

OREGON COUNTRY FAIR: MINUTES JULY 31, 1977

Present: Directors: John Sundquist, Sandra Bauer, Nancy Albro,
Bill Wooten, Mary Cay Liebig, Ron Chase, Gil Harrison, Cindy Wooten
Staff: Jill Heiman, Wally

Bill announced a September 6 meeting was scheduled with the Health Department concerning the fair's food booths. a copy of the letter was read. Unconfirmed reports state that up to 20 cases of food-related illness was reported from people who attended the fair.

Cindy Wooten resigned from the Board. A motion to have Connie Epstein appointed was made and seconded. Connie was the person who received the next highest amount of votes. The motion carried.

Financial report:

Bill was unable to give a complete account because the bank has lost at least one check. It is uncertain how many checks are outstanding. It is clear that the fair cost over 57,595.29 this year, over 20,000 more than last year. We may have lost money. A complete accounting in a financial statement will be provided by Bill before the next Board meeting on Sunday, August 21, 7:30.

A motion to have the people who worked on the Fair determine where any extra income would go was made and seconded. It was unanimously passed.

Food Booths:

Discussion of the food memorandum from George Claussen and John Stoner, the head sanitarian. The memo recommended limiting the number of food booths to 25, situated in the areas with the least dust; withholding licensing of food booths until the applicant attends a meeting conducted by the Health Department, and designating a food booth coordinator.

The Board strongly felt that the number of food booths were already limited and did not want further limitation. However, we will cooperate with the Health Department in remedying any problems.

It was proposed that Bill and any other interested people who were interested should attend the Sept. 6 meeting. The motion was seconded and passed. *Bill + Mary will attend.*

Nancy Albro's new address is 533 West Center Street, Roseburg, 97470 (phone: 672-0373)

Process; Decisions would be made by consensus.

Sunday, August 21, 1977 at 7:30 will be the next meeting at 2245 Floral Hill Drive, Eugene.

The meeting adjourned.

These minutes were prepared by:

Jill Heiman

1055

6:15 p.m. untd

Flight 1501

Sept 2.