

OREGON STATE AG'L SOCIETY.

Annual Meeting of the Board of Managers.

OFFICE OF SECRETARY,
OREGON STATE AG'L SOCIETY,
SALEM, December 8, 1878.The following statement
below gives a summary of the financial re-
ports of the society, and is a record of the
State Agricultural Society of Oregon.Below I give a summary of the financial re-
ports of the society, and is a record of the
State Agricultural Society of Oregon.

Total receipts of the fair, \$17,111.59

Receipts of fair, 1877, \$15,408.14

Increase on last year, \$1,643.16

Receipts of fair 1878, \$17,111.59

Expenses, including premiums, \$11,949.26

Profits, \$5,161.45

Paid Ladd & Bush for fiscal year, \$25,319.82

E. M. Waite credit by report of
Ladd & Bush, \$25,319.82

REPORT OF FINANCE COMMITTEE.

SALEM, Dec. 5, 1878.

We, the finance committee, find that the secretary's report agrees with that of Ladd & Bush, Treasurer; and we further find that our indebtedness in October, 1878, will be \$21,237.50.

HENRY MILLER,
Ch'm Finance Committee.

Expenses of the fair, 1878, \$81,873.74

Expenses of the fair, 1878, \$11,812.96

Decrease in 1878, \$1,602.78

INTERESTED.

Note of Ladd & Bush, interest paid to October, 1878, \$13,300.00

Note of Ladd & Bush, interest paid to October, 1878, \$8,000.00

Warrants 1875 not called for, \$49.50

Warrants 1876 not called for, \$36.00

Warrants 1877 not called for, \$34.00

Warrants 1878 not called for, \$37.00

Total, \$81,941.50

Indebtedness 1877, \$20,658.59

Increase, \$57.00

Cash paid for improvements in 1878, including new stables, \$1,598.87

Value of metals on hand purchased
this year, \$14.14

Total, \$1,598.87

This sum of \$1,598.87 has been paid out
from the proceeds, expenses of the
fair and the interest on the debt to October,
1878.M. Wilkins, John P. Miller, and E. M.
Waite, were elected executive committee.Henry Miller, of Portland, J. D. Dufur,
of Wasco county, and S. Ludding, of Clack-
amas county, were elected Finance Com-
mittee.T. L. Davidson, John P. Miller, and
John Mintz, were elected Publishing Com-
mittee.Several amendments were made to the
program list, and various changes in the
rules and regulations.

FAIR OF 1879.

It was resolved that the fair of 1879 begin
on Wednesday of a given week, in said year,
and end on Thursday of the week following;the time to be fixed by the executive com-
mittee in June, 1879.Geo. S. Dowling, of Sublimity, was elect-
ed chief marshal, and Alfred Ludding, of
Clackamas county, chief marshal of the Pa-
vilion; Lewis Savage, Salem, superintendent
of stables.

LICENSING AND BOOTHES FOR 1879.

Resolved, That but three (3) licenses for
the sale of lager beer shall be granted for
the fair of 1879, and that the booths for the
sales above named shall be rented at action
with the lager beer license; but all other
booths shall be disposed of by the Secretary
at private rental, after notice of the sale and
rental has been given by advertisement in
three or more papers of this State; provided,
that all rents and license shall be paid in
advance in all cases.Superintendents were elected for all the
divisions and classes.It was ordered that the entrance fee in all
divisions except as therein specially pro-
vided, should be 20 per cent.

PRIVILEGE GRANTED.

The following resolution was adopted:

Resolved, That the Young Men's Chris-
tian Association be allowed the use of the
same building (for fair of 1879), occupied by
them this year, and that they are authorized
and empowered, at their own expense, to
enlarge the same, or otherwise improve it, as
they may deem best for their interests.

SUBSCRIPTIONS TO BE SOLICITED.

It was ordered that the executive commit-
tee be empowered to appoint one or more
active agents by canvas Salem and vicinity,
for subscriptions to apply to the liquidation
of the indebtedness of the society.

RESOLUTIONS OF THANKS.

The following resolutions were adopted:

Resolved, That the board of managers, in
regular session, hereby tender, on behalf of
the Oregon State Agricultural Society, our
sincere thanks to Robert Irving, Esq., of
Lebanon, Lincoln county, for his zealous and
efficient services as chief marshal during the
past two annual fairs of this society, and feel
assured the gentlemanly and prudent course
pursued by him added much to the success
of our late exhibitions.Resolved, That the thanks of the Oregon
State Agricultural Society are due, and are
hereby tendered to the O. & C. R. R., the
O. & R. R. and the O. S. N. Co. for the
many favors extended the society during the
past year, but more especially for their lib-
eral reduction of rates for passengers and
freights over their respective lines.Mr. Waite moved that in the list of prizes
paid officers and employees of the society, the
salary of the secretary, \$400, be struck off; carried.

PROVISIONS FOR NEW PAVILION.

Mr. Waite then introduced the following
resolution which was adopted by a strong
vote, after considerable discussion:Resolved, That E. M. Waite, secretary, be
allowed to erect on the grounds of the soci-
ety, at his own expense, near the railroad en-
trance gate, a building 80x300, three times
the size of the present pavilion and
to use the old pavilion towards its erection and completion
and that said E. M. Waite be allowed what-
ever he may obtain for a license for a soda
fountain and confectioners' bazaar in said
building, and from space obtained from par-
ties for large exhibits in said building for
the Fair of 1879, provided that no charge
shall be made for any space calculated di-
rectly or indirectly to prejudice the best
interests of the society, or of the exhibitors;
and provided further, that the society willWILLAMETTE FARMER.
Holiday Goods!

EVERYBODY GOES TO

OPPOSITE CHEMUCETA HOTEL, AND FIRST DOOR SOUTH OF POST OFFICE, FOR

HOLIDAY PRESENTS

THEY HAVE THE NEATEST STOCK, LATEST STYLES, AND LOWEST PRICES!

Goods Marked in Plain Figures, and Sold Strictly for Cash.

Why can Aiken & Farnham sell Goods so low?

Answer:

First. Because they sell for cash.

Second. Because they buy for cash.

Third. Because Mr. Farnham remains in San Francisco, and is constantly on the look-out for bar-
gains, and buys goods cheaper than the cheapest.

Fourth. Because their expenses are low, they hire no bookkeeper, etc.

Fifth. Because they have no disposition to rob the public.

Their Motto is, "LIVE AND LET LIVE!"

d.c.l

removal of the old pavilion to the site des-
igned for the new building.Resolved, That if E. M. Waite shall
erect said pavilion, the salary of the secre-
tary for 1878, \$400, shall be \$200, but if the
pavilion is not erected, then the salary of the
secretary shall be such as the board of man-
agers shall feel absurd, willing to pay, on
the 6th day of the month of April 1879.Resolved, That the executive committee
be instructed not to erect any buildings on
the grounds of the society during the season
of 1878.RESOLVED, That the entrance fee paid out
from the proceeds, expenses of the
fair and the interest on the debt to October,
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For Sale at a Bargain.

250 acres of good bottom land, one and one-half
miles from town, and one-half mile from the river, on
the Willamette river, forty acres in cultivation,
and thirty acres more can be placed under cultivation at
a slight expense. Nearly all the remainder is well till'd.
This place will be sold cheap to make ready sale
\$1,100.

ALSO,

11 acres of land near Salem. This land is good for
growing purposes and will sell for \$1,000.

Also, a fine house, 20x30, with a large kitchen, dining room, parlor, etc.

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