

OREGON COUNTRY FAIR meeting, 2/28/82

Agenda:

1. Registration. Guidelines were proposed and sent around to read.

Some things to note:

- returning booths must register by June 1;
- there will be a jurying committee for crafts;
- passes will be issued at the same times as last year, right before the Fair;
- claim dates are; returning-June 20-23, new charter members-June 24-26, and new people-June 27;
- people will be evicted from the Fair for selling controlled substances;

The Fair dates for 1982 are July 9, 10, and 11. The general census among crafts people asked was that two Fairs there in one year are not worth the effort. The board feels it would be too hard on the land.

2. Food booth coordinators are Bonny and Kate. Application deadlines will be before the crafts deadline. Amy suggested that these coordinators come out and help with booth claims, which was well received. Bonny suggested the coordinators also help to select food booths. A selection committee formed, with Amy, Nancy, Bonny, Katy, Laura Stuart Warden and possibly another person.
3. All area coordinators are confirmed, being the same people as last year, except Mary Wagner coordinating Information. Please submit the budgets as soon as possible, they were due March 1.
4. The Annual meeting agenda was approved and amended as follows:

Announcements

Nominations and election to board of directors  
Fund Raising report, charter memberships, discussion  
General financial report  
1982 Registration, booth claims  
Crafts booth Grievance Committee Appointments  
Crafts booth directory  
Health Insurance eligibility

5. Jill called around for a bid to appraise the land and was authorized by the board to find someone to do it. If it was more than \$1000, the board would like to reconsider.
6. Lucy announced this is her last year as medical coordinator. Dan Meyers is training this year. Also Nancy announced that she will not be coordinating Main Camp this year.
7. The fund raising has resulted in about \$30,000 raised, giving us about \$90,000. The last \$10,000 is going to be hard to manage, depending to some extent how the Fair runs this year. Not only attendance, but also conscientious planning and spending on the part of us all.

Robert asked all coordinators and anyone else getting per diem this year to consider not asking for any. The Community Village staff is giving back all per diem this year. If we all do what we can, we will save several thousand dollars.

Ron also said we are going to spend less than we have in the past and must watch operating expenses. He also told the group about a meeting coming in mid-March with a loan officer of the National Consumer Coop Bank, to discuss the possibility of the Fair getting a loan to cash-out the land from WAC at a better price. Thanks Jim Guthrie and Ron Chase for making that a possibility.

- 8. Nan Stuart will be coordinating the (to be renamed) Oregon Energy Horizons, until Sallie gets back and co-coordinating with Sallie when she returns.
- 9. Moz confirmed himself as entertainment coordinator, fielded several comments and suggestions and outlined his process for registration. All entertainer applications will be done by mail and sent to Moz % Robert, 1301 Sunny Drive, Eugene, 97404. Applications will eventually be available through Robert, the Fair address, and Saturday Market.

Moz asked for improved access to the stage for performers and better communication at Admissions.

Admissions suggested he can have his own window and for him to supply the staffers.

- 10. Information staff interests, Mary Wagner.
  - 1. Info is concerned about rumors that Community Village wants to move into Shady Grove. Robert said that there was encouragement on the part of the staff, but that the Community Village Council met and felt strongly that Shady Grove should be protected and untouched.
  - 2. Toilets and maintenance. Need a resolution on shortages in the middle of the Fair. Info wants to clarify responsibilities.
    - Two suggestions came out, one that someone from Information come with Buck and a Main Camp person when they are deciding locations. Agreed. And that a new possible site for heads would be behind Energy Horizons where Buck could reach them.
  - 3. Mary sought support for two kinds of data processed information. One would be a Crafts Booth Directory for the public. The other would be the complete registration for guarded use within staff.
    - It was decided to ask for opinions from Crafts people at the Annual meeting for the directory. The other book met extended discussion which never resolved. There were some who felt strongly for and against the complete book.

Nominations to the Board of Directors as of this writing are: Mary Wagner, Jon Silvermoon, Michael Connelly, Ted Campbell, Norma Sax, Moz Wright, Sandra Bauer and Dave Durant. Send nominations to Robert at the above address.

Annual Meeting, March 28, 7 PM, Harris Hall, 8th and Oak, Eugene.