

Jan 26, 1948.

Regular meeting of Washington County Fair Board held in office of manager with all members present.

Meeting called to order by president and minutes of previous meeting read and, upon motion of Mr. Abts and second of Mr. Guerber, amended to include paying expense of attending Oregon Fair association as well as Western Fair association. Minutes with approved amendment passed.

Secretary read letter written by assistant County Agent Joe Cox to State club leader, L.J. Allen, protesting the attendance of 4-H club members at the Fun Night Banquet of the Oregon Fair Association each year. Copy of said letter being sent Fair Board by Mr. Cox.

Mr. Guerber moved the manager write state president, Mr. Chindgren, of the Oregon Fairs Association regarding inviting the 4-H members to the fun night banquet and suggesting they not be invited in the future. Seconded by Mr. Schmeltzer and passed.

Manager Davis reported he had been notified by the County Court of the re-appointment of Mr. Schmeltzer to the Fair Board for a 3 year term.

Annual election of officers was held resulting in Mr. Abts being elected president, Mr. Schmeltzer, vice-president and Mr. Guerber treasurer.

Mr. Guerber moved they elect Mrs. Leon Davis as secretary for 1948, seconded by Mr. Schmeltzer and passed.

Mr. Schmeltzer moved to recommend to the county court the appointment of Leon S. Davis as supervisor of fairs for 1948. Seconded by Mr. Guerber and passed.

Moved by Mr. Abts to hold county wide meeting for purpose of finding opinion of people on building on the new fair grounds with a view of deciding whether to include measure on ballot at primary election. Arrangements of meeting to be made for latter part of February and to attempt to have representatives of all farm, civic, and other interested clubs or groups attend. Seconded and passed.

Motion made to allow all bills accumulated during month, seconded by Mr Schmeltzer and passed.

Discussed repairing roof of 4-H building.

Mr. Schmeltzer moved to pay manager \$75 month beginning January 1, 1948 plus expense and mileage at 6¢ a mile. Seconded by Mr. Guerber and passed.

Meeting adjourned.

Goldie M. Davis
secretary.