

November 22, 1948.

Washington County Fair Board met in the office of the manager with all members and the secretary and manager present.

Minutes of previous meeting were read and approved.

Secretary read a letter from Miss Nichols reporting Cookery II d was left out of premium book and requesting paying of premiums to Betty Becker, first \$3.00; Darrell Allyn, second, \$2.00; and Yvonne Wales, third, \$1.00; Motion made by Mr. Abts and seconded by Mr. Schmeltzer to pay these premiums. Passed.

Letter from Lt. Colonel Willoughby G. Dye of the Civil Air Patrol read regarding payment of rent for bleachers used at Air Show for benefit of aviation youth training in Oregon. Mr. Schmeltzer moved the secretary be instructed to write the C.A.P. no charge would be made. Seconded by Mr. Guerber and passed.

Manager reported M. Wold of a Pomona Grange committee wished to meet with the Fair Board to discuss the employment of judges at the Fair. Motion made to invite Mr. Wold to attend the regular meeting January 24, 1949. Seconded and passed.

Manager reported he had an opportunity to purchase a second hand gas water heater for the quonset building at a cost of \$30.00. Motion made by Mr. Abts authorizing purchase of heater. Seconded by Mr. Schmeltzer and passed.

Motion made by Mr. Guerber to send manager to meeting of Western Fairs Association in San Jose, California on December 6, 1948 and allowing \$175.00 toward expenses of trip. Seconded by Mr. Schmeltzer and passed.

Motion made by Mr. Abts to make \$300 part payment of secretary salary for year. Seconded by Mr. Guerber and passed.

Meeting adjourned.

Goldie M. Davis
secretary.