Oregon Country Fair Annual Meeting Minutes, 3/28/82

Agenda: Announcements

Nominations and election to Board of Directors Fund Raising report, Charter Memberships, discussion General Financial report 1982 Registration and booth claims Crafts Booth Grievance Committee appointments Crafts Booth Directory Health Insurance eligibility

Announcements

Entertainers and performers making applications should fill out a form and send it to Robert. Forms will be available at Saturday Market, from Robert, or from the Fair's address.

Community Village meeting, April 14, 7:30 PM, Growers Market

Nominations and election Results are:

Palmer Parker Wally Slocum Jon Silvermoon Moz Wright Mary Wagner Dave Durant, alternate

Fund Raising report

The Fair has raised \$30,000 from the Family, to bring our totals to \$95,000.

We are going to continue to accept donations and Charter Memberships through the Fair to raise the rest needed to make the down payment.

There have been 67 booths to become Charter Members.

The appraisal of the land should be ready by next week. Then we can begin making an offer in the next few weeks.

A loan application packet is being developed to submit to the National Consumer Coop Bank, as a possible alternative to making payments to WAC.

The term of the loan would be around 10 years with the yearly payments around \$25,000.

Crafts Booth Grievance Committee

Volunteers are:

Brian Roeder, 935-3989 Gary Ross, 935-1527 Rande Wilmarth 343-8913 Fran Chylek 343-0083

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Crafts Booth Directory Mary Wagner volunteered the Information Staff to put together an index of information given by crafts people. to be sold at the Fair for a nominal fee. There will also be a nominal fee to have an entree. Only information supplied by crafts people will be used. A motion was made, seconded and passed to do it.

1982 Booth Registration

The registration forms and guidelines will be mailed the first full week in April. Application deadline is May 22.

All new applicants will be juried by non-participating crafts people and representatives of the Fair staff. New members will be notified by June 5.

There will be 250 crafts booths, 50 food booths and 10 strolling vendors again this year. Booth claim dates are:

retu	returning booths			20-23
new	charter	members	June	24-26
new	people		June	27

Robert