

October 13, 1953

The Washington County Fair Board met at the office of the fair grounds with all members present.

Mr. Weaver Clark was present asking for a verbal agreement to take care of the fair grounds. After discussing the matter, it was agreed that Mr. Clark shall take care of the grounds for three years keeping them in an orderly manner, putting sawdust around the trees and straightening trees, etc. It was agreed that the parking lots should be kept seeded to fescue and remain seeded. This agreement was put in the form of a motion made by Abts, seconded by Sahnou and carried.

The minutes of three previous meetings were read and approved.

Upon motion made by Sahnou and seconded by Abts the fair dates for 1954 were set as beginning on August 25 thru and including August 29th, 1954. Motion carried.

Note was made that buildings had been rented to MacKenzie Motor Co. for storage at the rate of \$25.00 per month beginning September 15, 1953.

The following bills, upon motion made by Sahnou, seconded by Abts, and carried, were allowed:

Segregated bill from John Hesketh	
4-H stock transportation to State Fair	\$74.80
Ruby Meyers, Supervisor	54.00
Edna McNay, "	53.25
West Coast Telephone Co.	33.33
E. G. Staats - ribbons	2.05
Portland General Electric Co.	3.30
Hillsboro Garbage Disposal	25.00
Commercial National Bank - Int. to Sept. 30, 1953	143.75
Vanaken Sand & Gravel	135.15
Don's Plumbing	920.69
Ben Faber Electric	967.20
Jim Kearney's	2.73
Tom Folke	3.60
Howard Grabhorn, barn supt.	30.00
Hillsboro Bakery	1.05
Oregon Fair Ass'n - dues	50.00

The Secretary was instructed to direct a letter to Washington Grange regarding their concession at the fair, and note was made that the customary 25% of net profit of \$508.32 would be \$127.08, however, due to assistance by Grange the Board would accept \$100.00 if the Grange felt the 25% exorbitant.

Regarding renewal of Commercial National Bank note of \$11,500.00 covering loan the following motion made by Sahnou and seconded by Nyberg, and carried, ^{was} that we renew the note of \$11,500.00 covering this loan according to Resolution passed by the Board under date of September 29, 1952, since the six months' period had passed.

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

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Sec.