

January 25, 1949.

Washington County Fair Board met in the office of the manager with all members present including the manager and secretary.

A committee from Pomona Grange consisting of Walter Keffer, Kinton Grange; Henry Heiarickson, Winona Grange and Wilhelm Wold of Washington Grange met with the Fair Board regarding judging of Fair booths. A discussion was held and manager suggested attendance at the coming School of Design when the discussion could be continued with Curtis Reid of State College and changes and improvements made in the 1949 premium list.

Motion by Mr. Guerber to amend the December minutes to pay balance of secretary salary for 1948 as of December 1948 making a total of \$600 for the year. Seconded by Mr. Abts and passed.

Announcement was made by the manager of the reappointment of Mr. Abts for a three year term on the Fair Board.

Organization of the Fair Board was held as follows; Motion by Mr. Guerber seconded by Mr. Schmeltzer that the secretary be instructed to cast an unanimous ballot for Mr. Abts as president of the Fair Board for the coming year. passed.

Mr. Abts nominated Mr. Guerber for vice president with a motion for a unanimous ballot which was seconded and passed.

Mr. Schmeltzer was nominated for treasurer with a motion for a unanimous ballot which was seconded and passed.

Discussion of a manager for 1949 was held. Mr. Schmeltzer moved to employ Leon Davis as manager again at the same salary plus expenses and mileage at 6¢ a mile.

Mr. Guerber moved to hire Mrs. Davis as secretary at the same salary as 1948. Seconded by Mr. Schmeltzer and passed.

Motion made by Mr. Guerber to secure the necessary bonds for Fair Board and secretary. Seconded by Mr. Schmeltzer and passed.

Motion made to pay annual dues to Western Fair Association and Oregon Fair Association, as well as expenses of attendance at Oregon Fair Association.

Manager reported on annual meeting of Oregon Fair Association held in Portland at which time he was made a director of the State organization.

Bill from Hildah Highbe read by secretary for assisting Girl's 4-H during the Fair. Discussion of bill held with motion to pay same.

Motion made by Mr. Schmeltzer that all people employed at Fair be hired by manager and their time and pay handled direct from office. Seconded by Mr. Guerber and passed.

Warrants and checks covering Fair Board attendance figured including this meeting and sent to members for 1948.

Meeting adjourned.

pd. to date inclusive
m. Abts 9 meetings \$ Days Fair
" Guerber 9 " \$ " "
" Schmeltzer 6 " \$ " "

Goldie M. Davis
Secretary.