The Washington County Fair Board met in the lounge room of the U. S. National Bank with all members, except the secretary, present.

Others present were Ed Day, John Haase, Earl Simantel, Blatchford, Al Lindow and Lon Kinnaman. Mr. Day spoke in behalf of the swine raisers who would like to show at the fair and could bring in about 100 head. They propose to get behind the construction of a makeshift building with density time of Jav, and would like to have the fair board supply a roof and other material. They suggested using reject plywood hardboard.

The swine raisers were requested to appoint a committee to get costs and work out premium schedule and present the same at the next meeting of May 15th.

Mrs. Higgs, Mrs. Boyd, and Mrs. Hartshorn/appeared on behalf of the Floral Department with the following requests:

- 1. Mrs. Higgs stated they would like to have a room or some place to prepare the arrangements, away from the elements.
- 2. Want sufficient tables on hand suggested 30 , 6 or 8 foot tables. (It was decided to try and borrow tables) Also want sufficient chairs!
- 3. Would like a good supply of copies of the garden schedule run off for distribution to Club members in order not to have it necessary to send out so many premium books. Would like the printer to run off about 500 copies and have them available by June 15th.
- 4. Also suggest a trophy for Garden Club having most points on displays. (Not a traveline trophy!)
- 5. Wish a section both in Horticulture and Arrangements for non-garden club members.
- 6. Wish privilege to close show last night one hour earlier than rest of fair closing time in order to give exhibitors time to remove entries.
- 7. Theme will be "WELCOME AUTUMN"
- 8. Want a big sign directing public to Floral Show.
- 9. The management of the Floral Show will arrange for judges. On Open class dairy the committee of Lindow, Blatchford and Kinnamon presented a suggested premium list for all breeds amounting to about \$50.00. Also, they suggested that we have one day set aside and designated as "Dairy Day". Suggested the Fair board furnish about \$20 passes for each breed to be sent to people outside the county. The fair board suggested that about 150 complimentary tickets be printed to be used for this purpose. The Fair Board committed themselves to allow \$15.00 for judges to be divided between the three breeds.

Mr. Hicks Booking agent was present in the interest of selling entertainment. He mentioned a number of shows which he could provide. He has two clowns which would be available for \$100.00 per day each. Also, has a dog show and other acts. He left his address to call in case something is decided on --- Jim Hicks - 4818 Beveridge

Vancouver, Washington- Phone 0X3-4060

It was felt that we should notify the newspapers that there will be an open class cattle show for the three breeds- Guernsey, Holstein and Jersey with premiums listed.

There being no further business upon motion made, seconded and passed the meeting stood adjourned.

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Respectfully submitted

A. H. Abts, Acting Secretary Pro. Tem.