

Oregon Country Fair  
General Meeting  
January 25, 1981

Agenda:

1. Announcements
2. Water
3. Beer and Wine
4. Legal Report
5. Annual Meeting
6. Information Booths
7. Guidelines

1. Announcements

- a) Job descriptions are now being reviewed; any which have yet to be submitted should be sent to Sandra Bauer, 2248 Roosevelt Blvd., Eugene, Or. 97402
- b) Area Budgets should be submitted to Ron on or before March 1st.
- c) Supply lists should be given to Gil on or before March 1st.
- d) Jim Williams resigned from the board and Nancy Albro was nominated and elected to fill this vacancy.

2. Water

The possibility of renting our own water trucks in Portland has presented itself. This was generally approved providing costs come in below Durbin's rates.

3. Beer and Wine

The Fair could sell beer and wine to generate revenue - this notion was nixed once again.

4. Legal Report

Jill would like to have Sandra and Ron pursue legislative reform on the new county outdoor assembly ordinance. This was approved.

5. Annual Membership Meeting

There will be 5 vacancies open on the board; nominations can be submitted to either Palmer Parker or Jon Pincus. The meeting will be March 1, 7:00 pm at Harris Hall

6. Information Booths

Larry Moran and Jack Delay will be co-coordinating the info booths. There was general agreement that people staffing info booths should come to meetings. The functions of the booths were also questioned as was the pay of booth staffers. Upon recommendation it was approved that Larry and Jack review the efficiency and pay of info booth staff and motivate those people to attend meetings.

7. Guidelines

A need for a typewriter has been encountered; Amy was authorized to buy one for less than \$200.00.

There was a lively discussion on booth fees; a motion to raise these fees 20% across the board was passed. It was also approved that cleaning deposits for food booths be reduced to \$10.00. There was also some discussion on reducing the number of booths this year.

Next meeting will be Feb. 22, 7:00pm at Pat Coyne's 690 W. Broadway.

Agenda: Co-ordinator confirmations, Info booth report, Legal Report, Film Phone.