

February 20, 1952

A meeting of the Washington County Fair Board was called to order in the office of Leon Davis, by Elmer Guerber, President, following a meeting in the Commercial Bank in the matter of a re-consideration of materials to be furnished for the new building. A representative from the Empire Building Material Co., was present asking to have their firm considered in furnishing materials.

Motion was made by Abts, seconded by Nyberg that the reading of the previous minutes be dispensed with. Motion carried.

Motion made by Nyberg and seconded by Abts that we accept the offer of the City of Hillsboro in the amount of \$1000.00 for the 4-H building at the City Park. Motion carried and secretary instructed to notify the City to that effect.

Motion made by Abts, seconded by Nyberg that the following bills be allowed and that Leon Davis pay - -

W. F. Lormor- 4 weeks work - - - -	\$214.76
Ben Faber Electric - disconnect at fair grounds - - - - -	9.30
Don's Plumbing- repairs (Dairy Sale) - - - - -	12.03
Portland General Electric - service-	6.27
Portland Gas & Coke Co., - gas - -	4.60
Ed Ball - fair manager \$100.00 less 1.00 st.tx.	99.00
Western Fairs Association - dues	20.00
Oregon Fairs Association - dues	50.00
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	\$415.96

Motion was made by Abts and seconded by Nyberg that a resolution be formulated, and a copy mailed to Mr. and Mrs. Leon Davis commending them for the fine work they had rendered with the Washington County Fair. Motion carried. Secretary instructed to mail resolution to the Davis'.

Mr. Davis said he had two desks at the fair buildings one a roll-top desk and a secretary's desk, which he would like to trade to the fair board for the piano belonging to the fair association. Motion was made by Abts and seconded by Nyberg that we make this trade- even-up. Motion carried.

There being no further business the meeting adjourned.

(2-drawer file and
supplies picked up from Davis')

Mary E. Hadley
Mary E. Hadley, Secretary