

August 1st, 1960

The meeting was called to order by the President Al Lindow at 8:10 P.M.

Mr Wahlberg, President of the Mens T. V. Garden Club met with the board to find out what location had been put aside for them this year. It was agreed that booth #4 would be used.

The dicussion of hiring an attorney to draw up leases, etc came befor the board and it was agreed on a motion made by Mr Abts, seconded by Mr Simantel that Harry Elliott would be hired as the occasionarises rather than on a retainer fee. Motion carried by unanimous vote.

In that the Grange Booths had all been rearranged there followed a discussion on how the booths for the various granges would be chosen. A few granges had drawn the booths that they wanted and were allowed to keep them but the balance of the granges as they sent in their reservations for booths would be assigned.

The free booths allowed by the Fair Board for the 1960 Fair were as followed - Washington County T. D. Association  
Colleges for the Futube  
Air Force  
Civilian Defense  
United Nations  
Mens Garden Club

The final arrangements for the fair were discussed, and as long as most plans were completed the president deecided not to call another meeting before the fair unless it was deemed necessary.

The following acceunts payable were approved, motion made by Mr Abts, seconded by Earl Simantel and carried.

492	Portland General Electric	60.43
493	Ethel M. Fleshman Petty Cash	100.00 <sup>minutes</sup>
494	J. W. Copleland Yards	67.14 <sup>v</sup>
495	Hop Oslaund	35.00 <sup>v</sup>
496	Void	-----
497	D. A. Davidson Paving Co.	2537.00 <sup>v</sup>
498	S. & S. Equipment Co.	25.00 <sup>v</sup>
499	Permapost Co.	90.50 <sup>v</sup>
500	N. W. Natural Gas Co.	2.40 <sup>v</sup>
501	Lorenz Brun	20.00 <sup>v</sup>
502	Honest John Linoluim Co.	39.27 <sup>v</sup>
503	Wanke Panel ( J. W. Fleshman)	55.19 <sup>v</sup>


It was agreed on a motion by Earl Simantel and seconded by Tony Abts and carried by unanimous vote that the Secretary purchase an electric offee pot.

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The secretary was asked to check as to the possibilities of obtaining a mobile chest X-Ray machine during the fair, and also to notify the armory that it would be in use during the week of the fair.

As there was no further business to come before the board the meeting was adjourned at 11:00 P.M.

Respectfully submitted,



Ethel M. Fleshman

Secretary

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Approved: A. W. Lindow, President.