

June 7, 1967

The meeting was called to order by Chairman Gardner at 8:10 p.m.

Mr. Jossy made a motion to dispense with the reading of the minutes. Mr. Weible seconded. Motion carried.

Under old business, the matter of rent from Roy Benson was discussed. Mr. Lindow stated he had talked to Mr. Benson and was told that no price was mentioned at the time and he felt if no rent cost was mentioned, there was no cost as long as he left the area clean. No discision made.

Mr. Chuck Wollin and his secretary from the Multnomah Security Guard presented the Board with a price schedule for his guards working at the fair. The guards are \$2.50 per hour, patrol officers, \$3.00. The regular rate for patrol officers is \$3.50 but he would make concessions for the Fair. He has a 4 hour minimum per day, no limit; on hours, no half hours. The board will discuss this further and let him know.

Mr. Jack Smith and Mr. Don Leitchman of the Washington County Livestock Association presented the board with a check for \$100.00 as their donation on the livestock scale. The Board thanked them for this and stated they hoped the scale is satisfactory. Mr. Smith asked what the regulations on the scale would be. Who would be able to use it, how much the charge would be, who pays for the maintenance, etc. The Board asked that the Livestock Association and the Lamb Show each draw up a schedule according to their desires and present it to the Board and a complete list of regulations will be set up and attached to the scale.

Mr. Bob Young from Albers Feed had met with Mr. Weible and a representative of Pacific Steel and Wire concerning the fence around the rodeo arena area. He gave the following quotations: the fence would be 671' of 6' - 9 gague link; 3 gates, 2 - 40 or 50', the other 8'; wheels on the large gates; cable around the top. The total cost would be \$2,146.00 if the gates are 40', more if the gates are 50'. Materials \$1681.00 with \$465.00 installation. Mr. Young was asked to get prices from Powder River Equipment on the gates. The Board will get a figure from Bud Kay on what he would do the installation for. Mr. Young stated he would carry the contract for 18 months.

Mr. John Leffle of the 4-H department met with the Board. He asked if 2 sets of bleachers would be placed by the horse arena for the Sunday show, the combine in the middle of the horse barn be removed, that 2 small platforms be built for the horse judging. Mr. Ball was asked to see that these things were taken care of.

Mr. Leffle asked if the barbeque unit could be used by the Associated Lamb Shows for two different promotion activities, one in Portland and one in Salem. The board agreed to allow this use. Mr. Jossy made a motion that a sign be painted "Washington County Fair - August 15 - 19" and hung on the unit. Mr. Weible seconded. Motion carried.

Mr. Joe Van Dyke and Mr. George Spiesschaert met with the board to discuss having their draft horses at the fair. Since there are only two of them, there would not be enough exhibitors to set up classes so they would like to bring them in for exhibit only. They offered to have a pulling contest during the fair. Mr. Weible made a motion to allow this to be placed in the program. Mr. Lindow seconded. Motion carried. They agreed to hitch up and perform on Thursday, Friday and Saturday. The program will be adjusted so this can be worked in. The Board thanked them for attending and showing interest in the Fair.

The problem concerning passes for the commercial exhibitors was discussed. Since two passes are issued for every single booth, monay organizations have problems getting all their workers through the gates. Confusion is caused at the gates when the ticket sellers have to hold the passes or if a list is kept at the gates. The board agreed that two passes be issued and that a fly-leaf from the premium book be sent to each exhibitor stating the pass issuance. The Secretary will write a letter to all exhibitors before the fair opens, enclosing their passes and the section of the premium book.

Mr. Hand Scott of Scott Machinery contacted the Secretary and would like to rent the south end of the Main Exhibit Building for a meeting Monday afternoon. The Board set a rental fee of \$15.00 a day, \$20.00 a day if kitchen facilities are used.

Mr. Lindow made a motion to adopt the Resolution for transferring of funds. Mr. Weible seconded. Motion carried.

The letter from Western Horsemen of Oregon was read. This stated that they will consider the grounds for the show in 1968, but the meet had already been set for Centralia for this year.

The letter from the Royal Lancers Drum and Bugle Corp was read.

The Board agreed to have a float in the 4th of July parade.

Mr. Ball reported on the projects that had been completed to date.

Mr. Weible reported on the progress of the work in the arena. Ten men with much equipment were on the grounds Saturday and Sunday and the area was graded and filled. There is a little left to do such as filling in when the fence is erected. He wondered if any farm machinery dealer would be interested in finishing this. The large equipment that was used would require more time to load up and travel than it would to do the work. This will be discussed further.

The Board was informed that there will be no Junior Rodeo during the Happy Days due to the lack of facilities. A horse show will be put on.

A luncheon meeting was set up for Wednesday noon at the Dinette with 3 members of the Jaycees to be invited.

The board agreed to draw up a resolution and borrow \$10,000.00 immediately and start on the rodeo and have it ready for the fair. Lighting was also discussed. Mr. Ball was asked to get a bid on this.=

The question came up as to advance rent paid by the Riding Groups. Mr. Jossy felt that there should be no advance payment of rent, that all groups pay the same and all be treated the same. The Board to have complete control over the area. If any money is donated such as \$1200.00 for the fence, this does not give this group more advantage over another. Any donation would be accepted but no strings attached. The board agreed. The Board will meet and set up rental charges and conditions on the arena area.

The Fair dates for 1968 were tentatively set for August 13 - 17.

Mr. Gardner reported on the Riding Association he had attended.

The following bills were presented for payment:

#112 - Robert Gamel - 97.12
#113 - Betty Shearer - 119.40
#114 - Robert Gamel - 79.32
#200 - The Dinette - 9.70
#201 - Petty Cash - 20.28
#202 - The Dinette - 8.85
#203 - Northeast Natural Gas - 7.18
#204 - City of Hillsboro Utilities Commission - 16.00
#205 - Portland General Electric - 47.98
#206 - West Coast Telephone - 26.75
#207 - State Compensation Dept. - 10.00
#208 - Casey Tractor and Equip - 8.67

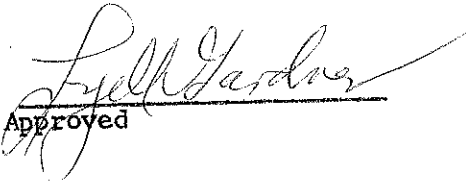
- #209 - Hillsboro Auto Parts - 1.07
- #210 - Don's Plumbing and Heating - 1.00
- #211 - Pool-Gardner Lumber - 33.04
- #212 - Hillsboaro Garbage Disposal - 6.00

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

As there was no further business, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Betty Shearer, sec.


Approved

WASHINGTON COUNTY FAIR BOARD

Hillsboro, Oregon

REQUEST FOR TRANSFER OF FUNDS AND AUTHORIZATION

The following request for transfer of funds is deemed necessary:

Transfer from:

Wages and Salaries -	\$1000.00
Advertising	450.00 - 650.00
Travel and Trans.	230.00
Guard	75.00
Equip. Rental	95.00
F. F. Personal	75.00
Open Class, Personal	200.00
Open Class, Other	60.00
4-H, Other	200.00
Stage Shows	475.00
Other Entertainment	300.00

Totals \$3,160.00
29

Transfer To:

Other Payroll Costs -	250.00
Repairs and Maint.	275.00
Utilities	250 300.00
Telephone	130.00
Supplies	250 300.00
Miscellaneous	185.00
4-H, Personal	27 377.00
Open Class, Personal	143.00
Trophies	150.00
Capital Improvement	1,050.00

\$3,160.00
29

Signed *Betty Shuman*
Secretary

RESOLUTION { in the Matter of the Request
AND {
ORDER { for Transfer of Funds

Be it RESOLVED AND ORDERED that the foregoing request for transfer of funds be approved.

Dated this 6th day of June 1967.

Spill B. Gardner
Chairman

Ormon T. Weible
Treasurer