

COUNTRY FAIR MINUTES

SUNDAY JAN. 27, 1980

PRESENT: Indy Stern, Gil Harrison, Ron Chase, Mike Kilgallen, Bill Wooten, Eileen Raymond-Wooten, Jon Pincus, Palmer, Mike Martin, Sandra Bauer, and others.

Jill stopped by with further legal work to be completed in our efforts to be awarded a tax exempt status. The application for tax exempt status is on file in her office for anyone who would like to look it over.

We set a tentative Fair date for July 11,12,and 13. Further checking of possibly conflicting events is still to be done before the date is finalized.

It was decided to have our annual meeting the last Sunday in March - the 30th. At that meeting we will elect replacement board members for those who want to resign. Gil and Palmer will set up the event and advertise it. We have a nominating committee consisting of Gil and Sandra. Anyone wishing to nominate a candidate, call Sandra Bauer at 345-7226.

In an attempt to eliminate our own bureaucracy and to avoid unnecessary duplication, the majority of registration will be done by mail and be handled at main camp. Registration will also take place in person all day every Saturday Market starting in May until all booth spaces are sold. We will install a second phone at main camp to deal strictly with registration.

In addition, a second phone will be located in a convenient location in town for coordinators to use, but the in town site will not be staffed. Thus, we can eliminate some expense and much confusion.

Gil, our quartermaster, requests all coordinators to submit a list of needed materials as soon as possible so he can start shopping.

Ron, the treasurer, reported the the 1977-78 taxes are completed. For the two years we owe \$1400.00. We have about \$20,000.00 in our savings and \$750.00 in checking. All the tax information for the years 1970-76 is at the accountants and should be done soon. If we do get tax exempt status, monies paid in taxes will be returned minus fines and late filing fees. Outstanding debts are:

1. paying for a well that collapsed while keeping the water barrels wet.
2. The accountants fees which end up being about \$1,000.00. The accountant is giving us a 50% reduction on an original bill of \$2,000.00.

We have a guideline revision committee consisting of Sandra, Indy, Laura, and Lena.

AGENDA - Sunday, Feb. 24th 6:00

1. Tax exempt status
2. Treasurers report
3. Will last years coordinators do it again.
4. State-of-the-land
5. Guideline revisions

Meeting is at Bill and Eileen Wooten's new house at 290 Azalea, one block past Irving/Hunsaker intersection turn right on Azalea. It is the next to last house on the right.