

The regular monthly meeting of the Washington County Fair Board was held in the Fair office on July 9, 1969 with Chairman Jossy residing. Those present were Lindow, Gardner, McGough, Adams, Ball, Holt and Shearer.

The members met at 7 30 and toured the grounds.

The meeting was called to order by Chairman Jossy at 8:30 p.m. It was moved, seconded and carried that the minutes be accepted as mailed.

Members of the county Granges met and drew their boothnumbers.

Al Mohr, Jim Sullivan and Harry Barnes of the Washington County Livestock Association met to discuss their plans and proposed to the Board that they would buy \$30.00 worth of paint to refinish a portion of the picnic tables and benches. It was agreed to have our crew paint these and to have various colors. The Association would like to place some gravel around the wash racks. The Board agreed this would be an improvement. The Board thanked them for their interest and cooperation in the Fair.

Bob Ganger, who is putting on the Touch and See show met with the Board to bring them up to date on the progress. It was decided that the tent will be placed west of the Open Class Dairy barn. At present, the only cost to the Board will be rent on the tent of \$150.00 and renting rabbits. 4-H members will work in the area during the Fair.

Renting stalls and getting a minor drainage project started for the horse barn was discussed. The matter was tabled until the October meeting.

Mr. Jossy reported he had sent out 200 letters to 4-H leaders in the county calling their attention to the budget election. Mr. Gardner moved that the Board send complimentary tickets and two steak dinner tickets to members of the Budget Committee. Mr. Adams seconded. Motion carried.

Mr. Gardner reported there is a possibility of getting asphalt at \$6.00 per ton from the county.

The Happy Days celebration was discussed.

Dr. McGough reported on the progress of the Rodeo. He stated 10 head of wild horses have been brought in.

Mr. Holt gave the following manager's report:

1. The kitchens are just about done. The organizations that rent them have met with Mr. Fortman for inside arrangements.
 2. Tables are needed out in front of the eating stands. He can get 12 from Albertson's for \$14.00 each for a total of \$168.00. Mr. Lindow moved that these be purchased. Dr. McGough seconded. Motion carried.
 3. The angle iron has been received for the totem pole and the DeMolay's will start immediately to get this set up.
 4. The Armory will be available during the Fair. There was some question about the Guards being there on the night of the 15th but they will be gone to camp.
 5. There was some damage occurring during Happy Days - one toilet bowl broken in the ladies restroom, a tea cart smashed in the 4-H kitchen and the window in the meeting room broken.
 6. He is working on the public address system at the present time.
- The secretary reported the premium books will be in the office Thursday and will be mailed immediately.

The following bills were presented for payment:

#976 - State Department of Agriculture - 9.00
 #977 - Postmaster - 9.00
 #978 - Postmaster - 18.00
 #979 - Washington County 4-H Building Committee - 85.00
 #980 - Public Employees Retirement Board - 43.20
 #981 - Internal Revenue Service - 57.60
 #982 - State Compensation Department - 9.14
 #983 - Oregon State Tax Commission - 14.40
 #984 - Portland General Electric - 17.62
 #985 - City of Hillsboro Utilities Commission - 16.00
 #986 - E. J. Ball - 11.70
 #987 - Western Business Builders - 345.83
 #988 - Permapost Products Co. - 2.30
 #989 - Hillsboro Office Supply - .54
 #990 - Hillsboro Auto Parts - 7.46
 #991 - Dale A. Busch, Insurance - 65.00
 #992 - General Telephone - 23.80
 #993 - Northwest Natural Gas - 3.46
 #994 - Mobil Oil Company - 16.64
 #995 - Pool-Gardner Lumber - 573.35
 #996 - Ben Faber Electric - 11.27
 #997 - Hillsboro Blacksmith Works - 7.10
 #998 - Don's Plumbing and Heating - .80
 #999 - Lester Ireland and Co. - 20.97
 #1000 - Quality Rock Co. - 35.84
 #1001 - J. W. Copeland Lumber - 20.95
 #1002 - Bud's Electric - 1,345.00
 #1003 - Times-Litho-Print - 34.05
 #1004 - Hillsboro Garbage Disposal - 40.00
 #1005 - The Lariat - 25.00
 #1006 - Bob Becker's Escavating - 50.00
 #1007 - George Gentemann - 50.00 - VOIDED
 #1008 - American Timber and Trading Co., Inc. - 44.50
 #1009 - Pacific Farmers Co-op - 1.60
 #1010 - Johnson Brothers Auto Salvage - 7.50
 #1011 - Valley Heating - 5.40
 #1012 - Petty Cash - 24.40
 #1013 - Postmaster - 72.00
 #357 - Betty Shearer - 118.80
 #358 - Loel B. Hollenbeck - 15.67
 #359 - John Shearer - 131.11
 #360 - Ed Wortman - 686.34
 #361 - John Shearer - 61.13
 #362 - Ed Wortman - 58.91

Mr. Lindow moved that the above bills be paid with the exception of the \$50.00 to George Gentemann. Mr. Gardner seconded. Motion carried.

Having a Codaphone place in the office to receive calls when on one is on duty was discussed. No information will be gathered on the cost, etc.

As there was no further business, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Approved _____

