

November 1, 1967

The meeting was called to order by Chairman Gardner at 8:30 p.m.

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

Gary Well, representing Western Horsemen of Oregon, met with the board to discuss costs, etc. in regard to renting the arena for their Labor Day show. He stated there would be 250 horses on the grounds for the weekend. He wanted to know the cost for rent, deposit, stall fees, camping facilities, etc. The Board informed him the cost would be \$100.00 with \$100.00 deposit for cleanup, \$2.00 for box stalls, \$1.00 for tie stalls plus \$2.00 an hour for lights. He thanked the Board for this information and will take this back to his group for discussion.

The OFA convention will be held in Portland at the Sheraton Motor Inn on December 6, 7, and 8. Mr. Ball asked who will be going. Since December 6th would be the regular meeting night, it was agreed that the next Board meeting would be on Wednesday at noon, the 13th at Merrill's. The Secretary was asked to send out notices on this.

Dr. McGough reported he had talked to Mr. Ruecker in regard to BMA's interest in donating toward some project on the grounds. The amount each year would be \$500 - \$750 with a total of \$2500 - \$3000. The following were considered: a new permanent PA system, entrance gate landscaping, turn stiles at ticket gates, ticket booths at grandstand, chain link fencing, restrooms at grandstand, office facility. The Board will consider these and try to get some costs and invite Mr. Ruecker to meet with them at a later date.

The Secretary was asked to write a letter inviting the Commissioners and their wives to attend the OFA banquet, Friday the 8th as guests of the Board.

The luncheon meeting will be ~~Wednesday~~ ^{Thursday} the 9th at Merrill's.

The following bills were presented for payment:

#230 - Betty Shearer - 119.40
#517 - Shell Oil Company - 77.8 78
#518 - Mobil Oil Company - 4.38
#519 - Forest Grove National Bank - 7,621.88
#520 - Times-Litho-Print - 13.20
a #521 - Hillsboro Garbage Disposal - 2.50
#522 - Northwest Natural Gas - 3.00
#523 - Portland General Electric - 87.40
#524 - City of Hillsboro Utilities Commission - 16.00
#525 - General Telephone - 25.05
#526 - E. J. Ball - 250.00
#527 - Premium Account - 2400.00
#528 - Petty Cash - 23.68
#529 - Albers Feed and Farm Supply - 431.56

Mr. Lindow made a motion that the above bills be paid. Mr. Weible seconded Motion carried.

As there was no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Betty Shearer


Approved