The Washington County Fair Board met for a noon luncheon meeting at the Times Cafe with all members of the fair board present, also Mr. Jewett Bush of Clatskanie director of the Oregon Fairs Ass'n of the 7 northwest counties, also a guest with Mr. Bush.

Mr. Bush had asked to meet with the board for the purpose of awarding to Washington County a merit badge " for their accomplishments under adverse conditions" Needless to say the fair board received it with pleasure.

Motion was made by Abts, seconded by Nyberg that the secretary by instructed to invite the county court and their wives to attend the annual banquet on November 9, following the convention of the 7th, 8th and 9th, also, Alton Smedstad and his wife was to be included. Motion carried.

It was thought fitting that the fair board pay for today's luncheon and the following bills upon motion by Nyberg, second by Abts carried:

Times Cafe-(luncheon)	\$ 7.10
Loan U. S. Nat'lBank & Int	1512.50
Selfridge Furniture Co	17.60
E. G. Staats & Coribbons -	409.46
Ro-Mar Pottery- prizes	15.00
Anderson Bros "	5.50
Skyline Stages	150.00
Portland Gen. Elec. Co.,	328.61
Armory Fund Company I	12.14
Palmer Torvend, Exten. Agt.	14.69
Carl Millet- pump repair	4.00
Portland Gas & Coke	3.84
Portland General Electric	26.16
Pool-Gardner Lumber	4.95

Upon motion by Nyberg, second by Abts the secretary was instructed to purchase a filing cabinet to fit the needs of the office. Motion carried.

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

Respectfully submitted.

Mery E. Hadley, Secretary