

March 7, 1960
Fair Grounds

The meeting was called to order at 8:00 P.M. by the President, Al Lindow.

Mr. Chapman of the Beaverton J.C.'s met with the board to discuss the possibilities of the J.C.'s taking button sales on a county wide plan. Agreed by all that the percentage take would be:

1st 500	10%
2nd 500	15%
All over	25%.

Lost buttons could be O.K.'d on an authorized signature. Motion was made by Tony Abts and Seconded by Earl Simantel and carried for the above rate schedule.

Joe Van Dyke and George Speisschaert of the Western Riders met with the board to see what could be done to improve the ring. There followed a discussion and suggestions to be looked into. The matter was tabled for further consideration.

It was agreed later by the board that two passes per horse in the show would be given out by the Fair to contestants in the horse show. Motion was made by Earl Simantel and seconded by Tony Abts and carried to that effect.

The minutes of the previous meeting were approved as read.

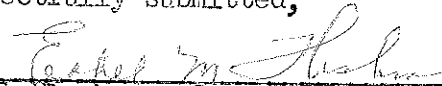
A motion was made by Earl Simantel, seconded by Tony Abts, and carried that March 31st, 1960 would be the last day for honoring 1959 Fair premiums.

Checks approved for payment:

469	Portland General Electric	20.71	✓
470	Northwest Natural Gas	3.97	✓
471	Public Employees Retirement Fund	.41	✓

As there was no further business the meeting was adjourned at 10:40 P.M.

Respectfully submitted,


Ethel Flesham, Secretary

Approved by:


A. W. Lindow, President


JW
9/6/60