

MINUTES OF THE OREGON COUNTRY FAIR

BOARD MEETING OF 5/28/79

Present were: Wally Slocum, Jim Guthrie, Mike Martin, Alison Haldeman, Hilary Knapp, Howard Leighty, Marshall Landman, Mary Cay Liebig, Nancy Albro, Jim Williams, Ted Campbell, Terry Patrick, Gil Harrison, Barbara Stern, Susan Davis, Indi Stern, Peter Murphy, Janice Bohman, Bob Zagorin, Bill Wooten and Lena Stephens

The pressing subject of the day was that of neighbor relations.

1. Neighbor relations....Nancy and MC met a group of 8 not-nice-neighbors who stated they wouldn't mind the Fair if there were no camping, public nudity, sex or pot....etc. The net effect of the discussion is that roads and access into the Fair may be a problem. Bill and Terry will deal with this one.

2. White Light - Video of the Fair

Joseph Reesha and Ed Melnick returned with a modified proposal to film the Fair, quoting a sum of \$1492. total charges, and in addition, if we wanted them to distribute the video, they would receive 45% of the distribution income. They would like 50% of their fee in advance. The result: a 30 minute color video tape, which could be used locally on television stations, or in community buildings, anywhere a video (tavern type) screen is available. White Light also offered to identify places where the tape could be played, and the media committee will work further with them....Barbara, Jim W. Jon Pincus and (?)....

3. Permit has been preliminarily approved; we can publicize the Fair dates., however final approval of the permit hinges on acquisition of a performance bond by the Fair in the amount of \$30,000.

4. The Bond -- Mary Cay

Stoner said that it is up to Jill to negotiate the conditions of our bond. She has set up a meeting with county counsel in this regard. Zagorin is ready to publicize an appearance before the Lane County commissioners if we should choose to go for the waiver of our bond. (Or if we should need to)

5. Budget - Bill for Budget Committee (Ron and Bill)

Ways of cutting the budget were mentioned. Bill needs a realistic budget from all areas and sectors. We could do without the horse and wagon and the Dorsey school busses (especially since parking will be closer than ever before)no objections. Other changes for each sector were recommended and discussion moved over to the problem of securing trucks, especially good running trucks for use before, during and after the Fair.

IT WAS DECIDED to reserve \$1,000 for truck repair and to reimburse truck owners for claims they may have on an individual basis.

5. The Grateful Dead - Barbara and Lena pointed out how the Dead are playing at the Portland International X Speedway, (capacity 20,000) on Saturday June 30). We talked a lot about this one, deciding to send emissaries to invite the Dead to the Country Fair. More about it later.

6. LTD Bus Service - Barbara

Busses will start running at 10:45 A.M. from Eugene, and the last bus is to leave Eugene for the Fair at 5:45 P.M. Leaving from the Fair, the last bus heads towards Eugene at 10:00 P.M. LTD will send out press releases about the joint project. Bus Riders will receive \$1.25 off admission price....as incentive. Barbara is investigating park and ride places, unfortunately the university will not talk to us about leasing Autzen for that purpose. Other suggested places were Lane County Fairgrounds parking lot and orchard point Park. Buses will run at the :20 of the hour, or at :20 after, :20 of and on the hour.

7. Water....we will have a report at the next meeting. We're also concerned about ice and about hay.

8. Radios - there are only 6 working portables. We spend \$900. last year on this budget item. This year, Howard will try and cut costs if at all possible....would like to know the needs of traffic and security in this regards...impossible since they didn't attend this meeting.

8.. Oh yah, who is coordingating traffic? .

9. Banners - Wally may commission more banners, mentioned loaning some to people who never returned them.

11. Gil - will ask for volunteer services, and will also place an advertisement in the Willamette Valley Observer to try and find folks to loan us tents and radios, also volunteer sewing expertise for banners.

ADJOURNED- to;; next week, Sunday 6/4/79 same place, Wow Hall Basement.