The Washington County Fair Board met in the home of the secretary with all members present. Minutes of previous meeting were read and approved. Mrs. Guerber was a guest.

Mr. Christensen moved and Mr. Schmeltzer seconded to give the president of the Board authority to interview Washington County committee in charge of Mexican laborers, to make adjustment in replacing and repairing damages if any, and if laborers are returning in Spring to make deposit in money to pay for replacements and repairings to be made later.

Motion made and seconded to allow Fair Board members payments for four meetings and \$5 extra to Mr. Schmeltzer for hauling before and after Fair.

Motion made and seconded to appoint Mr. Christensen to settle wage agreement to be paid Mrs. Gale who assisted Miss Nichols. Amounts to be paid Mrs. Bowman and Clayton Nyberg also to be settled.

Secretary reported Cate Motor Company paid one years rent on harn to October 1,1943 @ \$15 per month or \$180 per year.

Motion made by Mr. Schmeltzer and seconded by Mr. Christensen to allow secretary \$150 plus \$50 expenses for the past years work. Passed.

Meeting adjourned.

Goldie M. Davis, Secretary.