

JUNE 29, 1939.

met

The Washington County Fair Board with Mr. Scott and Mr. Schmeltzer present as well as the manager and secretary. The minutes of the previous meeting were read and approved.

Repairing the hog barn was discussed and it was estimated at about \$100.00 or perhaps less. Motion made, seconded and passed for manager to proceed with same and he was also authorized to pay carpenter for work when finished .

A motion was made by Mr. Scott to hire Leon S. Davis as manager of fair for 1939 at a salary of \$300 and expense account of \$50. Seconded by Mr. Schmeltzer and passed.

The matter of roofing of buildings was discussed and it was decided to patch roofs where needed.

Flood lights for the grounds were discussed. Mr. Schmeltzer moved to authorize the manager to set in lighting equipment as cheaply as possible. Seconded by Mr. Scott and passed.

Marionette show was discussed. Decision left to manager.

Manager reported the opportunity to purchase a glass showcase, 3 display tables and 10 sections of shelving for \$30.00 Motion made and passed to pay for purchase of same.

Motion made by Mr. Schmeltzer authorizing purchase of bond for \$2000 for manager and also authorizing manager to write checks for bills when due without waiting for Board meeting. Seconded by Mr. Scott and passed.

A bill of \$14.00 for insurance premium on 4H building was presented and motion made and passed to pay same.

Seats in Portland Armory which are for sale were discussed and decision made to have manager investigate and if seats are in good shape, make tentative deal for same. Price stated was \$500.00.

Mrs. Leon Davis was nominated and elected secretary of Fair Board.

It was decided to have the Queen court consist of 5 girls this year.

The manager reported that the F.F.A were making a water trough for the Fair grounds.

Motion made to adjourn.

Mrs. Leon S. Davis,
Secretary.