

Washington County Fair Board Meeting.
Hillsboro, January 30, 1940

Washington County Fair Board met in the Chamber of Commerce rooms January 30th with all members present including the manager and secretary.

Election was held resulting in Harry Schmeltzer being nominated and unanimously elected president, Elmer Guerber, vice-president and W. Christensen, treasurer.

Motion made and seconded to hire Leon S. Davis as manager at same salary as last year of \$300 and \$50 expense allowance. Mrs. Davis was then appointed as secretary by the board.

Motion made and seconded to pay Mr. Scott \$33, Mr. Schmeltzer \$30 and Mr. Enschede \$3.00 for attendance at Board Meetings and at the Fair during the year 1939.

Bill of \$5.00 voted to be paid to Kuratli and Wismer for balance due on secretary bond. Passed.

Moved and seconded to pay an outstanding warrant in Mr. Torvend's office on a premium.

Moved to rent bleacher seats to Firemen for 2¢ a seat a day plus use of auditorium equipment owned by firemen and flood lights and platforms. Minimum of \$25.00 rent and Firemen to pay any breakage on seats.

The 1939 financial report was studied and each item discussed and explained with the new board members.

Meeting adjourned to meet again early in March.

Goldie M. Davis,
Secretary.