

OREGON COUNTRY FAIR Minutes 7/22/79 Hendricks Park

Present: Sue Davis, Lucy Lynch, Wally Slocum, Nancy Albro, Edd Wemple, Gil Harrison, Jon Pincus, Ted Campbell, Ron Chase, Laura Stuart and friends, Indra Stern, Mike Killgallon, Hillary Knapp, Palmer Parker, Bill Wooten, and Lena Stephens, Kristi Parker

Reggie, Steve Kingsley

Note- Since a quorum of the Board was not present at the meeting, all decisions are subject to Board ratification. These minutes will be mailed to Directors and if no objections are registered within 14 days from the day mailed, then the decisions will be deemed to be ratified. (Jill)

1. Sheriff's report- Jill will get details on disputes in 3 main areas and submit a counter intelligence report. Parties of interest and special knowledge to contact Jill.
2. Quartermaster- Gil- wanted Fair to appropriate \$ for supply tent, _____? used bicycles, and refrigerator. Decision postponed until all money requests are in.
3. Garbage-Ted- more income coming from returnables. Total ~~xx~~ \$340-350. Ted's truck died last year cost \$200, last year we authorized payment but he has only received \$75. Voted to give Ted \$125 for truck repairs.
4. Office- is it necessary? Complaints of problems in communication between main camp and office. Tabled until some future meeting.
5. Truck expense reimbursement policy for future. table until next meeting.
6. Clean up and deposits-decided against increasing deposits next year; decided to not pay people if they left strewn garbage or smolderinf fires. Laura to collect names and give to Ron for action.
7. Parking lot- Nancy spoke with Bob Nelson. He said if we wanted the parking lots disced and seeded to let him know. Mike said that the horses damage it during the wet parts of the year anyway. Authorized seeding if Nelson will agree not to run horses on the lots? No, Fair deferred the decision to Nancy. She said she wouldn't spend the money.
8. Ambulance- two emergency ambulance runs were recorded but those were not Fair expenses. Question of liability if people do not pay their ambulance bills, (unsure). Fair unwilling to pay.
9. Past due legal bill \$200 from Stan long for past services (1974 & 1975) authorized.
10. Reese's slides and photos- agreed to pay her \$75 if fair can have access to slides. Preferred to have prior authorization for compensable expenses in future.
11. Double payment-2 people worked in information and also did x entertainment. Question was it proper for them to be doing full day work in one sector and also get paid as entertainers? Much discussion. Decided against double compensation, as for future, but will pay for this year.
12. Surplus money questioned tabled until September meeting. 9/30/79
13. Video of Fair is ready- producers given wrong meeting time and place for tonight. Bill to arrange another showing and will call people.
14. Sweep and security- Edd Wemple and Steve Kingsley complained about the sweep. Edd said we were two years away from rent-a-cops. Said Hoedads were disaffected and that the strategy was bad- peer group pressure better than control and regulation. Ron disagreed. Said security was better than ever and that new people took their jobs seriously.