

Fairgrounds  
June 4, 1969

The regular monthly meeting of the Washington County Fair Board was held in the Fair office on June 4, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Adams, Ball, Holt and Shearer.

The meeting was called to order by Chairman Jossy at 8:10 p.m. It was moved, seconded and carried that the minutes of the previous meeting be approved as sent out.

Mr. Jossy reported on his meeting with the budget committee and read the letter sent out in regard to the election coming up to increase the budget. Included in this increase is \$9,800 for the Fair to be used to get sewer into the grounds. It was agreed by the Board that a letter be written to the 4-H Leaders, Home Extension Units, Farmers Unions, Granges and Horse Groups explaining the Fairs position in this budget and urging them to support this.

Mr. Adams asked the Board's feeling about forming a group of interested persons in the county to establish a trust fund to get an arena built on the grounds. Mr. Gardner moved that Mr. Adams get such a committee started and that the Board support this effort. Mr. Lindow seconded. Motion carried.

The Secretary presented a Request for Fund Transfer. Mr. Gardner moved that these fund be transferred in the budget. Mr. Adams seconded. Motion carried.

Mr. Holt gave the following Manager's report:

1. The Rainbow girls would like to use the north end of the main exhibit building to erect a float for the Happy Days parade. A fee of \$10.00 will be charged to cover cost of the lights.
2. The Boy Scouts will work with Mr. Ganger in the Touch and See area.
3. He met with Mr. Don Wiley of the 4-H Building Committee to discuss use of the building. They will work together in scheduling events.
4. The Green Thumb workers will be increased by one man.
5. The electrician will begin work shortly and will have the needed wiring in by Happy Days.
6. Old stage supports will be rented for \$10.00.
7. The totem pole will be raised very soon. All plans have been worked out.
8. The remodeling of the kitchens is underway.
9. The Multnomah Security Guard will be working the fair.

Dr. McGough reported Keith Grover is being transferred, thus making a vacancy on the rodeo committee. He was advised to find a replacement.

Mr. Gardner moved that the Manager make up a pass to be given out to persons using the small arena at no charge. Mr. Lindow seconded. Motion carried.

The following bills were presented for payment:

- #356 - Betty Shearer - 118.80
- #950 - Busch's Custom Lawn and Garden Tilling - 45.00
- #951 - Hillsboro Office Supply - 12.47
- #952 - State Compensation Department - 10.00
- #953 - Pool-Gardner Lumber - 14.05

- #954 - Hillsboro Towing and Ambulance Service - 22.50
- #955 - Lester T. Heisler - 45.00
- #956 - Gales Creek Sand and Gravel - 98.40
- #957 - Ben Faber Electric - 196.00
- #958 - City of Hillsboro Utilities Commission - 16.00
- #959 - General Telephone - 25.10
- #960 - Portland General Electric - 9.33
- #961 - Northwest Natural Gas - 8.04
- #962 - The McCormack Pipe Co. - 3.68
- #963 - Baker Rock Crushing Co. - 121.00
- #964 - The Sherwin-Williams Co. - 42.20
- #965 - Best Mix Concrete Co. - 124.30
- #966 - Albers Feed and Farm Supply - 7.60
- #967 - Ariss' Fifth Avenue - 2.50
- #968 - Burke Heating and Sheet Metal - 70.00
- 975 ~~#969~~ - Edward Wortman - ~~15.56~~ 4.44
- #970 - Don's Plumbing and Heating - 17.00
- #971 - Mobil Oil Company - 15.25
- #972 - Motor Vehicle Department - 10.00
- #973 - Paul E. Gardner - 24.35
- #974 - W. G. Mauch Paving - 335.30

Mr. Gardner moved that the above bills be paid. Mr. Lindow seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Betty Shearer, Secretary

*Richard Jossy*  
Approved