

September 12, 1960
Fair Grounds

The meeting was called to order by the President at 8:10 P.M.

Mr Prince spokesman for the "Square Sets" a square dance group that meet in Hillsboro submitted to the board for thier discussion a proposal (see attached) for converting the 4 H area of the exhibit building into a dance area. All expenses to be met by the square sets and amortized the cost through rent per dance per night until such time as it would take to met the expense.

The President told the representatives that until such time that the County Court and the District Attorney could clearly define the rights of the fair board that they would benao sense in drawing up such a contract. Tabled for further consideration.

Mr Abts brought before the board the secretary's salary increase which had been tabled since last April. After due consideration and discussion it was duly moved by Mr Abts that starting September 1st that the secretarys salary be increased to \$110.00 per mo and that an additional \$200.00 bonus be given her for the past 8 mo period. Motions seconded by Mr Simantel and carried by unanimous vote.

The list of bills covered b checks #513 thru 581 inclusive were approved on a motion by Al Simantel seconded by Tony Abts and carried. See Attached.

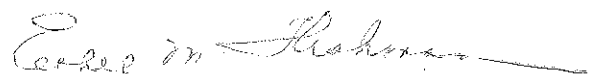
As there was no further business to come before the board the delemma of the confusion between county court , d. a. and the fair board was further discussed.

Neal Btown attorney for Lane county Fari Board , Eugene, was called by phone but he was not reachable.

All contracts and plans for the square sets, the wrestling program and fund raising projects that the fair board had in mind will be temporarily tabled uptil such time as a clearly defined arrangements can be agreed upon by all concerned.

As there was no further discussion, meeting was adjourned at 10:55 P.M.

Respectfully submitted,



Ethel M. Freshman

TO THE WASHINGTON COUNTY FAIR BOARD :

We, the Square Sets, a non-profit square dance club, consisting of approximately 20 couples and furnishing dancing facilities for about sixty to eighty people have had to move from the Armory due to a rent increase.

We, therefore, propose to:

- 1) Install a wood floor consisting of oak-decking.
- 2) Amend & rent books.
- 3) All work to be supervised by Contractor, Mr. Bill Justice
- 4) We would request free rent until our expenses were paid.
- 5) We would request rent not to exceed \$10. a regular dance, and \$5. for classes.
- 6) We would request the privilege of acting as agent in the renting of the hall to other square dance groups as long as our Square Sets club is in being.
- 7) We carry our own insurance therefore protecting the fair board.

Thank you for your time

The Square Sets.

MR PRICE.

Mrs. H343

September 12th 1960

The following Checks have been drawn since the last meeting of the fair board and prior to this meeting.

504	Void			
505-	Void			
506	Frank Kincaid	Entertianment	(\$66.00 pd previously)	\$134.00 ✓
507	Void			
508	Void			
509	Slippery Six Plus One	XXXXX Talent Show 1st	*	100.00 ✓
510	Void			
511	Marla Mischler	Talent Show 2nd		30.00 ✓
512	River Boat Six	Talent Show 3rd		20.00 ✓

* Please note that this check for \$100.00 includes \$50.00 given by the Peoples Bank of Oregon plus the \$50.00 dollars agreed for by the Fair Board. The Check from the Pepples Bank has been deposited to the Fair Board Account.

SEPTEMBER 12th, 1960

ACCOUNTS KE PAYABLE

513	Mrs Lillie M. Jacobson	3.26 ✓	Judges expense ✓
514	Copeland Lumber Co.	25.00 ✓	Refund Booth winner
515	James Thayer and Co.	7.47 ✓	Office supplies
516	Northwest Natural Gas Co.	2.40 ✓	Utilities
517	West Coast Telephone	49.58	Utilities
518	Portland General Electric	63.32 ✓	Utilities
519	Labor Temple Assoc.	50.00 ✓	Advertising
520	P. E. R. B.	3.11 ✓	F. B. Expense
521	Harry Elliott	25.00 ✓	F. B. Expense
522	Hillsboro Argus	4.00 ✓	Subscription-Office
523	Abendroth Jewelers	10.00 ✓	Prizes
524	Hillsboro Office Supply	16.75 ✓	Office Expense
525	Carls -Lost Key-	4.00 ✓	Office Expense
526	American Building Maint.	13.00 ✓	Maintenance
527	Valley Publishing Co.	25.62 ✓	Operational Supply
528	Robert Schuldt	10.00 ✓	Hauling - Electrical
529	J. Harrison Elliott	700.00 ✓	Wrestling- Entertainment
530	Beaverton Typewriter Co.	25.00 ✓	Rental - Office Expense
531	Rowland Flubing and Heating	12.15 ✓	Repair and Maintenance
532	Oregon Assoc of F. F. A.	8.00 ✓	Printing
533	Oregon Felt Co.	23.58 ✓	F. F. A. Banners
534	K U I K	150.00 ✓	Publicity
535	Valley Publishing Co.	142.95 ✓	Publicity
536	Pacific Coco Cola	33.50 ✓	F. B. Expense
537	K P T V -12 Jim Allen	135.00 ✓	Entertainment
538	Oregon Athletic Equipment	77.71 ✓	? Entertainment Prizes
539	George Getemann	52.00 ✓	F. F. A. Judge
540	Florence Kirkwood	20.00 ✓	Home Ec & Tex Judge

541	A. R. McKay	5.00 ^N	Open Class Judge Pigeon
542	W. S. Averill	15.00 15.00 ^N	Open Class Judge Dairy
543	Louie Gross	25.00 ^N	Judge
544	J. F. Suint	35.00 ^N	Judge 4 H - Dairy
545	Margaret Sahnaw	65.53 [✓]	Expenses
Per 546	Permapost	92.65 [✓]	Improvements
547	Jean Case	12.00 [✓]	Supervisor
548	Valley Publishing	101.50 [✓]	Printing Premiums
549	Oregon Egg Producers	6.25 [✓]	Supplies
550	West Coast Telephone	29.54 [✓]	Office Expense
551	West Union Store	338.45 [✓]	4 H Horse Barn Rood
552	S. S. Equipment	18.25 [✓]	Auger rental
553	Sherwin Williams Co.	9.60 [✓]	Paint
554	Copeland Lumber Co.	223.46 [✓]	211.01 4 H 12.45 Supplies
555	North Plains Lumber Co.	121.99 [✓]	4 H Horse Barn
556	Crushed Rock Products	90.00 [✓]	Improvements
557	E. G. Staats and Co.	694.10 [✓]	Ribbons
558	McCormack Co.	44.58 30 [✓]	Culvert
559	Pool Gardner Lbr Co.	265.80 [✓]	Repair and Maintenance
560	Western Farmers Association	15.50 [✓]	Repair and Maintenance
561	Hillsboro Implement Co.	1050.00 [✓]	Tractor and Mower
562	Western Business Builders	81.77 [✓]	Bumper Stripes
563	Ludtke Radio and TV	300.00 [✓]	Fair 165.00 four H 90.00 FFA 45.00
564	Ben Faber Electric	332.64 [✓]	Capital Outlay 128.74 Repair and M 203.31
565	Lester Ireland Co.	46.09 [✓]	Repair and M.
566	Hillsboro Lumbet Yard	13.39 [✓]	Repair and M.
567	Lawrence C. Glaske	149.99 [✓]	Straw

September 12th, 1960

Accounts Payable Page 3

568	Dreller Fuel Co.	69.00 ✓	Shavings
569	Ennes Lumber Co.	71.76 ✓	4 H Horse Barn
570	Don's Plumbing and Heating	62.46 ✓	Garden Club Water Line
571	Bob's Extinguisher Service	11.24 ✓	Operational Exp.
572	E. J. Ball	196.08 ✓	Misc Exp. Operational
573	News Times	46.80 ✓	Advertising
574	Hillsboro Argus	152.22 ✓	106.82 Adv. 45.40 Supply
575	Tri City News	45.00 ✓	Advertising
576	K G G G	50.00 ✓	Advertising
577	Oregon Athletic Equip.	15.00 ✓	Add. Cups Talent Show
578	H. A. Hartshorn	23.00 ✓	Floral Judges
579	C. A. Taft	29.00 ✓	Floral Judges
580	Peoples Bank of Oregon	2.90	Transfer to Svngs Acct.
581	Petty Cash	20.00	Postage