

Oregon Country Fair
Minutes 5/8/80

Facilitator: Amy

① Sheriffs

The amount of man hours at the Fair will be reduced. Their budget will be \$5-6,000 pending departmental approval. The Environmental Health department recommended placing water barrels 1 foot above the ground. Gravel should also be put under and around the barrels. Western Lane Fire District will continue to provide emergency service.

② Ambulances

The ambulance service had \$500⁰⁰ in uncollectable accounts from last year's Fair. Motion: Allow Sandra to negotiate up to 80% of uncollectable ambulance bills (accrued by Fair participants during the Fair) which the Fair will make good. ~~Passed~~

③ Budgets

Motion: Budgets will be submitted in written form with a breakdown of expenses and those which are considered excessive by the Treasurer be reviewed by the Board of Directors. Passed. Amy will notify co-ordinators.

④ Admissions

Instead of charging a parking fee the Fair will provide free bus service. No contract has been secured for bus service. Admissions will be determined when that info is available.

⑤ Streamline Decision Making Process at Meetings
Motion: Announce board meeting policies before each meeting; Announce problem of people commenting on issues they are not familiar with; Agendas will be printed on a large board; Should a board member decide that a particular vote is out of order, he or she can call a vote of board members only.

Next meeting: Potluck!
Sunday May 11 at 6:00 p.m.
Sandra Bauer's 22116 Hwy. 126, Noti