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

The minutes of the previous meeting were read and approved.

Motion was made by Abts and seconded by Nyberg and passed that the following bills be allowed:

P. G.E. Co., - - \$ 1.20 Seabold & Son (Ins) 71.16 Northwest typewriterrental of add. Mach. 5.00

President Elmer Guerber stated that it would be necessary for him to resign from the Board as he was so busy he couldn't spare the time necessary on the board.

The different phases of fair operation were discussed, also completing the moving of lumber to be salvaged and sale of the balance in order to get the old grounds cleaned up.

The sale of the quonset hut at the park was discussed and it was decided to advertise for bids, the same to be opened February 10th at 10:00 a.m. at the Commercial National Bank Bldg.

There was some discussion regarding the advisability of organizing an advisory board which would be of great benefit to the fair board, and it was felt that the members of this board should come from various parts of the county.

There being no further business coming before the meeting the same stood adjourned,

Respectfully submitted, Mary Hadley, Seofetary