

May 10, 1955

The Washington County Fair Board met at the U. S. National Bank Building at 8:00 p.m., with all members present.

The minutes of the previous meeting were read and approved.

Mrs. J. H. O'neil was present relative to making the exhibits in the Hobby Hall safe by installing on the cases locks. She was assured by the Board that this could be done and would be taken care of.

Mr. Abts announced the Fair Board had been invited to attend the next Chamber of Commerce Luncheon on May 31st at noon, and that each member would be called on to report on some phase of the fair with Clayton Nyberg to act as Chairman.

Also the fact that the loan with the U. S. National Bank in the form of two notes - one for \$7000.00 and one for \$600.00 would be due or up for renewal June 1st, was brought up by Tony Abts. Also, he stated he had a private party willing to loan \$5,000.00 to the Fair Board and he believed it would be advisable to accept the loan and repay the Bank \$4000.00 plus interest of \$14.42 to 5/10/55, which would then ~~give~~ allow a little extra for expense purposes. This to be for 6 months at 6% to Geo. and Ethel D. Corey.

Motion was made by Abts, seconded by Sahnaw and carried that the above be put in the form of a motion and the same carried.

This leaves us owing --

Rev. J. T. Costelloe - -	\$4000.00
U. S. National Bank - -	3600.00
Geo. Corey & wife, - - -	5000.00
<u>Ethel D.</u>	

\$12,600.00

The following bills were allowed upon motion by Sahnaw and second by Abts and carried:

Portland General Electric Co., - -	\$43.45	✓
Portland Gas & Coke Co. - - - - -	6.14	✓
Postmaster- stamps -	3.00	✓
Industrial Accident Comm'n. -		
(1954- acct) - - - - -	141.03	✓

It was agreed that we should bill each of the Holstein and Jersey Cattle Clubs \$15.00 for electricity consumed during recent sales.

It was decided by the Fair Board that we should try and get the Army Pipe Band to return this year as they proved quite an attraction.

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

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

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