

Fairgrounds
January 8, 1964

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. Bob Johnson of the National Guard met with the board. He informed the board about the teenage dances that are held in the Armory each Saturday night and stated they cars are getting stuck all around their area and would like the fair board to buy approximately 50 yards of gravel to put around the fence on county property. The Board felt this would be of no advantage to the board since this area is by the armory and not used during the year. Mr. Johnson had obtained bids on gravel, and the state or fair board could buy it from the county for \$1.00 a yard plus cost of delivery. The board agreed they would ask one of the commissioners about this if the opportunity presents itself.

Mr. Stan Kramien presented the board with his latest plans and acts of his circus and requested his circus perform during the fair. He guaranteed he would put up a big top this year with all new acts, 40-45 minutes show, no rides, no concession. Agreed to bring in 3 small rides if the board were unable to get any other. Cost would be \$300.00 per day or a total of \$1500.00. Board agreed. Contract signed.

Mr. Leon Thomas asked that a definite agreement be reached on the cost of the rent for concession stands. After ~~some~~ discussion, a figure of \$10.00 was arrived at for this year only and under the condition that the stands be of respectable size and condition.

The possibility of having a water melon eating contest and pie eating contest was discussed.

It was agreed that all events of entertainment be held in front of the grandstand - weather permitting.

The secretary was ordered to write Mr. Harry Elliott in regard to getting wrestling for Tuesday and Thursday nights, August 25 and 27, and find out if they would be in favor of wrestling outside. Admission set at \$1.50 for adults, kids under 12 - \$.75.

The board suggested that the secretary write to Mr. Robert Nyman, County Administrator and invite him to attend a board meeting in order to get acquainted with the board members and they with him.

The terms of Mr. Simantel and Mr. Lindow have expired, Mr. Simantel, 1-1-63 and Mr. Lindow 1-1-64. The secretary was asked to call the commissioners office and inform them of this and find what procedure is. (Note: The secretary called 1-9-64 and was advised by their secretary to write the commissioners and recommend reappointments).

Mr. Johnson presented a letter of resignation. Mrs. Rice made a motion that we accept this resignation with regret. Mr. Simantel seconded. Motion carried.

Mr. Joe Lance was mentioned to preplace Mr. Johnson on the board.

The election of officers was postponed until terms of members were official.

Mr. Simantel made a motion to re-hire Mrs. Shearer as secretary and Mr. Ball as Manager. Mrs. Rice seconded. Motion carried.

The salary for Mr. Thomas was discussed. Mr. Thomas presented the board with a figure of \$50.00 a month for 11 months, \$200.00 for the 12th month which would be August. Mr. Johnson made a motion to accept this offer. Mr. Simantel seconded. Motion carried.

Gate admistion was disuussed. No action taken.

Mrs. Rice reported she had talked to the Manager of the Lane County Fair at the Fair convention about the Grange Booths there. They have judes (2) that are unknown to the Grangers and no points are posted in the booths. This was discussed and ~~will be~~ was tabled for further discussion at a later date.

The following bills were presented for payment:

#299 - Betty Shearer - 75.27
#300 - E. J. Ball - 1113.24
#765 - Premium Account - 2000.00
#766 - District Director of Internal Revenue - 55.20
#767 - Public Employees Retirement Board - 21.78
#768 - Oregon State Tax Commission - 8.10
#769 - State Industrial Accident Commission - 18.32
#770 - City of Hillsboro Utilities Commission - 16.00
#771 - Northwest Natural Gas - 2.40
#772 - Portland General Electric - 13.37
#773 - West Coast Telephone Company - 22.17
#774 - A. W. Lindow - 130.00

- #775 - Earl Simantel - 120.00
- #776 - Larry Johnson - 105.00
- #777 - Ed Danielson - 125.00
- #778 - Margaret Rice - 55.00
- #779 - Public Employees Retirement Board - 76.57
- #780 - E. J. Ball - 750.00
- #781 - Leon Thomas - 50.00

Mr. Simantel made a motion that the above bills be paid. Mrs. Rice seconded.

Motion carried.

As there was no further business, the meeting was adjourned at 11:40 P.M.

Respectfully submitted,

Betty Shearer, Secretary

A. W. Lindow
Approved