The Washington County Fair Board met in the office on the fair grounds at 8:30 p.m. with all members except Ed. Ball present.

Laurel-Scholls Farm Union and the county farm union were represented by Joe Jaross and Frank Schulmerich wanting to make sure of space in the coming fair.

Harley Taylor was present representing the Jersey Cattle Club and expressed himself that the club would like a Jersey day. He was informed that it would be up to the committee appointed in March to work on the dairy exhibit consisting of Al Lindow, chairman, Lennox Blachford, Lon-Kinnamon and Palmer Torvend.

Mr. S. E. West of Tigard acted as spokesman for the Tualatin Valley Rebbit Breeder's Association, asking if for another year it might be possible to get a building for rabbits and chickens. Mr. Everett L. Dewey and Raymond Prater were also present from the Rabbit Breeders Association. In view of the fact a new swine barn was being constructed it was explained by Mr. Abts that this had been done through donations of time and money and if there was enough interest among rabbit breeders and chicken raisers it might be something to work on, as we do not know what the finances of the fair board may be since we were still in debt \$9000.00.

Mr. and Mrs. J. C. Carver representing the Gale Grange were present to make sure the space for their grange was reserved and were assured it was. They also asked if the fair board had ever considered individual farm exhibits. It was explained that as now the space is taken up by commercial interests.

Mr. Joe VanDyke was present relative to the horse show scheduled during the fair. Mr. Smedstad explained that it was the plan to have a family night at the fair and to present special awards to the 4-H Boys and Girls also the F.F.A., which might be done in front of the grandstand, after which the horseshow could be staged and felt by offering the horsement \$100.00 for their show it would be fine entertainment following presentation of the K-H and Future Farmer awards, whereupon motion was made by Abts, seconded by Nyberg and carried that we pay the Washington County Riders Association \$100.00.

Mr. VanDyke was asked to notify the riders group of the motion to see if the same was acceptable to them.

Mr. B. W. Gent of the County Farm Union and Kansas City Farm Union was present to reserve space for that organization.

Motion was made by Abts, seconded by Nyberg and carried that the program as outlined by Smedstad be okeyed, as long as he stayed within his budget of

Mrs. O'Neel, supervisor of the Hobby Hall informed the fair board that she had located two glass cases which would be suitable for the hobby hall for the price of \$500 each. Motion was made by Nyberg, seconded by Abts and carried that if Mrs. O'Neel felt these cases were suitable and if she could arrange to pick them up since they were located at Pike in Yamhill County, the board would be willing to pay for them.

The following bills upon motion by Abts, second by Nyberg and carried, were allowed:

Willie Lormor - labor	\$35.00
Railway Express, (ribbons) -	10.14
Public Employes Ret. Soc. Sec.	11.80
Alton Smedstad, mileage	14.00
West Coast Telephone Co.,	23.16
Portland General Elec. Co.	41.25
" transf. rental	26.16
Pool-Gardner Lumber Co.,	17.25
Portland Gas & Coke Co.,	3.41
Hillsboro Office Supply	1.15

The minutes of the previous meeting were read and approved.

There being no further business to come before the meeting the same stood adjourned.

Respectfully submitted,

Mary E. Hadley, Secretary