

The meeting was called to order by Chairman Gardner at 8:10 P.M.

Dr. McGough made a motion to dispense with the reading of the minutes as all members had received copies. Mr. Weible seconded. Motion carried.

Mrs. JoAnn Burton met with the board to discuss changes in the Poultry Department. She requested the purchase of 13 cages to replace those that are badly damaged and some with no doors, which would amount to \$71.50. Also 25 water-feed cups at 25¢ each which would be \$6.25. She stated she would like to raise the entry fee to 50¢ for single birds and \$1.25 for trios and increase the paybacks for bantams so they would be in line with the large fowl. The board agreed to allow these changes and purchase these needed cages and cups. She also asked if the board would agree to give a season pass to any exhibitor who pays \$5.00 or over in entry fees, which is done at other shows. Mr. Jossy made a motion to give these passes, one to one member of a family. Mr. Lindow seconded. Motion carried.

Mr. Don Blen of the Hillsboro Jaycees sat in on the meeting. His organization is interested in the progress of the rodeo plans and how the Jaycees may help.

Mr. Weible reported on the rodeo. The committee met last night and they are at a standstill until the financial side is complete. They are going to have three contractors submit bids, one for materials and labor and one for labor alone. He stated the Washington County Riders have decided to erect and pay for the outside chain-link fence as their donation.

The letter from the Western Horsemen of Oregon was read requesting use of the area over the Labor Day week-end for their annual Interstate Championship meet. The secretary was ordered to write them, explaining the plans to date and advise them more definite plans will be ready by the next meeting and they will be informed as to the progress.

Mr. Gardner advised the board a meeting with the Board of Commissioners has been set for Tuesday, March 8 at 1:30 P.M. and asked that all board members attend.

The request from the Girls Scouts was read, asking for use of the grounds on April 16 or 30 for an international day. The board agreed to allow this usage and either day would be satisfactory. (The secretary called Mrs. Affolter 3-3-66 and she requested Saturday, April 30.)

A resolution from the Pomona Grange was read stating they request a member of the Grange to be on the Fair Board. The secretary was ordered to write them and explain the appointments to the board are made by the Commissioners.

Letters of thank-you were read from those who had received life-time passes.

Mrs. Shirley Morgan, Superintendent of the Hobby Hall, met with the secretary and asked if the board would agree to allow an entry fee of 50¢ for exhibits and allow premium money to be paid. Based on last years entries, the fees would amount to \$87.50 and premiums paid at \$1.50 for first, \$1.00 for second, and \$.50 for third for 50-60 lots would amount to \$150.00 to \$180.00. Mr. Weible made a motion to add these changes to the premium book. Mr. McGough seconded. Motion carried.

Dr. McGough informed the board he had talked to a state testing man and had been told this county is now considered a Brucellosis free area. He has received no official word in writing to this effect, but this would mean the testing regulations in the premium book could be deleted. Dr. McGough made the following resolution: "That his County, being a certified Brucellosis free area, does no longer require testing, and this board does hereby not require the Brucellosis testing of cows for the Washington County Fair." Mr. Jossy seconded. Resolution accepted.

