

FAIR GROUNDS. SEPT. 9, 1947.

Meeting called to order by President, Harry Schmeltzer. Present, Elmer Guerber and A.H. Abts. The manager, Leon S. Davis, acted as secretary in the absence of the regular secretary, Mrs. Leon S. Davis.

The manager presented a letter from Rene Meltebeke of the Meltebeke Furniture company requesting use of the 4-H building for the storage of furniture and offering \$25 per month for 11 months.

Motion made by Guerber and seconded by Abts that the building be rented as requested at \$25 per month and that the manager so inform Mr. Meltebeke. Motion carried.

The manager then called the attention of the board to a special recommendation made by the judge of Grange and Farmer Union booths that all booths be declared eligible for the payment of \$50 each. The judge, in his special notation, pointed out that he had not taken the prize money into consideration at the time of judging and that he had judged the booths so closely that they were ineligible for money. He stated in his statement that the booths all were excellent and were among the best booths he had viewed during the season.

The board discussed the matter and decided that rather than change the scoring on the booths, action would be taken to render all of them eligible.

Motion made by Abts and seconded by Guerber that the recommendation of the Judge be accepted and the manager authorized to proceed with payment of premium money to all participating Grange and Farm Union units. Motion put to vote by Schmeltzer and carried.

Consideration was then given to the participation of Washington County in the Pacific International Livestock Exposition October 3, and the manager presented a model booth for the inspection of the board. The model was prepared by Bruce-Sorger company of Vancouver, Wash. When completed the booth would cost \$800, the board was informed. The manager also told the board that an effort would be made to obtain some of the funds from other sources, but that it would be necessary for the board to underwrite the booth so that it could be gotten underway.

Guerber made a motion that the board underwrite the booth for \$800 and that the manager be authorized to make an attempt to raise at least \$300 from other sources. The motion was seconded by Abts and put to vote by Schmeltzer. Motion carried.

Joe Cox, assistant county agent, having been called to present his problems, told the board that the premium book had omitted prizes for showmanship on Page 35 and lot 16. He stated that the prizes had always been awarded and that the money was in the 4-H premium budget for the payment.

Motion was made by Guerber and seconded by Schmeltzer that the premium book as published be amended to allow \$2 for first place; \$1.50 for second; \$1 for third; 50 cents for fourth and 25 cents for fifth place in the following classes; Jerseys, Junior and Senior; Guernseys, Junior and Senior; Holsteins, Brown Swiss, Hogs, Sheep and Beef. Motion

put by Schmeltzer and passed.  
Meeting adjourned.

Leon S. Davis  
acting secretary.