

Fairgrounds  
January 6, 1965

The meeting was called to order by President Lindow at 8:15 P.M.

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

~~Mr. Lindow~~ In regard to the matter of meeting with the livestock leaders, Mr. Lindow felt Mr. Schroeder should draw up rules and have the board approve them. Board agreed.

Mr. Norm Anderson of Western Theatrical Agency met with the board to present possible entertainment for the fair. He had the following - a circus/<sup>Candyland Circus</sup>that would play 2 performances a day for the 5 days at \$1500.00, A chimp act for \$250.00 a day, High act with circus, the Bale troupe, 2 shows a day at \$2100.00 a week, Klinker the Klown for \$300.00 for the 5 day run. The board stated they would discuss this further and let him know of their discision.

Mr. Jim Murphy and Bob Graves met with the board to discuss the lease with K rtway. The board outlined their proposal and asked for the back rent before any more plans could be made. Mr. Graves stated this would be his obligation and they would have to work this out between them and return to the next meeting.

Mr. Cam Kines ~~Mr. Kines~~ attended the ~~meeting~~ meeting to discuss an area for the horse people. Since no other representative was here this matter was tabled until the County Horse Association can send a delegation to a meeting. A spot was discussed. The Permapost property was considered the best unless there would be a chance of leasing the railroad spur. An area ~~by~~ south of the grandstand and horse barn was mentioned which would be convenient to the grandstand.

Deadline for the Premium Checks was set at January 31, 1965.

Entertainment was discussed. ~~After discussion~~ Mrs. Rice made a motion to book the Trevor Bale circus for \$2100.00. Mr. Gardner seconded. Motion carried. The Secretary was ordered to call Mr. Anderson and have him contact these people.

Election of officers was held.

~~Mr. Simantel made a motion~~

Nominations were open for President, whereupon Mr. Simantel made a motion that Mr. Lindow be elected president. <sup>Mr. Rice</sup> Mr. Gardner seconded ~~and carried~~ Motion carred and the secretary instructed to cast a unanimous ballot for Mr. Lindow as President.

Nominations were then open for Vice President and Mr. Lindow made a motion that Mr. Simantel be elected to this office. Motion was seconded by Mr. Gardner, carried and the secretary instructed to cast a unanimous ballor for Mr. Simantel for Vice-President.

Nomination were open for Treasurer, whereupon Mr. Lindow made a motion that Mr. Gardner be elected to this office and Mr. Simantel seconded the motion and the secretary was instruced to cast a unanimous ballor for Mr. Gardner as Treasurer.

Mr. Simentel made a motion to re-hire Betty Shearer as Secretary. Mrs. Rice seconded. Motion carried.

Mrs. Rice made a motion to re-hire Ed Ball as Manager. Mr. Gardner seconded. Motion carried.

The secretary's salary was discussed. Mr. Gardner made a motion to apy the secretary \$30.00 a day for the 5 day fair period. Mr. Simantel seconded. Motion carried.

Wh. Simantel made a motion not to except less than \$500.00 from Kartway and have the balance put on a note. Mr. Gardner seconded. Motion carried.

Items for beautifying the grounds was discussed. The secretary said whw would make banners and obtain material. Mrs. Rice stated she will ask the Pomona Grange to set out flowers.

Mrs. Rice felt some other type of procedure should be followed in the Grange Booth section. This matter was tabled until the next meeting.

The following bills were presented for payment:

- #516 - Betty Shearer - 79.17
- #517 - Leon Thomas - 39.79
- #518 - E. J. Ball - 1,113.24
- ~~#519 -~~
- #1177 - District Director of Internal Revenue - 63.90
- #1178 - Public Employees Retirement Board - 32.64
- #1179 - State Industrial Accident Comm - 21.72
- #1180 - Oregon State Tax Commission - 12.90
- #1181 - Public Employees Retirement Board - 76.57
- #1182 - Northwest Natural Gas - 4.77
- #1183 - West Coast Telephone - 17.45
- #1184 - Hillsboro Office Supply - 4.23
- #1185 - Harold Flagg - 25.00
- #1186 - City of Hillsboro Utilities Comm - 16.00
- #1187 - Portland General Electric - 62.10
- #1188 - A. W. Lindow - 150.00

- #1189 - Earl Simantel - 105.00<sup>^</sup>
- #1190 - Byell Gardner - 145.00<sup>^</sup>
- #1191 - Margaret Rice - 85.00<sup>^</sup>
- #1192 - Ed Danielson - 150.00<sup>^</sup>

As there was no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Betty Shearer, Secretary

  
Approved