

April 12, 1947.

Washington County Fair Board met in the home of Mr. and Mrs. E. E. Guerber with all members, including the manager and secretary present.

Upon motion by Mr. Abts, Mr. Schmeltzer was nominated and secretary instructed to cast a unanimous ballot electing him president for the coming year. Mr. Abts then nominated Mr. Guerber as vice president with the manager putting the motion instructing the secretary to cast an unanimous ballot for Mr. Guerber as vice president. Mr. Schmeltzer nominated Mr. Abts as treasurer and he was also elected by unanimous ballot.

Motion by Mr. Abts to recommend to the County Court the appointment of Leon S. Davis as the manager or supervisor of the Fair for 1947. Seconded by Mr. Schmeltzer and passed.

Motion by Mr. Schmeltzer, seconded by Mr. Abts to appoint Mrs. Leon S. Davis as secretary of the Fair for 1947. Passed.

Motion made by Mr. Abts to place manager on basis of \$60 month plus expense, subject to further review at a later date. Seconded by Mr. Schmeltzer and passed. Mr. Abts later amended this motion to read, "as of the 1st of the year."

Motion by Mr. Abts regarding pay of secretary that in as much as secretary is paid on flat fee on valuation of work done at end of season, salary will be set at that time. Seconded by Mr. Schmeltzer and passed.

Motion by Mr. Schmeltzer that Fair money be kept in Commercial National Bank at Hillsboro. Seconded by Mr. Guerber and passed.

Motion by Mr. Abts and seconded by Mr. Schmeltzer that secretary be authorized to arrange necessary bonds for board members and the manager. Passed.

Mr. Abts reported on prospective sale of lots owned west of the present Fair grounds saying Mr. S.E. Selfridge was interested at a \$3500 figure and board authorized Mr. Abts to deal with him at \$4000.

Fair Manager, Mr. Davis, reported securing 100 Norway Maple trees as a gift from Russellville Nurseries, Portland with the planting being done by the 4-H Forestry clubs under the supervision of Joe Cox, assistant county agent.

Manager reported School of Design for Fair booths has been arranged for April 18.

Motion by Mr. Schmeltzer and seconded by Mr. Abts to call meeting of various groups and organizations for suggestions on premium book. Carried.

Motion by Mr. Schmeltzer authorizing manager to investigate and purchase Quonset huts for use on Fair grounds as hog barns, and other necessary additions. Seconded by Mr. Guerber and passed.

Meeting adjourned.

Goldie M. Davis
Goldie M. Davis, secretary.