

November 13, 1961  
Fairgrounds

The meeting was called to order by President Lindow at 8:30.

The minutes of the previous meeting were read and approved as read.

Ed Danielson and Cliff Wells of the Horsemen's Association met with the board to discuss obtaining the 6 acres that are now leased to Permapost. The board informed them the land would be available after January 1st unless they took over the lease from Permapost at this time. The only stipulation on the ground would be that the fair Board would have complete control of the grounds during the fair. That no horse show could be put on while the fair was in progress. They agreed this to be fair and would take this information back to their association. No definite rental price was designated at this time.

Mr. Ball advised the Secretary to send a statement to Hillsboro Implement for \$150.00 to cover rent for the season of 1960-61.

Rocking the back road was discussed. Mr. Abts was unable to meet with the County Court to see if they would furnish rock. It was agreed upon that the rock should be ordered and spread while the weather permits. Mr. Ball was advised to see that this is done.

The Secretary was ordered to write a letter to the County Court inviting them to be the Board's guests at the banquet Dec. 1, at the Oregon Fairs Association Convention.

After some discussion, it was agreed that the rental for the Horsemen's Association would be \$100.00 a year. Mr. Simantel made a motion to this effect and Mr. Abts seconded. Motion carried.

The following bills were presented for payment:

#357 - Betty Shearer	\$ 61.75	
#792 - West Coast Telephone Co. -	22.83	✓
#793 - Northwest Natural Gas -	2.77	✓
#794 - Ben Faber Electric -	111.66	✓
#795 - Hillsboro Blacksmith -	9.40	✓
#796 - Public Employees Ret. Board	12.95	✓
#797 - Petty Cash	10.00	✓
#798 - Portland General Electric	61.30	✓
#799 - State Industrial Ass.	122.82	✓
#800 - Peoples Bank	5084.00	✓
#801 - E. J. Ball - convention	100.00	✓

Mr. Simantel made a motion that the above bills be paid. Mr. Abts seconded.  
The motion carried.

As there was no further business, the meeting was adjourned at 10:30. P.M.

Respectfully submitted

Betty Shearer, Secretary

Approved

R. W. Lindow