

Fairgrounds
September 6, 1967

The meeting was called to order by Chairman Gardner at 8:20 p.m.

Minutes of the previous meeting dispensed.

Mr. Weaver Clark met with the Board to discuss the problems arising from Mr. Spoonhour renting the barn. He received a letter from Mr. Spoonhour stating he was to move the materials he has had stored within the next 30 days, and also pay rent of \$25.00 per month. Since the rent on the barn is only \$10.00 per month, he felt the arrangement was out of order and requested the Board to look into this. He has stored materials in the barn for years and when the fair first moved out here, he mowed the grass for the rent. He was not contacted in regard to renting the barn until Mr. Spoonhour had already rented it and he was told to move. The Board stated they would meet with Mr. Spoonhour and Mr. Clark at the luncheon on the 13th and this matter would be resolved. The Secretary was ordered to write Mr. Spoonhour.

Mrs. Barbara Jackson met with the Board to discuss problems during the Open Class horses at halter. Ribbons were stolen from the box stalls and she felt there should be a barn superintendent on duty at all times with several children to help. After hearing her other complaints, the board asked that she write a letter stating these and making recommendations so that this may be passed on to the Horse Superintendent for the 1968 Fair.

Mr. Bob Symank presented his final bill for the rodeo facilities. The total cost of the building was \$8,335.39. This was \$510.39 above the original bid and the additional cost was due to the additions made that were not on the plans such as the holding pens and increased sizes of posts, etc. Mr. Lindow made a motion that the balance of \$2,335.39 be paid Mr. Symank. Mr. Weible seconded. Motion carried.

Mr. Jan Gumprecht and Mr. Vern Atwood attended the meeting and reported on the 4-H portion of the fair. Miss Gumprecht stated there was confusion caused during the style revue due to the dance. Several parents complained to her about this and she asked that this be considered next year. The Board apologized for this and explained that the problem came with Ross Hart having to leave during the fair. If the 4-H building could be completed, this would be the ideal place for the style revue and that would leave the Armory for a dance or other activities.

Mr. Atwood asked if the Dog Obedience could be held in the Armory. The heat was hard on all animals and exhibitors and the Board felt there is no remedy for this unless there was covered show rings. Possibly this could be moved to a night activity. He also said there was too little room for the office staff and not enough horse stalls. No action taken.

The possibility of covering the area between the two sheep barns to make a covered show ring was discussed.

Mr. Weible asked if 2 sections of bleachers could be erected for the junior rodeo Sunday.

Mr. Bob Brown attended the meeting with a few suggestions concerning the arena. He asked the Board to consider having calves left at the arena area during the summer months as there is much interest in practice roping. There are several sections of the rodeo plant that should be strengthened, the gates should be blocked up and chained shut so that they will not be left hanging to sag out of shape, and the wood needs a coat of paint or preservative. Mr. Ball will investigate the cost of putting on some type of paint on the plant.

The Active club requested the concession stand at the grandstand for next year. The Board had discussed operating this. Since there is plenty of time before the contracts are sent out, this was tabled for a later date.

Changing the dates for the 1968 fair was discussed. Mr. Lindow made a motion that

the dates be kept as tentatively set for August 13 through the 17th. Mr. Jossy;seconded. Motion carried. Having a four day fair was discussed. The 4-H will work over their schedule and see if this could be workabe.

The covered grandstand at the high school was given to the Board. Mr. Ball met with a house mover and the bid for moving it to the grounds was \$5500.00. Additional costs would be the concrete footings and having the power and phone companies on hand during the moving. The Board felt this would make the cost prohibitive and asked that Mr. Jossy take this information to the school board.

Mr. Jay Callendar would like to put on a dance for the benefit of the 4-H building. This was discussed and Mr. Gardner will meet with the Leaders Association to get their feelings on it.

Mr. Callendar would also like to put on a teen-age production during the fair next year. Tabled for futthre date.

Mr. Ball was approached about a full-time manager position. He stated he would think about it and let the board know the first of the year.

The luncheon was set for the 13th at the Dinette.

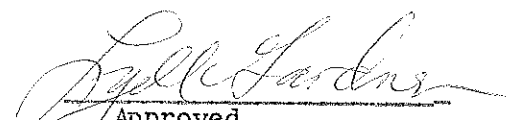
The following bills were presented:

Payroll 141-145 - 176.65
Payroll 146 - 153 - 441.27
Payroll 154 - 189 - 1,897.14
Payroll 190 - 208 - 1,134.53
Payroll 209 - 219 - 228.45
Payroll 220 - 232.30
Payroll 221 - 228 - 443.31
#279 - Symank Brothers Construction - 6,000.00
#280 - The Dinette - 17.85
#281 - Shell Oil Company - 50.80
#282 - Petty Cash - 24.06
#283 - Portland Seed - 13.32
#284 - Petty Cash - 150.00
#285 - Mrs. C. E. Basler - 7.50
#286 - Mrs. M. C. Liversmore - 7.50
#287 - Mrs. Wolkowicz - 7.50
#288 - Mrs. Mary E. Bishop - 7.50
#289 - Mrs. Alfred Willett - 7.50
#290 - Mrs. Marshall Yeager - 7.50
#291 - Ted Green - 9.00
#292 - Mrs. D. D. Ellis - 7.50
#293 - Mrs. B. B. Baldwin - 7.50
#294 - Mrs. Paul Robinson - 7.50
#295 - Mrs. John Rood - 7.50
#296 - Mrs. A. B. Forsman - 7.50
#297 - Mrs. Marshall Yeager - 7.50
#298 - Gate Change - 150.00
#299 - Void
#300 - Washington Cty Livestock Assn @ 31.50
#301 - Judy Savola - 500.00
#302 - Leonard Gross and Associates - 1985.00
#303 - Mrs. Gloria McLean - 750.00
#304 - 382 - Rodeo Winners - 7,665.14
#305 - Premium Account - 600.00

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| #384 - Postmaster - 25.00 | #444 - J. C. Lowit - 25.00 |
| #385 - Fred Vandehey - 52.50 | #445 - Lester E. Mickelberry - 30.00 |
| #386 - Anne Batchelder - 60.00 | #446 - Merle Peters - 56.00 |
| #387 - Mary Lou Vandehey - 70.90 | #447 - W. Wayne Roberts - 25.00 |
| #388 - Irene White - 114.21 | #448 - Alice L. Bateman - 15.00 |
| #389 - A. H. Abts, Clerk - 35.40 | #449 - Mildred R. Smith - 15.00 |
| #90 - Shirley Morgan - 2.70 | #450 - Leslie W. Cox - 15.00 |
| #391 - Home Oil Co. - 12.00 | #451 - F. G. Hockaday - 15.00 |
| #92 - Pinkerton's Inc. - 533.00 | #452 - George Centerman - 10.00 |
| #393 - Sheriff's Reserve - 228.26 | #453 - Paul Boechli - 95.00 |
| #394 - Multnomah Security - 765.00 | #454 - Allan Rogers - 25.00 |
| #95 - Mrs. Margaret Sahnaw - 15.46 | #455 - Leonard Foster - 74.64 |
| #396 - Mrs. H. A. Hartshorn - 16.63 | #456 - R. V. Hogg - 25.00 |
| #397 - Mrs. T. W. Blakeney - 16.63 | #457 - Ken Meier - 25.00 |
| #398 - Mrs. George Fischer - 6.25 | #458 - Ronald Davis - 60.00 |
| #399 - Mrs. James Carroll - 12.50 | #459 - Jim P. Hall - 60.00 |
| #400 - R. F. Clarke - 1.00 | #460 - Richard Shrake - 25.00 |
| \$401 - Beckey Shoemaker - 3.50 | #461 - Charles P. Kendrick - 25.00 |
| \$402 - Dorothy Wells - 7.00 | #462 - Pamela A. Weaver - 25.00 |
| #403 - Dr. Richard M. Bates - 3.50 | #463 - Stephen E. West - 25.00 |
| #404 - Lillie Jacobson - 2.80 | #464 - Calvin E. Deonier - 12.50 |
| #405 - Mary Carter Paints - 25.00 | #465 - Mrs. Byron Bradshaw - 67.44 |
| #406 - H. A. Mohr and Assoc - 10.00 | #466 - Ed Shannon - 55.60 |
| #407 - E. G. Staats and Co. - 333.93 | #467 - Mrs. Betty Harty - 75.00 |
| #408 - Churchill Ribbon Creations - 300.00 | #468 - Lucille Cafter - 25.00 |
| #409 - Oregon State U. Service - 33.35 | #469 - Alene S. Nelson - 25.00 |
| #410 - Oregon Felt Co. - 30.20 | #470 - Marion Marine - 75.00 |
| #411 - The Fair Publishing Co. - 61.77 | #471 - Joset Western - 25.00 |
| \$412 - Strandberg Fuel - 20.00 | #472 - Mrs. Marjorie Stewaet - 25.00 |
| #413 - Hank Sign Co. - 85.00 | #473 - Anne Aogden - 12.50 |
| #414 - Hillsboro Blacksmith Works - 7.25 | #474 - Eleanor Ecklund - 25.00 |
| #415 - K E X - 330.00 | #475 - Janet Lahti - 75.00 |
| #416 - Royal Beer Distributors - 89.10 | #476 - Mrs. Mary Parker - 75.00 |
| #417 - Valley Beverage Co. - 84.50 | #477 - The Lariat - 40.00 |
| #418 - Portland General Electric - 42.27 | #478 - Pacific Press - 35.00 |
| #419 - Northwest Natural Gas - 2.40 | #479 - K U I K - 180.00 |
| #420 - General Telephone - 115.25 | #480 - Helen Sullivan - 25.00 |
| \$421 - Shell Oil Co. - 28.36 | #481 - Irene Swedberg - 25.00 |
| #422 - Schulz Sanitary Service - 261.00 | #482 - Robert Symank Constr. Co. - 2335.39 |
| #423 - City of Hillsboro - 32.00 | #483 - E. G. Staats - 18.48 |
| #424 - Hoover Septic Tank Service - 330.00 | |
| #425 - Lyle Oakes - 21.00 | |
| #426 - Lawrence C. Glaske - 100.00 | |
| #427 - E. J. Ball - 34.00 | |
| #428 - Z llerback Paper Co. - 118.50 | |
| #429 - Hillsboro AUto Parts - 23.43 | |
| #430 - Western Business Builders - 65.65 | |
| #431 - Associated Janitor and Paper Supply - 60.25 | |
| \$432 - D. E. Gosselin - 150.00 | |
| #433 - Albers Feed and Supply - 64.60 | |
| #434 - Mobil Oil Co. - 6.15 | |
| #435 - Lester Ireland and Co. - 66.95 | |
| #436 - Hillsboro Office Supply - 47.31 | |
| #437 - Hillsboro Towing and Ambulance - 20.00 | |
| #438 - The McCormack Pipe Co. - 12.12 | |
| #439 - L. H. Cobb Crushed Rock - 55.00 | |
| #440 - Pool-Gardner Lumber - 111.68 | |
| #441 - Don's Plumbing and Heating - 369.25 | |
| #442 - Ben Faber Electric - 1282.72 | |
| #443 - D. P. Breeden - 25.00 | |

Mr. Weible made a motion to pay the above bills. Mr. ~~Wright~~ Jossy seconded. Motion carried. Meeting adjourned at 12.00

Respectfully submitted,
Betty Shearer, Sec.


Approved