

Oregon Country Fair Meeting

3/9/80

Present: Bill Wooten, Billie Parker, Dave Durant, Jordan Henderson, Reggie Soto, Pat Coyne, Indi Stern, M. Michael, Howard Leighty, Jill Heimen, Gil Harrison, Barbara Stern, Paul Friedlander, Betty Robinson, Mike Killgallon, Ron Chase, Wally Slocum, Toby Alves, Sandra Bauer, Nancy Wilbro, & others.

Chairperson: Jim Williams

① Annual Meeting: The annual meeting will be held Sunday, March 23 in the south room of Harris Hall at 6:00 p.m.

Agenda for Annual Meeting:

- 1.) Elect new board members (Pat Coyne)
- 2.) Financial Report (Ron Chase)
- 3.) Legal Structure of the Fair (Jill Heimen)
- 4.) General Event Information (Bill Wooten)

② By-Laws: The by-laws were approved. There was discussion of compliance with Article 6 Section 3. Howard moved to amend Article 6 Section 3 so that publication in a local newspaper is deemed sufficient notice of the Annual Meeting. Motion passed. Question: Should all board members be re-elected as stated in the By-Laws? Motion: Amend Article 7 Section 1 to have 5 board members elected each year for a 2 year period. Motion Passed. Jill moved to have the nominating committee determine which 5 board seats are up for re-election. Motion Passed.

③ Treasurer's Report: Accepted by the Board. Congratulations to Ron!

④ Guidelines: Registration will be by mail and in a booth at Saturday market. (Possibly the Portland market as well.) Child-care services will be announced in the guidelines. There was a discussion of dis-continuing the refundable cleaning deposit. Bill moved that the guidelines have no reference to cleaning deposits and that food booth guidelines state there is a \$20⁰⁰ refundable cleaning deposit for all food booths. Compliance with Garbaggio's recycling procedures will be considered mandatory. Motion Passed. It will be written into the guidelines that booths must finish construction Thursday night before the Fair or lose the right to participate. All Information booths will be staffed as usual. Motion: Craft booth fees will be \$75⁰⁰. Motion Passed. Motion: Food booth fees will be \$120⁰⁰ plus a \$20⁰⁰ refundable cleaning fee. Motion Passed.

⑤ Registration: Bill announced that Lena has resigned as secretary and doesn't presently want to work on the Fair. Discussion of the need for a single registration ~~co~~-ordinator followed. It was moved that there was such a need and that Betty be so named. Motion Passed. A new secretary will be elected by the next Board.

- ⑥ Fair permit application: Sandra & Jill will work on making the application and setting up a hearing for a bond waiver.
- ⑦ CCPA Request to use 3 CB's for the Taj Mahal Concert was granted. (They will be repaired or replaced if broken.)
- ⑧ Entertainment: The circus has "unionized". Paul will contact the circus and report back to the Board. Jim announced that main stage will have 6 longer sets a day this year. (as opposed to 10 shorter ones last year.)
- ⑨ Eugene Summer: Barb requested \$200⁰⁰ to join this advertisement program; Request granted.
- ⑩ Fire Protection: Reggie was appointed Fire Inspector & will inspect booths for mandatory fire equipment and/or other potential hazards (eg: treehouses.). The Fair will purchase the pump from Nancy's Dad. Michael was authorized to purchase a water truck.

The next meeting will be the Annual Meeting. Location of an April 13 Budget meeting will be determined then.