

February 6, 1953

The Washington County Fair Board met at 8:00 p.m. at the Commercial National Bank with all members present.

The minutes of the previous meeting were read and approved.

D. P. MacDonald, Mrs. Irene Ferrell and Elmer C. Walters, representing the Tualatin Valley Rabbit Breeders Association were present, asking permission to use the building at the fair ground on June 7th for a rabbit show. They were assured this permission.

Election of officers for the year 1953 was the main order of business.

Mr. Elmer E. Guerber having withdrawn from the Board, the County Court appointed Merton B. Sahnow of Rt. 1 Hillsboro to replace him.

Clayton Nyberg was nominated for president and motion was made by Abts seconded by Sahnow that the nominations be closed and the Secretary instructed to cast a unanimous ballot for Nyberg as president.

Nominations being open for vice-president, motion was made by Nyberg seconded by Abts that Merton B. Sahnow be elected to this office. Motion made by Abts and seconded by Nyberg that the nominations be closed and the secretary instructed to cast a unanimous ballot for Sahnow as vice-president.

A. H. Abts was nominated for treasurer and motion made by Nyberg and seconded by Sahnow that the nominations be closed and the secretary instructed to cast a unanimous ballot.

The Board then agreed to retain Mary E. Hadley as secretary at the present salary of \$50 per month.

Also, the Board agreed to retain Ed. Ball as fair manager at the present salary of \$100 per month.

Motion was then made by Abts and seconded by Sahnow that the following bills be allowed:

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|---|----|--------|
| License for truck of Oregon Nut Shellers for the use of truck - - - - - | \$ | 11.25 |
| Portland General Electric - - | | 13.99 |
| Tualatin Valley Coop. - - | | 82.22 |
| Northwest Typewriter - - - - | | 5.00 |
| Commercial National Bank-Interest on loan - - - - - | | 143.75 |

Motion carried.

The call for bids on the large quonset hut at the the park was discussed. The Board agreed unless they could get as much as \$1250. they would not sell the building. The bids were to be opened 10:00 a.m. February 10th.

Motion was made by Abts and seconded by Nyberg and carried that a resolution recognizing the services of Elmer Guerber be drawn and a copy mailed to Mr. Guerber.

The advisability and desire to further county interests in the fair was discussed and it was felt that ~~that~~ an advisory committee representing all sections of the county as nearly as possible would be of great importance. Motion was made by Abts and seconded by Sahnou and carried that the president appoint a 5-man committee.

President Nyberg then instructed the Secretary to notify -

Elmer Guerber, Rt. 1. Hillsboro
Harris Hansen, Beaverton
Al. Lindow, Tigard *Rt 3-Box 248, Portland*
Joe VanDyke, Gaston, and
John Haase, Rt. 2, Cornelius

asking if they would act on the advisory committee.

The Secretary was instructed to request the Forest Grove Garden Club c/o Mrs. Arthur Fisher, Rt. 1, Gaston, president, to take charge of the flower arrangement for this year.

Also, to inform the department supervisors that we wished to have them again take charge of the various departments as follows:

Mrs. Noble Shearer - Farm Crops and Vegetables
Mrs. Geo. Jacobson - Home Economics & Textiles
Mrs. Edna McNay - Hobbies & Manual Arts

Requesting, if possible they be present at the next meeting of March 3rd to make any suggestions of improvement in order that we might start working on the premium book.

There being no further business the meeting stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary