The Washington County Fair Board met at the U. S. National Bank with all members present.

Also present, representing the Tualatin Rabbit Breeders Association, were Mr. and Mrs. MacDonald and Mr. and Mrs. West, asking for the use of the fair buildings for the annual rabbit show on May 11, and 15. They were granted the use of the buildings.

Discussion was had concerning the loaning of the bleachers to various groups and after discussion it was felt that it was necessary to realize enough rental on them to keep them in repair, therefore, motion was made by Sahnow seconded by Abts and carried that the sum of \$25.00 be charged to any organization using the bleachers.

Motion made by Abts and seconded by Sahnow that the following bills be allowed: Bills presented by Hillsboro Argus-Tri-City News- ad. Harvest Queen ball-News-Times - -\$12.60 V Oregon Fairs Convention expenses -3 days- Nov. 29,30 and Dec. 1 - - - -\$52.00 V A. H. Abts. - convention expense - - - -10.00 4 Edward J. Ball - " 10.00 N Newsham Floral Co. plant for -Bhearer family - - - - -3.00 V Portland Gas & Coke Co., - - - - - - -6.14 M Portland General Electric Co., - - - -

The minutes of the previous meeting were read and approved.

The matter of paying rental on adding machine for approximately five months of the year was brought up by the Secretary, who reported the Hillsboro Office Supply would allow three months paid as rent (\$7.50) each month, or the sum of \$22.50 to apply on the purchase price of \$90.00 and the balance ** after current \$7.50 due (\$60.00) to be paid in 12 monthly installments of \$5.69. each, which would enable the Fair Board to own an adding maching.

Motion was made by Sahnow and seconded by Abts and carried that this be done.

After the meeting movies of previous fairs were shown by Mr. Abts and were very interesting and enjoyed by all.

There being no further business the meeting stood adjourned.

Respectfully submitted,

Mary E, Hadley, Secretary

RESOLUTION

BE IT RESOLVED, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow up to the sum of Thirteen Thousand (\$13,000.00) Dollars without further action of the Fair Board, if it becomes necessary to repay any loam now in existence, or to meet further legitimate necessities.

This resolution passed at regular meeting November 9, 1954.

Président

Secretary

Hillsboro, Oregon November 26, 1954

Mary E. Hodley 1101 E. Jackson St. Hillsboro, Ore.

Dear Mrs. Hadley:

This is to acknowledge receipt of check amouting to \$1580.00 on principal and \$80.00 interest. Thank you, and any time after the first of the year will be fine for the remainder.

We have been hoping to get a house built but all we have done so far is dig a hole in the ground for a basement.

I do want to congratulate the Fair Board and you folks that are associated with the Fair on the Fair you had this past season.

The Season's Greetings to you all.

Sincerely,

E.E. Guerber

William William Control of the Contro

November 22, 1954

Mr. Elmer E. Guerber Rt. 1 Hillsboro, Oregon

Dear Mr. Guerber:

Enclosed you will find check in the amount of \$1500.00, which is \$1500.00 on principal and \$30.00 interest. We will arrange to pay the balance of \$500.00 after the first of the year unless you are needing it sooner. Will you please let us know if you do wish to have it and we will arrange to see that it is paid. (As usual we operate on a small budget part of the time!)

Hope you and your family have a nice Thanksgiving as well as Xmas Holidays.

Thanking you for a Good Sampritan deed in time of need, we are

Yours very truly,

Washington County Fair Board

Ba

. Mary E. Hadley, Sec.

Bools. - check