

September 2, 1952

The Fair Board met at the fair grounds with all members present.

The minutes of the last meeting were read and approved.

Bills read, - with motion made by Abts and seconded by Nyberg that the following be allowed:

Payroll- Tom Clarno- - - - \$ 76.88

Motion carried.

There was some discussion regarding a watchman and caretaker, there being present Mr. E. F. Bangs, who was interested in the job. It was decided, however, to hold the matter up for further consideration.

Representatives from the ^{wash.} Grange were present to make settlement for their restaurant operated during the fair. It was decided that \$15.00 would be a fair settlement due to the fact the Grange had paid repairs of \$36.85 to stove belonging to the fair board.

After discussion of finances, it was moved by Abts, seconded by Nyberg, that the President and Secretary be authorized to borrow the sum of \$7,000.00 from the Commercial Bank of Oregon for a period of ninety days and the said note to be retired by receipts from the dog racing funds received, or any other moneys the Fair Board may have in the Washington County Fair Fund. Motion carried.

Motion was made by Abts and seconded by Nyberg that we transfer \$8,000.00 from the Washington County Fair Fund to the Washington County Fair Movers Building Fund to apply on the cost of new buildings. Motion carried.

Motion made by Abts that a vote of appreciation be extended to Ed Ball, Mary Hadley, Ted Kohwar, W. F. Lormor and all others helping to make the fair a success. Motion seconded by Nyberg and carried.

There being no further business, the meeting stood adjourned.

Respectfully submitted,

Mary E. Hadley
Mary E. Hadley, Secretary



"In the Land o' Better Living"

MEMBER OREGON
FAIRS ASSOCIATION

FAIR BOARD

ELMER GUERBER

CLAYTON NYBERG

A. H. (TONY) ABTS

~~LEON S. DAVIS~~, SECRETARY

Mary E. Hadley

*From
Commil Bank*

WASHINGTON COUNTY FAIR

1011 E. Jackson

~~227 EAST WASHINGTON STREET~~—PHONE 1391—HILLSBORO, OREGON

RESOLUTION

BE IT RESOLVED, That the President and Secretary are hereby authorized by the Washington County Fair Board to borrow the sum of Seven Thousand & No/100 (\$7,000.00) Dollars from the Commercial Bank of Oregon for a period of ninety (90) days, and the said note to be retired by receipts from the dog racing funds or any other moneys the Fair Board may have in the account of the Washington County Fair Board Fund.

This resolution passed at regular meeting Tuesday, September 2, 1952.

E. E. Guerber
President

Mary E. Hadley
Sec.