

Oregon Country Fair General Meeting Aug. 10

Agenda

- 1) Legal Report
- 2) BRING Loan
- 3) Film
- 4) Financial Report
- 5) Land
- 6) Maps
- 7) Slides

Facilitator: Jim

Announcements

Pat Coyne is having a housewarming party Aug. 23 in the evening--690 W. Broadway. Indy Stern is also having a housewarming and a birthday party for Jennifer, Aug. 16 from 3pm at 34907 Mathews Rd. Craig is in need of rafts for a benefit raft ride and dinner for Jerry Rust and Margie Hendrikson (call Craig at 687-0295). If you're interested in working the benefit call Sandra Bauer, 935-2943.

1) Legal Report--Jill

Jill filed for a summary judgement; "a procedure that permits a speedy determination of issues that have no factual disputes". The summary judgement hearing will be Tuesday, Aug. 26, 11:30am, at the Federal Courthouse.

A motion was made and passed that the Fair file to trademark the peach symbol.

2) BRING Loan--Jim

BRING needs money to transfer a truck bed and other items from their old truck to their new truck. Their representative stated that BRING would have no problem repaying a \$750.00 loan with 8 equal payments over an 8 month period. A motion was made and passed to grant BRING the loan without interest.

3) Film--Jerry

Jerry has 10½ hours of visuals, 8 hours of the Fair, 2 hours of the Village, and a ½ hour of the midnight show. He also has 10 hours of ~~the~~ audio. He proposes to have an edited program of approximately one hour by November. Jerry also said he will attempt to retain the scraps for our own visual amusement!

4) Financial Report--Ron

Ron passed out a financial report and was given a round of applause.

5) Land

Ron has talked to our landlord about a new lease agreement. No figure has been determined as yet, a number of options to be included and/or excluded in a future lease agreement were discussed. None of the above negates our genuine goals and desires to obtain a new site.

6) Maps--Peter

Peter said it was a pleasure to make the map and would appreciate feedback on their clarity. We have the master and can make changes as needed. Our thanx to Peter, the maps were excellent.

The Next General Meeting will be Sept. 28th (notices of time and place will be sent out then). An Executive Board Meeting will be held Aug. 17 to resolve problems and policies for personnel and grievances.