

December 5, 1946.

Washington County Fair Board met in Commercial National Bank with Mr. Guerber, Mr. Schmeltzer, Mr. Abts and Mr. Davis present. Mr. Ray Clark and Mr. Fox of Portland Professional Basketball team were present regarding the renting of the bleacher seats for two and a half months beginning the first of the year, for use in the armory in Portland. Mr. Abts moved to rent them the seats for \$250 per month on a two thousand seating capacity giving the Fair manager authority to adjust rental and make contract with Mr. Clark accordingly. Seconded by Mr. Schmeltzer. Mr. Clark expressed his appreciation and agreed to let Mr. Davis know at an early date regarding their decision,

Minutes of two previous meetings were then read and approved.

The rental of the warehouse on Fair property to Mr. Enschede was then discussed and secretary authorized to contact Mr. Enschede and secure some sort of settlement from him for use of said warehouse.

The manager reported the Riding clubs and Rodeo people of the county desired to meet with the Fair board to discussing using the new Fair property. A tentative meeting date of December 18th was decided upon.

Secretary reported the dates of the Oregon Fair association meeting as January 9-10-11 in Portland when they will meet jointly with the Western Fairs association. Letter from Western Fair Association convention committee was read regarding donation for convention. Mr. Schmeltzer moved we send them a donation of \$25 for this convention. Seconded by Mr. Abts. Passed.

Salary of secretary was discussed and Mr. Abts moved to pay secretary \$300 for years work. Seconded by Mr. Schmeltzer and passed.

Annual report of secretary was read and Mr. Schmeltzer moved to accept same. Seconded by Mr. Abts and passed.

Meeting adjourned.

Goldie M. Davis,
Secretary.

October 28, 1946.

Washington County Fair Board met in Commercial National Bank with Mr. Guerber, Mr. Abts, and Mr. Davis, manager, present. One of the purposes of the meeting was to discuss moving the Fair to the new location some time in the future. Mr. Davis invited Paul Patterson, attorney and State senator and Herman Chindgren, of Molalla, president of Oregon Fair Association and a member of the legislature from Clackamas county, to be present, giving the Fair Board the benefit of legal advice and experience in establishing new Fair buildings.

After discussing the project at length it was decided it would not be advisable to move the Fair at this time while labor and building materials were both scarce and expensive.

A motion was made by Mr. Guerber that the manager arrange with Paul Patterson to represent the Fair Board in legal matters. Seconded by Mr. Abts. Passed.

Moved by Mr. Abts to pay the superintendents as follows: Clayton Nyberg, barn superintendent \$40; Mrs. McNay, Hobby Hall, \$40; Mrs. Clayton Nyberg, Domestic Science-Art \$25 and Betty Ann Yungen, Domestic Art-Science \$25.

Sale of property adjoining Fair grounds was discussed and Mr. Guerber moved they be advertised "6 lots for \$5,000." Seconded by Mr. Abts. Passed.

Mr. Davis reported Mr. Cox, 4-H leader, had advised the transportation of stock to Salem Fair would run more than the \$60 allowed in premium book. Mr. Abts then moved the secretary pay any amount in excess of the \$60 allowed. Seconded by Mr. Guerber. Passed.

Meeting adjourned.

Goldie M. Davis,
secretary.

July 11, 1946.

Washington County Fair Board met in the Chamber of Commerce with all members present including the secretary and manager. Mr. Clem Eslinger of the Rodeo Association and Mrs. Guy Paine of the Rodeo Association and Western Riders were present to discuss plans for a Horse Show in connection with the Fair.

Leon Davis, manager, asked authority to purchase a steel filing cabinet for records. Mr. Abts moved this authority be given and the motion was seconded by Mr. Schmeltzer. Passed.

Mr. Guerber requested permission to harvest grass seed on new Fair property. Motion by Mr. Schmeltzer to grant permission to harvest seed on a share basis. Seconded and passed.

Plans for the Fair were discussed. Mr. Davis reported he was attempting to secure a pageant called "Hiawatha" given by the Warm Spring Indians for several night shows at the Fair. An Indian horse relay race was also being planned if possible.

Plans for a possible Queen contest were discussed and the Sheriff Posse was called in and requested to assist with this in an effort to promote interest in the Fair. Sheriff Posse declined to assist with Queen contest. Mr. Chet Bridges and Mr. Van Dyke represented the Sheriff Posse at the meeting.

Plans for a horse show in connection with Fair were discussed with Mr. Eslinger and Mrs. Paine. Mr. Schmeltzer moved the Fair co-operate with the rodeo groups and riding associations in a show with a 50-50 division of the Net profit. Seconded by Mr. Guerber and passed.

Meeting adjourned.

Goldie M. Davis,
Secretary.

June 13, 1946.

Washington County Fair Board met in Commercial National Bank with all members present including the secretary and manager. Miss Nichols and Mr. Cox, 4-H representatives and Mr. Thomas of the F.F.A. were also present with their corrections and additions for the 1946 premium list.

Miss Nichols' addition to the 1946 premium list as per attached list were presented. Mr. Abts moved acceptance which Mr. Schmeltzer 2nd. Passed. Miss Nichols stated her additions to premium list totaled about \$115.

Mr. Cox asked that the 4-H rabbit class be ~~divided~~ divided into two classes instead of one as at present, which would increase the prize money about \$5.00 He also asked an increase in the transportation money for taking livestock to State Fair of \$20.00. Mr. Schmeltzer moved to accept both recommendations . 2nd by Mr. Abts.

Mr. Thomas asked when ordering premium ribbons, that the champion ribbon be larger. He also asked to have the F.F.A. judging contest ~~banner~~ banner ordered again this year.

Mr. Abts moved the F.F.A. recommendations be approved. Seconded by Mr. Schmeltzer.

Motion by Mr. Abts to authorize manager to confer with Mr. Torvend to set up a Swine class in "open " class entries in premium book. Seconded by Mr. Schmeltzer.

Motion by Mr. Schmeltzer authorizing premium book changes as listed. Seconded by Mr. Abts.

Manager Leon S. Davis brought up the subject of a suitable bond for manager. Motion by Mr. Abts to bond manager with sufficient amount to cover amount of money handled. Seconded by Mr. Schmeltzer.

Motion by Mr. Schmeltzer to allow manager to sign checks. Seconded by Mr. Abts.

Meeting adjourned.

Goldie M. Davis,
secretary.

May 31, 1946.

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

Mr. Schmeltzer moved to hire Leon S. Davis as manager for the 1946 Fair. Seconded by Mr. Abts. Mr. Abts then made a motion to pay manager salary of \$500 plus expense and mileage. Seconded by Mr. Schmeltzer. Passed.

Mr. Schmeltzer made a motion to raise premiums for Farmer Union and Grange booths to \$50.00. Seconded by Mr. Abts and passed.

^q
Motion made and seconded to charge \$2.50 per ft. for exhibit space or a rate within discretion of manager. Passed.

June 13th was selected for next meeting.

Meeting adjourned.

Goldie M. Davis,
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Meeting adjourned.

Goldie M. Davis,
secretary.

April 23, 1946.

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

A. H. Abts reported the deal for H.W. Ray property completed with the final payment of \$15,000 closing the deal. Mr. Abts also reported some unexpired insurance on building on newly purchased property and moved that the Fair Board pay the amount due on said insurance. Seconded by Mr. Schmeltzer and secretary instructed to pay when exact amount of bill secured.

Motion made by Mr. Abts and seconded by Mr. Schmeltzer to appoint Mrs. Leon S. Davis secretary of Fair Board for 1946. Passed.

A bill presented by Mr. Thomas due Carl Greve, jeweler, for engraving and repairing a cup amounting to \$8.85 was moved by Mr. Abts and seconded by Mr. Schmeltzer to be paid.

Secretary was instructed to write War Foods Administration regarding cleaning and repairing Fair Buildings following their use by the War Foods Administration for Mexican laborers housing.

Meeting Adjourned.

Goldie M. Davis,
Secretary.

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