

February 8, 1955

The Washington County Fair Board met at the U. S. National Bank with all members present.

Also present were Leonard Cabe, local builder and interested builder of the grand stand at the race track, reporting he had plans of the Hillsboro high school grand stand which measured approximately 28 feet by 140 feet and seating capacity of approximately 900 and an estimated 36,000 feet of lumber to build. Walt Ruecker was also present, being a party interested in hot-rod racing and spearheading the building of the grand stand,

The minutes of the last meeting was read and approved.

The following bills upon motion by Sahnaw, second by Abts and passed were allowed:

Ben Faber Electric - - - -	\$4.25	✓
J. T. Costelloe, Int. on loan of \$4000, 12/1/53 to 12/1/54 -	160.00	✓
Elmer E. Guerber, bal. of loan - \$500.00 plus interest 12/1/54 to 2/8/55 - - -	503.75	✓

Fair Board members compensation for 1954 - (including Dec. 14, 1954)

Clayton Nyberg - 15 meetings @ 3.00 - -	\$45.00
5 days at fair @ 5.00	25.00
	<u>\$70.00</u> ✓
Merton Sahnaw - 15 meetings @ 3.00 - -	\$45.00
5 days at fair @ 5.00	25.00
	<u>\$70.00</u> ✓
A. H. Abts - 12 meetings @ 3.00 - - - -	\$36.00
5 days at fair @ 5.00	25.00
	<u>\$61.00</u> ✓

The secretary was instructed to inform John Thomas of Tigard that we desired to have him again serve as barn superintendent for 1955.

Motion was made by Abts and seconded by Sahnaw that the fair management would furnish the first bedding for the barns, after which the exhibitors must furnish their own as to their choosing. Motion carried.

There being no further business the same stood adjourned.

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