

Oregon Country Fair
General Planning Meeting
November 23, 1980

No Quorum

Agenda: 1) phone tree
2) set dates for Fair
3) By-law amendment
4) Job Descriptions

- 1) Phone tree: Amy and Robert will divide lists to create a communication network via Ma Bell. Members may be called upon to participate in/at court and/or county hearings.
- 2) Fair date: The dates set for the 1981 Oregon Country Fair are July 10, 11, & 12. Amy called board members to get quorum approval.
- 3) Amendment: If a board member misses 3 meetings in a row he/she will be sent a written notice that the board may re-appoint that seat on the board. This was also approved by calling board members.
- 4) Job Descriptions: Job Descriptions will be reviewed at the January executive meeting. If you haven't already, mail them to: Sandra Bauer
Roosevelt
Eugene

Jerry will be editing the Fair tape and will probably be finished by February.

The next Executive Board Meeting will be Sunday, January 11, 7pm at Wally's, 54 E. 20th.

The next General Planning Meeting will be Sunday, January 25, 7pm at Betty's, 1012 W. 8th.

Have a Happy Holiday Season

Oregon Country Fair
Executive Board Meeting
November 19, 1980

Agenda: Discuss the new county outdoor assembly ordinance.

- Resolved:
- 1) A priority list of points of contention with the new county outdoor assembly ordinance was established.
 - 2) Amy will prepare agendas for spring general planning meetings to insure timely discussions.
 - 3) The Annual Membership Meeting will take place Sunday, March 1. The first meeting of the new executive board will be Sunday, March 15.
 - 4) The letter to the craftspeople was approved pending the addition of the date of the annual meeting.