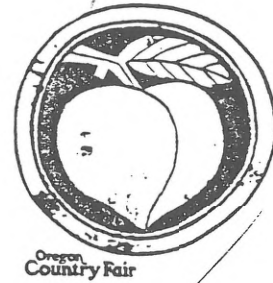


FAIR BOARD MEETING, June 15, 1980, at Betty's house

No Quorum

Agenda: Announcements

- Map of Fair
- Food Report
- Publicity
- In-Kind Donations
- Transport of Fair Stuff
- Bikes
- Meetings and Attendance
- Land



Agenda item #1: Announcements

IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT IMPORTANT  
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 I June 22 Board Meeting at Fair Site T  
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 I Car Pool leaves 1012 West 8th at 6 PM T  
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Other announcements:

- \* Lucy will deliver a first aid kit to Main Camp by Wednesday
- \* Pat Coyne announced Child Care needs a teepee, yurt or tent for a quiet space. Please call 343-9374.
- \* The following areas of the structure do not need any more workers: Child Care, Water, Recycling, and Traffic.
- \* Jerry Joffe has about 30 minutes of video of the Fair site in its present state.
- \* Barb said the T-shirts will be finished by July 5. Lucy is going to take care of those needing medical attention.

Agenda item #2: Peter Eberhardt presented a splendid 6'X 30" color map with legends of the Fair site. He suggested each info booth, main camp, main stage, security, parking lots and Barb should all have copies. Map master is on mylar and can be reproduced infinitely. Some items have been left off the master so that each user may fill in relevant info.

Wally suggested and membership supported that Peter take the map to main camp for final approval, since there was no quorum.

Agenda item #3: Food Report

There were 25 applications for new food booths. The food group drew a lottery to arbitrarily choose 7 new food booths. They are: Hill Top Bakery, Fresh Fruit and Drinks, Freddy's booth, Trolley Stop, Dare to Struggle-Dare to Win, Pegasus Salads, Northwest Pierogies, and Down South and a Little More, Naturally.

Item #3 (cont.): There was one new booth category created for the Rust-Wooten and Ron combo. Because of the controversial political nature of the proposed food booth, the "Elders Food Booth" was created, designed to attract past Fair personalities to tell stories and give historical perspectives about the old days in the Fair. Can you dig it? They will sell food as a fund raiser for PPAL.

Item #4: Publicity

Advertising starts this week. Posters are being sent all over Oregon, parts of Idaho and into Seattle. Barb is open to suggestions for more locations and addresses. The Fair's ad came out in Portland's Summer Guide, with a circulation of about 50,000.

There will be a 1 hour show on KLCC on Thursday before the Fair, and ½ hour show with KEZI on July 4th weekend. Barb is open to more pictures and slides of the Fair for this show.

The commitments between KZEL and the Fair Board are unclear and unstable at this time.

Item #5: In-Kind Donations:

Craig read a letter the Fair has produced about the tax-exempt status and our eligibility for deductible donations.

The Fair can receive any kind of goods, services, or merchandise donations. We will give the donor a receipt for the fair market value they establish (usually their cost) for a tax write-off.

Item #6: Transportation of tools and goods to the Fair.

Wally asked if there was any schedule of trips to be made out there, calling attention to the need to conserve gasoline and time. Several people responded they would be able to move some goods. Anyone making a trip who has room, or anyone needing things hauled may call Switchboard, 485-7480 for possible connections.

Item #7: A question arose if bikes will be provided for errand runners between the information booths. Wally and Jon affirmed it.

Item #8: Meetings and Attendance. Jon noted our problem of not having a quorum present. After a discussion the group decided the next meeting should be at the Fair site if we are to make the meeting worthwhile. June 22nd meeting at Fair site, car pool leaves at 6 PM from 1012 West 8th.

Item #9: Land

The Community Village held an open retreat last weekend, one of the topics being the need for a permanent home. Out of a 3 hour session came a proposal to erect a few large painted, nice looking signs (artist Jean-Marie Aurnague-DeSpain has volunteered, Village will cover labor,) at the entrance to the Fair and around the grounds. Pertinent information to be on the sign may be:

- a) last year on lease
- b) looking for a local permanent home
- c) contact phone number
- d) Tax exempt status
- e) looking for people to support the search

It is the feeling of the Village that the Fair has the potential networking resources and the magic to have an impact on our social change movement. With the tax-exempt status, we need to be as open as possible for what may come our way.

If it would be appropriate to state desirable assets of our ideal home, the Village suggests:

Room for the Fair

A conference site for retreats and gatherings

Year-round learning environment center

Close proximity

The Village Information Networking Booth has the capability and is eager to receive public feedback, and to respond to the Fair Board.

Jim Guthrie mentioned the problem of getting people together after the Fair, and suggested since the Village has the energy for this, we approach it now.

Toby wants to generate talk and interest among the public before and during the Fair. She sees a high potential with the signs.

Craig passed around Jean Marie's drawing of one of the Village ideas for a painted board with this appeal on it.

Jim thinks the Land Committee and other interested persons should meet soon. Suggested we notify all Committee members and co-ordinators.

Pat said she would hate to see this opportunity wasted because of delay.

The Community Village people are very excited about the future of the Fair and have a strong, positive and optimistic attitude toward acquisition of a permanent home.

We have some good ideas for alternatives to buying land.

Apologies to those who are not on my only available mailing list.

minutes by Robert

