

Special Luncheon
November 9, 1967

The audit report was presented to the Board The secretary explained some of the discrepancies which the auditors found.

The Board was informed the budget meeting would be during the first part of ~~xxx~~ February.

The offer made by BMA was considered The Board agreed that a letter be written to Mr. Ruecker with the projects to consider and invite him to the next Board meeting.

Port of Portland plans were discussed To date no one has heard anything definite from the Port. Many rumors have been started but nothing reliable.

The bond issue was discussed. The Board felt an all out effort should be made to complete the 4-H building add if the bond issue does not pass, that a group of extension people and 4-H leaders be brought together and meet with the budget committee and commissioners. It was the Boards feeling that one person should handle all the information on the bond issue. A public relations man was discussed but the cost would probably be prohibitive.

Mr. Weible advised the board that he will be submitting his resignation at the next meeting Mr. Gardner asked to Board members to think about a replacement Bob Young of Hillsboro and Paul White of Aloha were mentioned

As there was no fruther business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted

Betty Shearer, Sec


Approved