

Fairgrounds  
June 6, 1962

The meeting was called to order by President Lindow at 8:10 P.M.

The minutes of the previous meeting were read and approved as read.

Mr. William Roberts<sup>5</sup> of Motion Transit Advertising met with the board and presented a plan for handling the advertising of the fair. Attached is an outline covering this. The board would discuss this and let him know at a later date.

Mr. Vandehey of the Hillsboro Grange attended the meeting to request that their organization be permitted to beautify the grounds in some way. The Board agreed this was a fine idea and authorized him to go ahead with plan to work the ground on the west side of the main exhibit building.

Mr. Bob Graves of Kartway presented the board with his financial statement so that they could further discuss the reduction of rent he requested. He also asked if the board had any objection to him starting a junior division. The board stated they had no objection but this would first have to be cleared through the county court. The board arrived at the figure of \$75.00 per month which would be only until the Kartway business has picked up and then the back rent would be paid.

The Secretary informed the board she had called Mr. Cliff Cornutt, president of the Farm Machinery dealers association and he had stated he would like to meet with the President of the Fair Board to discuss arrangements for them to exhibit at the Fair.

Mr. Darryl Sundby met with the board to discuss the L-H building program. Mr. Lindow had received an approval on the plans from the County Court and Mr. Sundby was given this information. He stated they would now stake the position of the building and start the ground work. He asked if there was any possibility of obtaining any money from the Fair Board and to date this would not be possible. Some discussion about the tie racks at the barn was held with no definite plans made at this time.

The Secretary received a letter from Mrs. Harry Bartlett of the Forest Grove garden club concerning the money they donated several years ago for a floral building. She requested that the money be returned to the Club as they needed it for local projects. Mr. Simantel made a motion that the \$112.00 be returned to them. Mr. Johnson seconded. Motion carried. The Secretary was advised to write Mrs. Bartlett

stating the boards decision.

Mr. Lindow had been approached by Commission Nyberg in regard to putting up a building on the grounds for a County Museum. No action taken at this time.

Since Mr. Ball was not at the meeting, nothing further was learned of the water line. Mr. Nyberg stated to Mr. Lindow that he felt a 6" line would be sufficient.

Mr. Johnson informed the board the premium money of \$3951.70 had been received from the County.

The matter of the advertising was discussed. The board felt if the advertising from the Portland Reporter be eliminated and this money put into spots on the Portland radio station it would serve us to a better advantage. Also more space put in newspapers, namely, the Valley Shopper which is printed at the Valley News. It was also suggested that the H-H could possibly put the ~~signs~~ signs around the county and the board could make a donation to their building fund. No definite action was taken at this time since Mr. Johnson had other agencies he was to contact.

The problem of passes was discussed. The season passes will be white this year. The judges could be given another color which would be a daily pass and would be picked up at the gate on entry. Another color (yellow) would be given to the commercial exhibitors and employees which would enable them to use the main gate. No other passes would be accepted at this gate. ~~maxx~~

The following bills were presetned for payment.

#367 - Donald Hanna - 33.35  
#368 - John Morden - 9.67  
#365 - Betty Shearer - 64.64  
#366 - Donald Hanna - 35.15  
#848 - Nort west Natural Gas - 3.02 ✓  
#849 - Roy L. White - 25.00 ✓  
#850 - Western Business Builders - 92.60 ✓  
#851 - Doyle Motor Co. - 9.95 ✓  
#852 - State Industrial Accident Commission - 767 ✓  
#853 - J. W. Copeland - 102.17 - Sheriff's Reserve ✓  
#854 - Hillsboro Blacksmith - 4.30 ✓  
#855 - Hillsboro Office Supply - 38.10 ✓  
#856 - Portland General Electric - 48.93 ✓  
#847 - Public Employees Retirement Board - .70 ✓  
#856 0 Petty Cash - 25.00 ✓

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

Respectfully submitted  
Betty Shearer, Sec.

*[Signature]*  
Approved

The motion was made by Mr. Johnson to transfer the funds from the Peoples Bank of Oregon, Hillsboro Branch to the First National Bank of Portland, Tigard Branch. This would be just the General Account, not the Premium account as the Board has several hundred premium checks just newly printed. Mr. Lindow seconded the motion and the Secretary ordered to transfer these funds as of June 30, 1962.

The Secretary was ordered to contact Mr. Roberts of the Motion Transit Advertising Agency to proceed with plans and handle all the advertising for the 1962 Washington County Fair.

Respectfully submitted,

Betty L. Shearer, Sec.

A. W. Lindow

Approved