

December 1, 1952

The Washington County Fair Board met at 8:00 p.m. at the Fair Grounds with all members present.

Representatives of Cedar Hills Garden Club were present for the purpose of determining location of drinking fountains which they wished to donate and install on the grounds.

The minutes of the last meeting were read and approved.

Mr. Abts reported that he had taken up the insurance on the buildings with the County Court and that they agreed to place the insurance under the 90% agreement with the county.

Motion was made by Nyberg and seconded by Abts that we pay \$100.00 to the County Extension Agents Office for clerical help in 4-H work. Motion carried.

Mrs. VanLoo of the Extension service was present asking for the Danish System in judging on Home Economics of the 4-H work. A suggestion was made that the 4-H Leaders Association be contacted by the Agents office and that their opinion would be abided by.

Motion was made by Abts that the President and Secretary be authorized to borrow the sum of \$4,000.00 for a term of on or before two years at 4% interest from J. T. Costelloe, to be repaid out of future income of the fair. Motion was seconded by Nyberg and passed.

Motion was also made by Abts, seconded by Nyberg that the Vice-President and Secretary be authorized to borrow the sum of \$2000.00 for a term of on or before two years at 4% interest from Elmer E. Guerber, to be repaid out of future income of the fair. Motion carried.

Motion made by Abts and seconded by Nyberg that the following bills be allowed:

Commercial Bank of Oregon-loan--	\$7087.50
Davis & Co., bal on ins. - -	1.33
Commercial Bank for stove purchased by Abts for fair -	8.00
Northwest Typewriter - - - -	5.00

Motion carried.

Motion was made by Abts seconded by Nyberg and passed

that \$2042.61 be transferred from the Washington County Fair Board Fund to the Washington County Fair Movers account to pay balance of accounts owed by the Fair Movers.

The following resolution was passed:

"BE IT RESOLVED, That the Fair Board extend its most sincere appreciation to the Vanaken Sand & Gravel Company of Forest Grove for donating 109 loads of gravel and for the furnishing of their loading equipment and two men to load same, and to the following people who donated their trucks or their time in helping to move this gravel to the fair grounds:

Harold Wright- 531 S. 1st, Hillsboro, Oregon
Leonard Cunningham, Orenco, Oregon
Harry McDaniels - 729 S. Adams, Hillsboro, Oregon
Ted Rollins - 632 W. Cedar, Hillsboro, Oregon
Roland Cunningham, Orenco, Oregon
Lester Day, Box 47, Gales Creek, Oregon
Lester Mannen, Rt. 2, Forest Grove, Oregon
Ronald Vinning, Rt. 4, Box 454C, Hillsboro, Oregon
Elmer Rollins, Rt. 3, Hillsboro, Oregon
Chuck White, Hillsboro, Oregon

Wm. Enschede, Hillsboro
Harvey Jesse, Hillsboro, Oregon
Tom Miller, Rt. 3, Box 709, Beaverton, Oregon
Ed Sheets, Beaverton, Oregon
Jim Fleming, S. 1st, Hillsboro, Oregon
Otto Ediger, 13114 N.W. Cornell, Portland, Oregon
Lyle Cobb & Co., Beaverton, Oregon

Harold Ortmand, Forest Grove, Oregon

Delbert Vanaken, Forest Grove, Oregon
Clifford Undseth, Forest Grove, Oregon
Wm. Lormor, Hillsboro, Oregon
L. L. McIntyre, Hillsboro, Oregon

Motion was made by Abts that the above resolution be adopted and same was seconded by Nyberg. Motion passed.

Motion was made by Abts, seconded by Nyberg and passed, that we change the dates of the Washington County Fair for 1953 to and including August 26-30, and that the secretary be instructed to notify the State Fairs Association's Secretary Goldie Davis.

There being no further business the meeting stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary