Washington County Fair Board met in the home of E. E. Guerber with Mr. Schmeltzer and Mr. Guerber present as well as the manager and secretary.

Motion made by Mr. Guerber authorizing the purchase of a new public address system. Seconded by Mr. Schmeltzer and passed.

Motion made by Mr. Guerber to purchase a cook stove and sink for restaurant on Fair Grounds. Seconded by Mr. Schmeltzer and passed. It was moved by Mr. Guerber to authorize manager to readjust insurance on Fair buildings to average 50%. Seconded by Mr. Schmeltzer and passed.

Meeting adjourned.

Goldie M. Davis

Goldie M. Davis,

secretary.