

FAIR BOARD MEETING.

SATURDAY AFTERNOON, MARCH 2, 1935.

The Fair Board met in the Chamber of Commerce rooms at 1.45 P.M., Saturday, March 2, with all members present, President Minton presiding. There were also present Mrs. Vincent, Mrs. McKercher, R. M. Adams, O. B. Kraus, W. F. Cyrus and Judge Templeton.

The minutes of the last meeting were read and approved as read.

Mrs. McKercher handed in her resignation as superintendent of the domestic science department, as she was leaving the state. Moved, seconded and carried that Mrs. H. W. McDonald, of Tigard, be appointed as superintendent of this department.

Mr. Adams was asked if he had any suggestions to make for his department. He thanked the fair board for their consideration of his department in the past, and said he would appreciate any help they might be able to give him in making out his division of the premium money for the coming year so that his boys would be satisfied. He asked about the concession for the ice cream and candy booth in the Grange building being renewed for this year for his boys. Moved by Hesse, seconded by Banks, that the Future Farmer boys be granted this concession in the Grange Building on the basis of 50-50 division of the net profits, no salaries to be paid. Motion carried.

Judge Templeton then gave the board a copy of Mr. Hesse's appointment on the board for the coming three years, stating that Mr. Banks' term ended on January 1, 1937; Mr. Minton's term ended on January 1, 1936.

Mr. Kraus stated that he had no special suggestions or changes to be made in his department.

Mr. Cyrus stated that he thought in the poultry department that one general division should be made, that of light and heavy birds, which was satisfactory. He had no further suggestions to make.

Moved by Hesse, seconded by Banks, that the dates of the 1935 fair be August 29, 30 and 31. Motion carried.

Two insurance premiums were ordered paid to the Mutual Fire Insurance Company of McMinnville in the amount of \$24.88 each.

It was agreed that the scoring for the Grange and farmers union booths be on a basis of 50 points for commercial value, 30 points for uniformity of grades and 20 points for arrangement.

Moved and carried that no admission be charged for entry into the grounds for the 1935 fair.

General discussion in regard to the dog racing, but no action taken.

Moved and carried that the manager be instructed to make the same arrangements with the concessionaires, Kramer and Shallenberger, as that of last year, if the same could be obtained.

The secretary handed in a bill of \$1.50 for her services, and 25¢ to the Chamber of Commerce for supplies. Moved and carried that this bill be allowed.

Upon motion the meeting adjourned. The next meeting to be at 1:45 P.M., Saturday, April 6.

Mrs. Ed. L. Moore,
Secretary.