

OREGON COUNTRY FAIR BOARD OF DIRECTORS Meeting Sunday, March 3, 1979

Those present: Jill Heiman, Ron Chase, Paul Friedlander, Mary Wagner, Mike Martin, Terry Patrick, Jon Sundquist, Gil Harrison, Eileen Stephens, Barbara Stern, Indie Stern, Mike Kilgalin, Reese Prouty, Gayle Hoolihan, Toby Alvez, David Nichols, Jon Pincus, Jim Williams, Mary Cay Liebig, Bill Wooten

1. New Board members and officers/ By-laws discussion

Mary Cay and Mary Wagner, and Betty Rismiller do not want to be active in this fair as in last year. Gil thinks Board should be active Bill, what is our process for getting new folks?

Sandra and Nancy still unsure about working

Proposal that we continue with the existing Bd. and fill announced vacancies for the time being.

Jill nominated Marshall Landman, seconded, Marshall was voted in GOOD LUCK!

*next meeting let's have a report from Community Village

Mike Martin expressed a desire to serve on the Bd. but would wait till vacancies later on.

2. Coordinators

Information: Jack Delay still wants to work, Indi wants to participate in working with Jack. Paul also.

Entertainment: Paul doesn't want it, but someone in mind and was to ask if the individual is interested. Also, we'll all begin a search

Security: Gayle doesn't want to do it, though Reese is interested. Reese wants policies set by the Board so that security can work. Also different colored t-shirts be used for security. Tom and George were suggested

Traffic and Security: should work closer ~~an~~ together suggested by Reese. Jon Sundquist not enough satisfaction with the job and won't put as much into the fair. He intends to get together with co-op/committee of folks wkg on fair as did last year. and he is in favor of police in pkg. lot.

3. Registration: Betty will help set up, would like to work info. Eileen will do it and Maria Rioja was suggested.

4. Garbage: Ted and^d or Charlie

5. Main Camp: Nancy Albro; Barbara Lowery suggested to cook if Jesse is not available

6. Publicity: Barbara Stern wants to do it again and wants a helper

7. County Relations: Permits, Brieger, Food Booths: Mary Cay and Jill H will do the in town stuff

8. Food Booths: Toby Alvez and Mary Wagner and will get in touch with the people who were working with the food last year

9. Bookkeeping: Taxes and records and the day to ~~a~~ day cash flow= Purser and Mary Wagner said she would do it again, ~~a~~ Gil will be the Quartermaster wi

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Mike Martin and Wally

10. Construction: inside will be Mike Martin with Terry Patrick and Ron Chase working with the outside of the fair e.g. roads and parking lots

11. Community Village: Marshall Landman and Sue Rhodes

12. LTB Mary Wagner and Barbara Stern

13. Admissions: Gil Harrison and Robert Painter(possibly)

14. Contracting: Bucks and Al's Towing- Mary Wagner

15. ~~E~~ Water: Dave Durant

Announcement: Jon Sundquist and Marsha Parker will get married in June;at the fair?

Financial Statements form last year, books are done and taxes need to be done Ron Chase has been working on this and has a list of needs. we have to consider costs;\$1000.00 or more for all the taxes to be done. Mary W. thinks we can do it money would be well spent

It was agreed upon to let Laura Johnson set the books up and then Bill and Ron do rest of the work.

Discussion on By-laws: relegate to a small committee then submit back to the board. the committee is Mike Martin, Mary W., Gil H., and Jon Pincus the major question is How public are we going to be?

Policies to be discussed:

Sweep, and T-Shirt

We set the fair tentatively till we get official approval from County and Sherr

Next meeting is Sunday, March 25th at 4PM at Barbara Sterns' house

738 Sunnyside Drive/689-4969 off River Road between Elkay and Park
potluck if you want to after meeting

Agenda Items : Permit and Registration

Budgets for each area