

March 3, 1953

The Washington County Fair Board met at 8:00 p.m. at the Commercial National Bank with all members present.

The minutes of the last meeting were read and approved.

At the request of the Board representatives of the Forest Grove Garden Club were present - Mrs Charles Getzendaner, Mrs. Arthur E. Fisher and Mrs. Harry Bartlet. This club will have charge of the Garden and Floral exhibit this year. The premium list was discussed and at the request of the Board the Garden Club representatives were asked to work up a schedule and present it to the Board for approval.

Mrs. George Jacobson representing the Textile and Home Economic Department and retained as supervisor for 1953 was present. The Board asked Mrs. Jacobson to prepare a schedule to be presented to the Board for their approval.

Motion made by Abts and seconded by Sahnaw that the following bills be allowed:

Vanaken Sand & Gravel - - - -	\$135.00
Portland General Elec. Co., -	1.20
State Industrial Accident	
Commission - - - - -	78.55
Harry Aldinger (gas) - - - - -	2.55
Payroll:	
C. W. Willingham - - - - -	214.50
Northwest Typewriter - - - - -	5.00

Motion carried:

Motion was made by Abts and seconded by Sahnaw that the agreed amounts be paid to the Board members for 1952 as follows:

Elmer E. Guerber		
22 meetings @ \$3.00 -	\$ 66.00	
4 days attending		
fair @ \$5.00 - - -	<u>20.00</u>	\$86.00
Clayton Hyberg		
22 meetings @ \$3.00 -	\$ 66.00	
4 days attending		
fair @ \$5.00	<u>20.00</u>	86.00
A. H. Abts		
23 meetings @ \$3.00 -	\$ 69.00	
4 days attending		
fair @ \$5.00 - - -	<u>20.00</u>	89.00

Motion carried.

Recd - May 12-53

As a matter of record it was noted that the Oliver Sales Co., had asked for storage space in the fair building so motion was made by Abts and seconded by Sahnw and passed that they be granted storage space for machinery @ \$25.00 per month. Motion carried.

Motion made by Abts, seconded by Sahnw and carried that the sale of the quonset hut 36' x 60' at the old fair grounds to Harry Schmeltzer be hereby ratified and the president and secretary be authorized to sign a Bill of Sale covering this transfer. This sale was for the sum of \$1250.00.

Various ways of promoting the fair for 1953 were discussed.

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

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Sec.


RESOLUTION

BE IT RESOLVED, That Elmer E. Guerber having rendered to the County of Washington, services, both instructive and constructively, in an impartial manner and of a permanent nature affecting all citizens and future citizens of this community through his assistance on the county fair board over a period of thirteen years, five years of which he served as president of that group,


IT IS THEREFORE RESOLVED, that in recognition and appreciation of this splendid service the fair board hereby extend to Mr. Guerber their heartfelt thanks and a lifetime pass to all Washington County fairs.

IT IS FURTHER ORDERED, that a copy of this Resolution be delivered to Mr. Guerber.

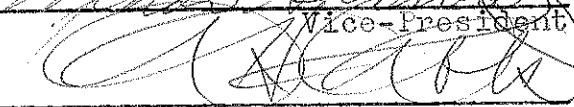
Dated this 6th day of February, 1953.



President



Vice-President



Treasurer