

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held June 30, 1975

CALL TO ORDER A special Fair Board meeting was called to order by Chairman Jim Springer. Purpose of the meeting was to discuss the outcome of the budget and year end financial situation.

BUDGET Two categories were over spent: Salaries and payroll costs \$2,278.93; Exhibits & Comp't \$2,421.05. Total budget was under spent \$26,630.75.

MOTION. MOVED BY JERRY BOYER, SECONDED BY RALPH HOLLAND, THAT THE CONTIGENCY FUND OF \$5,000.00 BE TRANSFERRED TO COVER THE TWO CATEGORIES OVER SPENT.
M.C.

ADJOURNMENT Meeting was adjourned.

Respectfully submitted,

Adeline Hesse, Office Manager
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