

November 8, 1955

The regular meeting of the Fair Board was held in the Lounge Room of the U. S. National Bank, Hillsboro, Oregon, called to order by President Nyberg. All members of the board were present.

The minutes of the ^{two} previous meetings were read and an addition made thereto - including the reduction of the Kinton Grange concession from \$37.50 to \$25.00, also \$10.00 for passes as listed in Mr. Rohwer's accounting for the Washington Grange were upon motion by Abts and seconded by Sahnaw ordered cancelled. Motion carried.

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

Portland General Electric	
Portland General Electric Co. - - -	\$17.71
Postage - 4-H mailing checks - - -	18.30
Pennywise Drug Co., - 4-H exp. - - -	1.70
County Extension office	
(extra help in office) - - -	100.00
Pool Gardner Lumber Co., - - - -	2.99
Tualatin Valley Coop - - - -	2.74
Portland Gas & Coke - - - -	2.59
Chuck's Restaurant -	
(Judge's lunches- Floral Dept.) -	9.20
U. S. National Bank, Bal. of loan	
and interest - - - - -	1613.55

Motion was made by Abts, seconded by Sahnaw and carried that we cancel all of the outstanding premium warrants up to and including the year 1954.

It was agreed to ask the County Court and their wives to attend the annual Fairs Convention to be held in Portland on the evening of ~~Saturday~~ ^{Tu.} November 12th - the banquet and fun evening.

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

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Sec.