Washington County Fair Board met in Commercial National Bank with all members present including the secretary.

A. Hl Abts reported the deal for H.W. Ray property completed with the final payment of \$15,000 closing the deal. Mr.Abts also reported some unexpired insurance on building on newly purchased property and moved that the Fair Board pay the amount due on said insurance. Seconded by Mr. Schmeltzer and secretary instructed to pay when exact amount of bill secured.

Motion made by Mr. Abts and seconded by Mr. Schmeltzer to appoint Mrs. Leon S. Davis secretary of Fair Board for 1946. Passed.

A bill presented by Mr. Thomas due Carl Greve, jeweler, for engraving and repairing a cup amounting to \$8.85 was moved by Mr. Abts and seconded by Mr. Schmeltzer to be paid.

Secretary was instructed to write War Foods Administration regarding cleaning and repairing Fair Buildings following their use by the War Foods Administration for Mexican laborers housing.

Meeting Adjourned.

Goldie M. Davis, Secretary.