

July 6, 1959
Fair Grounds

The meeting of the Fair Board was called to order by Al Lindow, president. Mr. Dana arrived to take pictures of the Fair Board for the premium book. Mr. Dana will send proof of the Centennial theme to the Board for approval.

Mrs. O'Neal, chairman of the Hobbies Division discussed the 10:00P.M. releasing time of exhibits. It seems that in the past many exhibitors had removed their entries before that time, making it difficult for others.

The Board agreed that 10:00 P.M. Saturday evening shall be a steadfast rule and that all chairman will be informed that NO exhibits can be removed until that hour.

Mileage for the judges has been increased from seven cents per mile to eight cents per mile on a motion made by Tony Abts, seconded by Earl Simantel and carried by unanimous vote.

Mrs. Sahnaw, chairman of the Floral Department, set the dates for the floral showing as: 1st show, August 26-27; second show, August 28-29.

Minutes of the previous meeting were read and approved.

Note for five thousand (\$5,000.00) to cover this year's expenses was approved by the Board, signed by the President and Secretary.

Harris Hansen said that 1500 Fair buttons were distributed throughout the County.

Talent show interest looks very good this year and all the Chamber of Commerce are very enthusiastic.

Prize money has been changed as follows, on a motion by Tony Abts, seconded by Earl Simantel, and carried:

	<u>First</u>	<u>Second</u>	<u>Third</u>
Senior	15	10	5
Junior	15	10	5
<u>Finals</u>			
Senior	100	50	25
Junior	50	20	10

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Talent Show schedule is as follows:

August 25 - Beaverton
August 26 - Hillsboro
August 27 - Forest Grove
August 28 - Tigard
August 29 - Finals

Advertising was discussed, and it was agreed that Harris Hansen be allowed to use his discretion and cut down on large advertising space and use smaller space more often. He is also to check costs on banners, bill boards, etc. Harris Hansen is also to check with Joe Van Dyke to see if the Horse Show could be held in the afternoon, allowing then more time and less overlap of affairs.

It was discussed that Square Dancing may be interesting, and that it could be done on the paving and that square dancing groups might demonstrate. Fair goers could participate if they so desired. Harris Hansen to check.

After due consideration and discussion, it was moved and seconded by Tony Abts and Earl Simantel that Ed Ball contact W. M. Arrington and have him put up poles for constructing a horse barn.

Coats and Clarke letter for free booklet offer read and Al Lindow suggested the Secretary write and ask if they were interested in a booth.

Special meeting set for July 20th at the Fair Grounds.

The following bills were submitted for payment: *a proposal in a meeting by Carl Simantel*

381	Northwest Natural Gas Co.	\$ 1.20 ✓
382	Portland General Elec. Co.	22.47 ✓
383	State Industrial Acc'd. Comm.	13.64 ✓
384	Valley Publishing Co.	26.74 ✓
385	J. Thayer & Co.	3.92 ✓
386	W. M. Arrington	15.75 ✓
387	Ethel M. Fleshman	76.67 ✓
388	Harris Hansen, Jr.	214.55 ✓
389	Hills Florist	5.00 ✓
390	Irwin Hodson Co.	120.02 ✓
391	Hillsboro Office Supply	135.30 ✓
392	M & M Paving Co.	1038.75 ✓
393	W. M. Arrington	1485.00 ✓

Meeting adjourned at 10:30 P.M.

Approved by:

A. W. Lindow
A. W. Lindow, President

Respectfully submitted,

Ethel M. Fleshman
Ethel M. Fleshman, Secretary

MS
9/21/60