

The meeting was called to order by Chairman Gardner at 8:05 p.m.

Minutes of the previous meeting were read and approved as read.

Gray Haynes of the Modified Racing Association of Oregon met with the board in regard to using the track for racing. The board told him of the NASCAR request and said that no discussion had been reached in regard to their request. Mr. Haynes explained that Modified are true sport roadsters, similar to the old Indianapolis type cars. They can run on pavement or dirt but prefer pavement. He specified no size for a track, just a track. They have about 22-23 cars in the area and they would like some place they can call "home". They now race at various tracks over the state but can not be sure of scheduling ahead. The board advised him they will keep this in mind in the over-all plans of the grounds but at this time they could not say one way or the other. (Gray Haynes, 1832 N. E. 120th, Portland 97220 - 255-9371.)

It was approved to have the 1967 dates, August 15 through the 19th.

The 1965-66 audit report was presented to the board. After a brief review, Mr. Wieble made a motion to increase bonds to comply with legal requirements. Mr. Jossy seconded. Motion carried.

Mr. Weible made a motion to write to the Board of Commissioners requesting re-appointment for Mr. Gardner and Mr. Lindow, who terms expire January 1, 1967. Mr. Jossy seconded. Motion carried.

The letter to the Sheriff's Reserve was discussed. It was agreed to change the working in item No. 3. Delete the part about passes and add - A book will be kept at the gate and all wives must sign in. These signatures to be verified once a day by an authorized Deputy.

Since the Farm Machinery dealers have made an effort to exhibit at the fair, it was suggested that a guard from the Sheriff's Reserve be asked to be on duty at their display to keep the kids from taking off knobs and damaging the equipment.

A threshing bee with steam engines was discussed as a feature during the 1967 fair.

A request from the Oregon Cat Fanciers Club was read. They asked to rent the chicken and rabbit cages for one week-end in February. Mr. Jossy made a motion to allow this request with the rental fee of \$50.00, and all cages must be cleaned and in good repair when returned and the Club would be responsible for replacement if any are damaged beyond repair. Mr. Lindow seconded the motion. Motion carried.

It was agreed to send a resolution and life-time pass to Leon Thomas.

Tearing up the black-top in front of the grandstand was discussed. Mr. Weible stated the group is ready to start in within the next two weeks. It was agreed that only the black top in front of the grandstand and what little it would take to clear the arean area would be removed. This is to be supervised by Mr. Ball at all times.

Mr. Gardner reported on the Soil Conservation survey. They recommend storm sewers and more drainage tile but the distance to take the storm sewer would be the costly item. An easement from the property owners to run one through to the ditch by the rain road overpass would be required. No definite action or plans were made.

Mr. Weible stated there was a possibility of the Shetland Pony group putting on a show during the fair if the arena is ready.

Mr. Gardner informed the board he had received a request from Lennox Blatchford to rent the surrounding ground outside the fence to farm commercially. The board approved renting this to him at a 1/3 - 2/3 basis. All arrangements to be made through Mr. Ball.

Mr. Gardner stated he had asked the Jaycee member about representing us in legal matters and he was not interested. Paul Reeder was mentioned as a possible.

Mr. Lindow made a motion that the per diem for the board members be raised from \$5.00 per meeting to \$7.50 and during the fair from \$10.00 per day to \$15.00. Mr. Weible seconded. Motion carried. Mr. Weible made a motion that the board be paid in December. Mr. Jossy seconded. Motion carried.

Hiring an Assistant Manager was discussed. No one had any one in mind at the present time. Could possibly get a teacher to work during the summer.

The following bills were presented for payment:

- #102 - Betty Shearer - 100.25
- #116 - First National Bank - 5019.86
- #117 - Premium Account - 2,200.00
- # #118 - Public Employees Retirement Board - 16.96
- #119 - Pool-Gardner Lumber Co. - 10.65
- #120 - Oregon Felt - 29.40
- #121 - Hillsboro Office Supply - 9.68
- #122 - city of Hillsboro Utilities Comm. - 16.00
- #123 - Hillsboro Towing and Ambulance Service - 14.50
- #124 - West Coast Telephone - 30.05
- #125 - Northwest Natural Gas Co. - 7.21
- #126 - Portland General Electric - 69.65
- #127 - Hillsboro Garbage Disposal - 81.00
- #

Mr. Lindow made a motion to pay these bills. Mr. Weible seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:00 p.m.



Respectfully submitted,  
Betty Shearer, Sec.

Since Dick doesn't trust my temper or my moods, I am sending this along for your approval. If you can let me know of your thoughts before the next meeting, I will have this ready so the entire board can sign it.

Lloyd Junken  
Sect. Co. "c"  
Washington County Sheriff's Reserve  
3070 E. Main St.  
Hillsboro, Oregon 97123

Dear Mr. Junken:

Since, in the past, there has been no written rules concerning your groups, we do hereby set forth this policy:

1. A telephone will be put in the Sheriff's Reserve building for the week of the fair. This to be paid by the Fair Board and will be an unpublished number known only to your group and members of the Fair Board.
2. A parking space for 2 or 3 cars will be arranged by the Fair Manager before opening day of the fair. *for on duty patrol men*
3. Wives of Sheriff's Reserve deputies on duty will be admitted free through the ticket gate. Five special passes will be available at the office on the day preceding the fair. These can then be left at the gate for the people that come in the next day or may be given personally. These will be transferrable passes. Parking will be in the public parking area.
4. First aid material will be furnished by the Fair Board. A bill will be presented to the Board informing them of all materials and equipment used.

These ~~xxx~~ may be altered or changed upon the agreement of both parties at a regular fair Board meeting.

Sincerely,

Washington County Fair Board

\_\_\_\_ Lyell  
\_\_\_\_ Al  
\_\_\_\_ Vern  
\_\_\_\_ Dick  
\_\_\_\_ Ken