

MONDAY, JULY 12, 1937.

A meeting of the Washington County Fair Board was held in the Chamber rooms Monday, July 12, starting at 10:30. The meeting was called to order by President Hesse. All other members of the board were present.

The minutes of the last meeting were read and approved as read.

The manager made some reports on the premium list, and there was some discussion regarding it.

A discussion was held regarding the city's request that the Fair connect with the sewer. Motion made and carried that no action be taken regarding this at the present time.

The manager brought up the matter of the financial arrangements and it was decided to take this matter up with the County Court at the noon luncheon.

Mr. Moore reported on the mutt dog show saying that the Rotary Club would handle it again this year, and that he had offered them \$10.00 to assist with their prizes and to help promote the event.

He also stated that the junior pioneer pageant would be held again, and that he thought it would be nice if the Coffee Club were given \$25.00 to assist with their expenses. Motion made and carried that the Coffee Club be given \$25.00 for this purpose.

The manager also told of the letter he had received from the Federal Theater Project in Seattle with the offer of their colored entertainers. This entertainment would cost in the neighborhood of \$200.00 for transportation, but it would be allowable to charge a small admission fee. After some discussion it was decided that the manager should make some further investigation before deciding the matter.

Proposed chicken race for the Fair discussed. It was suggested that the same plan as last year be followed regarding bands.

There was also some talk regarding a colt show.

Mrs. Moore presented a bill for her services in the sum of \$8.05. Motion made and carried that this bill be allowed.

The board then adjourned for luncheon. Commissioners Lewis and Kirkman were present with them for the luncheon. The matter of making payments for the Fair expenses by warrants and checks was then discussed. Upon the request of the manager Commission Kirkman stated that the Judge and County Commissioners would issue a warrant to the Washington County Fair for the amount of the County appropriation - \$750.00 - also the money from the dog racing fund so that it could be deposited in the First National Bank to the credit of the Washington County Fair Board and checks drawn against it for all the expenses of the Fair outside of that used for premium awards and from the premium money.

July 12, continued.

The Fair Board and the Commissioners than visited the Fair grounds and the manager was instructed by the Fair Board to repair the roofs and floors of the buildings and to put the grounds in first class condition.

Upon the return of the Fair Board to the Chamber rooms a motion was made and carried that the checks for the Fair expenses be signed by Ed. L. Moore as manager.

The matter of an appropriation to the Pacific International Show was discussed but no action taken.

Meeting then adjourned.

Mrs. Ed. L. Moore,  
Secretary.