

MEETING WASHINGTON COUNTY FAIR BOARD.

MONDAY, 2:00 P.M., DECEMBER 4, 1933.

Members present - Hesse, Minton, Banks and Moore. Minutes of the last meeting were read and approved.

Mrs. Moore presented a report of the check stubs and cancelled checks and bank balance of former treasurer Kraus as follows:

Unable to find cancelled checks for checks Nos.
239, to Columbia Tent and Awning Company, for \$ 67.50
262, to E. R. Jackman, for 10.00

Deposit of \$12.44, according to bank statement was not shown on Mr. Kraus' stubs.

Balance as shown by Mr. Kraus record \$ 62.17
Balance as shown by old Shute Bank 84.61

Moved by Minton, seconded by Banks, that the above report be accepted. Motion carried.

Mr. Banks reported on the money from the dog racing fund in the County treasurer's office to be turned over to him, saying it was \$200.00 short, and he would not accept it.

Secretary Moore presented the following bills:

Kuratli & Wismer, insurance	\$ 24.88
L. J. Rushlow, insurance	31.10
Ireland & Co., bolts used in closing buildings	.77
Pool-Gardner Co. lumber as above	2.00
Grover Brown, labor as above	3.50
Mrs. Chadwick, membership in fair secretaries' association, 1933-34	10.00
Chamber of Commerce, long distance calls	1.10
Tax on checks	<u>.17</u>
Total	\$ 73.49

Moved and seconded that as soon as there was money enough in the bank that checks be drawn for the amount of these bills. Motion carried.

Moved and seconded that the secretary be instructed to give no keys to the Fair buildings to anyone outside of the Fair Board without a \$5.00 deposit. Motion carried.

Keys given to each of the Fair Board members.

Meeting adjourned, and members went to County Judge Templeton's office, and after drawing a warrant to the County for \$200.00, the county treasurer turned over a check to Mr. Banks for \$538.63, this together with the 15% of \$84.61 on hand in the Hillsboro branch of the First National Bank of Portland, makes a total on hand of \$551.32, less the amount of the checks above mentioned with the federal tax, leaves a balance on hand of \$477.83.

Balance *Dep.* $\frac{12.44}{477.83}$
490.27

Ed. L. Moore,
Secretary.