

May 4th, 1959
County Extension Office
Hillsboro, Ore.

The meeting was called to order at 8:00 P.M. by the President Al. Lindow. All members of the board were present.

The 4-H groups met with the board to discuss the sale of "Fair Buttons" a weeks pass for \$1.00. It was thought that maybe Don Jossy would head the sale as manager for the board. 10% or 10¢ on every button would go to the child or groups selling the buttons. If buttons were bought early, with organized sales throughout the county with good publicity from the newspapers it was believed that the buttons might be very successful this year. Ed Ball to order 1000 now. The 4-H group leaders meet the last Monday of each month and Tony will try and meet with them so that he can get their opinion on helping the fair board sell these buttons throughout the county.

Ed Ball had gotten prices on black topping the 4-H building floor as follows: Figuring the need for 100 yds. of concrete at \$12.50 per yard would be \$1250.00 and black top at \$1.25 per yard would be \$1100.00. A brushed concrete topping on black top makes a clean, easily kept floor that is smooth and very desirable. After due consideration and discussion Tony Abts moved that black topping and brushed concrete would be ordered if the 4-H group could raise \$700.00 or more that the Fair Board would make up the difference and get the floor done in time for the fair this year. Motion seconded by Earl Simantel and carried by unanimous vote.

Tony told the board that the Armory has a large stage free for the asking if we want it. Small trouble in moving. It would be worth while our taking advantage of the offer.

The prison help failed - no prisoners. But the county court will let us have what there is when there is any and if Mr. Christensen is not available to direct the work Mr. Lormor is to be hired as foreman.

Tony will see the county court and see what can be done about getting the road in front of the buildings black-topped.

Minutes of the previous meeting read and approved as read.

Some Bible group wants to use the Fair Ground for revival meetings. The parking area would be used to erect a tent. Agreed by the board on a motion by Tony Abts, seconded by Earl Simantel. They will put up a \$100.00 deposit to cover the costs of any repairs, damages or cleaning up when they leave the premises. Permission to use ground would be granted. Fee to be returned in full if they leave ground in perfect order.

Harris Hansen to be contacted about acting as Assistant Fair Manager this year.


Chamber of Commerce to be contacted throughout the county in the hopes of producing another Talent Show. Could be success if pushed hard and earlier this year.

The following accounts were approved for payment on a motion by Earl Simantel, seconded by Tony Abts and carried.

364	Oregon Tax Commission	\$ 13.90
365	Director of Internal Revenue	32.00
366	Portland General Electric	64.75
367	Northwest Natural Gas Co.	1.15
368	Ethel M. Fleshman	76.67
369	Hillsboro Office Supply	20.54
		<u>\$209.01</u>

Tony heard about the secretary wishing for an electric adding machine. As long as Hillsboro Office Supply will sell one for \$134.00 which is \$29.25 less than other quotes a motion was made to make the purchase of model J-289 electric adder. Motion seconded by Earl Simantel and carried by unanimous vote.

Respectfully submitted


Ethel M. Fleshman
Secretary

Approved.



TK
9/20/59