

Annual Meeting
Oregon Country Fair
March 23, 1980

Facilitator: Pat Coyne

1. Election of 5 new board members and 2 alternate board members.

Elected: Sandra Bauer
Dave Durant
Betty Robinson
Bill Whooten
Jim Williams

Alternates: Palmer Parker
Wally Slocum

A complete list of Board members and Fair co-ordinators will be sent to all members after the next Board meeting.

2. General Event Information: Bill Whooten suggested that the Fair have a new focus this year. Jill Heimen proposed using visual demonstrations to promote energy alternatives and conservation. There will be a Community Village meeting at the Whiteaker Community Center, April 14, 7:30p.m. There was a discussion of how to notify members of meetings. The use of switchboard and the idea of posting minutes at Grower's Market were brought up.
3. Treasurer's Report: Ron Chase handed out a report which stated that the Fair made \$12,000.00 last year. Much of this is expected to be used to pay taxes (no estimate of taxes available.) Jill Heimen, Fair attorney, has applied for non-profit status under 2 clauses, one of which could provide retroactive tax exemption.

There will be a Budget Meeting
April 13, 6:30 p.m. at Betty
Robinson's (1012 W. 8th).
Ron has last year's budgets
available for all co-ordinators.

The Oregon Country Fair • Post Office Box 2972 • Eugene, Oregon 97402