

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

The minutes of the previous meeting were not read since all members had received copies.

Mrs. Lillie Jacobson, Superintendent of the Home Economics Division, met with the board and presented suggestions that the premiums in this department be increased and that a Junior division be placed in the premium book. She felt more people would exhibit if the premiums were higher. Since the division is increasing each year and she and Mrs. Falk feel they would like to retire, she requested an assistant for herself and Mrs. Falk to work with them next year to learn the procedure. The board asked if she had any one in mind or to offer suggestions on whom she would like to have assist them and then be able to take their places. The board advised her the changes in the premium book would be taken into consideration when the book is being compiled.

Mr. Loyd Junken of the Sheriff's Reserve met with the board to air their dissatisfaction on the way things went during the fair. As a whole, the group would rather not work the fair next year and if they consider it again they request a telephone in their building, parking space reserved for their cars, their wives to get in free and first aid material furnished by the Fair Board. The board advised him they would take these items into consideration and will let them know of their discussion. They were all sorry that these circumstances arose and will work them out.

Mr. and Mrs. Lloyd Teeters of the Rabbit Breeders booth met with the board stating their displeasure on being unable to get into the grounds with their materials for their booth. The board thanked them for coming and assured them that the pass situation would be ironed out by next year.

Mr. Frank Myers, representing a group of investors, met with the board to discuss the possibility of purchasing the entire fair grounds. He stated that this was a private enterprise for gain. At this time they have not chosen a new site to offer nor have they put any value on the grounds. After much discussion, the board was divided on their feelings, but stated they were open for further discussion. Mr. Myers said he would report this back to his group.

Mr. John Mosser, representing the Port of Portland, sat in on the meeting to hear Mr. Myers' offer. He had met with the Board of Commissioners Tuesday night in regard to the Port obtaining the 12 acres. At that time, the commissioners asked that the Port officials and the Fair Board meet with them, Tuesday, September 13 at 4:00 p.m. He showed the Fair Board the map of the road re-location and the area they wish to purchase. The Port would deed the road bed to the county for exchange of the old road and buy the 7 to 8 acres from the Fair Board. The value of the acreage ranges from \$1100 to \$1500 in some areas and \$2000 to \$3000 in others. The Fair property would probably be considered for the \$2000 - \$3000 figure. The board thanked him for attending the meeting.

Mr. John Lulich of the 4-H Leaders Association met with the board to discuss a few changes they would like to do at the 4-H Chuck Wagon. They would like to extend the roof on the east side, 12 feet to cover the existing table and add more outside table space, build an addition on the south end for storage and get more outlets put in. The board asked that he get more definite sizes and plans and present them at a later meeting. He said no money making projects are planned for the 4-H Dorm building but this year they will do more painting inside and out and add bunks.

Dr. McGough reported he had talked to some JC's and they are definitely planning on having drainage, sewage and rodeo grounds for 1967.

The letter of resignation from Mr. Thomas was read. The board accepted it with regret.

The letter from Honda of Beaverton was read requesting use of the grounds in front of the grandstand for motorcycle racing. The board ordered the secretary to write stating they could not enter into any lease and with the uncertainty of the rodeo grounds, etc., they could not have any rental programs at this time.

Mr. Jossy made a motion that the board borrow \$5000 to pay bills and premiums, to be paid back when the final payment of the racing money comes in. Mr. Lindow seconded. Motion carried.

The letter from Mrs. Cavender was read in which she requested a refund on rent paid. The board felt this was not to be refunded under terms of the lease but the secretary was asked to get the opinion of the D. A.

A revised budget was presented and accepted.

Mr. Ball asked the boards feeling in regard to Mr. Ed Wortman having a couple head of beef cattle pastured in the old Permapost area. Mr. Wortman would clean up the grounds and see they are kept in repair. The board agreed to allow this.

Dr. McGough made a motion to refund the booth rental to the Soil Conservation Service. Mr. Weible seconded. Motion carried.

Mr. Weible made a motion to withdraw the money from the savings and apply the amount in the Garden Club account toward the new Floral Building and the Community Club Account into the general fund. Mr. Lindow seconded. Motion carried.

The following bills were presented for approval:

Payroll - #719 - 726 - 434.15
 727 - 735 - 385.14
 736 - 779 - 2,687.28
 780 - 12.53
 781 - 795 - ~~371.05~~ 750.50
 796 - 797 - 371.05
 798 - 807 - 484.12
 #1566 - C. M. Kay - 1,574.54
 #1567 - Petty Cash - 150.00
 #1568 - Mrs. D. D. Ellis - 7.50
 #1569 - Mrs. L. Wolkowiz - 7.50
 #1570 - Mrs. Claude Mills - 7.50
 #1571 - Mrs. M. H. Bishop - 7.50
 #1572 - Mrs. W.H. Engler - 7.50
 #1573 - Mrs. Saul Dorman - 7.50
 #1574 - Petty Cash - 25.16
 #1575 - Mrs. J. J. Sigel - 7.50
 #1576 - Mrs. Mary E. Bishop - 7.50
 #1577 - Mrs. C. E. Basler - 7.50
 #1578 - Mrs. W. C. Kelsey - 7.50
 #1579 - Mrs. Ralph Scott - 7.50
 #1580 - Mrs. Alfred Willett - 7.50
 #1581 - Washington County Livestock Assn. - 30.00
 #1582 - Auction Sales Account - 44.78
 #1583 - Candyland Circus - 900.00
 #1584 - Petty Cash - 29.83
 #1585 - Merrills Coffee Shop - 3.55
 #1586 - Hoover Septic Tank Service - 90.00
 #1587 - Hillsboro Blacksmith Works - 5.80
 #1588 - Associated Janitor and Paper Supply - 99.18
 #1589 - Ben Faber Electric - 2128.86

#1590 - FarmersFeed and Supply - 1.65
 #1591 - Albers Feed and Farm Supply - 20.30
 #1592 - Lester Ireland and Co. - 33.80
 #1593 - Sheriff's Reserve C. "C" - 124.00
 #1594 - Shirley and Connie - 25.00
 #1595 - Public Employees Retirement Board - 22.02
 #1596 - Lawrence Glaske - 70.75
 #1597 - E. J. Ball - 89.59
 #1598 - Schulz Sanitary Service - 97.00
 #1599 - City of Hillsboro Utilities Comm - 16.00
 #1600 - Gordon Watkins and Metropolitan Associates - 250000
 #1601 - Shirley Morgan - 1.69
 #1602 - Anne Batchelder - 48.00
 #1603 - Mary Lou Vandehey - 73.39
 #1604 - Irene White - 104.13
 #1605 - Mrs. H. A. Hartshorn - 19.50
 #1606 - Mrs. Tom Blakeney - 19.50
 #1607 - Mrs. George Fischer - 12.00
 #1608 - Margaret Sahnaw - 13.39
 #1609 - Chester A. Boyle - 77.00
 #1610 - Jim P. Hall - 50.00
 #1611 - Don Jaeger - 50.00
 #1612 - Pam Weaver - 25.00
 #1613 - R. V. Hagg - 25.00
 #1614 - Glen Hawkins - 50.00
 #1615 - Merle Peters - 100.00
 #1616 - Bonnie Youngberg - 40.00
 #1617 - Mrs. John Wole - 35.00
 #1618 - Janet Lahti - 90.00
 #1619 - Mrs. Lucille Carter - 40.00
 #1620 - Alene Nelson - 40.00
 #1621 - Mrs. Arlys L. Roberts - 25.00
 #1622 - Connie Meyer - 25.00
 #1623 - Betty Anderson - 25.00
 #1624 - Veleta Mullen - 25.00
 #1625 - Eleanor Ecklund - 25.00
 #1626 - Mrs. Mary Parker - 25.00
 #1627 - Margaret Burkhart - 15.00
 #1628 - Marion Marine - 40.00
 #1629 - Betty Harty - 25.00
 #1630 - Mrs. Ruth Black - 40.00
 #1631 - OSU Extension Service - 60.00
 #1632 - Lillie M. Jacobson - 1.25
 #1633 - Ruth Falk - 1.75
 #1634 - Johnny Walker - 1225.00
 #1635 - Dale A. Busch - 17.00
 #1636 - Churchill Ribbon Creations - 380.63
 #1637 - Irene Swedberg - 12.50
 #1638 - Kay Gordon - 12.50
 #1639 - Helen Sullivan - 25.00
 #1640 - Tualatin Valley Transport - 7.46
 #1641 - Hillsboro Towing and Ambulance Service - 31.50
 #1642 - Leonard B. Smith - 10.00
 #1643 - Paul Patrick - 50.00
 #1644 - W. Wayne Roberts - 25.00
 #1645 - Stephen E. West - 40.00
 #1646 - Betty Knapp - 25.00
 #1647 - Oregon Association of F. F. A. - 12.50
 #1648 - Western Business Builders - 95.00
 #1649 - National H-H Supply Service - 145.82

#1650 - E. G. Staats - 424.10
#1651 - Public Employees Retirement Board - .60
#1652 - Portland General Electric - 95.17
#1653 - Northwest Natural Gas - 3.50
#1654 - West Coast Telephone - 33.45
#1655 - Times-Litho-Print - 128.20
#1656 - J. W. Copeland - 609.08
#1657 - Don's Plumbing and Heating - 50.95
#1658 - Baker Rock Crushing Co. - 60.50
#1659 - Pool-Gardner Lumber - 122.65
#1660 - O. I. Tire Stores - 5.25
#1661 - D. E. Gosselin - 150.00
#1662 - Hillsboro Office Supply - 42.77
#1663 - Hillsboro Argus - 361.22
#1664 - K SL Radio - 90.00
#1665 - KPOJ - 60.75
#1666 - The Lariat - 20.00
#1667 - KOIN - 100.00
#1668 - KEX - 110.00
#1669 - KGW - 78.00
#1670 - KWJJ - 67.00
#1671 - The Oregonian - 19.53
#1672 - KUIK - 180.00
#1673 - George Ludtke - 410.00
#1674 - Chuck Obenhouse - 25.00
#1675 - Freddie Orendino - 50.00
#1676 - KLSN - 114.00

Mr. Lindow made a motion that the above bills be paid. Mr. Weible seconded.
Motion carried.

As there was no further business, the meeting was adjourned at 12:15 a.m.

Respectfully submitted,

Betty Shearer, Sec.

