

February 28, 1949

Washington County Fair Board met in the office of the manager with all members present including manager and secretary.

Letter from D. D. Ellis Co. read asking to lease about 250 ft. frontage on spur track on south side of new Fair Grounds by about 500 ft. deep for use as storage of peeled peeling. Following discussion, Mr. Schmeltzer moved to write contract for \$100 for year with Ellis Company furnishing a Performance Bond to insure cleaning up of ground at expiration of lease and deal to be made at discretion of manager. Seconded by Mr. Guerber and passed.

Discussion of the advisability of a contract for those using Fair Grounds or buildings as a means of protection for Board and manager. Contract to specify certain things including no animals allowed within fenced grounds. Motion by Mr. Schmeltzer that manager have such a contract drawn by an attorney to cover all such occasions. Seconded by Mr. Guerber and passed.

Discussion on changing style of Premium Books at the suggestion of manager. Motion made by Mr. Guerber to change the style and instructing manager to take the matter up with the printer accordingly. Seconded by Mr. Schmeltzer and passed.

Manager announced the School of Design would be held on March 25 in the Chamber of Commerce rooms.

Manager suggested a county wide committee from various groups and organizations to be appointed by county court to aid in suggestions and general county wide support of the Fair. This was discussed and generally approved.

Meeting adjourned.

Goldie M. Davis,

Goldie M. Davis, secretary.