

Fairgrounds
July 7, 1965

The meeting was called to order by President Lindow at 8:20 p.m.

Minutes of the special meeting were read and approved as read. Minutes of the last regular meeting were not read as all members had received copies and there were no corrections or additions.

Representatives from 7 granges and Farmers Unions were present to draw for their booth space. Members of the board drew for the 3 groups that were not represented.

Mr. John Lulich, representing the 4-H Dormitory building committee met with the board. He asked if the 4-H Leaders Association could put several tables on the outside of the 4-H Chuck Wagon for additional seating. They would have an order window for these which would help the congestion around the booth. The board gave their approval on this. Mr. Lulich asked that the board contact the District Attorney and have a simple contract or lease drawn up with the Association and the Fair Board on the Dormitory building so that as time goes on and members in both groups change, there will be a definite agreement with both sides. The secretary was ordered to contact Mr. Robinett and have a paper drawn for approval. Since the 4-Hers will be using the rest room facilities during the fair this year, he asked if the fence could be moved around the building so there wouldn't be the confusion of the boys and girls going through the gates. Mr. Ball will meet with them and get the new fence line placed. The board also informed him that the lights and water would be put out to the building. Rough wiring would be put in the present building, which would amount to 4 lights and switches.

Blacktopping was discussed. Barn aisles \$937.00 plus rock, hobby hall \$800.00. Mr. Weible made a motion to black top both buildings at a cost of \$2500.00. Mr. Gardner seconded. Motion carried.

Discussion was held on a rodeo. The Jaycees did not attend the meeting. The board felt some agreement could be made on the concession stand for this group.

Moving the 4th of July Happy Days carnival to the fairgrounds from Shute Park was discussed. There has been rumors to this effect from Mr. Barney, City Manager, and others. Mr. Thomas said the Jaycees are now paying the city \$750.00 for use of the park, they do all the preparation and cleaning up. Electricity ~~is~~ for each booth is the responsibility of the concessionier and it was Mr. Thomas' understanding this is \$30.00. The only drawback at the present time is the lack of sewer facilities which would be a necessity before this attraction could use the grounds. After some discussion it was agreed that the ~~gr~~ Jaycees should approach the fair board and that \$750.00 rent for the grounds would be offered them. The board also felt more picnic facilities could be built and other improvements made which would probably cost as much as the rent for the first few years.

Mr. Jossy suggested erecting a large sign on the top of the grandstand which would attract the traffic on Cornell. The sign would read "Washington County Fair" and the dates. Mr. Ball will check into the cost.

Mr. Ball stated he will try to make a trip to Roseburg very soon to see the portable stage they have on the Douglas County Fair Grounds.

Mr. Gardner reported on the plans for the Prime Stock Sale. He asked if the time, Saturday afternoon at 2:00 could be changed to Friday afternoon so they would be able to get Mr. Rpy Bensen as auctioneer. Mr. Thomas said ~~that~~ would work out better on the program than Saturday. Mr. Gardner will check with the committee as to the time change and notify Mr. Thomas so this can be placed in the program.

The following bills were presented for payment:

- Payroll 529-530 - 116.90
- Payroll 533-537 - 146662
- #531 - Betty Shearer - 98.97
- #532 - Leon Thomas - 39.79
- #1245 - District Director of Internal Revenue - 89.70
- #1246 - State Income Tax Commission - 18.60
- #1247 - Public Employees Retirement Board - 48.24
- #1248 - State Industrial Accident Commission - 24.90
- #1249 - Sears, Roebuck and Co. - 194.95^v
- #1250 - Watco Electric Co. - 32.00^v
- #1251 - E. J. Ball - 39.55^v
- #1252 - State Industrial Accident Commission - 7.42
- #1253 - Hoover Septic Tank Service - 50.00^v
- #1254 - E. G. Staats and Co. - 15.40^v
- #1255 - Farmers Feed and Supply - 19.30^v
- #1256 - Hillsboro Office Supply - 10.44^v
- #1257 - Pool Gardner Lumber - 25.16^v
- #1258 - Irelands - 11.07^v
- #1259 - Western Business Builders - 183.26^v
- #1260 - Northwest Natural Gas - 4.54^v
- #1261 - City of Hillsboro Utilities Commission - 16.00^v
- #1262 - C. M. Kay - 5024.15^v
- #1263 - Petty Cash - 24.28^v
- #1264 - Hillsboro Blacksmith Works - 24.56^v

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

As there was no further business, the meeting was adjourned at 11:05 p.M.

Respectfully submitted,

Betty Shearer, Sec.



Approved