

OREGON COUNTRY FAIR BOARD MEETING, JUNE 22, 1980, at Main Camp

Agenda: Radio Procedures
Bond
Admissions
Phones
In-Kind Donations
Runners
Publications
Announcements

Agenda item #1:

Michael Killgallon discussed procedures on radio operations, who works with them, how they can be used efficiently to save time. He will have more specific information at the next meeting.

Reese said that the maps will help standardize the names of locations and roads, etc. The maps are to be posted at information booths, Community Village, in the hands of security people and in other strategic locations around the Fair. The maps will be out next week.

Item #2: The Bond: Jill summarized the progress to date, saying we have won the first and hardest part of the challenge. Although the county council has agreed they cannot require such a bond, The Fair may still be required to post security for prepayment of the county's incurred costs.

Jill believes we should be able to avoid full prepayment of those costs on the grounds that they are arbitrarily determined. It comes before the Commissioners again on Wednesday, June 25.

On the question of whether to continue the challenge of the ordinances now or to wait until next year, the board decided to trust Jill's judgement when the time comes to decide.

Item #3: Admissions.

The bus road will be enlarged soon to take all admissions. Last year's bus passenger admission gate will become this year's main admission gate. The road by Main Camp will be used as a service road.

There was some concern that the booths near Main Camp on the service road will be out of the traffic flow, but others felt it may actually become a new performance area.

There will be fences built from part way down the entrance road over to the Long Tom on the right, and up to the neighbors' property lines on the left.

Admissions for Senior Citizens:

The Board approved a \$1 discount for Senior Citizens.

Item #4: Phones: Jay Stutz from Switchboard and Community Village said Switchboard is still receiving calls for the Fair, after the phone was installed at Main Camp, because the calls to Main Camp were not being answered. It was pointed out that Ma Bell would not connect the phone for two days, but it is working presently.

Item #5: In-Kind Donations: Craig Patterson of Community Village presented a letter designed to introduce the Oregon Country Fair as a tax-exempt organization to prospective donors .

The letter needs review and approval by the Board, and some people need to be authorized to sign receipts and to receive donations.

Jim Williams suggested that Jill set up the specifics of these arrangements with Craig and Amy.

(Results of that meeting, Tuesday, June 24)

Cash donations are to be received only by the Treasure, Ron Chase.

Material donations may be received by Ron Chase, Pat Coyne, Gil Harrison, Craig Patterson, and Amy Daykin.

Copies of donation transactions are to go to the donor, the Treasure, and the Secretary.

Item #6: Runners: Questions arose about organizing the information runners. Indi said she does not want to co-ordinate the runners. Information from the discussion was that the runners are volunteers age 15 and under who may get food vouchers and/or a T-shirt as reimbursement for carrying supplies and messages between information booths, although no reimbursement can be promised.

Item #7: Publication: Frank Silo gave a lengthy proposal to publish a Fair magazine, but it met considerable criticism as being too commercial, too expensive, illegal and not truly representative of the Oregon Country Fair. It was defeated.

There was also a proposal to open a Beer Garden which met the same fate.

Announcements:

1) Barb announced the Land Committee has formed and is actively working on the Community Village proposal to post attractive signs at the entrance and around the Fair appealing the public for help in finding a permanent home. These signs will direct people to information booths where there will be blank booklets for them to give their contact names, numbers, and any information about their offer.

The Committee is also preparing a mailing list for later use. They need sign painters now to make the informational signs.

People on the Land Committee are Barb Stern, Mike Martin, Craig Patterson, Toby Alves, and Sandra Bauer.

2) Jim Williams said the musicians' union is imposing fees on performers at the Fair. They may fine the top bands. He is trying to negotiate.

3) Jerry Joffe announced he has about 100 minutes of video tape of the Fair. Also said he is discussing the fine points of the contract.

4) Pat announced Child Care still needs a yurt or teepee for a quiet space.

- 5) Security needs a backpack truck for main gate folks.
- 6) Nancy said there are 322 booths this year. Booth registration is closed but we can take some more strolling vendors.
- 7) New address for Indi Stern
34907 Matthews Road
Eugene, 97405 message phone 343-0536
- 8) Items from June 15th meeting need to be review by Fair Board.
- 9) Next meeting, June 29th at Palmer Parker's new home,
3209 Firwood Way, Eugene, phone 345-2156.

minutes by Robert

