

January 9, 1957

The Washington County Fair Board met in the lounge room of the U. S. National Bank with all members, except Mr. Lindow, present.

Election of officers were the first order of business, and Mr. Abts nominated Merton Sahnaw, the same was seconded by Ed Ball and the secretary was instructed to cast a unanimous ballot for Sahnaw as President. Motion carried.

Merton Sahnaw appointed Ed Ball to act as temporary chairman and motion was made by Sahnaw, seconded by Abts that Al. Lindow be elected as vice-president. There being no further nominations the secretary was instructed to cast a unanimous ballot for Mr. Lindow as vice-president. Motion carried.

Merton Sahnaw returned to the chair.

Merton Sahnaw made a motion that A. H. Abts be elected to serve as Treasurer. Motion seconded by Ball. The secretary was instructed to cast a unanimous ballot for Abts. Motion carried.

The matter of the premium book was brought up by the secretary and it was felt by the board that the News-Times had done a very fine job and if they were interested in printing it again for the advertising the job would be awarded to them. The Secretary was instructed to contact them.

Also the board agreed the same supervisors were efficient in each of their capacities and that they should be contacted to find out if they would be willing to assume the same responsibilities as previously. Also it was felt that the Floral Department would better operate if there was a supervisor to take charge. After discussing the matter it was felt that Mrs. Addie Fisher of Gaston would be very acceptable if she would consent to ~~xxxx~~ take the responsibility. The secretary was instructed to contact her.

A letter was read from the Tualatin Valley Rabbit Breeder's Association asking if the board had available a small microphone which they might use during their show. The Secretary was instructed to inform them we did have and that they might use same providing they would take care of the charge of setting same up which probably would be around \$5.00.

Robert Hockersmith interested in securing a contract for hot-rod racing at the fair grounds was present, having taken over from Ruecker and Wilson. He was asked to take care of interest accrued at the First National Bank on the loan for building the grandstand. He said he had a check for \$297.32 and would turn it over to the First National Bank. The matter of a new contract was to be taken up at the next meeting on February 4.

Mr. Jake Kemmer of Bloha was present representing the Pomona Grange and asked to have a date set for the Granges and Farm Unions to meet with the fair board as they had not been too well satisfied with the themes of the fair. They would be given an opportunity to meet with the board at their February meeting and discuss their situation then.

E

Edward J. Ball was appointed by the board as manager at the same salary of \$100. per month. Mary Hadley was appointed secretary at a salary of \$75.00 per month.

The matter of insurance on office items, including steel desk, 1 4-drawer file, 1 2-drawer file, typewriter, adding machine, etc., was brought up by the secretary and she was instructed by the board to look into the matter.

The following bills upon motion by Abts and second by Sahnou and carried were allowed:

	'57	
Western Fairs (dues) - - - - -		\$20.00
United States Nat'l Bk. checks		4.44
Oregon Fairs Ass'n ('57 dues) -		50.00
Public Employes Ret. Bd. - - - -		7.80
Public Employes Ret. Fund - - -		43.26
Public Employes Ret. Fund - - -		32.45
Portland General Elec. Co. - - -		35.63
Hillsboro Argus - - - - -		4.35
Portland Gas & Coke - - - - -		9.76
Tualatin Valley Coop - - - - -		118.58
State Tax Commission - - - - -		3.90
Oregon Fairs Association - - - -		50.00 (1957 dues)
State Industrial Accident Comm'n.-		66.14
Tualatin Valley Coop (Swine) -		300.91
U. S. Treasury Dept. - - - - -		42.40
U. S. Treasury Dept. - - - - -		35.70
Public Employes Ret. Fund -Ball		54.00

W

The following expense allowances were made and paid to the fair board members--

Olayton Nyberg	12 meetings @ \$3.00	36.00	
" "	5 days at 1956 fair @ \$5.00	<u>25.00</u>	
			\$61.00
A. H. Abts -	15 meetings @ \$3.00	45.00	
	5 days at 1956 fair @ \$5.00	<u>25.00</u>	
			70.00
Merton Sahnou	15 meetings @ \$3.00	45.00	
	5 days at 1956 fair @ \$5.00	<u>25.00</u>	
			70.00

(The above included the December meeting)

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

Respectfully submitted,

Mary E. Madley
 Mary E. Madley, Secretary

11/14
 1956

IN THE COUNTY COURT OF THE STATE OF OREGON
FOR THE COUNTY OF WASHINGTON

IN THE MATTER OF THE ACCEPTANCE)
OF THE RESIGNATION OF CLAYTON)
NYBERG, MEMBER OF THE FAIRBOARD)
AND APPOINTMENT OF AL LINDOW)
TO COMPLETE THE UNEXPIRED TERM)
THEREOF)

O R D E R

IT APPEARING TO THE COUNTY COURT OF WASHINGTON COUNTY,
OREGON, that there exists a vacancy on the Washington County Fair Board
as of December 4th, 1956, upon the resignation of Clayton Nyberg, and

IT FURTHER APPEARING that Clayton Nybert was appointed
for a three year term on January 28th, 1955

IT FURTHER APPEARING to the Court that Al Lindow
will accept the appointment to fill the unexpired term of Clayton Nyberg,

It further appearing that Al Lindow is in every way
capable, and qualified to serve on the Washington County Fair Board;

IT IS THEREFORE, BY THE COURT, CONSIDERED, ORDERED,
and ADJUDGED that Al Lindow be appointed to fill the unexpired term
of Clayton Nyberg.

Dated this 12th day of December, 1956.

WASHINGTON COUNTY COURT

Wm. M. Seabold

COUNTY JUDGE

Jack Lewis

COUNTY COMMISSIONER

W. R. Johnson

COUNTY COMMISSIONER