

COUNTRY FAIR BOARD MEETING

MINUTES - 4/22/79

Present were: Mike Kilgallon, Sue Davis, Thomas Mitchell, Lucy Lynch, Darrel Justus, Bill Wooten, George Braddock, Carol McMullen, Sally Stearns, Paul Friedlander, Toby Alves, Scott Burrell, Gil Harrison, Robert Painter, Wally Slocum, Pat Coyne, Jon Pincus and Lena Stephens, many others who came in later.....

This meeting was held at Scott Burrell's house, 1010 W. 20th, Eugene

ANNOUNCEMENTS

Paul announced that Mary Wagner was resigning as treasurer due to a heavy law school work load. She can continue to write checks until such time as a new treasurer is chosen, but requests that Fair calls be made to her house, and not to her place of work. The board is to name a new treasurer at a special meeting next week.

Mary Cay - announced that we need another place to store Fair stuff since Mike Kilgallon has to move and this all by the end of May.

BRING RECYCLING ORGANIZATION

This longtime Fair recycling group will no longer accept un-broken cans and glass. Ted Campbell will come up with a solution to this problem. He'll coordinate with Sally Stearns, a Garbagios Board member.

SAUNA

George and Daryl came with a proposal to provide main camp before and during the Fair with a mobile hot-shower/sauna set up at a rate of \$25. per day (figuring approx. \$1. per person). Pros and cons were discussed, such as the budget cutting modd of the board, the difficulty of counting on 25 people/per day when main camp doesn't normally have that many pre-Fair folks. Other comments concerned the convenience of having hot water showers at camp and the fact that pre-Fair excuses for going into town often were the need to take a shower --not clear whether this last point a pro or con. George and Daryl offered a 'test sauna' the following week at their place on Coburg Rd. and a decision will need to be made next week (next meeting). Other expenses besides the \$25. are the water costs - and the wood costs (1/4 cord per day).

RON CHASE - resigned from the Board of Directors -- the need for a special election decided upon, will be next Sunday.

MOVED: To have a meeting next week for the sole purpose of replacing board members and officers (motion made by Robert Painter)

MOTION CARRIED.

FEES AND ADMISSION

Prices needed to be set at this meeting. Lena (of Registration) presented old prices and discussion briefly touched on the problems of raising booth prices, food booth prices, since great leap had recently been made. Also, profit is not the main goal of the Fair --- Strolling vendors/get a deal.... The Following Motion was made by Robert Painter:

	<u>ADMISSION</u>	<u>REG. BOOTH FEES</u>	<u>FOOD BOOTH FEES</u>	<u>ADMISSION/BUS</u>	<u>STROLLERS</u>
last year	\$3.00	\$60.00	\$120.00	\$2.25	\$15.00
this year	\$3.50	\$60.00	\$120.00	\$2.25	\$30.00

Mitch added an amendment changing the proposal to:

 \$65. \$125.00
to reflect inflation in the price of administration, postage, etc. for booth fees.

AMENDED MOTION AND ORIGINAL MOTION PASSED UNANIMOUSLY

REGISTRATION SCHEDULE: Proposal

- May 15 ---packets sent out
- May 29 ---registration opens
- June 9 ---last day to postmark mailed-in registration forms
- June 15 ---last day of registration
- June 16, 17, 18 ---old booths reclaimed
- June 19 ---new booth claim day (the 'land rush')

all registrants will be asked to send in pictures as examples of what will be sold in the booths (non-food) and new folks will be accepted only at the end of registration....

MOTION CARRIED (Unanimously passed)

CHILD CARE

Allison will coordinate this area once again

KZEL REPORT - Paul

Paul, Jim Willie, Barb Stern and Jon Pincus on the 'committee to deal with KZEL' met with Jan of KZEL and made the following proposal: to be voted on next meeting

KZEL's main intention of being at the Fair is to provide a public service
KZEL will broadcast with a phone/cassette recorder system using Fair phone

Minutes (page three)

FAIR emergencies (of course) have priority over other uses
of the phone
ADVERTISING - KZEL can sell thunder eggs (state Rock of Oregon)
which they will collect in Eastern Oregon themselves)
KZEL - will pay a regular booth fee (\$65.00)
Airtime - to be 3 minutes at a whack

This will be discussed at the next meeting....and voted upon.

ENTERTAINMENT - Sue Davis

Sue will try to schedule strolling players. Concern was expressed that the usual spontaneity be allowed....agreed that this was important. Sue would like to change the Kesey festival/park schedule, move into more group activities. Would like to have poetry readings @ Shady Grove...

Sue --proposed a POLICY CHANGE of less boogie and rock, more and pretty nearly exclusively acoustic music

Discussion: Did not favor excluding boogie and rock...folks generally seemed to voice support for some room to have most all kinds of music, including loud rock....Toby wants to see some political theatre, and Mitch doesn't want to see restrictions put on the musicians. Sue agreed to continue mostly as in the past.

STROLLING MUSICIANS

It was decided that musicians and strolling acts would be treated as in the past, on an individual basis...if one entertainer seemed to be rakin' it in (Magical mystical Michael brought up as the example) and seems to be drawing large crowds, entertainment should ask for a policy decision when and where it happens... no clear decision was made on this problem.

It was suggested that the information people should be aware of bottleneck places where musicians should not play (or entertainers perform). Agreed that this was a good idea.

T-SHIRTS - Scott, publicity assis. to Barb

White Bird requested special red crosses on shirts --mentioned that those would be so few that they should apply their own, as a task they'll take on. DECIDED at long last that TRAFFIC: would have yellow SECURITY: Magenta with blue writing and THE REST: Kelly green

Shirts will be 100% cotton and good quality, tank tops for some of the traffic shirts...

CRAFTS AUCTION - Lena for Mel Neagle

Mel wants to do an auction at the Fair, folks discussed potential days, most think that Friday would be the best...Mel will make a presentation in 2 weeks.

Meeting: ADJOURNED AT 10:30 or 11:00

