

February 8, 1954

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

A group representing the Church of Jesus Christ from Forest Grove were present asking about space for serving refreshments such as pie, cake and coffee. The group decided to consider the matter further before making final application.

Election of officers was the main point of interest. A. H. Abts nominated Clayton Nyberg for president. Motion was seconded by Sahnou with a motion that the nominations be closed and the Secretary instructed to cast a unanimous ballot for Nyberg as president. Motion carried.

Motion was made by Nyberg and seconded by Abts that Merton Sahnou be nominated as Vice-President. Motion carried and ~~the~~ Nyberg moved that the nominations be closed and the Secretary instructed to cast a unanimous ballot for ~~Nyberg~~ as vice-president. Motion carried.

Motion made by Sahnou that A. H. Abts be nominated as Treasurer. Motion seconded by Nyberg and it was then moved that the nominations be closed and the Secretary instructed to cast a unanimous ballot for A. H. Abts as treasurer. Motion carried.

Motion made by A. H. Abts and seconded by Sahnou and carried that Ted Rohwer again be retained as publicity manager for the fair in 1954. Motion carried.

Motion was made by Sahnou and seconded by Abts that a plant be sent to Edna McNay, supervisor of the Hobby Hall during 1953, and who was injured in a car accident when on her way to the fair grounds. Motion carried and the secretary was instructed to buy the plant.

A letter was read from the Tualatin Rabbit Breeders Ass'n asking for building accommodations to hold their annual show in June. Permission was granted, the date to be satisfactory to their organization.

The following bills were allowed:

C. M. Willingham - labor	\$50.00
Jack Genever- truck rental	15.00
Hillsboro Office Supply (typewriter)	100.00
Portland Gas & Coke Co.,	1.00
Portland General Electric Co.	32.45
Industrial Accident Commission	165.73
Hillsboro Towing	
(pulling Ed out of mud)	3.50
Extension Office (help of one girl at 4-H office-'53)	100.00
Judges for flower show '53	
Mrs. Sperr	3.00
Mrs. Winters	2.00
Mrs. Glatt	5.00

Also according to records the Fair Board Members
are to receive \$3.00 each for each meeting attended
and \$5.00 each per day in attendance at the fair -

The following amounts which cover through December '53
were paid --

Clayton Nyberg	13 meetings @ \$3.00	\$39.00
	5 days at fair @ \$5.00	25.00
		<u>\$64.00</u>
Merton Sahnaw	12 meetings @ \$3.00	36.00
	5 days at fair @ \$5.00	25.00
		<u>\$61.00</u>
A. H. Abts	13 meetings @ \$3.00	39.00
	5 days at fair @ \$5.00	25.00
		<u>\$64.00</u>

There being no further business the meeting stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary