The Washington County Fair Board met in the conference room of the County Extension Department in the court house with all members except president Sahnow and Mr. Ball present. Mr. Lindow presided.

Representatives from the Tualatin Valley Rabbit Breeder's Association were present asking it if would be possible to have any kind of a shelter or building in which to show their rabbits at the 1959 county fair. The matter was discussed but it was agreed that the matter could be taken up at the first of the year and see if anything could be worked out.

Motion was made by Mr. Abts, seconded by Hadley and carried that a letter be written to the First National Bank, signed by the President and Secretary agreeing to pay not less than \$350.00 on the obligation of Hockersmith, et al., on the erection of the grandstand.

Motion was made by Abts, seconded by Hadley and carried that Ed. Bell be appointed as a delegate to the Oregon Fairs Convention at Gearhart Hotel, November 13 and 14, and that he be reimbursed for his expenses. Also the secretary was instructed to write the County Court inviting them and their wives to attend the annual banquet.

Motion was made by Abts, seconded by Hadley and carried that the following bills be allowed:

Transfer to Premium account	\$ 500.00
Loan- Peoples Bank of Oregon \$3000.00 plus interest-	3,116.25
Ted & Dave's Associated Serv.	5 . 30
Hillsboro Garbage Disposal	25.00
Portland General Elec. Co.	
transf. rental	13 . 08·
Oregon State Tax Commission	108.90 -
Pub. Emp. Ret.	10.10

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

Respectfully submitted,

Mry E. Hadley, Secretary

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