

NEXT MEETING MONDAY, MAY 28, 6PM AT

MINUTES 5/20/79
OREGON COUNTRY FAIR

THE WOW HALL
BASEMENT

THOSE PRESENT: Terry P. Sue Davis, Paul Friedlander, Lucy Lynch, Howard Wade, Sally Stearns, Robert Painter, Sue Rhodes, Marshall Landman, Jill Heiman, Mike Martin, Mary Cay L. Nancy Albro, Reese, Hilary Knapp, Mike Kilgallon, Reggie, Jim Guthrie, Mary Wagner, Dan Maddux, Peggy Hough, Indi Stern, Bill Wooten and Lena Stephensmeeting held at the Wow Hall basement, site of this year's office
notetaker: Lena Stephens (Eileen) Secretary

PERMIT - marshall & mary cay

John Stoner of Env. Health will be calling us with preliminary approval on Monday (secretary's note: he did!) It still looks as if there will be some as yet unknown form of county commissioner protest. The sheriff's want an increased pay scale, no more extra traffic positions. This increase amounts to over 50% more than last year's budget allowance; last year was a 50% rise over the year before, but included a few more positions. So \$7500 is the understood ceiling, however the lieutenant Brieger will attempt to garner volunteers for us. They want 1/2 of their money before the Fair (one week okay), want it understood that they liked our new signs last year, and did not like being announced on radio to info booths that they were making their 'in the Fair rounds.' In other words, we promised them that we would not broadcast their presence on the radio.

/inside the fair

Breiger will come to a (traffic?) pot luck, we are all requested to go there and meet him.

MOTION: That we approve the \$7500 negotiating ceilingPASSED
(with protests from Bill, Paul, & Reggie).

CONTRACTS: mary, jill and marshall

Since informal agreements necessary before preliminary approval by the county, arrangements have been made for all contract services, ie. water toilets, etc. Contracts will be drawn up soon, on forms provided by Jill.
Reese - to handle the security 'backpack' truck --
Toby - will contract for the 'reefer' truck for food.

BOND WAIVER - "performance bond" - mary cay, jill

Necessary only if we do not put up a bond, this waiver potentially may not be granted by this year's Board of County Commissioners. Therefore, we are attempting to find bonding insurance or signatories for another form of acceptable bond, and at the same time, get on the June 6 commissioner's agenda. A motion was passed to this result, and also another motion was passed stating that if we should acquire a bond before our commissioner's meetings agenda date, that we should cancel our appearance before them; we would avoid political limelight in this way. There was a strong sentiment, however to 'pack the house' or fill the meeting hall if and when we were to appear on the agenda.

NEIGHBORS COMMITTEE

The first order of business was to approve a motion to grade, as soon as possible, and with an approximate \$400. price tag, Chickerin/Hammock's road.

minutes (cont'd.):

New helpers in this committee are Mary Gay and Nancy, added to Terry, Bill and Marshall, also Michael K.

MOVED: That we as an organization, send a letter to those 'disgruntled' neighbors, ie. Hammock and Chickering, whose road we failed to grade last year, stating that we apologize for our failure to do so. A draft of this letter will be done by Wally S, who will submit it to the committee.

REGISTRATION: lena

The packets have been sent out - June 9th is the last day that mailed-in packets can be postmarked, June 15th is the end of registration (or before if full). For your own info., the office will be open (by hook or crook) on the 29th of May, 6:00 to 9:00 pm. and each week night thereafter, up until the 15th or so. If you would like to hold a meeting there in the basement of the wow hall, please give the staff ~~the~~ Jim Willie or Jon Pincus, as much advance notice as possible, and everything should be easy from there.

FAIR
RELATED

FINANCES - bill

Ron Chase prepared a financial overview with categories relating to areas differently than our first 1978 overview...so that we can prepare our area budgets easier, he also had breakdowns including labor, for each area.

ODYSSEY BOOTH : indy

There was a request that Bill head up a central dispatch crew...., the members of which will staff as much as possible the central radio area. This will be housed ^{14/1/78} adjacent to Odyssey booth, out of public view. Mary, M.C., Mike Martin, Reggie, expressed interest too. There was a MOTION to approve such a crew, to have at least three ultra-experienced people with good judgment and feeling for the Fair. Approved.

MAIN CAMP: nancy

Nancy will be out there about 10 days before the Fair. Reese will assist her in managing the main camp...Jessee will cook after all. There will be ten people there about a month before the Fair: Nancy, Terry, Mike, Reese, Sandra, Ron, Marsha, Mike Martin, Jesse after the 11th and a friend and Wally, Reggie and perhaps Bill the last week.

MEETINGS - should become weekly; with the next held at the Wow Hall at 6:00PM on MONDAY JUNE 28 - since its a holiday weekend.

FILM: no news...Joseph never came back with an itemized budget...a student wishes to make a presentation at an upcoming meeting, to take a film (not video, as Joseph and White Light Media proposed).

RED CROSS TRAINING: Gill will try and set up a class at Whitebird - many wish to take... a poem was read and entered into the minutes...about the Fair...sent to the observer