

March 12, 1958

The Washington County Fair Board met in the People's Bank with all members except Mr. Ball present.

The minutes of the February 3rd meeting were read and approved since there was not a quorum present on March 3rd.

The notes taken of March 3rd were taken up.

The matter of the request of Mrs. O'Neel for more space in the hobby hall was taken up and discussed and it was felt that Mrs. O'Neel could best work out the solution and the board would be willing to work with her in any reasonable manner to give her more room, particularly wall space for display.

The matter of the note of the Swine Breeders with the U. S. National Bank was taken up and the amount of \$349.99 which the secretary had been instructed to pay was made of record in the form of a motion by Mr. Abts, second by Mr. Lindow and passed. It was felt no increase to the original amount could be allowed.

Motion was made by Mr. Lindow, seconded by Mr. Abts that the Fair Board furnish lumber for pannels in the swine barn, if the swine breeders would build them. Motion carried.

Motion was made by Mr. Abts, seconded by Mr. Lindow and carried that we buy 5,000  $-1\frac{1}{4}$ " buttons, to be sold for ~~\$1.00~~ seasonal pass to the 1958 fair and work in conjunction with the 4-H people in selling them.

Upon motion by Mr. Abts, second by Mr. Lindow and carried- the following bills were allowed:

J. W. Copeland- Lumber	\$	35.84	✓
P.G.E. Transf. rental-		13.08	✓
" electric - - - -		14.41	
Public Employe's Ret.Bd.		7.64	
Portland Gas & Coke - -		3.69	✓

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

Respectfully submitted,  
*Mary E. Hadley*  
Mary E. Hadley, Secretary

*TKS*  
*9/8/58*