

Oregon Country Fair, Executive Board meeting, 4/4/82

Agenda: Time Capsule
Activities for young people
Women's Caucus
Ananda's contract
Genesis Juice
By-laws amendment
Booth directory problems
Budget
Appointment of officers
Appraisal/Land purchase

1. Time capsule. Jon Silvermoon suggested that we bury a time capsule of relevant information and articles if we purchase the land. It was met with general approval, although premature.

Another suggestion, from Wally was that we should procure some foot lockers to store historic records, old posters, minutes and the like. He volunteered to check into it.

2. Activities for young people; aged 10-16. Although it may seem ironic that someone would need more organized entertainment at the Country Fair, there is an apparent need for young people who are capable, to plug into some involvement in the Fair. There are some young people involved each year in Admissions, stamping hands, as runners for Info, and in the Dog Pound. People generally liked the possibility of helping kids take an active involvement and help the Fair operate, although no clear ideas came out in the meeting.

3. Lucy Parker and Mary Wagner announced the formation of the Oregon Country Fair Women's Caucus. Let it be known.

4. Ananda's contract. The Board passed a motion to offer Ananda August a contract for printing some of the OCF materials in 1982. Her \$5 per hour fee was discussed and considered by many to be generous on her part, considering the professional quality of her work.

5. Genesis Juice, who operated within the Community Village Restaurant in 1981, came before the Board with criticism from the Food Committee, Community Village and Main Camp.

In light of the specific problems of meeting Food Committee deadlines and State requirements for food storage, Katy requested that the Village restaurant be required to register with the Food Committee and be required to comply with regulations. In light of the fact that Genesis Juice stayed so long after the Fair was over, and fed bad food to several people, the Board decided to put Genesis on probation for 1982. Failure to comply with Fair regulations as written in the General Guidelines and Food Booth Guidelines, will result in immediate expulsion from the Fair.

The Board directed Robert to notify Genesis Juice of these sentiments and to make the Fair's position clear.

Jon Silvermoon and Robert will attempt to organize the Village Restaurant group early enough to meet the menu deadline of May 22nd.

6. By-laws amendments: These proposed amendments are necessary to qualify the Oregon Country Fair for a loan with the National Consumer Coop Bank, should we decide to take that avenue. The function of the eligibility amendment is to change the definition of the membership, to include anyone who subscribes to the purposes and policies of the corporation, makes written application to the secretary, and signs the membership book. These participants can be guests, volunteers, paid participants or staff workers.

In order to vote, a person must have been a member for at least 30 days.

The Board reviewed and passed with minor additions the amendments for Article V, S1, "Membership": 1. Eligibility; and Admissions; 2. Charter Members; 3. Voting; 4. Dividends. The Board rejected for now the proposed amendment 5. about Termination of Membership.

This discussion noted the need for a Registration Book for guests, volunteers, paid participants and staff. Amy also suggested making a card file with correct addresses.

7. Problems around the Crafts Booth Directory. Amy outlined problems yet unsolved with the process of making and distributing the Directory. She wants it known to the Board that the registration process will be longer and will cost some per diem to deal with the Directory.

An insert about the Directory was stuffed with the Registration materials today to go out to the Booth members. Booths who want to participate will sign the insert, and return it and \$1 with their application. If they do not send \$1 and sign the insert, they will not be in the Director but they will be in the Data base.

Ron said it is not necessary to keep track of this money separately and the process looks favorable.

Mary will assist Amy if she wants it.

8. Budgets are very slow to come in. Only 10 out of 30 have been submitted. Budgets disagreeable to Ron will need to be approved by the Board.

A specific motive for not paying per diem on Friday, Saturday and Sunday was to save some money toward the Land Purchase. Coordinators please respect this effort and cooperate to keep your per diem low.

PLEASE SUBMIT YOUR BUDGETS!!!!!!!!!!!!!!

9. Officer appointments. Ron Chase and Robert Aurnague-DeSpain were approved as Treasurer and Secretary, respectfully. There is no President, and we are all spokespeople for the Fair. Be conscious.
10. The appraisal and strategies were discussed in length. Ron and Jill will submit our first offer this week: \$250,000 over 10 years at 11% interest with a split down payment and a buy-back clause.

Notification will be sent of the next meeting date for a General Meeting.