The Fair Board was called to order by president Guerber, at the office building, with all members present.

The minutes of the last meeting were read and approved.

Motion was made by Abts and seconded by Nyberg that the bill of

Washington County Surveyor - - \$7.20

(12 prints of fair grounds)

be allowed. Motion carried.

Motion was made by Abts that the charge for admission to the fair be 50¢ straight - including tax, and no charge for parking cars; that children under 12be admitted free and that no season tickets will be issued. Motion was seconded by Nyberg and passed.

Various phases of the fair were discussed, but there being no further motions or business the fair stood adjourned.

Respectfully submitted,

Mary A. Hadley, Sec