

OREGON COUNTRY FAIR BOARD MEETING, 1/10/82

1. The dates of the 1982 Fair will be decided at the February 28 Board meeting at Ron's house at 7 PM.
2. The Annual Meeting and elections will be March 28 at Harris Hall at 7 PM. Anyone interested in running or nominating someone else should notify either Robert, 689-1794, or Amy.
3. Booth fees will remain the same for 1982. We will continue to use the Switchboard answering service, rather than have a town phone.
4. New Booth Charter Members, those who have not had a booth in the past, will choose their sights after all old booth claims. The order will be: returning booth claim day, new booth charter claim day, and remaining new booth claim day (non-charter.)
5. At the next meeting we will have a follow-up report from Ron on whether or not to renew our bulk mailing permit.
6. The Fund Raising has yielded \$24,900 as of 1/12. The t-shirt sales are at about \$1600, which nearly pays for them. We should make about \$4300 if we sell them all this year. There are approximately 80-90 booths contributing to the Charter drive. We still need another \$25,000, so please encourage anyone you know who is considering a donation.
7. Amy resigned as secretary and Robert assumed the role. Please send any address corrections to Robert.
8. Jim Guthrie is working on providing the Fair video for a showing at the Ufo. Dates will be publicized.
9. Graphic Arts Publishers who was looking at Camille's picture essay of the Fair has declined publishing it, sighting poor market conditions.
10. Bill brought up the fact that there is a band in town with the name Oregon Country Dance Band. The Board felt that the name is not close enough to ours to be of any concern.
11. Robert asked for a process to allow Community Village workers with day passes to enter the Fair early. It was suggested that they can successfully get in the highway entrance at 10 AM and will be able to enter the Fair with their passes in hand.
12. Budgets should be submitted by March 1. In an effort to conserve about \$4000, there will be no per diem paid for the days the Fair operates.
13. Next meeting, February 28th, 7 PM at 1775 West 14th, Eugene.

Agenda: Bulk mailing permit renewal
 Fund raising report
 Fair dates
 Registration, fees, dates, details
 Guidelines
 Annual meeting, elections

Again, please send address corrections to Robert
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Eugene, 97404
689-1794