

December 3, 1956

The Washington County Fair Board met in the lounge room of the U. S. National Bank with all members, except Nyberg, present.

The minutes of the three previous meetings was read and approved.

It was moved by Abts, seconded by Ball and carried that the following bills be allowed:

Don's Plumbing .....	\$ 55.06
Public Employes Ret. Board- deficit .....	.98
U. S. Collector of Internal Revenue.....	419.35
Oregon State Tax Commission.....	93.13
Edward J. Ball- convention expenses paid by him for board.....	88.00
Geo. H. & Ethel D. Corey, int. on \$5000 @ 6% May 10 to Nov. 10, 1956 .....	150.00
Owen McIntosh- trucking cases to grounds.....	7.50
R. Hornecker- supt. of swine barn .....	36.00
(some discussion on this as the board did not authorize it- but ordered it charged on swine account for further consideration)	
Tualatin Valley Coop-.....	30.97
Hillsboro Office Supply.....	32.13
Portland Gas & Coke .....	6.41
Portland General Electric Co.....	123.74
Hillsboro Argus.....	1.47
Public Employes Ret. Board.....	17.11
Postmaster, postage.....	3.00
Ben Faber Electric.....	18.91
A. H. Abts, Conservator of J. T. Costelloe Est. int.on loan of \$4000 @ 4%, Dec. '55 to Dec. 1956.....	160.00

Mention was made that Anderson Bros., jewelry firm had donated to the fair some cases on which they had placed a value of \$400 or \$500 so it was felt they would be entitled to a lifetime pass for each of the two boys and wives. The Secretary was also instructed to write a thank-you letter to them and enclose the pass.

A letter was read from the Tualatin Valley Rabbit Breeder's Ass'n asking for the use of the fair buildings for a two-day show on Saturday and Sunday, May 25-26, 1957. The secretary was instructed to inform them they could have the use of the buildings.

The matter of a request by Mrs. T. Torgerson claiming to have received a red ribbon on a floral arrangement, however, she was not listed by the judges but the fair board felt she perhaps should receive the 50¢ award and it was moved by Abts, seconded by Sahnaw and carried that a warrant be sent her in this amount.

Robert Hockersmith was present in regards to car facing at the grounds. He explained he had some money to pay on the indebtedness of the grandstand and would pay it at the First National Bank. The matter of a new contract was discussed but tabled for study to be brought up later.

Earl Simantel and Alvin Hesse were present in the interest of the Swine Breeders and relative to the account on the building of the barn. A complete

listing was ordered given them and it was found some credit was not given them by the T. V. Coop which they would obtain. (A complete accounting was made up) .

Mr. Bill Lormor was present - just interested in attending he said.

Lloyd Koehler, accountant of A. L. Amacher was present explaining various points in the recent audit and impressing the points of receipts on all matters pertaining to transfer of money and contracts on booths showing amount paid, bal, etc. Also he volunteered information relative to correct accounting methods on the racing- suggested the fair board have their own tickets, passes, etc., keeping a check on this part of the activities at the fair grounds.

For information in the records - the 1957 county fair will be August 21-25 incl.

There being no further business to come before the meeting the same stood adjourned.

Respectfully submitted,

*Mary E. Hadley*  
Mary E. Hadley, Sec.