

February 3, 1958

The Washington County Fair Board met in the Conference Room of the County Extension Department at 2:00 p.m., with all members present.

The minutes of the previous meeting were read and approved.

A motion was made by Mr. Abts that the fair board purchase the building being wrecked by Keith Clark, which building was formerly the Wallace Welding Works Building, near Forest Grove, which building is to be dismantled and moved to the fair grounds at a cost of \$2,000.00. This motion was seconded by Mr. Lindow and passed.

Motion was then made by Mr. Abts that the President and Secretary of the fair board be authorized to borrow \$3,000.00, to be used in connection with the purchase of said barn from Keith Clark. Motion was seconded by Mr. Lindow and carried.

The following resolution was then passed upon motion by Mr. Abts and second by Mr. Lindow:

"

Resolution

BE IT RESOLVED, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow up to the sum of Three Thousand (\$3,000.00) Dollars from the Peoples Bank of Oregon, Hillsboro, Oregon.

This resolution passed at regular meeting February 3, 1958."

Mr. Ball brought up the matter of the Spring Workshop of the Oregon Fairs Ass'n being held at the college in LaGrande, March 28-29 wherein much valuable information might be had by the officers or superintendents connected with the fairs. It was felt that the supervisors should be given an opportunity to attend. Therefore, a motion was made by Mr. Lindow, seconded by Mr. Abts and passed that an allowance of \$25.00 for expenses be made and given to any supervisor or officer attending this meeting.

A contract was signed with Permapost Products Co., (Wm. Bond) for rental of a section of ground near the railroad track, for a period of one year- Jan. 1, 1958 to Jan. 1, 1959, at \$25.00 per month in advance.

The following bills upon motion by Mr. Lindow and second by Mr. Abts., were allowed:

State Industrial Accident Comm'n-	
annual fee - - - - -	\$ 7.50
Hillsboro Office Supply - - - - -	.83
Portland Gas & Coke Co., - - - - -	6.33
Portland General Electric - - - - -	13.08
Pub. Emp. Ret. - - - - -	57.82
Oregon State Tax Commission - - - - -	8.15
Abendroth Jewelers - - - - -	10.00
Portland Gas & Coke Co., - - - - -	3.48
Oregon Fairs Ass'n - '58 dues - - - - -	50.00
Portland General Electric Co. - - - - -	29.92
Newsham Floral Co.,- (Falk plant) - - - - -	3.50
Hillsboro Office Supply - - - - -	1.58

Portland Gas & Coke Co., - - - - -	\$ 3.69
Portland General Electric Co., - - - - -	26.16
Keith Clark- building - - - - -	2000.00
Public Employes Ret. Board - - - - -	.42

There being no further business to come before the meeting the same stood adjourned.

Respectfully submitted,
Mary E. Hadley
Mary E. Hadley, Secretary

JK
9/8/58

February 3, 1958

RESOLUTION

BE IT RESOLVED, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow up to the sum of Three Thousand (\$3,000.00) Dollars from the Peoples Bank of Oregon, Hillsbore, Oregon.

This resolution passed at regular meeting February 3, 1958.



President



Secretary

JK
9/2/58