

July 11th, 1960

Fair Grounds

Meeting was called to order at 8P.M. by the President, Al Lindow. Tony

Abts was not present.

Two representatives of the auto racing group met with the board and offered to put on a show during the four fair but the board had to refuse on the grounds that at this late date that the 1960 Fair Schedule was all planned.

Again before the board as tabled business were Mr. Robert Graves and Mr. Ed Strandberg who submitted plans to the Fair Board for a proposed lease for ~~Kanberry~~<sup>ARTWAY</sup> Inc. This corporation would like to lease the grand stand and arena area on a 1 - 10 year lease at \$100.00 per month. The corp. will make all the improvements to grand stand and concession area-will add poles and lights, grade out field, supply own speaker system, carry complete coverage on insurance, allow no alcoholic beverages on grounds at any time, have all electric bills on their separate meter.

As long as Tony Abts was not present the board felt that this was a large enough undertaking not to make a decision until all members were present. Tabled until Tony Abts returns to town. Mr. Lindow agrees to calling a special meeting on Mr. Abts. return.

~~Minutes were read and accepted.~~

The need for a mower and tractor was brought before the board by Ed. Bull. Mr. Christiansen, who by mutual consent was to take care of mowing the lawns, has sold his ~~mower~~<sup>TRACTOR</sup> and now is unable to fulfil his part of the contract. When our mower is purchased Mr. Christiansen by unanimous agreement of the board is to do the mowing on his own time and furnish the gas to do the work.

Mr. Bull has located a new mower and a used tractor, both pieces of equipment coming to a total of \$1053. Upon further discussion a motion was made by Earl Simantel to purchase these two pieces. Seconded by Al Lindow and carried.

Joe Cox in talking with the board has pointed out the need for another string of stalls on the other side of the horse barn. Ed to check on purchasing material and having our own men doing the work or contracting it out. The least expensive way to be followed.

Motion made by Earl Simantel and seconded by Al Lindow and carried to write note for the balance of \$4000.00 on the resolution accepted at the Feb. 1st meeting as the payroll and fair expenses are commencing.

Discussion followed on the repairs of the 4H Dollar Dinner booth which have been completed. The redoing of the other fair office room, painting the outside of the office building. It was agreed that these things be completed in time for this years fair.

Motion made to approve \$100.00 petty cash check for the coming postage and misc. expense. Motion passed.

Motion by Earl Simantel, seconded by Al Lindow.

Meeting adjourned at 11:20.

Respectfully submitted,

Earl M. Simantel

Approved

Al Lindow

BE IT RESOLVED by the board of Directors of the Washington County Fair Board, Washington County, Oregon that:

WHEREAS, at the regular montly meeting of January 9th, 1961, Washington County Fair rounds, Hillsboro, Washington County, Oregon, the Board of Directors resolved and authorized the Secretary and Treasurer of the board to borrow necessary funds to cover current expenses on short term note from the Peoples Bank of Oregon, Hillsboro, Oregon.

THIS amount not to exceed Five Thousand (\$5,000.00) to be repaid as soon as possible.

WHEREAS, this resolution was presented at the regular meeting of the Board of Directores of the Washington County Fair Board andwas by vote of said Board of Directores unanimously adopted.

IN WHITNESS WHEREOF, the Board of Directors have hareto set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1961.

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R E S O L U T I O N

BE IT RESOLVED by the Board of Directors of the Washington County Fair Board, Washington County, Oregon that:

WHEREAS, at the regular monthly meeting of February 1, 1960, Washington County Fair Grounds, Hillsboro, Washington County, Oregon, the Board of Directors resolved and authorized the Secretary and Treasurer to borrow necessary funds to cover current expenses on short term note from the Peoples Bank of Oregon, Hillsboro, Oregon.

THIS amount not to exceed Five Thousand Dollars (\$5,000.00) to be repaid as soon as possible.

WHEREAS, this resolution was presented at the regular meeting of the Board of Directors of the Washington County Fair Board and was by vote of said Board of Directors unanimously adopted.

IN WITNESS WHEREOF, the Board of Directors have hereunto set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ 1960.

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