

November 4, 1937.

The Washington County Fair Board met in the County Court room at 2:00 Thursday afternoon, November 4, 1937, all members present, also Manager Moore and Mrs. Moore. President Hesse presided.

The minutes of the meetings for July 12 and September 23 were read and approved as read.

The manager presented the report of the 1937 Fair, and after reading it was moved by Banks, and seconded by Scott, that the report be accepted as given. Motion carried.

The Fair Board had had six meetings unpaid for, which together with the four days of the Fair made ten meetings each for Mr. Hesse and Mr. Banks and eight for Mr. Scott. Moved by Banks, and seconded by Scott, that checks be issued for these meetings at \$3.00 each. Motion carried, and secretary issued the checks. This did not include the meeting for today.

The manager brought up the matter of the Gaston shortage, and it was decided to wait for further information before adjusting it.

Mrs. Moore presented a bill for her services in the amount of \$6.90 and \$.50 for paper purchased, making a total of \$7.40. Moved by Banks, seconded by Scott, that this bill be paid. Motion carried.

President Hesse read a letter from Mr. Enschede requesting the use of the stock building for the storing of bulbs for a few months. Moved by Banks, seconded by Scott, that he be rented this building for \$50.00 for three months, with the stipulation that everything be left in the same condition when he was through as when he took it over, and that he release the Fair board of any responsibility of damage which might happen during the use of the building by him; also if there be any increase in the insurance rates that Mr. Enschede would have to bear that expense. Motion carried.

Moved and carried that the meeting adjourn.

Mrs. Ed. L. Moore,
Secretary,