

January 8, 1962
Fairgrounds

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. Abts attended the meeting since a new treasurer has not yet been appointed by the Court. He advised the board that Larry Johnson and Don Jossy were being considered for his replacement.

Lloyd Junken, Glenn Applebee and Karl Unger from the Sheriff's Reserve attended the meeting to present the final plans for their building. They will need wall board, ceiling tile, molding, and wiring and doors in order to complete the building for occupancy. After due consideration, the board agreed the building should be finished and the secretary was ordered to notify Mr. Junken of the board's decision.

Mr. Ball reported on the Board of Directors meeting of the Oregon Fairs Association at Klamath Falls. He stated in the next couple of years some definite changes will come concerning the racing monies payments to fairs. The Committee is considering the Washington state plan, which is the merit system.

The 1962 Fair dates were set as August 21 through the 25th.

The following bills were presented:

#359 - Betty Sharrer	64.75		
#360 - E. J. Ball	119.24	4	
#807 - A. W. Lindow	125.00		
#808 - A. H. Abts	115.00		
#809 - Earl Simantel	120.00		
#810 - Public Employees R. B.	15.30	4	
#811 - Ben Faber	104.12	4	Sheriff's Reserve
#812 - Valley Heating	22.78	4	" "
#813 - J. W. Copeland	44.40	4	" "
#814 - Dist. Dir. of Int. Rev.	46.50	4	
#815 - Oregon State Tax Comm.	6.60	4	
#816 - Northwest Natural Gas	2.54	4	
#817 - Portland General Electric	28.83	4	
#818 - Washington County Clerk	77.44	4	
#819 - Hap Oslund	6.00	4	

Mr. Abts made a motion that the above bills be paid, Mr. Simantel

Seconded. Motion carried.

As this was the first meeting of the year, election of officers for 1962 was held.

Mr. Abts made a motion that all officers remain in their present offices with the exception of himself when the new treasurer is appointed. Mr. Simantel seconded. Motion carried in spite of one "NO" vote voiced by Mr. Lindow.

Mr. Abts made a motion that the board re-hire Ed Ball as Manager and Betty Shearer as Secretary. Mr. Simantel seconded and the motion carried.

As there was no further business, the meeting as adjourned at 10:50 P.M.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow

Approved

The Fair received a letter from John H. Billsbury Agency - Theatrical Agents - stating they could provide any type of entertainment for any size budget. The Secretary was ordered to write to them stating our budget and number of shows desired, to see what type of show they could offer.