March 24.1945.

Washington County Fair Board met at the Commercial National Bank with all members present including the secretary and manager.

Secretary reported the re-election of Mr. Schmeltzer to the Board for a three year term.

Election of officers was held resulting in theas follows: Mr. Guerber--president; Mr. Schmeltzer--vice-president and Mr. Christensen--treasurer.

Motion made by Mr. Schmeltzer, seconded by Mr. Christensen to appoint Mr. J.B. Thomas as manager for the 1945 Fair. Passed.

Motion made by Mr. Christensen, seconded by Mr. Schmeltzer appointing Mrs. Leon S. Davis as secretary. Passed.

Motion made and seconded to instruct manager to pay cash premium to flower show winners similar in value to the Gresham fair. Passed.

Motion made and seconded to purchase a 1st prize stock judging award banner for F.F.A. valued at \$10. Passed.

Letter from Palmer Torvend was read requesting the Fair Board to meet March 28th with the Washington County Farm Labor Committee regarding details of housing Mexican laborers and other matters pertaining to the Fair Buildings. Mr Guerber and Mr. Schmeltzer signified their intention of attending.

Meeting adjourned.

Goldie M.Davis, Secretary.