

Fairgrounds
November 6, 1968

The meeting was called to order by Chairman Gardner at 9:30 p.m.

Mr. Holt moved that the reading of the minutes be dispensed with. Mr. Jossy seconded. Motion carried.

The following bills were presented for payment:

- #347 - Betty Shearer - 119.40
- #854 - Merrill's Coffee Shop - 21.65
- #855 - City of Hillsboro Utilities Commission - 16.00
- #856 - General Telephone - 24.00
- #857 - Northwest Natural Gas - 6.20
- #858 - Portland General Electric - 41.39
- #859 - Albers Feed and Farm Supply - 113.64
- #860 - Hillsboro Argus - 2.73
- #861 - Hillsboro Office Supply - 9.37
- #862 - J. W. Copeland Yards - 23.57
- #863 - Mobil Oil Company - 26.44
- #864 - Pool-Gardner Lumber - 22.83
- #865 - Shell Oil Company - 2.99

Mr. Jossy moved that these bills be paid. Mr. Holt seconded. Motion carried.

Mr. Holt submitted his resignation as Manager due to his health. He wishes to continue to serve on the Board as a member. The Board accepted his resignation with deep regret. Finding a new manager will begin.

The next Board meeting was set for December 11, 1968, the following meeting will be January 8, 1969.

Rental charges on various facilities were discussed. Mr. Holt, Mr. Ball and the Secretary will meet and send out the present charges to the Board and this will be discussed at the next meeting.

Mr. Holt reported the Jaycees will attend the next meeting to present their feelings on the combination show during the Happy Days. A suggestion was made to have a Senior citizen day during the Fair. A representative from KOIN-TV told Mr. Holt they would like to come out and cover the raising of the totem pole. Mr. Atwood asked that a yard light be available to turn on by the 4-H building when it is being used for meetings. Mr. Holt met with John Crockett, County Engineer, about the sewer and Mr. Crockett informed him that he was meeting with the Port of Portland and they were still very interested in straightening Cornell Road and obtaining the 12 acres from the Fair. Sixty yards of gravel has been placed in various places on the grounds which was obtained through the county at a cost of just hauling.

The Oregon Fairs Association convention was discussed. It will be December 4, 5 and 6 at the Hilton Hotel. It was agreed that the commissioners and their wives be invited to be the Board's guests at the Wednesday night buffet. All Fair Board members were asked to advise Mr. Holt as to the meals they would be attending.

Definite dates for the Fair will be: Rodeo, August 8 and 9; Fair August 14, 15 and 16. Opening the gates at 11 a.m. until 11 p.m. was approved. Junior rodeo for local kids only was discussed as a possibility for Saturday night.

The auditors wrote stating they would set up new books and assist in the first postings for a fee of \$300.00. The Board requested that the Secretary contact other fairs to see how these are being handled and do from there.

There will be a couple of Green Thumb workers available until the first of the year. It was agreed that Mr. Wortman act as supervisor over these workers until such a time when he would want to take time off and they will then be asked to be moved to another project.

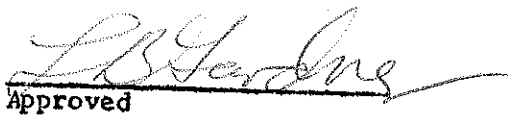
Mr. Lulich of the 4-H Building Committee asked the Board's approval on graveling a strip from the main entrance road to the side of their building. The Board approved.

Mr. Jossy moved that the Board send flowers to Mr. Abts, former Board member and Mrs. Lindow. Mr. Holt seconded. Motion carried.

Mr. Gardner asked the Board's feeling about him staying on as Board member since he has won the election as County Commissioner. Since there is time until January 1, the Board will bring their thoughts to the next meeting.

As there was no further business, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,
Betty Shearer, Sec.


Approved

Rental charges now being made on facilities:

Main Exhibit Building - South End -
Special Breed Shows - FREE - \$25.00 charged for utilities
Boat and Trailer storage - \$25.00 max. - \$5.00 a month
Meetings, etc. - \$15.00 a day

Arts and Crafts Building - none

Rodeo Arena - see attached

Rent on box stalls - see attached

Rent on regular stalls - see attached

Storage in barns - \$7.00 an aisle in Open Class Dairy - a month
\$10.00 an aisle in 4-H Dairy - a month

Following charges are suggested by Mr. Ball:

4-H Building - with Kitchen priveledges - \$25.00 single day or \$15.00 per day for two or more

4-H Building - without Kitchen priveledges - \$20.00 single day or \$10.00 per day two or more

Grazing of stock in fenced area - \$2.50 - \$3.00 per head per month

AGENDA

Fair Board - November 6, 1968

1. Reading of Minutes
2. Financial report - if any to be made - \$4,567.07
3. Recognize any groups that might be present
4. Report bills
 - Payroll - Betty Shearer - 119.40
 - City of Hillsboro Utilities Commission - 16.00
 - General Telephone - 24.00
 - Albers Feed and Farm Supply - 113.64
 - Northwest Natural Gas - 6.20
 - Portland General Electric - 41.39
 - Hillsboro Argus - 2.73
 - Hillsboro Office Supply - 9.37
 - J. W. Copeland Yards - 23.57
 - Mobil Oil Co. - 26.44
 - Pool-Gardner Lumber - 22.83
 - Shell Oil Company - 2.99
5. Letter of resignation of E. Glenn Holt
6. Propose new Board member
7. Settle on definite rental on all facilities on fair grounds
8. Manager's report
9. O. F. A. convention - Commissioners?
10. 1969 Fair Dates
11. Bookkeeping progress
12. Horse show - 4-H horses
13. Two green thumbs will be here two more months

November 29, 1968

Merrill's Cafe

This special meeting was called by Manager Glenn Holt with Lyell Gardner, Dick Jossy, Al Lindow, and Ken McGough present.

Lyell brought up subject of Betty's request for manager's job, and after considerable discussion it was decided to table the subject of manager until after the first of the new year. Possibly March or April.

Glenn Holt was asked to check on the minimum fee on the PFE electric meter before giving permission to the 4-H archery Club to use the Main Exhibit Building. Check the manner of using power and have it ready for a report for our next regular meeting.

Check with Washington County Administration Officer to see if any financial assistance will be available to the Board in the 1969-70 County Budget. This is for sewer and drainage.

Vern Atwood had suggested that the 4-H members show their preliminary shows first part of week and then only leave the winners to be shown at the regular fair dates. This was against the opinion of the Board and it was decided to hold all of them for the full fair dates.

Holt was instructed to contact Harold Ruecker on the proposed plantings on the grounds.

It was decided by the Board that both, the Rodeo Board and the Hillsboro Jaycees would be instructed to submit an audit for their promotions in 1969. The contract to the Jaycees will clearly state that they do not have any jurisdiction over any of the buildings on the grounds. Also, to invite Bob Brown and wife to our next board meeting and ask them to have books closed and audited if possible. They should also submit a new budget real soon.

Holt was instructed to contact John Leffle and see if they could use a gas line up to the NE corner of the Main Exhibit Building for use at the Steak Fry. Also to contact the Northwest Natural Gas Co., and ask them to either lower their line in front of the 4-H building or remove it for the present so that the driveway may be installed at once.

Mr. Jossy moved that we authorize the amount of \$250.00 for use at the State Association meeting. This was seconded by Al Lindow and passed by the Board.

Lyell brought up the subject of the damage on the phone which was used by the 4-H. The damage amounted to \$30.00. Mr. Holt moved that the Board pay this amount and be repaid if the insurance comes through with any money. This was seconded by Dr. McGough and passed by the Board.

Signs to be painted by Pomona Grange - Mr. Harry Cousol says they are started.

As there was no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Glenn Holt, Acting Secretary

Washington County Fair Board
Special Board Meeting.

November 29, 1968

Merrill's Cafe

Members present: Lyell Gardner, Dick Jossey, Al Lindow, Ken McGough, and Glenn Holt.

Lyell brought up subject of Bett's request for manager's job, and after considerable discussion it was decided to table the subject of manager until after the first of the new year. Possibly March or April.

Glenn Holt was asked to check on the minimum fee on the P.G.E. electric meter before giving permission to the 4-H Archery Club to use the Main Exhibit Building. Check the manner of using power and have it ready for a report for our next regular meeting.

Check with Washington County Administration Officer to see if any financial assistance will be available to the Board in the 1969-70 County Budget. This is for Sewer and drainage.

Verne Atwood had suggested that the 4-H members show their preliminary shows first part of week and then only leave the winners to be shown at the regular fair dates. This was against the opinion of the Board and it was decided to hold all of them for the full fair dates.

Holt was instructed to contact Harold Ruecker on the proposed planting on the grounds.

It was decided ~~that~~ by the board that both, the Rodeo Board and the Hillsboro Jaycees would be instructed to submit an audit for their promotions in 1969. The contract to the Jaycees will clearly state that they do not have any jurisdiction over any of the buildings on the grounds. Also, to invite Bob Brown and wife to our next board meeting and ask them to have books closed and audited if possible. They should also submit a new budget real soon.

Holt was instructed to contact John Leffel and see if they could use a Gas line up to the N.E. corner of the main exhibit building for use at the Steak Fry. Also to contact the N.W. Natural Gas Co., and ask them to either lower their line in front of the 4-H building or remove it for the present so that the driveway may be installed at once.

Meeting adjourned at 1:20 P.M.

E. Glenn Holt, Acting Secretary.

Betty, I paid for the meals out of the money that you had given to me, so would you please get me a check for \$9.00 to bring this fund back up to the original \$250.00.

 Glenn

Additions to Special Board meeting Nov. 29, 1968

Dick Jossey Moved that we authorize the amount of ~~\$250.00~~ 250.00 for use at the State Association meeting. This was seconded by Al Lindow and passed by the board.

Lyell brought up the subject of the damage on the piano which was used by the 4-H. The damage amounted to \$30.00. Holt made a motion that the board pay this amount and be repaid if the insurance comes thru with any monies. This was seconded by Ken McGough and passed by the board.

(Add to other sheet of minutes.)

*Signs to be painted by Pomona Grange -
Mrs. Harry Coulson says they are started.*