

Fairgrounds
January 9, 1963

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. Ball reported on the progress made in obtaining bids, etc. concerning rebuilding. Mr. Herb Mohr and Associates had drawn up specification and plans and had put them out for bid according to instructions from the insurance company. The deadline for these bids ^{to be in} has been set for January 11, 1963. Mr. Lindow advised, and the board agreed, that Mr. Ball get in touch with the insurance company and arrange a meeting with the board to discuss the procedure. An emergency meeting will be called as soon as possible.

Mrs. Margaret Rice of Beavertong was introduced to the board as the fifth member.

Mr. Stan Kramien and Mr. Charles Mason met with the board to arrange for putting on a circus at the 1963 fair. Mr. Mason indicated he would like to return to this fair but had already signed up with Polk county and would only be able to be here for the first three days and advised the board Mr. Kramien would be available for the full 5 days and recommended that he be the one to present the circus this year. He stated he would like to return to Hillsboro the following year if possible.

Mr. Kramien presented the board with the following - He has a one ring circus with a tent, bleachers, elephant, animals, clowns, etc. He puts on a 50 minute show, 2 or 3 performances a day, 300.00 a day regardless of the number of shows per day. Mr. Johnson made a motion to sign a contract with Mr. Kramien to have him put on a circus at the 1963 Fair. Mr. Simantel seconded. Motion carried. Contract signed.

Mr. Kramien informed the board that he had received a call from Mr. King of King Amusement Company in regard to bringing his carnival to the fair. He has a good set of big rides and many concessions. The board would receive 10% of the gross on the rides and charge 10.00 for each concession. Mr. Johnson made a motion that a contract be signed to this effect. Mr. Simantel seconded. Motion carried. Contract signed by Mr. Kramien as agent for Mr. King.

As this being the first meeting ~~the~~ of the new year, election of officers was held. Mr. Johnson made a motion that all officers remain in their present offices.

Mr. Simantel seconded. Motion carried.

Mr. Simantel made a motion that Mr. Ed Ball be re-hired as Manager and Betty Shearer be re-hired as Secretary with a salary raise to the Secretary to \$100.00 a month. Mr. Lindow seconded the motion. Motion carried.

The Secretary advised the board she had received a letter from Mr. Harry Elliott, stating he was reserving the dates requested for wrestling at the 1963 fair.

Fencing was discussed. The board agreed fencing should be completed from the corner of the new fence by the L-H building to the armory.

~~As there was no further business, the meeting was adjourned at 11:30.~~

The following bills were presented for payment:

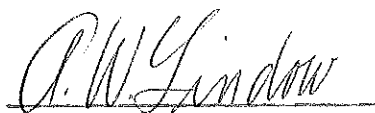
#194 - Betty Shearer - 64.64
#195 - E. J. Ball - 1113.24
#539 - W. W. Lindow - 155.00^
#540 - Earl Simantel - 145.00^
#541 - Larry Johnson - 145.00^
#542 - Ed Danielson - 110.00 ^
#543 - Public Employees Retirement Board - 72.24 ^
#544 - State Tax Commission - 6.60 ^
#545 - District Director of Internal Revenue - 46.50 ^
#546 - Public Employees Retirement Board - 15.96 ^
#547 - State Industrial Accident Commission - 21.46 ^
#548 - Ben Faber - 60.00 ^
#549 - Northwest Natural Gas - 5.90^
#550 - Portland General Electric - 6.75 ^

Mr. Simantel made a motion to pay all the bills but the one to Ben Faber which was for wiring repair to be held until after the meeting with the insurance company to see how this should be handled. Mr. Johnson seconded the motion. Motion carried.

As there was no further business, the meeting was adjourned at 11:30.

Respectfully submitted,

Betty Shearer, Secretary



Approved