

Saturday, April 30, 1938.

The Washington County fair board met in the chamber of commerce rooms Saturday afternoon, April 30, all members of the board being present, and President Banks presiding.

The minutes of the last meeting were read and approved as read.

It was noted that Mr. Hesse had resigned from the board, and W. J. Enschede had been appointed in his place. Motion made and carried that Mr. Enschede be elected treasurer to fill Mr. Hesse' unexpired term.

Mr. Banks reported on his efforts to get bids for the laying of a new floor in the domestic science room and shingles for the roofs, that he had not entirely finished as there was another party he wished to see. Some discussion followed regarding the repairs.

A letter was read from Mr. Enschede which stated that he enclosed a check for \$50.00 in payment of the rental of the stock building during the winter, also stating that he would soon have all the stock out of the building, and the place put in good condition.

A letter from Mr. Moore containing his resignation as manager was read, and it was moved and carried that this resignation be accepted.

Discussion followed regarding a new manager. Mr. Hesse than visited the meeting for a few minutes.

Mrs. Moore presented the following bills - \$4.50 for her services, and \$2.00 from the Delta Drug Store for loose pages for the secretary's book. On motion these two bills were ordered paid.

Mr. Leon Davis was then called in and the board discussed with him the possibility of his acting as manager for the 1938 fair. After his consent was obtained it was moved and carried that he be employed as manager for the coming year on a salary of \$300.00, and \$50.00 for mileage, Mr. Davis stating that this was acceptable to him.

The matter of repairs was again taken up, and it was moved and carried that Mr. Banks secure Mr. Reban, under contract, to lower the floor in the domestic science department of the grange building at a price of \$60.00, and the laying of the shingles for \$1.00 per square.

It was suggested that Manager Davis write the superintendents of the different departments and ask them to meet with the board at some near meeting time. Mr. Davis suggested the date of May 17.

The meeting then adjourned.

Mrs. Ed. L. Moore,  
Secretary