will cut engineering costs.

Mr. Gardner reported on the recent meeting the Commissioners had with the Port~~X~~ of Portland. Their future plans still include the 12 acres from the Fair grounds but that they are extending areas on the northwest corner at the present time.

As there was no further business, the meeting was adjourned at 1:30.

Respectfully submitted,

Betty Shearer, Sec.

app Richard Jossy