

August 3, 1959  
Fair Grounds

The meeting was called to order at 8:00 P.M. by the President, Al Lindow. All members of the Board were present.

Joe Van Dyke reported to the Board the riding groups would not be interested in putting on an afternoon show, but are in full accord with starting the show at 8:00 P.M. sharp Saturday night. They will need a public address system which the Fair Board will arrange for. It was also agreed the Fair Board would pay the Washington County Riders Association \$100.00 for the show. Motion made by Tony Abtsand seconded by Earl Simantel and carried by unanimous vote.

Joe Cox reported that the three-county Spring Lamb Show will be held here at the Fair Grounds sometime late in April or the beginning of May.

Minutes of the last meeting were read and approved.

The implement dealers met and decided against renting space at the Fair this year.

The Booth sales are going slowly and for the records the following booths will be allotted free of charge:

Washington County Health Department  
Washington County T. B. Association  
United Nations  
Washington County Sheriff's Reserve  
Four H Information Booth

Discussion followed on the new horse barn and it was agreed that due to lack of funds this year, there will be no mangers and that owners will have to bring their own feed and water buckets.

Harris Hansen is to check and see if Alpenrose Dairy will come out to the Fair this year with either their ponies or their fun booths for the children.

Payment of the following bills was approved upon unanimous vote, after motion by Earl Simantel, seconded by Tony Abts:

409	D. Hanna	40.75
410	W. F. Lormer	75.30
411	John D. Morden	35.45

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412	P. McKinnis	36.10
413	C. W. Christiansen	43.65
414	A. Niemeyer	49.87
415	A. B. Radcliff	51.10
416	Earl Sharp	39.00
417	Harris Hansen, Jr.	214.55
418	Ethel Fleshman	76.67
419	Director of Internal Revenue	97.20
420	Northwest Natural Gas Co.	1.15 ✓
421	J. Thayer Co.	4.52 ✓
422	J. W. Copeland Lumber Yards	95.00 ✓
423	William Arrington	1222.94 ✓
424	Petty Cash	100.00

The balance of the bills are to be held until such time as there is more money available.  
money available.


Special meeting to be called for August 17, 1959.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

  
Ethel M. Fleshman, Secretary

Approved by:

  
A. W. Lindow, President

  
9/7/60