

April 25, 1949.

Washington County Fair Board met in the office of manager with all members present. Minutes of previous meeting read and approved.

Manager reported Mr. Ellis had accepted the lease of space on new Fair grounds for use in loading poles at a price of \$100 per year, paying in advance with May 15th as the date of lease. Mr. Ellis is to furnish a bond and contract will be drawn with him.

Joe Cox, assistant county agent was invited to the meeting to discuss the Dairy show. Following discussion it was moved by Mr. Guerber and seconded by Mr. Schmeltzer that a meeting of the Dairy men be held May 9th to discuss the Dairy Show at the Fair next September.

Manager reported receiving a telegram from Imperial Expedition Show and Circus asking for interview in connection with showing at the fall this Fall.

Meeting adjourned.

*Goldie M. Davis*

Goldie M. Davis, secretary.