

my 1956
Audit given to
Resplex Bank

January 6, 1958

The fair board met at the Copperstone in Hillsboro for a noon luncheon meeting with all members present.

The main order of business was election of officers for the year 1958.

Nominations were open for President whereupon Mr. Abts made a motion that Merton Sahnaw be elected president. This motion was seconded by Mr. Lindow and carried and the secretary instructed to cast a unanimous ballot for Merton Sahnaw as president.

Nominations were then open for Vice-President and Mr. Abts made a motion that A. W. Lindow be elected to this office. Motion was seconded by Mr. Sahnaw, carried, and the secretary instructed to cast a unanimous ballot for Mr. Lindow as vice-president.

Nominations were open for Treasurer, whereupon Mr. Lindow made a motion that A. H. Abts be elected to this office. Motion was seconded by Mr. Sahnaw, carried, and the secretary instructed to cast a unanimous ballot for Mr. Abts as Treasurer.

The appointment of a secretary was in order and motion was made by Mr. Abts, seconded by Mr. Lindow and carried that Mary Hadley be hired as secretary at the rate of \$85.00 per month.

The appointment of a fair manager being next in order, Motion was made by Mr. Abts, seconded by Mr. Lindow, and carried that Edward J. Ball be hired as manager for 1958 at the salary of \$100.00 per month.

Motion was made by Mr. Abts, seconded by Mr. Lindow and carried that the following bills be allowed:

Copperstone- luncheons - - - - -	\$ 5.85
Portland General Elec. Co. - - -	13.08
State Industrial Acci. Comm. - -	7.50
U. S. Treasury Dept. - - - - -	592.75
State Tax Commission - - - - -	109.83
State Tax Commission - - - - -	5.07
Pub. Emp. Ret. - - - - -	6.76
U. S. Treas. Dept. Int. Rev. - -	39.90
Postmaster- 3¢ stamps- 100 - -	3.00

Fair Board members- expense was paid as follows:
(which includes Dec. '57 meeting)

A. W. Lindow, v.p.-		Merton Sahnaw, pres.-	
9 meetings @ 3.00 -	\$27.00	12 meetings @ 3.00 - -	36.00
5 days at fair @		5 days at fair @	
5.00 - -	<u>25.00</u>	5.00 - -	<u>25.00</u>
	\$52.00		\$61.00
A. H. Abts, treas-			
12 meetings @3.00 -	36.00		
5 days at fair @			
5.00 -	<u>25.00</u>		
	\$61.00		

Motion was made by Mr. Abts that the property formerly occupied and leased by Bonneville Power Co., for storage space (which agreement was made with the county court and money paid to them) now be leased beginning January 1st, 1958, for a period of one year, to Wm. Bond, at \$25.00 per month, for storage of creosoted posts, and that the fair board reserves the right of access to the barn and the right to use the railroad spur. Said rental to be paid in advance. Motion was seconded by Mr. Lindow and carried.

The matter of printing the premium list for 1958 was brought up and it was felt that the News-Times Publishing Co., had done a very good job for the past two years, and that the second-place award had been given to Washington County in competition with other fairs at the annual fairs convention, and the printer should be given credit for the printing, therefore a motion was made by Mr. Lindow, seconded by Mr. Abts and carried that the News-Times Publishing Company be notified by letter asking that they notify us of their decision.

The matter of the various superintendents of the departments were discussed and it was felt they had done commendable service in their departments, therefore motion was made by Mr. Lindow, seconded by Mr. Abts and carried that the secretary notify them the fair board would like to have them accept the same positions in their departments.

A copy of the financial statement required by law to be filed with the county by December 1st was presented by the Secretary and a copy is filed herewith.

There being no further business coming before the meeting at this time the same stood adjourned to go to the Court House and meet with representatives of the 4-H Leaders Association, there being present Joe Cox, and Nina Greenslade of the extension department and Don Jossy acting spokesman for the Leaders Association. - Mr. Haag and Mrs. Vreeland was also present.

Mr. Jossy stated they were anxious to work with the fair board towards the betterment of the fair, also in trying to build the attendance of the fair.

Among discussions were -free passes (1 or 2 as required per family) to all 4-H leaders. This was accepted by the board on the basis to be worked out by the 4-H office- and possibly suggested these might be mailed out ahead of time by that office.

More premium money was asked for and it was suggested representatives might attend the county budget meeting with this request.

Request was made by Nina Greenslade that the Girls Style Review be scheduled in the armory, and this could be worked out with the superintendent of the floral department.

Advance ticket sales were suggested but no definite decision was made.

Appreciation of all concerned was stated, in the hopes that more people working toward making a better fair would also result in a larger attendance.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary

JK
9/18/58

December 1, 1957

Washington County Court
Washington County Fair Board
Hillsboro, Oregon

Gentlemen:

The following summary will serve - to give you a fairly accurate picture of the financial status of the Washington County Fair Board, and covers the period from January 1, 1957 to December 1, 1957:

Receipts - - \$ 22,936.70 of which includes
State Racing - - \$ 12,661.96
Wash. County - - 2,500.00
Gate Receipts - 2,879.00
Bal. is miscellaneous

Net to come in 535.00

TOTAL - - \$ 13,161.70

Disbursements - - - - - \$ 26,780.99 - (Dec. 1, 1957)

of which included -
Loan repay - - \$3,000.00
(Still owe - \$1,500. to Geo. H.
& Ethel D. Corey)

Net to pay - Ed. Ball, Mgr.

Salary for 1957
paid in Jan. \$ 1,200.00
Fed. Tax - - 632.65
St. Tax - - 110.40
Board Members -
(per meetings) 177.00

\$ 26,901.04 -

Bank Balance at this time \$1371.89

December 1, 1957

As you are aware the race track at the grounds is under lease to Robert Beckersmith and that the grandstand there was built through private subscription as collateral and the loan made through the First National Bank with most of the amount still owing.

An estimated inventory shows:

Valuation of buildings and grounds \$ 150,000.00 (or more)

1 paint grey outfit - -	100.00
1 P. A. System - - - -	150.00
1 adding machine - - - -	50.00
1 typewriter - - - - -	75.00
1 steel exec. desk - - -	200.00
1 1-drawer steel file - -	75.00
1 2-drawer steel file - -	25.00
Miscellaneous- paper supplies etc. - - - -	100.00

\$ 150,775.00

It is perhaps advisable to mention we find it necessary each year to transfer from our regular account between \$600 - \$700 to the premium account to make up the deficit.

I trust this will give you an over-all picture of expense, activities, etc., of the Washington County Fair Board.

Yours very truly,
Washington County Fair Board

By

Mary E. Hadley, Sec.

Copy- Board Members