

Oregon Country Fair
Executive Board Meeting
May 13

Agenda
Court Case
Hinman Winery booth
Contract Signers
Budgets -Buses -Admissions

Court Case; Jill The Lane County Commissioners repealed the Outdoor assembly ordinance at a public hearing today. Outdoor assemblies in Lane County now must comply with the state outdoor assembly ordinance. The commissioners intend to monitor the outdoor assemblies this summer to see how this works out. A motion was made and passed to settle the suit against the county in light of the reform instituted. A settlement sum of \$10,350.20 was approved, this would cover legal fees and the cost of applying for an outdoor assembly permit from the county this year.

Hinman Winery Booth; The Hinman Vineyards requested a booth at the Fair this year. After much discussion the notion was generally nixed even though the product does comply with our guidelines.

Contract Signers; The fair board appointed four people to sign contracts. They are Jill Heiman (Attorney) Ron Case (Treasurer) Sandra Bauer (President & Contract Securer), and Amy Daykin (Secretary).

Budgets-Buses-Admissions; Ron requested that the board spell out the terms of per diem reimbursement. A motion was passed that volunteers at the fair working for more than 2 shifts be reimbursed for expenses at a rate of \$25.00 a day before the fair and \$20.00 a day plus 4 food vouchers for the three days of the fair.

Buses; Ron felt that all of the budgets did not need to be reviewed individually as there were no significant increases. \$1000.00 was budgeted toward an alternative energy exhibition to be centered in Festival Park. A motion was made and passed to keep admissions at \$4.00 with fiscal restraint to be exercised.

Betty Robinson resigned from the board and Palmer Parker (board alternate) was nominated to fill her term.

Correction on phone list; Nancy Albro 672-0373

Next Meeting; Potluck May 31 6pm Lambs Cottage Skinners Butte