

Washington County Fair board met Wednesday evening, March 5, 1941 in the Chamber of Commerce rooms with all members present including the manager and secretary. Minutes of the previous meeting were read and approved.

Election of officers was held following the announcement that Mr. Guerber had been appointed to the board for a 3 year term. Motion was made by Mr. Schmeltzer and seconded by Mr. Christensen to cast an unanimous ballot for Mr. Guerber as president for the coming year. Passed. Mr. Guerber nominated Mr. Schmeltzer for vice-president which was seconded by Mr. Christensen and passed. Mr. Guerber nominated Mr. Christensen for treasurer which was seconded by Mr. Schmeltzer and passed. Motion made by Mr. Guerber to elected Mrs. Leon S. Davis as secretary for the coming year. Seconded by Mr. Schmeltzer and passed.

Motion made by Mr. Christensen to hire Mr. Davis as manager of the Fair for 1941. Seconded by Mr. Schmeltzer and passed.

Mr. Christensen moved that we proceed with building plans set up by manager Davis on \$1564.83 budget, manager to obtain all materials at minimum cost by bid. Seconded by Mr. Schmeltzer and passed.

Mr. Christensen and Mr. Davis were delegated to call on the next city council meeting to discuss matters pertaining to more Fair grounds and property.

The Salaries of the Fair Board members for the past year and for the secretary for attending meetings and annual report work were allowed as follows:

- Mr. Christensen---\$ 18.00
- Mr. Schmeltzer \$33.00
- Mr. E. Guerber \$33.00
- Mrs. Davis \$20.00

Meeting adjourned.

Goldie M. Davis,
Secretary.