The Washington County Fair Board met with all members present including the manager and secretary, Miss Nichols, Mr. Torvend and Mr. Thomas.

Motion made and seconded to hold fair September 4 and 5,1942. Seconded and passed.

Mr. Torvend reported all herds would be tested as usual for Bangs disease.

Motion made and passed to approved Mr. Torvend's report on boy's 4H premium list.

Motion made and passed to approve Miss Nichols report and changes on Girl's 4H premium list.

Motion made and passed to approve Mr. Thomas' report and changes on F.F.A. premium list.

Motion made and seconded to include a Victory Food and Home making exhibit in the premium list and to award \$5 to each entry who scored 80 points out of the possible 100 and to award 1st, 2nd and 3rd ribbons on this exhibit. Miss Nichols was asked to arrange a score for this exhibit. Passed.

Motion made and passed to pay any Grange or Farmer Union for decorating booth when no exhibit is entered by organization. A fee of \$5 was agreed on.

Motion made and passed to give prizes on manual Arts Exhibits with final decision of same left to the manager.

Meeting Adjourned.

Goldie M. Davis, Secretary.