

March 15, 1955

The Washington County Fair Board met at the U. S. National Bank with all members present, except Ed Ball.

Also present were Margaret VanLoo and Milford N. Reed of the Extension Department presenting changes in the 4-H premium list which were agreed to and will be passed upon and okeyed when the premium book is completed.

The minutes of the previous meeting were read and corrected to include a motion made by Abts, seconded by Sahnou and carried that the Fair Board gave its authorization for the construction of a grandstand on the fair grounds.

In discussing management and handling the fair promotion etc., it was decided that Ed Ball and Mary Hadley would handle it, if possible.

A motion was made by Abts, seconded by Sahnou and carried that contracts be used for the security of all space with a \$10.00 deposit, and the balance to be paid when set up, when deemed advisable.

Also it was noted that just previous to the county fair notice was usually mailed to the fair board through the County Court relative to a booth displaying county products at the state fair. In this respect the board felt the county should be represented at the state fair and instructed the secretary to direct a letter to the County Court suggesting a committee be appointed consisting of

Palmer Torven^d, County Agent, chairman
Representative of Farm Bureau
" Farm Union, and
" Pomona Grange

to work on such a booth.

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

Portland General Electric Co., - 32.45 ✓
(after checking reason for large bill)
(which proved due to Jersey Sale- March 5)
U. S. National Bank- int. - - - - 97.50 ✓

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

Respectfully submitted,

Mary E. Hadley, Secretary

ZK