

Fairgrounds
October 7, 1964

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

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

Mr. Lyle Crane presented his report on paybacks. to bring them in line with the rest of the livestock. If same number of entries are received in the '65 show the payback would be \$126.00 in comparison with \$53.05 in '64. The board said they would discuss this further and ~~discuss~~ before the premium book is ready for the printers, this will be taken up so that all changes can be made. Mr. Crane asked if they could have 2 more rows of coops for the next fair and the platform in the building removed if possible. They have enough coops for 16 ft more stands.

Mr. George Spiesschaert and Mr. Cameron Kines met with the board ~~in respect~~ in regard to putting on a horse show during the fair. The board informed him there was no area at the present time since the lease with Kartway runs until August of 1965 and they have an option to renew. The present horse arena was discussed but there would be ^{adequate} no/seating or lighting and the area is too small ~~unless~~ a very limited show is put on. There would be other areas but the cost of putting ~~in~~ facilities would be out of reason ~~work~~ and there would be no control if this was set up outside of the fenced area. The board thanked them for attending the meeting and their offer but until the Kartway lease is settled, they felt no definite plans could be made.

Mr. John Lulich and Mrs. Finely ~~work~~ attended the meeting to discuss the 4-H Building contract. It was agreed to accept the contract as Mr. Lulich presented it with the following exceptions: The schedule would be kept at the fair office. The paragraph regarding the sale of the fairgrounds would be deleted. The secretary was ordered to have the District Attorney draw up a contract and get the Commissioners signatures.

Premium Check No. 12244 was presented. This check was for \$1.00 to Mrs. Irene McFall for 1st place in the knitting division. She received a blue ribbon from the fair, a blue ribbon for the National Knitting and the National Knitting trophy but the judding book did not show her as first place winner. The board approved the check.

The letter from the Board of Commissioners was read and discussed. The board felt they did not want to let any of the property be sold and ordered the secretary

to write the board and tell them of their feelings.

The secretary reported that there were \$2400.00 in outstanding bills and only \$121.70 in the bank. Mr. Danielson made a motion to borrow \$5000.00 which would also cover the L-H premiums. Mrs. Rice seconded. Motion carried. Mr. Gardner had obtained a note from the Forest Grove National Bank which was signed by the President and Secretary.

Mr. Thomas reported that West Coast Telephone Company was willing to put stuffers concerning the fair in their bills if the Fair Board would pay for the stuffers. He also stated that U.S. National Bank^s will provide this service and will furnish the stuffers. Portland General Electric and the other banks will be contacted to see if they will mail out information.

The thought of having a recording made on the Time of Day advertising the fair was discussed. Mr. Thomas stated he had written for information and cost of this service and will have more information at a later date.

Since the State Fair as stated they plan on moving up the opening day of their fair, changing our dates was discussed. The dates had tentively been set for August 24 through 28. The board felt they would wait until the convention of the Oregon Fairs Association to see how the others fairs are setting their dates. The fair convention will be December 9, 10, and 11 at the Sheraton Motor Inn in Portland.

The Kartway lease was discussed. The secretary reported that Bob Graves still owed \$825.00 or \$1025.00 of the \$100.00 a month rent. Since Mr. Graves turned over the lease to James Murphy at the end of June, Mr. Murphy has been paying \$75.00 rent. Mrs. Rice made a motion to have Mr. Porter of the DA's office go over the lease to see if something could be done to get this back rent. Mr. Danielson seconded. Motion carried.

The following bills were presented for payment:

- #509 - Betty Shearer - 79.17
- #510 - Leon Thomas - 39.79
- #511 - Joyce Clark - 9.85
- #1133 - Oregon State Tax Commission - 194.00 *
- #1134 - District Director of Internal Revenue- 745.30 *
- #1135 - State Industrial Accident Commission - 194.96 *
- #1136 - Public Employees Retirement Board - 525.92 *
- #1137 - City of Hillsboro Utilities Commission - 16.00 *
- #1138 - Portland General Electric - 168.93 *

- #1139 - North West Natural Gas - 5.76 ~
- #1140 - West Coast Telephone Co. - 64.68 ~
- #1141 - Void
- #1142 - Ben Faber Electric - 1725.76 ~
- #1143 - Valley Farm Store - 33.50 ~
- #1144 - Mrs. Richard Smith - 12.00 ~
- #1145 - Mrs. Guy Clymore - 12.00 ~
- #1146 - Pool-Gardner Lumber - 16.22 ~
- #1147 - Carolyn Studer - 50.00 ~
- #1148 - Margaret Palen - 25.00 ~
- #1149 - Mrs. Glen Harty - 25.00 ~
- #1150 - Hank Sign Co. - 27.50 ~
- #1151 - Churchill Ribbon Creations - 338.00 ~
- #1152 - Lester Ireland and Co. - 1193 ~
- #1153 - E. J. Ball - 10.00 ~
- #1154 - H-H Chuck Wagon - 12.45 ~
- #1155 - Howard Bennett - 45.00 ~
- #1156 - Hillsboro Garbage Disposal - 60.00 ~
- #1157 - The Fair Publishing House - 3.22 ~
- #1158 - Premium Acct. 2100.00 ~

As there was no further business, the meeting was adjourned at 12:10 P.M.

Respectfully submitted,

Betty Shearer, Sec.

A. W. Lindow
Approved

1964

28 1st Places.
16 2nd ✓
10 3rd ✓

75 Rabbits entry fee 47.00

Pay back: 53.05

Poultry 25¢
Pens 50¢

with 200 × 1.00 = 3.00
#5 × 3.00 = 8.00

Cattle stall fee 50¢

Swine 50¢

Horses stall fee 1.00

avg pay back of \$32.00 6 places.
✓ \$15.00 5 places
✓ \$6 3 places

1965 (Eliminate 4 & 5 places)

28-1st Places @ 3.00 84.00
16 2nd's @ 2.00 32.00
10 3rd's @ 1.00 10.00

75 ~~\$1.00~~ #51.00

(raise in fryer pens from 50¢ to \$1.00)

\$126.00