

MEETING OF WASHINGTON COUNTY FAIR BOARD

SEPTEMBER 3, 1938

Meeting of the board was called at the Fair Grounds with all members present.

Motion was made by Enschede that the county display at the International Livestock Exposition in Portland and to notify C.D.Minton that the exhibit space would be used with expenditures limited to not more than \$100. Motion was seconded by R.G.Scott and passed.

Motion was then made by Enschede that the resignation of Mrs. Ada Moore as secretary be accepted and that Mrs. Leon S.Davis be elected as her successor. Seconded by Scott and passed.

The manager then explained to the board that the arrangement under which fair funds was being handled was a handicap because of the necessity of calling the treasurer for a signature on each bill.

He asked that an arrangement similar to the one with the previous manager be made under which he would be authorized to sign checks against the expense account maintained in the Commercial National Bank.

Motion was made by Scott and Seconded by Enschede that the manager be authorized to disburse funds from the bank account to defray immediate and necessary expenses under his own signature as manager of the fair. Motion carried.

Meeting adjourned.

Leon S.Davis,
Acting Secretary