

June 3, 1938.

The fair board met in the chamber of commerce rooms, with all members of the board present, also Manager Davis and Mrs. Moore. Mr. Murton came in and said that after meeting with his company in Portland he had the following proposition to the board: If the board would consider the construction of a new building on the fair ground lot east of the grange building that the Portland General Electric Company would agree within 30 days of the time that the building was authorized to underwrite it for one-half of the cost of the building up to \$1,000; the building to be 60 x 100. The only requirement that they would make in compensation of the money would be a five year rental contract for a 20x60 space in the building. The company would agree to pay the going rate of rental for this space for each year. Mr. Murton also said their engineers would make up a blue print of the building giving the amount of lumber and materials to be used, if authorized to do so. After discussion it was moved by Mr. Scott, seconded by Mr. Enschede, that Mr. Murton be asked to get the blue print and list of materials needed for a building of this sort. Motion carried. Mr. Murton agreed to have the papers ready by the middle of next week. He then left. Manager Davis asked the board to give him authority to sign contracts for the board in cases of rental of the buildings or grounds. Moved by Mr. Scott, seconded by Mr. Enschede, that this request be granted. Motion carried.

Mr. Davis also stated his need of a filing cabinet, and a motion was made and carried that he be authorized to buy a suitable cabinet of this sort.

Mr. Davis outlined a plan for selling buttons for raising of funds to help the Fair.

On motion the meeting adjourned.

Mrs. E. L. Moore,
Secretary