The Fair Board met in the Chamber of Commerce rooms with all members present, also the manager and Mrs. Moore. President Hesse presided.

The manager estimated that the balance on hand at the close of the Fair would be between \$275 and \$300.

A discussion followed regarding the giving of \$100 to the Pacific International Exposition, President Hesse said that Mr. Cyrus had on hand about \$35 or \$40 from last year.

After fully discussing the matter it was moved by Banks, seconded by Hesse, that the Fair Board allow \$60.00 for the Pacific International Exposition this year, the check to be made payable to Mr. Cyrus. Banks and Hesse voted in the affirmative and Scott in the negative. Motion carried.

The request of Mr. Morgan for \$25 to cover the loss of the grain in the Gaston booth was not allowed, it being suggested that he appear at a later meeting.

On motion the meeting adjourned.

Mrs. Ed. L. Moore, Secretary.