

December 21, 1931.

The Fair Board met in the Chamber of Commerce rooms at 1:30 Monday afternoon, December 21, 1931, with the following present: R. M. Banks, H. T. Hesse, O. D. Minton, O. B. Kraus and Ed. L. Moore.

The secretary's final financial report was presented. Moved by Minton, seconded by Hesse, that this report be adopted and placed on file. Motion carried.

Moved by Minton, seconded by Hesse, that the secretary be instructed to mail the warrants on hand to the addresses given in the index book. Motion carried.

Moved by Minton, seconded by Hesse, that the secretary be instructed to mail a check to the State Industrial Accident Commission for the balance due, \$17.03. Motion carried.

Meeting adjourned.

Ed. L. Moore,  
Secretary-Manager.