

July 11, 1962
Fairgrounds

The meeting was called to order by President Lindow at 7:45.

Mr. John Lulich, Stan Brown and members of the board measured and staked the area for the 4-H dorm building.

Mr. William Roberts of Motion Transit Advertising presented the board with an outline of advertising plans to date. The only change the Board requested was the number of signs to be put along the roads. The number was decreased to 50 which would make up the difference in cost of them putting up the signs. The 4-H Leaders Association will obtain permission to place the signs and Motion Transit will erect them.

Mr. Jess Hanson of the Pomona Grange met with the board. The Granges did not like to method of judging last year nor do they like the amount of prize money. The board informed Mr. Hanson it was too late to make any changes as the premium book ~~is~~ at the printers and the method of prize money was changed last year ~~is~~ at the request of a group of grangers that met with the board. Mr. Lindow stated the board would very much like to pick the judges if the Pomona grange would send them a list of possible names. Mr. Hanson said this would be done at their next meeting.

Mr. John Lulich of the 4-H Leaders Association was requested to obtain a list of locations for the signs to be placed and submit it to the Secretary as soon as possible. This association will also handle the distribution of the posters to be placed over the county. Mr. Lulich informed the board that the formal ground breaking ceremony for the 4-H building will take place July 28th and requested some members of the board to attend. He also asked that some form of agreement be made at a later date, in writing, stating the responsibility of the 4-H Association and the Fair Board in regard to meeting maintenance and expenses of the new building. He will attend the next meeting so that this can be arranged. Mr. Lindow stated it was the boards desire that the 4-H and extension services be able to obtain the building free of charge ~~when~~ when outside rentals can meet the expenses.

A letter from the First National Bank of Oregon was read. Mr. Spergen requested that the board sign a note to cover the many notes at the bank on the grandstand. Mr. Simantel made a motion that the board make a resolution to sign this note. Mr. Johnson seconded. A resolution was prepared and signed to accompany the note.

A position for the fram machinery dealers was discussed. The Board stills feels the space by the h-H chuck wagon and the hog shed is the most desirable and that lights could be installed for them in that area. Mr. Johnson made a motion that the dealers be contacted and notified of the boards discision and that lights will be installed and a guard on duty Sunday night. Mr. Simantel seconded. Motion carried.

Mr. Simantel made a motion that the board make a reolution to borrow up to \$5,000 from the First National Bank of Portland, Tigard branch to cover expenses until the racing monies come in. Mr. Johason seconded and a resolution was drawn up accordingly.

Mr. Johson informed the board that if a letter was written to the County Court requesting the \$3,000 allotted from the budget, the money would be received. The secretary w s ordered to write this letter.

Mr. Lindow was contacted by Commissioner Nyberg in regard to a young fellow parking a trailer near the dog pound as caretaker. It was Mr. Lindows understanding that he would be an employee of the County but could help on the fair grounds ad act as a watchman. If this is done, the main gate could be locked and the only enterance to the grounds would be by his trailer.

Fencing was discussed. The Board agrred a fence should be put up behind the barn but the fence by the armory be put off until the h-H building is done and then erect a permanent fence in that area. Also a metal roof on the hog shed was discussed and should be put up.

The following bills were presented for payment:

#101 - Betty Shearer - 64.64
#401 - District Director of Internal Revenue - 51.00 ^
#402 - Public Employees Retirement Board - 21.34 ^
#403 - Oregon State Tac Commission - 7.30 ^
#404 - E. J. Ball - 24.52 ^
#405 - Herman Shcoen's Bakery - 60.00 ^
#406 - Portland General Electric - 27.75 ^
#407 - Northwest Natural Gas - 2.40 ^
#408 - Reorganized Church of LDS - 33.87 ^

Mr. Simantel made a motion that these bills be paid. Mr. Johason Seconded, Motion carried.

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

Approved _____

Respectfully submitted - Betty Shearer

The following projects were approved to be done before the fair or as soon as possible. The area in front of the main exhibit building and in front of the office to be placktoped. And the pipe be laid for city water on the fair grounds.

Mr. Lloyd Freuler and Millard Trout of the Square Set Dance Club met with the board to discuss and make final plans for the Square Dance Jamboree to be held Wednesday night during the fair. They will handle all advertising and the board to pay them \$25.00 to cover expenses. They will have an advanced ticket sell to their members as soon as tickets are available.

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

Respectfully submitted,

Betty Shearer

A. W. Lindow

Approved

It was suggested that next year the grange booths ~~would~~ be assigned in a different manner. A letter will be written inviting them to ^{each} send a delegate to a fair meeting just before the fair and a drawing would be held to determine which booth they would occupy. In this way the board felt it would give them all a fair chance to obtain the better positioned booths instead of letting the same ones have them year after year.