

COUNTRY FAIR BOARD MEETING

May 6, 1979

notetaker: Lena Stephens

Present were: Robert Painter, Daniel Knapp, Charley Tilen, Indi Stern
Gil Harrison, Hilary Knapp, Wally Slocum, Barb Stern, Mike Martin,
Peggy Hough, Ted Campbell, Janice Bohman, Pay Coyne, Reggie,
Scott Burrell, Marshall Landman, Reese Prouty, Ron Chase, Toby Alves
Alice Scherer, Joseph Reesha, Sue Rhodes, Lena Stephens, Bill Wooten,
Jim Guthrie, Sally Stearns, Jim Williams, Howard Leighty, Terry Patrick,
Patti Lomont and Jan Yearwood

These minutes have been abridged....for more see the official record, but
it gets to be seven pages worth....

1. Supplies - folks need to get supply lists to Gil, especially:
radio, garbage, traffic and child care sections
2. Food booths- Toby - she asked for and received approval of
the fair providing gravel for to be mandatory drains....booths will then all
be responsible for constructing drains.
--sales--it was decided that principal items sold must be processed or
in some way made by the seller.
--plastic utensils and plates --it was decided that we want all cold
drinks to be sold in paper cups, and that we would prefer, and perhaps
mandate next year, that only wood or paper be used. No new policy for this
year.
3. BRING - Ted wants to avoid BRING this year and will try and sell direct,
he will rent barrels from BRING....their staff has been reduced.(BRING's)
4. Mobile Sauna - re: offer to rent to the Fair a hot water sauna
MOTION: That we thank the folks but we cannot afford the expense this year
PASSED.
5. KZEL - Jan Yearwood made this presentation, discussed KZEL philosophy and
community orientation.
MOVED: That the committee deal with the specifics (Jan, Barb, Toby, Paul, Jim)
but the group approve that:
 - a. KZEL use our phone line for short, periodic broadcasts; Fair emergencies
preclude their use
 - b. KZEL will sell thunder eggs (KZEL is the 'State Rock of Oregon') and
donate the money to a local charity
 - c. KZEL may have a booth
 - d. broadcasts will be pre-edited and that
 - e. broadcasts will be of a community service nature, primarily, i.e.
bus and traffic information, entertainment calendar, and the like

PASSED

Country Fair Board Meeting (cont'd.)
Page two

6. Auction - Mel Neagle

Mel wants to explore the possibility of having an auction at the Fair...
TABLED until further notice. He will discuss it with the craftspeople
to see whether they would be interested in participating, and how.

7. Stipends - DECIDED that stipends will be \$20. for a full day, \$5. for
a shift; pre-fair oriented areas, ie. publicity and registration will consider
a 4-5 hour stint a shift, a workday, one full day.
Much discussion on this subject, as you can guess.

8. Food Voucher Values - we will discuss the philosophy of this later, but
it appears that vouchers were originally 'meal tickets.'

DECIDED: \$2. apiece to be the working figure.

TO DO: Decide how to decide this

9. White Light Media - Joseph Reesha and Co. would like to film the Fair;
for a video color 3/4" documentary it would cost somewhere near \$5,000.
People wanted very exact figures and breakdowns, and a plan for distribution.
Will the Fair retain all rights and distribute it ourselves or???
Barb, Jim, Bill, Reggie will form a committee to further investigate this.
TABLED until the committee reports.

10. Odyssey Booth - Indy

Jack et al feel things are too "hot" at Odyssey, and Jack spends much of
his time dispatching. He instead would like a straight full time info job
and for there to be a true dispatcher position created. Bill commented that
a further function Odyssey used to perform was a place for advice to be
given, squabbles to be adjudicated and general 'troubleshooting' to take place.
Discussion centered around where the dispatching, troubleshooting could take
place; suggestions ranged from main camp to a newly constructed addition to
Odyssey booth. No clear resolution on where, how and who, however, tacit
agreement that Jack could do only info and that that should take place on
the main path somewhere.

(Secretary suggestion: put this on the agenda again next time)

11. We voted that the minutes shall be mailed from now on.

12. Waiver of the bond - Marshall mentioned that the process is underway, but
that the county's official notices of the Fair sent to the neighbors had aroused
passions, and a new petition effort was underway.

MOVED: that Bill make sure community/neighbor relations happens again SOON
Marshall, Terry and Bill will make visits to folks, or strategize them anyway.

13. Budget Committee - Ron, treasurer

Ron is trying to figure out what happened last year with relation to
previous years' bookkeeping headings...area breakdowns will be distributed
at the next meeting.

14. Main Camp - Bill

We need a report on last year's main camp budget, also a main camp coordinator since Nancy won't be able to come until about a week before the Fair.

MOVED: That main camp open on the 6th with a limited number of core people and full bore the 11th of June.

PASSED

Reese will work with Nancy on last year's budget and formulate one for this year with her.

*Main Camp coordinator to be named at a later date (the next meeting??) For now, Reese will be drafted and Nancy will give her schedule and commitment level at the next meeting.

NEXT MEETING: May 20th at 6:00 p.m.

Suggested Agenda Items - Old Business

(not necessarily in the following order...)

*choose a chair, notetaker...

- I. Food Vouchers' Value - to be a meal ticket, a part of wages, or??
Policy decision is needed here...
- II. White Light Media/Video - Committee Report
- III. Odyssey Booth
 - a. Info function - who, and where
 - b. troubleshooting function - who and where
 - c. dispatching function - who and where
- IV. Permit/Bond Waiver news
- V. Neighbor relations report...petition update
- VI. Budgetary concerns, budgets turned in?
- VII. Main camp - pin down a coordinator?
- VIII. Other reports as seem necessary - traffic, registration, publicity, KZEL entertainment, etc.

SHOULD WE HAVE A CRITICISM/SELF CRITICISM SESSION AFTER OUR MEETINGS???

KB



Marshall Landran
199 Kinney Loop
Eugene, OR 97401

MEET NEXT AT 1.16.61 11:00