

Feb. 9, 1951

Washington County Fair Board met in the office of Mr. Davis for Organization and business.

All members were present including Clayton Nyberg, newly appointed member replacing Harry Schmeltzer

Election of officers was held. Mr. Abts nominated Mr. Guerber as president with Mr. Nyberg moving for an unanimous ballot for Mr. Guerber. Mr. Guerber nominated Mr. Nyberg as vice president and Mr. Abts moved for an unanimous ballot for Mr. Nyberg as vice president. Mr. Guerber then nominated Mr. Abts as treasurer and a motion for unanimous ballot was passed.

Motion by Mr. Abts seconded by Mr. Guerber to pay 1951 dues of \$50 to Oregon Fair Association and \$20 to Western Fair Association. Passed.

Mr. Arnold Jensen of Portland General Electric was invited in to discuss revamping power system at Fair Grounds. Following a detailed discussion Mr. Nyberg moved such changes as are necessary be authorized. Seconded by Mr. Guerber and passed.

Mr. Abts moved to name Leon S. Davis as secretary as of January 1, 1951 for the year at \$100 a month with authority to hire a supervisor during the busy season preceding the Fair and during the Fair. Seconded by Mr. Guerber and passed.

Secretary placing an exhibit in competition with other county fairs of the state at the Association meeting in Portland January 18-19-20. First place was won in all three divisions, newspaper publicity, photo publicity and premium book as well as the gold sweepstakes cup given by Eddie Burke of San Francisco. Leon Davis, Washington County, was elected vice president of the State Association at the annual meeting.

Board members were paid for the 1950 meetings as follows and not including this meeting.

Mr. Guerber	7 meetings plus 3 Fair days	-----\$36.00
Mr. Schmeltzer	7 meetings plus 3 Fair days	---- 36.00
Mr. Abts	4 board meetings plus 3 Fair days	27.00

This does not include today's meeting.

Leon S. Davis, secretary