

October 14, 1957

The fair board met at the office on the fair grounds with all members present, including Frank Myers.

The matter of the charge of \$35.00 to Kinton Grange eating concession was brought to the attention of the fair board as they were asking if the charge might not be reduced as they felt they were not given full opportunity to realize the most from their booth since workmen were busy on construction of same and that the concession next to theirs was operating the day preceding the actual opening of the fair. After discussion of the matter it was felt that we could not allow a reduction, especially since the outlay of building the booths, cement floors, etc., had cost about \$550.00 each. The secretary was instructed to write to the Kinton Grange, c/o Mrs. Montgomery, Beaverton to this effect.

The matter of loan repayment was discussed and it was decided that the balance of \$1500.00 with interest amounting to \$50.00 be paid on the J. T. Costelloe account, which completed that account. Also, that \$1500.00 be paid on the Geo. H. and Ethel D. Corey loan, thereby reducing it to \$3500.00.

The following bills, upon motion by Mr. Abts, second by Mr. Lindow, carried and were ordered paid:

Margaret VanLoo- judge 4-H	\$ 7.50
Margaret Burkhart "	15.00
Nettie Miller "	92.00
Helen W. Cannon "	17.00
Pat Vernier "	42.90
Alma Wells "	49.50
Mrs. Geo. Sattler "	48.00
Jeanette Saucy "	73.75
Carol Day- printing 4-H	15.00
Oregon State College Exten.Serv. judge- D. E. Anderson- 4-H	15.00
Ben Faber Electric- on acct.	500.00
Zellerbach Paper Co.,	56.88
The Carter Oil Company- gas	46.10
Washington Co. Fair Prem. Fund (deficit)	500.00
Public Emp. Ret. Board Soc. Sec.	209.38
Ben Faber Elec. Co., (bal)	388.04
Adolph Mohr & Co., (ent.concess)	797.60
City cement wk. of Hillsboro-grader rental	10.00
Hillsboro Garbage Disposal	25.00
Surge Sales & Serv.	55.30
Portland Gen. Elec Co.,	575.34
Portland Gen. Elec. Co.,	16.33
Joe Cox, stock transportation exp.	75.00
Luther's Stop & Shop 4-H exp.	1.30
West Coast Tel. Co.,	29.15
Portland Gas & Coke Co.,	1.97
State Ind. Accident (to June '57)	18.32

The matter of a warrant for Gwendolyn Hagg was presented relative to 4-H premiums she had won, but through error had not been listed by the 4-H department, therefore the secretary was instructed to write a warrant in the amount of \$6.64 to Gwendolyn Hagg.

The matter of the fairs convention to be held in Gearhart on November 7, 8, & 9 was discussed and the secretary was instructed to invite the county court and their wives to attend the annual banquet on Saturday night, November 9.

The matter of allowing the Washington County Riders \$20.00 to apply towards their donation of calf for calf scramble was brought up and since this seemed to be the understanding they had with Mr. Myers it was agreed to add this amount to the \$100.00 for the horseshow. Motion was made by Mr. Lindow and seconded by Mr. Abts and carried that this be done.

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

Respectfully submitted,
Mary E. Hadley
Mary E. Hadley, Secretary

AK
9/2/58