The Washington County Fair Board met in the County Agent's office in the court house with all members present.

Motion was made by Sahnow (with Al Lindow in the chair) seconded by Abts that the reimbursements of the fair board members be set at \$5.00 per meeting and \$10.00 per day for attendance at the fair. Motion carried.

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

After discussion concerning Manager Ball's salary for 1958- due to the fact he was absent on other work, motion was made by Mr. Abts and seconded by Mr. Lindow and carried that we pay Mr. Ball \$1100.00 for the year 1958.

Motion was made by Mr. Abts, seconded by Mr. Lindow and carried that the following bills be allowed:

Edward J. Ball, convention exp	\$59.00
Portland Gen. Elec. Co.,	15.07
Hillsboro Office Supply	10.94
Ben Faber Electric Co.,	11.30
Northwest Natural Gas Co.,	2.32

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

Respectfully submitted

ry L. Hødley. Secret

1/1/59

November 20, 1958

Geo. H. & Ethel D. Corey Rt. 1 Bonks, Oregon

Dear Mr. & Mrs. Corey:

Re: Int. on loan

Enclosed you will find our check in the smount of \$105.00 which covers interest on the losn of \$3500.00 for a six-conth's period from May 1st, 1958 to November 1st, 1958 at the rate of 6%.

Yours very truly,

Weshington County Fair Board

Ву

&ncls.-check

Mary E. Hadley, Sec.