

The meeting was called to order at 8:00 P.M. by the President,  
Al Lindow.

Those present were Al Lindow, A.B. Abts, Earl Simantel, Ed Ball and  
Ethel Fleshman.

Mr. Mason and Mrs. Haase representing the swine group approached the  
board with

- (a) hopes that more premium monies could be appropriated for the  
swine house
- (b) that two new breeds could be added this year.

The board concurred that with the financial indebtedness of the fair  
board as it is now that nothing can be done at present but as soon as the debts  
are cleared up that there would be a good chance of increasing the premium  
money.

Motion made by Mr. Abts, seconded by Mr. Simantel that (a) Chester  
White & (b) Black Polled China could be added to the premiums and shown this  
year. Motion carried by unanimous vote.

A model of fair bard 40x48x6 - 1920 sq.ft. was displayed by Mr. Kraemer  
of the T.V. Coop. Made of steel and wood construction with open ends the cost for  
materials would be \$1100.00 all inclusive with exception of footing and labor.

Mr. Roy Harcourt of the TVREA submitted the following additional  
figures to construct a similar type building but of wood construction that would  
cost considerably more to construct and push up the labor cost and would not in  
the end be as strong or as lasting a building.

\$315.00 framing material  
\$366.50 ship lap  
\$467.00 roofing material

All decision tabled for further consideration.

The Rabbit Breeders asked permission of the board to use the Fair  
Ground on April 25 and 26 for the Spring Rabbit Show. Permission granted.

Minutes of the January 5th meeting read and approved on a motion by  
Earl Simantel, seconded by Tony Abts and carried by unanimous vote.

Mr. Abts moved that Ethel Fleshman be hired as secretary starting as of January 1, 1959. Motion was seconded by Mr. Simantel and carried. Included in the motion was that Mary Hadley retiring secretary be paid final salary for the month of January also.

The following bills were submitted for payment.


341	County Extension Agent	\$ 100.00
342	Portland General Elec.	20.71
343	Bardy Trophy Co.	19.40
344	State Industrial Accd. Comm.	7.50
345	" " " "	109.87
346	Agnes Smith	29.25
347	Voided	
348	Ethel Fleshman	76.67
349	Northwest Natural Gas. Co.	1.15
350	Mary Hadley	65.18
		<u>429.73</u>

Motion made by Earl Simantel to pay the above listed accounts. Seconded by Mr. Abts and carried by unanimous vote.

The secretary was instructed to bill the three persons who have not as yet paid their 58 concession fees. A few details were discussed by the board and the secretary.

Meeting adjourned at 9:30.

Respectfully submitted,

  
 Ethel M. Fleshman  
 Secretary

AK  
 9/10/59

Approved



January 16, 1959

A. W. Lindow

Mr. Merton Sahnow  
Rt. 1  
Cornelius, Oregon

Dear Merton:

It is my privilege to write you on behalf of the Washington County Fair Board commending you for giving freely of your time and efforts in order to help put on and maintain the Washington County Fair.

This community enterprise is one enjoyed by young and old and contributes a great deal to the youth as well as all citizens of the county.

We again say thank you -- and will look forward to seeing and hearing from you.

Sincerely yours,

Washington County Fair Board

By

Mary E. Hedley, Secretary