

Sept. 11, 1961
Fairgrounds

The meeting was called to order by president Lindow at 8:30.

The minutes of the previous meeting were read and approved as read.

Lloyd Junken, Applebee, and Unger of the Sheriff's Reserve met with the board to inform them of the final plans for their building. It will cost an additional \$257.00 to finish it.

\$75.00 for roof shiplap
102.00 for shingles
40.00 for end finishing
30.00 for doors
10.00 for electric materials
<hr/>
257.00

The board advised them to complete the building at this time.

The subject of parking problems during the fair was discussed. A definite arrangement will be made before the next fair and cars will be made to stay in designated places.

The Active Club has requested permission to place garbage cans on the grounds during the fair. The Club will furnish cans and lettering and asked the Board to store them and empty them. The board agreed this would be very fine and advised the Secretary to inform them of the discussion ~~and~~

Fencing around the grounds by the Armory and on the other side of the barns was discussed. If money is available next spring the fence will be erected.

The Granges are not happy with the booth scoring and have made recommendations but the Board feels the scoring is adequate and will be left as it now stands.

Mr. Ball asked that the Secretary write letters of thank you for the chairs used during the wrestling matches to Banks High School and Hillsboro High School.

There was an error in the budget. The \$5000.00 to be ~~loaned~~^{borrowed} did not have to be put in the budget because it was borrowed and repaid during the same year.

Mr. Abts made a motion that this be accepted as corrected and Mr. Simantel seconded. and the motion was carried.

The expense bill for Harris Hansen was presented to the board the the amount of 7¢ a mile was paid.

The letter from the State Fire Marshall was read which stated certain improvements be made in the wiring. ~~Then~~ Mr. Ball agreed this would be corrected before the 1962 fair.

The following bills were submitted and ok'd for payment:

# 351 - Robert W. Johnson	22.46	- personnel at armory
#766 - The O. K. Tire Store	9.25	✓ tire repairs
# 767 - Square Sets Square Dance club	\$ 25.00	✓ Square dance expense
# 768 - Harry Elliott, Inc.	350.00	✓ Wrestling
#719 - West Coast Telephone Co.	35.00	✓ Booth award
# 720 - State Armory Board	20.00	✓ use of armory
# 721 - John E. Meeke Co.	283.48	✓ bond
# 722 - Hap Oslund	40.00	✓ excavation
# 723 - Western Business Builders	92.28	✓ bumper stickers
# 724 - E. G. Staats and Co.	639.86	✓ ribbons
# 725 - E. J. Ball	359.08	✓ misc
# 726 - Pacific Coca-Cola Bottling Co.	24.07	✓ pop used at wrestling and dance
# 727 - Permapost Products Co.	7.80	✓ posts
# 728 - Oregon Edd Producers	17.59	✓ Feed
# 729 - Hillsboro Office Supply	22.07	✓ office supplies and rental
# 730 - Don's Plumbing and Heating	193.26	✓ pipe and etc.
# 731 - Bob's Extinguisher Service	12.00	✓ fire extinguishers
# 732 - L. Glaske	134.75	✓ Straw
# 733 - Dreller Fuel Co.	87.00	✓ Shavings
# 734 - S. and S. Equipment Co.	12.50	✓ equipment rental
# 735 - Abendroth Jewelers	10.00	✓ sweepstakes
# 736 - West Coast Telephone Co.	51.58	✓ phone
# 737 - Oregon Felt Company	23.63	✓ FFA banners
# 738 - Smith's Jewelry	38.88	✓ Talent Show trophies
# 739 - State of Oregon Industrial Accident	13.01	✓
#7 40 - Nothwest Natural Gas Co.	2.40	✓
# 741 - Portland General Electric	64.23	✓
# 742 - Wash. Cty Sheriff's Reserve	132.00	✓ time at fair
# 743 - K U I K	100.00	✓ radio spots spots
# 744 - Ludtke's Radio and T. V.	322.00	✓ P A system
# 745 - Ben Faber Electric	344.74	✓ wiring
# 746 - Washington County Advertiser	47.00	✓ ad
# 747 - Lester Ireland	57.14	✓ misc
# 748 - J. W. Copeland Yards	309.56	✓
# 749 - Plywood Cash and Carry	22.92	✓
# 750 - The Oregonian	33.54	✓ ad
# 751 - R. L. Crump	19.81	✓ coffee and donuts
# 752 - Oregon Spray Company	30.00	✓
# 753 - Allied Arts Studio	150.00	✓ banners
# 754 - The News Times	273.60	✓ entry forms and ads
# 755 - Mrs. Louis Wolkowicz	18.30	✓ flowers
# 756 - Mrs. H. A. Hartshorn	18.30	✓ flowers
# 757 - Mrs. Gordon Sahnaw	38.67	✓ floral judges expenses
# 758 - Mrs. Florence Kirkwood	20.00	✓ Home Ec. Judge
# 759 - Mrs. George Jacobson	1.60	✓ Home Ed. Judge expense
# 760 - Mary E. Knapp	15.00	✓ hobby judge
# 761 - The valley News	236.28	✓ Ads
# 762 - Tri-City News	42.35	✓ Ads
# 763 - Hillsboro Lumber Yard	9.86	✓ Sheriffs Reserve
# 764 - Pool-Gardner Lum er	51.29	✓
# 765 - Harris Hansen, Jr.	33.32	✓ Expenses
766. Public Emp. Retirement	166	✓
# 714 - Wm. Braukman	4874.00	✓ Barn roof - August 29
# 715 - Farwell and Sons Mason Cont	853.52	✓ Sheriffs Reserve

Mr. Abts made a motion that the above bills be approved. Mr. Simantel seconded and the motion carried.

As there was no further business the meeting was adjourned at 10:15 P.M.

Approved A.W. Ludow

Respectfully submitted - Betty Shearer, Sec.