

Fairgrounds  
Sept. 9, 1964

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

Minutes of the previous meeting were read and approved as read.

Mr. Lyle Crane, Rabbit Superintendent met with the board to express his thanks for the cooperation he received from the board in regard to the rabbit show. There were a few minor changes he would like in next year's show such as having the 4-H rabbits in the same building, change wording in 4-H section from "All rabbits must be examined by an authorized veterinarian ---" to read "all rabbits must be examined by an authorized veterinarian or a qualified person ---", change the entry fee on fryer pens from 50¢ to \$1.00, change pay-back to be in line with the poultry section. The board agreed but asked that he check with Mr. Schroeder in regard to the word changing and to draft a premium money list and present it to the board at the next regular meeting. The Tualatin Valley Rabbit Breeders Association plan on donating \$75.00 for next years show. Mr. Crane expressed hope for having a new building so that more cages (150) could be used.

Mr. Bud Kay presented the board with his bill and asked Mr. Ball to measure the area for the building permit. The board accepted his bill and gave him his check.

The matter of the contract with the 4-H buiding, was discussed. The board asked that Mr. Lulich be invited to the next board meeting to discuss this further.

The letters from Paul Vandenburg were read requesting a committee to set up a new premium list for poultry. The board agreed to obtain other premium lists from other fairs and then possibly calling on a committee.

The subject of the landscaping was discussed. The board ~~felt~~ felt there was nothing that could be accomplished at this time unless word is received from Sunset Grange.

The Mr. Gardner asked for a \$300 bonus on for secretary. In lieu of a bonus, Mr. Gardner made a motion to increase the salary for the secretary to \$125.00 per month starting January 1. Mr. Lindow seconded, motion carred.

Plans for the future were discussed. Definite plans for a covered grandstand and covered portable stage were agreed upon. Other improvements would be to pave the aisles in the 4-H Dairy Barn, reserved parking area for commercial

exhibitors, number gates to helping parking situation, have a meeting with the 4-H livestock leaders to set up definite barn rules.

Mr. Thomas was rehired as Assistant Manager with the same financial arrangements as last year. He was asked that the entertainment program be planned before signing an contracts. The board agreed to this.

The following bills were presented for payment:

- #486 - E. J. Ball - 330.87
- #487 - Betty Shearer - 79.17
- #488 - Leon Thomas - 156.95
- #1034 - Petty Cash - 150.00 ~
- #1035 - Dan Law - 35.00 ~
- #1036 - Royal Neighbors of America - 3.90 ~
- #1037 - Clay Macleay Pipe Band and Dancers - \$1000.00 ~
- #1038 - Sky King - \$ 1,000.00 ~
- #1039 - Forest Grove Gablemen - 200.00 ~
- #1040 - Lew Fine - 100.00 ~
- #1041 - Coffe-Olympiairs - 400.00 ~
- #1042 - West Coast Telephone Company - 25.00 ~
- #1043 - Leon Thomas - 60.00 ~
- #1044 - Rudy Marek - 50.00 ~
- #1045 - Harry Elliott, Inc. - 700.00 ~
- #1046 - The Lariat - 20.00 ~
- #1047 - KOIN - 100.00 ~
- #1048 - KUIK - 180.00 ~
- #1049 - KGW - 78.00 ~
- #1050 - KPOJ - 60.95 ~
- #1051 - KWJJ - 60.00 ~
- #1052 - KEX - 93.00 ~
- #1053 - KXL - 90.00 ~
- #1054 - Valley Times - 88.80 ~
- #1055 - The News-Times - 115.20 ~
- #1056 - Clarke Publishing Co. - 28.80 ~
- #1057 - Western Business Builders - 135.13 ~
- #1058 - Tri-City Neews - 25.20 ~
- #1059 - Abendroth Jewelers - 10.00 ~
- #1060 - Anderson Brothers Jewelers - 17.45 ~
- #1061 - Oregon State Extension Service - 100.00 ~
- #1062 - Janet Lahti - 100.00 ~
- #1063 - Mrs. Turner Bond - 75.00 ~
- #1064 - Pers Crowell - 10.00 ~
- #1065 - Mrs. Charles Taft - 20.00 ~
- #1066 - Paul Boeckli - 25.00 ~
- #1067 - Fritz Klauss - 25.00 ~
- #1068 - K. C. Minnick - 50.00 ~
- #1069 - Clyde Walker - 10.00 ~
- #1070 - Hubert W. Prescott - 10.00 ~
- #1071 - Anne Ogden - 25.00 ~
- #1072 - Sally Schroeder - 10.00 ~
- #1073 - Margaret Burkhart - 10.00 ~
- #1074 - Marie G. Morrison - 75.00 ~
- #1075 - Ruth Black - 50.00 ~
- #1076 - Janet Calvert - 50.00 ~
- #1077 - Vivian W. Freeman - 25.00 ~
- #1078 - W. V. Jones - 50.00 ~
- #1079 O Paul Rutland - 62.50 ~

- #1080 - Mrs. Richard Wagner - 25.00 ^
- #1081 - F. S. Cartwright - 10.00 ^
- #1082 - Mrs. Louis Wolkowicz - 19.50 ^
- #1083 - Mrs. H. A. Hartshorn - 19.50 ^
- #1084 - D. E. Anderson - 25.00 ^
- #1085 - R. Ralph Clark - 43.30 ^
- #1086 - Mrs. D. W. Knapp - 25.00 ^
- #1087 - Mrs. Homer Vickers - 12.50 ^
- #1088 - Mrs. Florence Kirkwood - 25.00 ^
- #1089 - Lillie Jacobson - 4.65 ^
- #1090 - Kinton Grange - 2.05 ^
- #1091 - Ruth Albert - 12.50 ^
- #1092 - Irene White - 87.89 ^
- #1093 - Steve Heinrich - 10.50 ^
- #1094 - Jack Rowls - 34.75 ^
- #1095 - Margaret Sahnaw - 53.49 ^
- #1096 - Forest Grove Chamber of Commerce - 12.00 ^
- #1097 - Sheriffs Reserve Company C - 132.00 ^
- #1098 - Jane Barnard - 2.00 ^
- #1099 - Public Employees Retirement Board - 26.32 ^
- #1100 - Public Employees Retirement Board - .62 ^
- #1101 - Risbarg's Truck Line - 39.96 ^
- #1102 - Oregon Felt Co. - 24.10 ^
- #1103 - Jon E. Meeke Co. - 455.60 ^
- #1104 - Lester Ireland Company - 75.70 ^
- #1105 - E. G. Staats - 313.43 ^
- #1106 - Permapost Products - 85.00 ^
- #1107 - Baker Rock Crushing - 192.50 ^
- #1108 - Hillsboro Office Supply - 17.77 ^
- #1109 - Associated Janitor and Paper Supply - 101.91 ^
- #1110 - Farmers Feed and Supply - 98.99 ^
- #1111 - Weils Departmetn Store - 4.25 ^
- #1112 - J. W. Coepland - 134.43 ^
- #1113 - E. J. Ball - 139.69 ^
- #1114 - Bob Beckers Escavating - 16.00 ^
- #1115 - Pool-Gardner Lumber - 283.66 ^
- #1116 - Dreller Fuel Co. - 177.00 ^
- #1117 - Lawrence Glaske - 140.00 ^
- #1118 - Albert VanDeMorteale - 26.15 ^
- #1119 - Lyle Oakes - 15.00 ^
- #1120 - Ben Faber Electric - 489.43 ^
- #1121 - Don's Plumbing and Heating - 146.22 ^
- #1122 - City of Hillsboro Utilities - 16.00 ^
- #1123 - West Coast Telephone Company - 21.30 ^
- #1124 - Northwest Natural Gas - 2.52 ^
- #1125 - Portland Gneral Electric - 39.53 ^
- #1126 - Margaret Abts - 15.00 ^
- #1127 - Petty Cash - 36.19 ^
- #1128 - George Ludtke - 385.00 ^
- #1129 - Pacific Coco-Cola - 27.59 ^
- #1130 - Hill oro Argus - 174.54 ^
- #1131 - C. M. Kay - 8835.16 ^
- #1132 - Lyell Gardner - 16.00 ^

Mr. Gardner made a motion to pay the above bills. Mr. Danielson seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:30 P.M.

A. W. Lindow  
Approved

Respectfully submitted - Betty Shearer, Sec.