

PRESENT WERE: Howard Leighty, Jim Williams, Robert and Jean-Marie Arnaugue-De Spain, Palmer Parker, Jim Guthrie, Dave Durant, Mike Kilgallon and Amy, Barb Stern, Ron Chase, Bill Wooten and Lena Raymund-Wooten, Betty Robinson, Nancy Albro, Sandra Bauer, Jordan Henderson and Jon Pincus

1. reFax exempt status from Jill via Sandra:

We have officially applied for tax exempt status, but word hasn't yet been received

2. Annual meeting: We confirmed the Mar. 30th date. Gil has secured Harris Hall at the Lane County Courthouse for 6:00PM. An election of the Board of Directors will take place, but an agenda has not been set. Sandra Bauer is accepting nominations for the Board positions. Palmer is giving notice to the local media so that Fair members will know and be able to attend. Members include: all craftspeople and exhibitors, and all fair staff and workers. So far, Nancy, Paul and Mary are resigning from the country fair board. *and marshall*

3. Fair 1980 dates: verified the days discussed at the last meeting: July 11, 12 and 13. Farmers' almanac predicts wet weather late in spring, Olympic track trials are in June.

4. Treasurer's report: no disbursements made since the last report

5. Phone survey of last year's coordinators shows that

Gil- quartermaster
Jim Guthrie-recycling
Barb Stern-publicity
Marshall Landman-community village
Dave Durant-water and contract securing
Toby-food
Barry-traffic with Sundquist
Jim Williams-entertainment
Pat Coyne- child care
Howard Leighty-communications
Indy Stern-information

Lena stated her desire to coordinate registration again. There was some discussion as to how registration would be run. You should not^e that at the last meeting it was decided to do registration mainly by mail and that the registration duties which remained would be done at main camp. It was suggested that lena might not have time to do registration this year and Nancy said it is a 24-hour a day job. Not everyone agreed, particularly Bill who found those and other objections to lena's ability objectionable. He said that in his opinion registration had been run last year better than ever before, and suggested that Ron's complaint that records weren't adequate wasn't valid in light of previous years' records. Betty expressed an interest in running registration, saying that she didn't want to work in registration unless she coordinated it. But after a conference, Betty, lena (and laura)(who was not present) will bring a plan for registration to the next meeting. Some of those who listened said that the situation pointed to a lack of process for choosing area coordinators, or for criticizing their work. There is now no process for decision making in this regard, but what did happen was very painful for all. There will be an update on registration at the next meeting. Other Fair coordinators not mentioned:

Central dispatch Bookkeeping (Ron inferred he would be doing this)
Main camp (individual not named)

There was also a discussion about eliminating the smaller info booths, --- Sandra said she didn't think the out of the way booths people kept very busy.

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6. We talked about the highway construction. Amy will check on proposed dates of commencement, and report to the next meeting. We will not have use of the back parking lot this year because of the construction.

b. Land report: Nelson is not willing to sell under any conditions. Will inform us if the situation changes.

7. The next meeting was set for Sunday March 9 at Betty's house

Betty Robinson
1012 W. 8th 8th and Jackson 687-9574

8. The agenda for the next meeting is:

- .entertainment--Jim Williams
- .guideline revision: proposed booth fee of \$150. for food booths, \$75. for crafts and \$50. for non-profits and to drop cleaning deposits completely
- .Eugene summer (barb stern)
- .Registration status report
- .preliminary annual meeting treasurer's report (proposed business expenses) and agenda setting that would or could be deductible from fair income
- .communications
- .bylaw adoption (?)
- .reminder that area budgets are due April 13th

Sec. note: We have mailed in bylaws with the Fair tax-exempt status application, and need to approve some operating rules soon. Please note that the proposed bylaws state that the Fair members shall be contacted 60 days in writing before the annual meeting. We have not adopted these by-laws and so are probably not legally required to comply, but should consider this stipulation before adopting them.

note two: we didn't call for a correction of the minutes, but if all agree, the minutes of our last meeting should be changed to show that "the further legal work" that Jill Heiman, Fair attorney needed were "Power of Attorney." and personal background forms for the IRS. The power of attorney is in the file for inspection, but essentially delegates Jill the Fair representative in filing tax reports, applications and all other matters relating to the IRS, and authorizes her to enter into contracts for services on behalf of the OCF, lease agreements, and to execute any and all other agreements and documents on behalf of the Oregon Country Fair. This was discussed and read aloud at the Sunday Jan. 27 meeting and signed by Eileen Raymond Wooten, board secretary (pres ident) and Ron Chase, board treasurer.)" Our minutes should probably make reference to this important authorization, therefore as secretary, I would like to move this change in Jan. 27 official minutes.