

January 17, 1956

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

The main order of business was the election of officers for the ensuing year.

Nominations being open for president- motion was made by Tony Abts, seconded by Nyberg that Merton Sahnaw be elected to serve as president and that the secretary be instructed to cast a unanimous ballot for Sahnaw. Motion carried.

Nominations then being open for vice-president - motion was made by Sahnaw , seconded by Abts that Clayton Nyberg be elected to serve as vice-president and that the secretary be instructed to cast a unanimous ballot for Nyberg. Motion carried.

Nominations then being open for Treasurer - motion was made by Nyberg, seconded by Sahnaw that A. H. Abts be elected to serve as treasurer and that the secretary be instructed to cast a unanimous ballot for Abts. Motion carried.

Motion was then made by Abts, seconded by Nyberg that Mary Hadley be appointed to act as secretary. Motion carried. The rate of pay to be \$65.00 per month.

Motion was then made by Nyberg and seconded by Abts that Ed. Ball be appointed as manager with a salary of \$100.00 per month. Motion carried.

Announcement was received that the County Court had re-appointed Merton Sahnaw to serve as a member of the fair board for the period of one year.

The dates for the 1956 county fair are made a part of this record, being August 22, 23, 24, 25, and 26.

Checks were written to the board members as follows - which is assumed to cover their expenses:

Clayton Nyberg - 12 meetings @ \$3.00	- -	36.00	
5 days county fair @			
\$5.00	- -	25.00	\$61.00
A. H. Abts - 11 meetings @ \$3.00	- -	33.00	
5 days county fair		25.00	58.00
Merton Sahnaw - 12 meetings @ \$3.00	- -	36.00	
5 days county fair	- -	25.00	61.00

The above includes the December, 1955 meeting.

The following bills upon motion by Abts, and second by Nyberg - carried and were allowed:

Betty Smith- assistance office work	- -	\$6.00
Oregon Fairs Association- 1956 dues	- -	50.00
Geo. H. Corey and Ethel D. Corey		
interest @ 6% on \$5000.00 May 10,-		
November 10, 1955	- - - - -	150.00
State Tax Commission - - (Hadley)		1.50
Portland Gas & Coke Co.	- - - - -	11.18
Lester Ireland & Co.,	- - - - -	23.33
Portland Gen. Elec. Co.	- - - - -	19.47
Tualatin Valley Coop.	- - - - -	3.37

Motion was made by Abts, seconded by Sahnaw, and carried that the fair board meet on the third Tuesday of each month. Time of meeting to be 8:30.

The minutes of the previous meeting were read and approved.

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

Respectfully submitted,

*Mary E. Hadley*  
Mary E. Hadley, Secretary