

November 9, 1954

The Washington County Fair Board met at the Commercial Bank of Oregon with all members present.

Red Wilson and Walt Ruecker were present representing interest in leasing the race track at the fair grounds for the purpose of holding car races during the year. A contract was presented but was held up for further study.

Representatives of the Washington Grange were present to make settlement for their eating concession at the fair. They stated they did not derive much income from this - this year and after discussion it was agreed to settle with them for the sum of \$25.00.

It was agreed and motion was made by A. H. Abts and seconded by Merton Sahnaw, and carried, that we pay Elmer E. Guerber \$1500.00 on loan made by him to the Washington County Fair, together with interest in the amount of \$80.00 (to Dec. 1, 1954), this leaving a balance on principal owing him of \$500.00. The Secretary was instructed to write him a letter asking if this would be satisfactory with him.

A resolution was passed as follows "Be It Resolved, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow up to the sum of Thirteen Thousand (\$13,000.00) Dollars - - - - - without further action of the Fair Board, if it becomes necessary to repay any loan now in existence, or to meet further legitimate necessities. "

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

Mention was made of the Oregon Fairs Convention to be held in Portland at the Multnomah Hotel November 29, 30 and December 1, 1954.

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

Dues Oregon State Fairs Ass'n - 1954 - -	\$50.00	✓
Portland Gas & Coke Co.,	2.59	✓
Portland General Electric Co.,	15.95	✓
West Coast Telephone Co.,	9.71	✓ - ant
Hillsboro Office Supply	7.95	✓
Pool Gardner Lumber	3.35	✓

There being no further business the meeting stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary

JK

October 15, 1954

Mr. Weaver Clark
Rt. 4, Box 142A
Hillsboro, Oregon

Dear Mr. Clark:

At the Fair Board meeting last Tuesday evening it was decided that we would consider the sale of the barn on the south end of the property adjacent to the railroad, including approximately two acres of land for the sum of \$5,000.00. If you are interested we will be glad to hear from you.

Yours very truly,

Washington County Fair Board

By

Mary E. Hadley, Sec.