

July 6, 1966
Fairgrounds

The meeting was called to order by Chairman Lyell Gardner at 8:00 P.M.

Mr. Weible made a motion to dispense with the reading of the minutes as all members had received copies. Mr. Jossy seconded. Motion carried.

Representatives from the Granges came to the board meeting and drew for booth space.

Mr. Dean Fry and 3 members of the Active 20-30 club met with the Board to discuss the possibility of their club obtaining exclusive concession rights on the grounds for year round service during any activity at the fair grounds. They would purchase equipment to be placed in the stand at the track and would be able to operate at any time. They have 23 active members in the club at the present time. The board stated they would discuss this further and would let them know of their discussion.

Bob Alexander, Wally Lyons and Rich Kucera of the JC's met with the board to discuss the possibility of having the 4th of July Hillsboro Happy Days move to the Fairgrounds. The Park Commission has asked that they move from Shute Park when their 3 year contract expires. The board advised them the drainage and sewage is inadequate at the present time to handle a crowd of the proportion that attend this annual celebration. The JC's asked if they could take a copy of the proposed grounds plan with them and make a feasibility study on a small scale and see if their club could come up with a plan to help with this problem. The board agreed to this and asked them to return the plans within the next week and to attend the next board meeting.

Travis Barnard of Salem attended the board meeting. He has concession karts that he operates at Janzen Beach and other fairs and would like to have this concession on the track during the fair. He charges 50¢ a ride, the karts travel at 10-11 miles per hour, have mufflers, he would work either on a percentage or a flat rate. The board advised him of the plans for a rodeo grounds and the chance that the blacktop would be torn up in front of the grandstand. He stated he wouldn't want all the track, just the south end and this wouldn't be touched if a part of the track were torn up. The board stated they would keep in touch with him and as soon as plans are definite, they would let him know.

The Finance Committee - Ross Hart, Charles Wollin and Joe Van Dyke met with the board at the request of Dick Jossy. They were informed the plans are pending for a September 10-11 rodeo if the grounds can be ready and \$7000.00 is needed immediately to start. Mr. Hart felt the dates would be bad because of school having started and people being through traveling for the summer. Various methods of obtaining the money was discussed, designating a club to push a drive, asking the business people for pledges and donations, getting the H-H people behind it. After considerable discussion, Mr. Jossy recommended that the rodeo grounds not be put in this year, but ~~that~~ that the committee keep talking to the individuals in the county and make the people aware of the problem of financing and get a plan to set before the voters. The board accepted his recommendation.

Nine members of the Tualatin Valley Karting Association attended the meeting with a request for use of the track one or two Sundays a month for racing. They are members of IKF and would be able to get insurance through it. Their racing schedule is set up for an entire year but they would be able to change some of the dates this summer if this track were available immediately. They have 82 members and would do their own policing and cleanup. The board would charge \$50.00 for each Sunday and if the club used the track on the Saturday preceding the race, the members would again do their own policing and charge 50¢ an hour. They were advised that no long term lease or agreement could be drawn up on the track due to the rodeo plans. They will check their schedule

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and get in touch with the secretary when they wish to start using the track.

A contract was discussed which would cover miscellaneous use of the grounds. The District Attorney will be asked to draw up a blank contract.

Mr. Thomas reported on the booth sales and special events planned.

Mr. Ball reported on the progress of the floral building and box stalls.

Mr. Ball presented the board with a lighting proposal from Ben Fabor Electric.

The board agreed on the plan for the Vapor lights and fluorescent fixtures. Plan attached.

Mr. Ball asked the boards' feeling on raising the rental charge on storage for the next season. The board agreed on a \$25.00 minimum charge.

The rodeo was discussed. It was agreed not to go into the project until more money is assured but to have the Junior Rodeo here next spring. Mr. Weible was asked to contact Mr. Rains to cancel the stock contractor. Mr. Gardner asked that the committees keep functioning and reporting. The board considered asking the Jc's to build a model of the rodeo arena to have on display during the fair.

In regard to the Active club request, the board felt the Jc's should have the concessions first if they want them.

The following bills were presented for payment:

#672 - Betty Shearer - 100.25
#673 - Leon Thomas - 41.80
#1510 - Merrill's Coffee Shop - 7.00
#1511 - Western Business Builders - 107.65
#1512 - Pool-Gardner Lumber - 7.48
#1513 - Lester Ireland and Co. - 1.38
#1514 - District Director of Internal Revenue - 65.20
#1515 - State Tax Commission - 15.90
#1516 - State Industrial Accident Commission - 17.58
#1517 - Public Employees Retirement Board - 44.10
#1518 - Postmaster - 90.00
#1519 - Pool-Gardner Lumber - 290.32
#1520 - E. J. Ball - 44.09
#1521 - Hillsboro Office Supply - 3.69
#1522 - Motion Transit Advertising - 88.20
#1523 - Ed Wortman - 8.59
#1524 - Associated Janitor and Paper Supply Co. - 12.38
#1525 - Permapost Products - 453.62
#1526 - Bob Becker Excavating - 16.00
#1527 - A. H. Abts - 32.00
#1528 - Western Business Builders - 235.44
#1529 - Hillsboro Towing and Ambulance - 10.00
#1530 - W. M. Arrington - 15.00
#1531 - Vanaken Sand and Gravel - 205.00
#1532 - Hillsboro Blacksmith Works - 10.51
#1533 - J. W. Copeland Yards - 42.32
#1534 - West Coast Telephone - 25.05
#1535 - City of Hillsboro Utilities Commission - 16.00
#1536 - Northwest Natural Gas - 3.73
#1537 - Portland General Electric - 28.83

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#1538 - Gordon Watkins - 125.00
#1539 - Petty Cash - 24.84
#1540 - O. K. Tire Stores - 3.00

Mr. Weible made motion to pay the above bills. Mr. Jossey seconded.
Motion carried.

As there was no further business, the meeting was adjourned at 11:25 P.M.

Respectfully submitted,

Betty Shearer, Sec.


Approved

WASHINGTON COUNTY FAIR

MUSEUM

18- 2-TUBE FLOOR

\$270⁰⁰

FLOWER BLDG

11- 2-TUBE FLOOR

\$165⁰⁰

SHOW-RING

2. MERCURY-VAPOR-LITES

175-WATT- PHOTO CELL

IMPLEMENT-LOT

4- 175 WATT-VA PORLITES

WITH PHOTO EYE

1 400 MERC VAPOR BY OFFICE

TOTAL
OF
12 LITE

561⁰⁰

PARKING-

4-175-MERC VAPOR

1 400 MERC VAPOR

12- 750/1000⁰⁰ WITH BULBS AND 575⁰⁰
BRACKETS, NO PHOTOEVES

NOTE:

LITE-BILL. LESS. WITH FLOOR AND
MERCURY VAPOR LAMPS