

MINUTES: Oregon Country Fair Board Meeting

October 29, 1979

Present: Ron Chase, Mary Cay, Mary Wagner, Wally Slocum, Bill Wooten, Jill Heiman, Indy Stern, Steve Kingsley, Gil Harrison, Lena

Recorder: Lena

The first order of business was the showing of a 1/2 hour edited version of the Country Fair video tape, taken at the Fair last summer. Producer and camera-person Paul Petach and his brother Frank talked about the technical steps they must take from here to turn the film into a finished product. They said that \$1000. cash would solve all their problems related to editing, adding voice-over and etcetera.....marketing would also be taken care of for this amount. They would like to market to OEPBS (Oregon Educational Public Broadcasting Service (?)) and PBS, the national network. They'd also like to sell the tape to Cable TV broadcasters. We all agreed that the film committee should advise the guys as far as Fair opinion on the script, and that the Fair has set a financial review ~~xxxx~~ for the first order of business, then we can consider whether the film fits into our plans for Fair money. Paul said okay, but that he will need some decision in about six weeks as to whether the Fair is going to invest in the equipment to produce the film and receive a larger share of the profits....otherwise he feels 10% is a Fair fair share.

Business

(month's!)

Bill first wanted to correct last week's minutes that went out. He said they should be ~~corrected~~ to show the statement made that "We needed to decide whether we would accept the liability of the old Fairs" to be changed or added to, to reflect the fact that the Fair has already accepted the liability of all past Fairs

In other words, that has already happened.

The second correction is: That the section of the minutes which refer to "the missing twenty thousand" be changed to read "the records of disbursement for a total of twenty-thousand" In other words ..., the bank statements, checks and everything for different months and different years have gotten separated lost, and we have to guesstimate according to years with complete records as to various expenditures.

New Business

Tax exemption...Mary prepared and will send in soon a preliminary by-laws statement which has been approved by Jill. She needs a financial statement and bylaws in order to apply for ^{status} tax exempt status. We can amend the by-laws as suits our needs, and should all ready ourselves to discuss the draft at the next meeting.

Ron, Amy and Jill met with the accountants who are beginning the financial statement..

Evidently the federal tax exemption is the biggest hurdle. Our pathways to exemption could include: c(4) which would emphasize civic activities or C(3) as an organization assisting disadvantaged members of the community and providing cultural, educational services. Tentatively decided to go for c(3)...and I'm out of paper and see you

Sunday, November 18 at Mary Wagner's house, 7:00PM, DIRECTIONS: go to Mill St. in Springfield up to "d" street, turn west, then up to Riverview, turn right, up to Cityview, turn right, see you there up to the top of the hill, (turns into Crest Lane) 743 Crest Lane.

amendment to the minutes: 10/29

that (advisory) Jill should start
compiling the material to apply for
a federal tax exemption on two
alternatives: 501(c)(3) charitable-publicly
supported
and 501(c)(4) civic association. -