

January 4, 1967

The meeting was called to order by Chairman Gardner at 8:20 p.m.

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

Election of officers was held.

Mr. Jossy made a motion that the same slate of officers be held and that the secretary be ordered to cast a unanimous ballot. Dr. McGough seconded. Motion carried.

Mr. Gardner informed the board this would be the time to ask the County Commissioners for additional money for sewage and planning.

A letter from the Oregon Fairs Association was read to the board asking for the board's approval or disapproval of the OFA presenting a bill to the legislature that would freeze the amount of racing money now received and that this would come up for re-consideration every four years. Mr. Weible made a motion that the vote be Yes. Dr. McGough seconded. Motion carried.

Mr. Ball was instructed to check on prices and location for the rest-room in the office.

Getting a carnival was discussed. West Coast Shows and Red Spot Amusement are both available. Pros and cons were aired on having a large show like West Coast here. It was agreed that Mr. Ball contact a representative from West Coast Shows and call a special board meeting to meet and discuss the contract when their agent is available.

The agent to handle the Stage Show was discussed. It was agreed that the secretary contact Mr. Leonard Gross to put on the show. A budget of \$1800 - \$2000 was set.

Having a circus was discussed. No decision was reached at this time.

Mr. Ball reported on the Oregon Fairs convention.

Agreement with the Jaycees for the 4th of July Happy Days was presented to the board and ~~agreed~~ approved as written by Mr. Robinett.

Mr. Ball asked the board if it was agreeable with them if he would charge \$5.00 a month or a flat \$25.00 a season for storage. He stated there is a little room available and it wouldn't be fair to charge \$25.00 now until May. Mr. Weible made a motion to accept this rate. Mr. Lindow seconded. Motion carried.

Mr. Ball was re-hired as Manager-Supervisor with the salary at \$100 a month with an hourly wage of \$1.50 for the months of July and August. He informed the board he would not be able to spend as much time on the grounds as in past years due to his job at the airport. Mrs. Shearer was re-hired as Office Manager-Secretary for the salary of \$150 per month with \$150 bonus for the month of August. The board requested that Mr. Ball and Mrs. Shearer meet and line up their individual duties and give an itemized list to each board member so that work can be channeled to the right person. It was agreed that if any board member do extra work relating to board business other than board meetings, that an expense account be allowed. The Secretary was authorized to hire extra help during the year for the office if needed. No Assistant Manager will be hired under these arrangements.

Mr. Lindow asked for permission to use the grounds some time in March for the Holstein sale. The board agreed to this use.

Mr. Weible asked for use of the grounds for a Posse horse sale. No date has

been set. The board agreed to this use.

The following bills were presented for payment:


#105 - Betty Shearer - 100.25
#106 - E. J. Ball - 1103.94
#142 - Merrills Coffee Shop - 11.70
#143 - Public Employees Retirement Board - 32.45
#144 - District Director of Internal Revenue - 46.80
#145 - State Tax Commission - 11.70
#146 - K I S N - 39.00
#147 - Northwest Natural Gas - 4.22
#148 - Portland General Electric - 32.03
#149 - West Coast Telephone - 41.90
#150 - Public Employees Retirement Board - 80.90
#151 - City of Hillsboro Utilities Comm - 16.00
#152 - Hillsboro Office Supply - 3.33

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

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

Respectfully submitted,

Betty Shearer, Sec.


Approved

Letter to Ray Robinett:

The Hillsboro Jaycees and the Washington County Fair Board enter into the following agreement:

The Hillsboro Jaycees are to have the full control of the fair grounds during the time of June 28 ~~xxxxxxx~~ through July 5th, 1966. They will have full concession control, pay the power bill, being sure the meter is read before and after and a rate given.

All clean-up must be done by the Hillsboro Jaycees.

Rental to be \$100.00 guarantee plus 10% of the Net.

A beer garden ~~is~~ to be set up fully enclosed, patrolled by off-duty patrolmen, Jaycees on duty not ~~be~~ to be drinking.

This is to be approved by the full Washington County Fair Board and the Hillsboro Jaycees ~~xxxxxxx~~ Happy Days Committee.