FAIR BOARD MEETING.

NOVEMBER 10, 1934.

The Washington County Fair Board met in the Chamber of Commerce rooms Saturday morning, November 10, 1934, with all members present, President Banks presiding.

The minutes of the last meeting were read and approved as read.

It was moved by Minton, seconded by Hesse, that checks be ordered drawn for \$31.10 to L. J. Rushlow, for insurance premium; for \$24.88 to Kuratli and Wismer, for insurance premium; and for \$.50 to Coslett Trucking Co., for trucking. Motion carried, and the checks were made out.

A motion by Mr. Hesse, seconded by Mr. Minton, that the next meeting be held in the Chamber rooms on November 30, 1934, at 2:00 P.M., and that representatives from all the Granges and from the Farmers' Union locals be invited to attend the meeting, was carried.

No further business appearing the meeting adjourned.

Mrs. Ed. L. Moore, Secretary.

Letters of invitation have been sent to all granges, and to Farmers' Union locals at Gaston, Kansas City, Laurel-Scholls, Middleton, Verboort, Cedar Mill and West Umion.

TUESDAY MORNING, SEPTEMBER 4, 1934.

Meeting of the board of directors of the Washington County Fair held in the office at Hillsboro Tuesday, September 4, 1934, all members present, R. M. Banks presiding.

The following bills were allowed: Mrs. E. L. Moore \$35.00 for her services as secretary; Chas Hitt \$9.25 for labor; C. D. Minton \$150.00 for services as manager, \$30.00 automobile expense, and \$3.77 for office supplies. Upon motion it was decided that overtime during the fair should be \$.50 per hour.

It was moved and seconded that Mrs. Zola Morgan be allowed nothing during the 8 hours of the day, but \$.50 per hour for the overtime. Motion carried.

Upon motion it was agreed that Manager Minton should sign checks with President Banks during the absence of Treasurer Hesse.

The matter of insurance was taken up and the bill of \$66.00 of W. G. Ide and Company for liability insurance was ordered paid, and the bill of Kuratli and Wismer for \$24.88 was ordered postponed until an attempt was made to secure a three year policy.

Upon motion the board agreed to make a donation of \$25.00 to the band.

Mrs. Ed. L. Moore, Secretary.