

June 1st, 1959
County Court Office

The meeting was called to order at 8:30 P. M. by the President Al Lindow. All members of the board present including Ed Ball, Harris Hansen and the secretary.

Discussion on adding 1 string to each side of the barn followed and Mr. Ball presented the following bids:

a - Western Structures Inc.	\$1475.00
b - W. M. Arrington	1485.00
c - Mr. Gabe will be considered if he wishes to bid.	

After due consideration and discussion the board unanimously agreed to leave the choice of contractor to Mr. Ball. Construction to start as soon as possible.

The raising of the other building was discussed and the board will try to find some interested party who might raise it for less than Mr. Clark who will do it for \$500.00.

Mr. Gos asked whether the fair board would consider allowing a three county- Multnomah - Clark and Wahington county's a Spring Lamb show to use the grounds as they are more centrally located if the group can be organized for next year. The board at this time can see no reason what so ever for not allowing the ground to be used if there are no other commitments at that time.

The Washington County Sheriffs Reserve met again with the board to see what the possibilities were on constructing a building for their use. The Board agreed they would be happy to go \$1500.00 in debt to construct the building next fall if the fair board's finances look reasonably good at that time.

The fair board agreed to supply a booth free to the reserve for a display and also for use as a first aid station.

Mr. Abts reported on the various items he had checked as follows:

- a - The camp group people had not returned to see about using the fair grounds.
- b - The Hillsboro Chamber of Commerce will spark the various talent shows.
- c - The County Court will do something about black topping the circle at the fair grounds.

June 1st, 1959

(2)

d - The 4H leaders are interested in selling the fair buttons throughout the county.

Harris Hansen suggested a score board to help spark the drive on fair buttons.

All button sales to be concluded and reported by August 15th.

Motion made by Earl Simantel, seconded by Al Lindow to pay \$5.00 for the funeral piece sent to Mary Hadley in the name of the Fair Board.

Motion by Tony Abts, seconded by Al Lindow to hire Harris Hansen Jr. as the assistant fair manager as of June 1st, at the rate of \$250.00 per month plus mileage. Motion carried by unanimous vote.

Booth prices agreed on by the fair board for the '59 show will be \$25.00 for 10' frontage.

Motion made by Tony Abts seconded by Earl Simantel to adopt the attached resolution - to borrow an amount not to exceed \$5000.00.

Onna motion made by Earl Simantel and seconded by Tony Abts the following bills were to be paid:

370	W. F. Lormer	27.30
371	W. F. Lormer	40.95
372	John D. Morder	18.10
373	John D. Morden	29.62
374	Aldia B. Radcliff	19.50
375	Aldia B. Radcliff	32.22
376	E. M. Fleshman	76.67
377	Portland General Electric	28.19
378	Northwest Natural Gas	1.15
379	Lee Associates	16.00
380	Old Age Survivors	1.23

Ed Ball got a vote of confidence on the hiring of personnel for the fair. He has done a good job in the past and it was felt that he would continue to do so - The age of the personnel is not to be considered as long as he does a good job of doing what he was hired for.

Meeting adjourned at 11:30 P.M.

Respectfully submitted

Ethel M. Fleshman
Ethel M. Fleshman

Approved

A. W. Lindow

Date