The Fair Board met at the office building with all members present.

The minutes of the last meeting were read and approved.

Correspondence regarding Anti- pari-mutuel betting which is to be on the Oregon ballot in November, was read, and after discussion and considering that the fairs benefit from this source, motion was made by Abts-

That the Fair Board go on record favoring that the publicity be handled by the State Fair Association and that the Board be billed for their proportionate share of expense in publicity; also that a notice of this resolution be sent to H. G. Smith, Secretary of the State Fair Association.

Motion seconded by Hyberg and passed.

Leonard Cabe was present in regard to the construction of milking parlor and said as originally stated he and his crew of workmen had planned to donate some work towards the building and that was still their plans, however after discussion of the building and equipment, it was thought best to delay this until another year.

The matter of insurance was discussed and it was decided that a total of \$45,000 should be carried, to be distributed among various agentys -

A bill of \$3.66, express charges on fair materials was approved.

There being no further business, the meeting stood adjourned.

Respectfully Submitted,
Mary Mary Hadley, Secry