

February 6, 1952

Washington County Fair Board met in upstairs room of the Commercial National Bank, meeting called to order by Elmer Guerber, President, for the purpose of electing officers for the year 1952.

Present at the meeting were Guerber, Nyberg, Abts,  
Ed Ball and Mary Hadley  
Others attending later were Palmer Torvend, County Agent  
Faye Nicols, Home Demons. Agent

The minutes of three previous meetings- Dec. 12, 1951,  
Jan. 3, 1952, and  
Jan. 10, 1952  
were read and approved.

Motion made by Abts, seconded by Nyberg that Elmer Guerber be retained as president. Motion made by Nyberg and seconded by Abts that the nominations be closed and the secretary instructed to cast a unanimous ballot for Guerber as president.

Motion was made by Abts and seconded by Guerber nominating Clayton Nyberg as vice-president. Motion was then made by Guerber and seconded by Abts that the nominations be closed and the secretary instructed to cast a unanimous ballot for Nyberg as vice-president.

Motion made by Guerber and seconded by Nyberg nominating Tony Abts as treasurer. Motion was then made by Nyberg and seconded by Guerber that the nominations be closed and the secretary be instructed to cast a unanimous ballot for Tony Abts as treasurer.

Motion made by Abts and seconded by Nyberg that Mary Hadley be elected secretary. Motion carried. The salary to be \$50.00 per month at present. The bookkeeping duties to start as of March 1st, 1952.

After some discussion regarding fair manager, Tony Abts moved that Ed Ball be appointed fair manager for the year 1952, at a salary of \$100.00 per mo. Motion seconded by Nyberg and carried.

Discussion of building plans followed with drawing and specifications of H. A. Mohr presented. Palmer Torvend and Faye Nicols were on hand to lend aid in advisability of plan construction. Also, Mr. Torvend introduced John Campbell, Building Engineer and field representative from Oregon State College.

Motion was made by Nyberg and seconded by Abts that an "H" type building be constructed on H. A. Mohr specifications. Motion carried.

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Letters were read from Smithwick Concrete Products Co., relative to materials etc.; also, from Empire Building Material Co., of Portland, Oregon.

Motion was made by Abts and seconded by Nyberg that we favor the signing of the contract for this one building with Smithwick, providing the dealers grant a full 20% discount. Motion carried.

There being no further business the meeting adjourned.

*Mary E. Hadley*

Mary E. Hadley, secretary.