

Fairgrounds
Sept. 1, 1965

The meeting was called to order by President Lindow at 8:20 P.M.

Mr. Gardner made a motion that the reading of the minutes be dispensed with since all members had received a copy of them. Mr. Weible seconded.

Wages for the office help in the 4-H office during the fair was discussed. Mr. Torvend wrote asking that Kay Smith be paid \$1.79 an hour and Irene White, \$1.70. A check had been issued to each of them for \$1.25 an hour which is that the regular office crew gets. It was the feeling of the board, these girls should not receive any higher wage than the regular crew and these two additional checks were refused for payment.

The 1965 Fair was discussed with the board feeling it was a great success. Changes in programs were mentioned for the 1966 fair. Among them, more showmanship contests in the evening, stock sale in the early evening, open class halter to be the last part of the week, with 4-H the first, Horse Show Saturday night.

The 1966 Fair dates were set for August 16 through the 20th.

Mr. Thomas was given authority to sign up Mr. Blake with his carnival as soon as possible. The secretary was ordered to write letters to the Chambers of Commerce in the county cities advising them of these dates so that they can make their schedules.

Getting more farm machinery dealers to display was discussed. The two dealers that displayed in 1965 were very pleased and have asked for the same spots for the 1966 fair. Mr. Thomas stated he was advised by Mr. Dollard Gosselin, 4-H Tractor Driving Leader, that the driving contest will use only equipment on display at the grounds. It was decided that the board members will contact the dealers personally, especially John Deere and International. Guards would be offered to patrol their area if they feel this would help.

Plans for the Prime Stock sale should start now so that children can be prepared early enough and start their animals. It was agreed that only 4-H and FFA boys and girls would be invited to participate. The Lions will again be approached to see if they will sponsor this next year but a member of the Fair Board will be on the committee. It was agreed that the buyers will have complimentary gate tickets for the day of the sale.

The grandstand was full to capacity during the Friday night Horse Show and the Staruday night Fiddler's contst. The question of emergency exits was brought up. It was suggested that this be looked into by Mr. Ball and have stairs leading off in both directions at the meddle of the grandstand. Possibly going under so that the traffic wouldn't be in the way of the performers.

Re-locating the Kart track was discussed. Mr. Cavender would be contacted to find his feelings on eliminating the straight-away in front of the grandstand so this pavement wouldn't interfere with horse shows or any other entertainment.

The board asked that the secretary prepare letters of thank you to Mr. Ross Hart, Joe Coletti and Harvey Van Raden.

More definite rules for the Open Class Halter Show will be prepared by Mr. Weible and presented to the board. Also an increase in premiums will be discussed. The need for box stalls was stated.

Mr. Jossy felt there will be a demand for an open class Sheep Show next year. It was also mentioned, an open class Beef. If these classes are set up, the sheep show would be split $2\frac{1}{2}$ days for 4-H and $2\frac{1}{2}$ days for open. The same with Beef and Dairy. No action taken. Mr. Leffle will be contacted in regard to the Beef classes.

A rodeo committee was discussed. No one had heard from the Jaycees. Possible names

were Howard Nodland, Floyd Rains, Bob Sorbel, Denny Wells. It would be a 5 - 7 man committee responsible wot the Fair Board.

An informal board meeting was set for Wednesday, noon, Sept. 29th at Merrill's cafe. The rodeo committee will be discussed at the time.

Other possible evening entertainment for the 1966 Fair was mention. Rock and Roll contest, rodeo, sbage shows, fiddler's contest.

Mr. Thomas informed the boare he had changed jobs and would not know until the 1st of the year if he would be able to continue as Assistant Manager. The board decided ~~wm~~ his job would continue at present agreement until he can tell what his schedule will be.

At a regular or special meeting, it was decided to make up a long range pñan for the fairs a nd the fair grounds.

The following bills were presented for payment:

#1293 - Petty Cash - ~~\$~~50.00
#1294 - Petty Cash - 25.00 "
#1295 - Leonard Gross - 2100.00 "
#1296 - Loyd Wanzen - 100.00 "
#1297 - Bill Yakey - 50.00 "
#1298 - Rusty Modress - 25.00 "
#1299 - Jerry White - 25.00 "
#1300 - Jeorge Jenkerson - 25.00 "
#1301 - Clif Buker - 25.00 "
#1302 - Dick Lormor - 125.00 "
#1303 - Lawrence Glaske - 158.10 "
#1304 - Petty Cash - 25.98 "
#1305 - Public Employees Retirement Board - 18.96 "
#1306 - Leon Thomas - 50.00 "
#1307 - Active 20-30 club - 8.00 "
#1308 - Dreller Fuel Co. - 33.00 "
#1309 - E. J. Ball - 111.52 "
#1310 - Harry Elliott, Inc. - 350.00 "
#1311 - J. F. Miller - 100.00 "
#1312 - Schulz Sanitary Service - 82.00 "
#1313 - O. K. Tire Stores - 3.00 "
#1314 - Washington County Extension Office - 47.36 "
#1315 - Beaverton Junior Rifle Club - 7.50 - not passed for payment "
#1316 - Washington County Sheriff's Reserve - 126.00 "
#1317 - George Ludtke - 410.00 "
#1318 - Forest Grove Chamber of Commerce - 59.00 "
#1319 - Mrs. H. A. Hartshorn - 18.00 "
#1320 - Margaret Sahnou - 53.96 "
#1321 - JoAnn Burton - 6.00 "
#1322 - Abendroth Jewelers - 10.00 "
#1323 - Anderson Bros. Jewelers - 25.00 "
#1324 - American Music Co. - 25.00 "
#1325 - Tualatin Valley Rabbit Breeders Assn - 11.45 "
#1326 - Ben Faber Electric - 1225.34 "
#1327 - W. M. Arrington - 15.00 "
#1328 - Oregon Felt Co. - 27.16 "
#1329 - M and M Paving - 1739.00 "
#1330 - Public Employees Retirement Board - 1.20 "
#1331 - Portland General Electric - 32.25 "
#1332 - Northwest Natural Gas - 3.27 "
#1333 - West Coast Telephone Co. - 31.10 "
#1334 - Western Business Buildings - 91.26 "

- #1335 - E. G. Staats - 387.89^m
- #1336 - Fair Publishing Co. - 22.03^m
- #1337 - Oregon State University Extension Service - 90.00^m
- #1338 - Don Jaeger - 25.00^m
- #1339 - Ron Pittman - 50.00^m
- #1340 - Alton Thompson - 25.00^m
- #1341 - Mrs. John Wolfe - 20.00^m
- #1342 - Vivian W. Freeman - 25.00^m
- #1343 - Janet Lahti - 20.00^m
- #1344 - Anne Ogden - 25.00^m
- #1345 - Mrs. Betty Anderson - 20.00^m
- #1346 - Marion Marine - 70.00^m
- #1347 - Marie Morrison - 70.00^m
- #1348 - Alen S. Nelson - 50.00^m
- #1349 - Jean Penrose - 25.00^m
- #1350 - Mrs. Ken Palen - 20.00^m
- #1351 - Mrs. Glenn Harty - 20.00^m
- #1352 - Clyde Walker - 10.00^m
- #1353 - Charles P. Kendrick - 25.00^m
- #1354 - Walter Shelby - 50.00^m
- #1355 - Margaret Bond - 50.00^m
- #1356 - Howard Bennett - 15.00^m
- #1357 - Calvin Mikkleson - 15.00^m
- #1358 - Lynn Spencer - 15.00^m
- #1359 - Al Geiss - 50.00^m
- #1360 - Joe Wilhelm - 35.00^m
- #1361 - R. Ralph Clark - 36.00^m
- #1362 - Betty Knapp - 25.00^m
- #1363 - Stephen West - 35.00^m
- #1364 - C. M. Lewis - 25.00^m
- #1365 - Clifford Sowell - 25.00^m
- #1366 - Kay Gordon - 12.50^m
- #1367 - Helen Sullivan - 25.00^m
- #1368 - Irene Swadberg - 12.50^m
- #1369 - Churchill Ribbon Creations - 441.75^m
- #1370 - K X L - 90.00^m
- #1371 - K G W - 78.00^m
- #1372 - KPOJ - 60.95^m
- #1373 - KWAY - 50.00^m
- #1374 - KOIN - 100.00^m
- #1375 - KEX - 100.00^m
- #1376 - The News Times - 52.65^m
- #1377 - Times Lith Print - 16.00^m
- #1378 - Dale A. Busch - 88.00^m
- #1379 - Lester Ireland - 64.30^m
- #1380 - L. H. Cobb - 30.00^m
- #1381 - Don's Plumbing and Heating - 5.64^m
- #1382 - J. W. Copeland - 33.15^m
- #1383 - Denny Wells - 30.00^m
- #1384 - Les Leach - 30.00^m
- Payroll - 564 - 571 - 391.35
- Payroll - 572 - 577 - 278.95
- Payroll - 578 - 585 - 391.04
- Payroll - 586 - 626 - 2,501.39
- Payroll - 627 - 642 - 748.75
- Payroll - 643-645 - 615.51
- Payroll - 646-652 - 143.75

Payroll checks voided and no allowed - 638-641 - 29.93

Mr. Gardner made a motion to pay all the bills except the \$7.50 for the Beaverton Junior Rifle Club. Mr. Weible seconded. Motion carried.

As there was no fruther business, the meeting was adjourned at 11:40 P.M.

Respectfully submitted,

Betty Shearer, Sec.

A. W. Lindow

Approved