TUESDAY MORNING, SEPTEMBER 4, 1934.

Meeting of the board of directors of the Washington County Fair held in the office at Hillsboro Tuesday, September 4, 1934, all members present, R. M. Banks presiding.

The following bills were allowed: Mrs. E. L. Moore \$35.00 for her services as secretary; Chas Hitt \$9.25 for labor; C. D. Minton \$150.00 for services as manager, \$30.00 automobile expense, and \$3.77 for office supplies. Upon motion it was decided that overtime during the fair should be \$.50 per hour.

It was moved and seconded that Mrs. Zola Morgan be allowed nothing during the 8 hours of the day, but \$.50 per hour for the overtime. Motion carried.

Upon motion it was agreed that Manager Minton should sign checks with President Banks during the absence of Treasurer Hesse.

The matter of insurance was taken up and the bill of \$66.00 of W. G. Ide and Company for liability insurance was ordered paid, and the bill of Kuratli and Wismer for \$24.88 was ordered postponed until an attempt was made to secure a three year policy.

Upon motion the board agreed to make a donation of \$25.00 to the band.

Mrs. Ed. L. Moore, Secretary.