

February 17, 1938.

Washington county fair board met in the county court room Thursday afternoon, February 17. All members were present, President Hesse presiding.

The minutes of the last meeting were read and approved as read.

Mr. Hesse reported on the rental of the building by Mr. Enschede, saying that Mr. Enschede agreed to all the terms as stated in the original motion, but said he might be in the building a little longer than the three months depending on the weather. Mr. Banks and Mr. Hesse told him that would be all right. Mr. Enschede agreed to leave the building in as good condition as when he went in and to take care of any damage to the grounds or driving in and off the grounds, and to pay any extra insurance if necessary.

Mr. Hesse also stated that the Sea Scout Master had requested the use of the Grange building for the boys to work on their boat. President Hesse had told him he could have the use of the building with the understanding that any damage would be paid for in full.

Mr. Cyrus had reported that there was \$38.98 in the fund for exhibits at the Pacific International.

President Hesse then called for election of officers. Upon motion, duly seconded and carried the following officers were elected for 1938: president, R. M. Banks; vice-president, R. G. Scott; treasurer, H. T. Hesse. Mrs. Moore was elected secretary on the same agreement as last year.

Discussion followed in regard to improvements to the buildings. It was agreed that the fair board should meet in a body and go over the buildings and make notations as to the necessary improvements.

Mr. Banks reported that Judge Templeton had said Mr. Minton had visited him and asked whether there would be an appropriation for the usual exhibit at the Pacific International Show this fall. Mr. Hesse said it was his suggestion that the County Court should sit in at the meeting of the fair board and add their voice to the decision. General discussion followed regarding this appropriation, and it was finally tabled for future meeting.

It was decided to meet on Friday, March 1. The fair board to meet at the grounds in the morning at 10:00, and the secretary to send out letters to the different farmers unions and granges and ask that a representative from their organization meet with the board to discuss the 1938 fair. Meeting to be called at 1:30 P.M.

Upon motion the meeting adjourned.

Mrs. Ed. L. Moore,
Secretary.