February 16, 1935.

The Fair Board met in the Chamber of Commerce rooms Saturday, February 16, at 10:00 A.M., with all members present, President Banks presiding.

The minutes of the last meeting were read and approved.

Mr. Minton read a letter from Assistant County Agent Francis requesting that a ruling be passed by the board in regard to testing cattle for abortion before exhibiting at the Fair in 1935. Moved by Minton, seconded by Hesse, that this request be granted. Motion carried.

Mr. Minton then brought up the question of dog racing for the coming Fair. After discussion it was moved, seconded and carried that this matter be laid on the table until the next meeting in March.

Mr. Minton then spoke of his expenses to Salem, as he had been doing quite a bit of work there in blocking the efforts of so many other organizations to secure a share of the dog racing money. Moved, seconded and carried, that Mr. Minton be given a check for \$15.00 to apply on his expenses.

The date of the next meeting was set for March 2, at 1:45, the secretary to invite the department heads to attend.

Election of officers. Moved, seconded and carriec that Mr. Minton be elected as president for the coming year. Moved and carried that Mr. Hesse continue as treasurer for another year. Moved and carried that Mrs. Moore be employed as secretary on the same basis as last year. Moved and carried that Mr. Minton be elected as manager for the 1935 fair on the same basis as last year, \$150.00 and five cents per mile on his car.

On motion the meeting adjourned.

Mrs. Ed. L. Moore, Secretary.