Washington County Fair Board met in Commercial National Bank with all members present including the secretary and manager. Miss Nichols and Mr. Cox, 4-H representatives and Mr. Thomas of the F.F.A. were also present with their corrections and additions for the 1946 premium list.

Miss Nichols' addition to the 1946 premium list as per attached list were presented. Mr. Abts moved acceptance which Mr. Schmeltzer 2nd. Passed. Miss Nichols stated her additions to premium list totaled about \$115.

Mr. Cox asked that the 4-H rabbit class betixed devided into two classes instead of one as at present, which would increase the prize money about \$5.00 He also asked an increase in the transportation money for taking livestock to State Fair of \$20.00. Mr. Schmeltzer moved to accept both recommendations. 2nd by Mr. Abts.

Mr. Thomas asked when ordering premium ribbons, that the champion ribbon be larger. He also asked to have the F.F.A. judging contest banners ordered again this year.

Mr. Abts moved the F.F.A. recommendations be approved. Seconded by Mr. Schmeltzer.

Motion by Mr. Abts to authorize manager to confer with Mr. Ecrvend to set up a Swine class in "open" class entries in premium book. Seconded by Mr. Schmeltzer.

Motion by Mr. Schmeltzer authorizing premium book changes as listed. Seconded by Mr. Abts.

Manager Leon S. Davis brought up the subject of a suitable bond for manager. Motion by Mr. Abts to bond manager with sufficient amount to cover amount of maney handled. Seconded by Mr. Schmeltzer.

Motion by Mr. Schmeltzer to allow manager to sign checks. Seconded by Mr. Abts.

Meesing adjourned.

Goldie M. Davis, secretary.