

January 5, 1959

The Washington County Fair Board met in the conference room of the county extension service with all members present.

Representatives of the Tualatin Valley Rabbit Breeder's Association were present regarding the possibility of getting a building erected in which to hold their rabbit show during the fair. After some discussion they were asked to obtain figures on various types of buildings for the size suggested - 40' x 40', which would house about 200 rabbits.

The minutes of the previous meeting were read and approved.

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

Public Employes Ret. Board - - - - -	\$15.25
Public Emp. Ret. Syst.	7.64
Oregon State Tax Comm.	10.80
U. S. Treasury Dept.	71.80
Portland General Electric Co.,	21.07
Northwest Natural Gas Company	1.15

The main order of business was election of officers for the year 1959.

Nominations were open for President whereupon Mr. Abts made a motion that A. W. Lindow be elected president. Motion was seconded by Earl Simantel and carried and the secretary was instructed to cast a unanimous ballot for A. W. Lindow as president.

Mr. Simantel had been appointed to the fair board since Mr. Sahnaw found it impossible to continue with the board.

Nominations were then open for Vice-President and Mr. Lindow made a motion that Earl Simantel be elected to this office. Motion was seconded by Mr. Abts and carried, and the secretary instructed to cast a unanimous ballot for Mr. Simantel as Vice-President.

Nominations were open for Treasurer, whereupon Mr. Simantel made a motion that A. H. Abts be elected to this office. Motion was seconded by Mr. Lindow and carried, and the secretary instructed to cast a unanimous ballot for Mr. Abts as treasurer.

Mary Hadley submitted her resignation as secretary, but agreed to act temporarily so motion was made by Mr. Abts, seconded by Mr. Lindow and carried that Mary Hadley be elected secretary for January with the salary of \$85.00.

Motion was made by Mr. Abts, seconded by Mr. Simantel and carried that Ed. Ball be hired as manager at the same rate of pay \$100.00 per month.

Motion was made by Mr. Abts and agreed to by other members of the board, that Merton Sahnaw deserved a Thank You-- for the time and effort he had put in on the fair board.

After disoussion of fair dates it was decided to set the dates for the 1959 fair as of August 25- 29, therefore motion was made by Mr. Simantel and seconded by Mr. Abts and carried that the dates be so set.

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

Respectfully submitted,

Mary E. Hadley, Secretary

(over)

Mary E. Hadley
1/5/59

The Fair Board members expense checks were presented to them--

Merton Sahnou	13 meetings @ \$3.00	\$39.00	
	5 days at fair-5.00	<u>25.00</u>	\$64.00
A. H. Abts	13 meetings @ \$3.00	\$39.00	
	5 days at fair-5.00	<u>25.00</u>	64.00
A. W. Lindow	15 meetings @ \$3.00	\$45.00	
	5 days at fair-5.00	<u>25.00</u>	70.00

(This includes the December meeting)