

Fairgrounds
January 5, 1966

The meeting was called to order by President Lindow at 8:10 P.M.

The minutes of the previous meeting were read and approved as read.

Dr. Ken McGough, new board member replacing Earl Simantel, was introduced to the board.

Mr. Gardner suggested admission of 25¢ be charged at the gate for children over the age of 6. After some discussion, it was agreed that since the gate admission had been raised this year, not to add this at this time.

Letter from the Car Club that rented the track for the auto cross was read.

Mr. Weible presented the plans for the rodeo grounds. They have drawn up rough sketches and now need them drawn to scale by a draftsman so cost of materials can be figured. Mr. Thomas called Bob Warnick, a part-time draftsman and was given a price of \$30 to \$35.00 to draw up the plans. Mr. Jossy made a motion to accept this if Mr. Warnick is agreeable to do the job. Mr. Gardner seconded. Motion carried.

Mr. Weible asked if the board would be in favor of sending Mr. Floyd Rains to a Northwest Rodeo Association convention in Heppner January 15-16 so that he may contact stock contractors and others in regard to our rodeo. Mr. Jossy made a motion to allow Mr. Rains to attend and the board to reimburse him for expenses. Mr. Gardner seconded. Motion carried.

Changing the schedule on the Halter classes was discussed. If agreeable with the 4-H people, the 4-H horses would be in on Tuesday and Wednesday, the Open Class on Friday and Saturday.

Mr. Gardner felt that all the buyers invited to the Prime Stock Sale should be given complimentary tickets. The board agreed.

Mr. Lindow asked for use of the south end of the Main Exhibit Building, March 25 for the State Holstein Sale. Board agreed.

A request from the 4-H Extension Service was read requesting use of the south end of the Main Exhibit Building April 2, to hold an auction sale for the benefit of the 4-H building. Mr. Weible made a motion to allow use of the building, Mr. Gardner seconded. Motion carried.

Mr. Fred Bowman representing Oregon Motor Sports Car Club of Beaverton, met with the board to request use of the Kart track for Sunday, March 27. The board informed him it would be \$50.00 rent, must furnish a copy of their insurance, are responsible for grounds cleanup and restrooms. This would be agreeable with him. Mr. Weible asked if there was a possibility of them holding it earlier because the track might be torn up if all plans for the rodeo come through. Mr. Bowman stated he would have to check with his group on this. Mr. Gardner made a motion to allow use of the track on March 27 unless the weather would break early and conditions made it possible to tear the track up. Mr. Jossy seconded. Motion carried.

Election of officers was held.

Nominations were open for Chairman, whereupon Mr. Jossy made a motion that Mr. Gardner be elected Chairman. Dr. McGough seconded. Motion carried and the secretary instructed to cast a unanimous ballot for Mr. Gardner as Chairman.

Nominations were open for Vice-Chairman, whereupon Mr. Gardner made a motion that Mr. Lindow be elected Vice-Chairman. Mr. Jossy seconded. Motion carried and the secretary instructed to cast a unanimous ballot for Mr. Lindow as Vice-Chairman.

Nominations were open for Treasurer, whereupon Mr. Lindow made a motion that Mr. Weible be elected Treasurer. Mr. Gardner seconded. Motion carried and the secretary instructed to cast a unanimous ballot for Mr. Weible as Treasurer.

Mr. Weible made a motion that Ed Ball be re-hired as Manager, Leon Thomas as Assistant Manager, and Betty Shearer as Secretary. Mr. Lindow seconded. Motion carried.

Mr. Lindow reported he had talked to other county fair board members at the recent OFA convention in regard to 4-H expenses and how they are handled. Several counties give the 4-H department a certain budgeted amount and they handle payment of office help, clerks, and premium money. After some discussion, the secretary was ordered to consider all angles and see if it would fit into office procedure.

The following bills were presented for payment:

- #661 - E. J. Ball - 1,106.34
- #659 - Betty Shearer - 98.97
- #660 - Leon Thomas - 39.79
- #1146 - State Compensation Dept. - 5.00
- #1147 - Merrill's Cafe - 2.70
- #1148 - District Director of Internal Revenue - 73.80
- #1149 - Oregon State Tax Commission - 15.90
- #1150 - Public Employees Retirement Board - 38.04
- #1151 - State Industrial Accident Commission - 17.52
- #1152 - Public Employees Retirement Board - 76.57
- #1153 - Oregon State College Extension Service - 20.00
- #1154 - City of Hillsboro Utilities Commission - 16.00
- #1155 - Northwest Natural Gas - 3.48
- #1156 - Portland General Electric - 6.75
- #1157 - West Coast Telephone - 18.35

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 10:55 P.M.

Respectfully submitted,

Betty Shearer, Secretary


Approved