

December 22, 1947.

Washington County Fair Board met in the Commercial National Bank building with all members present including the manager and secretary.

Meeting called to order by President, Harry Schmeltzer, and minutes of previous meeting read and approved.

Annual Financial report, prepared by secretary, read and discussed. Mr. Guerber moved to accept the report, seconded by Mr. Abts and passed.

The Manager reported an estimated cost of the Quonset hut as \$3420.25. The three tents rented for housing cattle and displays as \$1430.65 and the purchase and labor on tent for housing 4-H boys as \$286.00. Discussion on these reports and on the problem of housing cattle show in 1948.

Mr. Guerber moved to send the manager to the Western Fair meeting in Sacramento, California in February paying the necessary expenses. Seconded by Mr. Abts and passed.

Salary for the secretary for 1947 was discussed resulting in a motion by Mr. Abts to allow \$40 per month. Seconded by Mr. Guerber and passed.

Motion by Mr. Guerber, seconded by Mr. Abts to allow the pay for

Board meetings as presented by secretary. Seconded by Mr. Abts and passed. Warrants were written as follows:

Mr. Schmeltzer---	9 meetings @ \$3 and 4 days of the Fair @ \$5----	\$47.00
Mr. Guerber---	9 meetings @ \$3 and 4 days of Fair @ \$5	47.00
Mr. Abts----	8 meetings @ \$3 and 4 days of Fair @ \$5	44.00
Total pay for 1947.		

Motion made by Mr. Guerber to set 4th Monday night of each month as regular meeting night. Seconded by Mr. Abts and passed.

Meeting adjourned.

*Goldie M. Davis*

Goldie M. Davis,  
secretary.