Washington County Fair Board met in the office of the manager with all members present including the manager and secretary.

Mr. Abts reported the hay on the new Fair grounds has been sold to Ray Delsman at \$20 per ton.

Mr. Abts also reported Mr. Van Doran of Forest Grove has offered \$5000 for one acre and the warehouse, paying \$1000 down and \$50 per month. Mr. Schmeltzer moved to decline the offer, seconded by Mr. Guerber and passed.

The secretary reported Miss Nichols requested the Fair Board to buy a setting of 8 in silverware for the 4-H girls to use in serving their dollar dinners. Expenses being unusually high this year Mr. Schmeltzer moved the secretary notify Miss Nichols the Board would be unable to purchase the silver. Seconded by Mr. Guerber and passed.

Manager reported Mr. Heinrich had agreed to furnish a tractor for hauling on the grounds in exchange for room in the barn after the Fair to store wire fencing.

Manager and secretary reported spending Monday, July 19 at the Clackamas county Fair grounds assisting in their school of Design where Mr. Davis was one of the speakers.

Motion by Mr. Guerber and seconded by Mr. Schmeltzer to adopt the new Farm Union and Grange score eard as in this years premium books. Passed.

Motion by Mr. Guerber, seconded by Mr. Schmeltzer to adopt the following changes in the 1948 premium book:

Added to swine list, Produce of Sow, 1st, 2nd & 3rd prizes; Get of Sire, 1st, 2nd & 3rd prizes.

Added to Division F, class 4 berry pie, 1st and 2nd prize.

Added to Division G class 6 hand weaving, 1st and 2nd prize. Passed.

Motion by Mr. Guerber accepting offer of 4-H clubs and leaders for sale of season tickets for 15% commission, preceding the Fair. No interference with ticket booth set-up. Seconded by Mr. Schmeltzer and passed.

Meeting adjourned.

Goldie M.Davis

Goldie M. Davis

Secretary

Washington County Fair Board met in the office of the manager with Mr. Guerber, Mr. Abts and Mr. and Mrs. Davis present.

Minutes of previous meeting read and approved.

Mr. Abts reported Mr. Wortmant had cut the hay and disposed of his half on the new Fair Grounds. Mr. Abts reported several parties were interested in the remaining half and would decide in a few days.

Manager reported the State Horseshoe tournament was requesting the privilege of holding the state tournament here during the Fair. They asked an additional \$50 prize money above the \$300 furnished last year. Mr. Guerber moved the prize money be addowed at \$350 and an invitation be extended the horseshoe pitching association to hold both men and women's tournament here durin g the Fair. Seconded by Mr. Abts and passed.

The question of whether to hold a queen contest this year was discussed along with the possibility of a queen "mother" contest and the decision was left until a later date.

Meeting adjourned.

Goldie M. Davis 20e.